

SHIVAM AUTOTECH LIMITED

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NOTICE

Notice is hereby given that the Ninth Annual General Meeting of Shivam Autotech Limited will be held at 11.30 A.M. on Monday, the 29th September 2014 at Tivoli Garden Resort, Near Chattarpur Mandir, Chattarpur Road, New Delhi-110030, to transact business as contained in the notice of the meeting. The notice of 9th AGM and Annual Report for the financial year 2013-14 has been sent to all the members electronically to the email id's registered with the Company / Depository Participant and the physical copies has been posted to all the other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the Company's Website i.e. www.shivamautotech.com. The physical despatch/e-mail transmission of Notice and Annual Report has been completed on September 04, 2014.

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 9th Annual General Meeting of the Company.

Members holding shares as on cut-off date of August 22, 2014 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 9th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period begins on 9.00 a.m., Tuesday, September 23, 2014 and ends on 5.30 p.m., Thursday, September 25, 2014. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company shall remain closed from Monday, 22nd September, 2014 to Monday 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of final dividend, if approved at the said meeting.

By order of the Board
For SHIVAM AUTOTECH LIMITED
Sd-

VP (Finance)
& Company Secretary

Date: 04.09.2014
Place: New Delhi