



Quarterly Compliance Report on Corporate Governance

Name of the Company: **SHIVAM AUTOTECH LIMITED**
 Quarter ending on: December 31, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	
(E) Remuneration of Directors	49(IV E)		will be compiled in the Annual Report
(F) Management	49(IV F)		will be compiled in the Annual Report
(G) Shareholders	49(IV G)		will be compiled in the Annual Report
V. CEO/CFO Certification	49 (V)		will be compiled in the Annual Report
VI. Report on Corporate Governance	49 (VI)		will be compiled in the Annual Report
VII. Compliance	49 (VII)		will be compiled in the Annual Report

For Shivam Autotech Limited

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Davendra Ujlayan
 AVP - Finance &
 Company Secretary

Date: 10th day of January, 2013

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Website : www.shivamautotech.com

ISO / ITS 16949
 ISO 14001
 OHSAS 18001



CERTIFIED FIRM