

July 05, 2023

The D.G.M. (Listing)
Corporate Relation Department
BSE Limited
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 532776

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: SHIVAMAUTO

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated 25th May, 2023, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 5th July, 2023 .

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.shivamautotech.com. This is for your information and records.

Thanking You

For Shivam Autotech Limited

Preeti Sharma
Digitally signed
by Preeti Sharma
Date: 2023.07.05
20:13:41 +05'30'

Preeti Sharma
Company Secretary & Compliance Officer
Membership No. A32847

Encl: as above

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A,
Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Name of the Company	SHIVAM AUTOTECH LIMITED
Date of the Postal Ballot	4th July, 2023 (Voting period: 5th June ,2023 9:00 A.M to 4th July, 2023 5:00 P.M)
Total number of shareholders on record date	24908
No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM): - Promoters and Promoter Group: - Public:	NOT APPLICABLE

AGENDA WISE DISCLOSURE

1) Resolution No. 1 - To consider and approve the appointment of Mr. Yogesh Chander Munjal (DIN: 00003491) as Non-Executive Director designated as Chairman of the Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91417272	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	20500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	30784450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		46981	0.15	40042	6939	85.23	14.77
	Total	30784450	46981	0.15	40042	6939	85.23	14.77
	Total	12222222	46981	0.15	40042	6939	85.23	14.77

**SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531**

2) **Resolution No. 2 - To consider and approve the Change in Designation of Mr. Anil Kumar Gupta (DIN: 02643623) from Non-Executive Director to Independent Director of the Company**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91417272	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public-Institutions	E-Voting	20500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	30784450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	46981	46981	0.15	43350	3631	92.28	7.72
	Total	30784450	46981	0.15	43350	3631	92.28	7.72
Total		122222222	91464253	74.83	91460622	3631	100.00	0.00

Preeti Sharma
Digitally signed by Preeti Sharma
Date: 2023.07.05 20:15:27 +05'30'

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CIN: L34300HR2005PLC081531

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Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798



Meenu S & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013
read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

05.07.2023

To,
The Chairman
Shivam Autotech Limited
1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road
Gurugram, Haryana-122102

Subject: Scrutinizer Report on voting through Postal Ballot by electronic means (remote e-voting) conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Meenu Sharma, Proprietor of M/s Meenu S & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 8th December 2021, 5th May 2022 and 28th December 2022 (collectively referred to as ('MCA Circulars')) and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of postal ballot voting by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of following resolutions as contained in the postal ballot notice dated 25th May, 2023, as Special Resolutions:

SPECIAL BUSINESS

1. Appointment of Mr. Yogesh Chander Munjal (DIN 00003491) as Non-Executive Director designated as Chairman of the Company for a term 5 years commencing from 25th May, 2023

40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh-201301

M: +91- 9599938703, Email: connect@meenus.associates



2. Change in Designation of Mr. Anil Kumar Gupta (DIN:02643623) from Non-Executive Director to Independent Director of the Company, for a term 5 Years commencing from 25th May, 2023

My responsibility as a scrutinizer for the postal ballot voting process by electronic means is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolutions, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility.

In this regard, I hereby submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast their votes on the aforesaid resolutions for a period commencing from Monday, 5th June, 2023 (9:00 AM) and ended on Tuesday, 4th July, 2023 (5:00 PM).
2. The facility of e-voting was made available to the members holding shares as on Friday, 26th May 2023 ("Cut -Off Date").
3. At the end of remote e-voting period on Tuesday, 4th July, 2023 (05.00 p.m.) voting portal of the agency (CDSL) was blocked forthwith.
4. The Votes castes through E-Voting were unblocked and downloaded on Tuesday, 4th July, 2023 at 07:51 PM from the CDSL portal in the presence of two witnesses, namely, Ms. Isha and Mr. Suresh Sharma, who are not in the employment of the Company. They have signed below in confirmation of the same:



Isha



Suresh Sharma

5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolutions that was put to vote were generated from the e-voting website of CDSL i.e., www.evotingindia.com.
6. Based on the reports generated from the CDSL website, I hereby submit scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Amendment rules, 2015 and other applicable provisions of Companies Act, 2013 and/or SEBI Laws on resolution(s) as under on the postal ballot conducted through remote e-voting in respect of the above-mentioned resolutions:



SPECIAL BUSINESS:

Resolution 1: Special Resolution

Appointment of Mr. Yogesh Chander Munjal (DIN 00003491) as Non-Executive Director designated as Chairman of the Company for a term 5 years commencing from 25th May, 2023

(i) Votes in favour of the Resolution

S. No.	Particulars	Postal Ballot Voting conducted through electronic means
a.	Number of members voted	101
b.	Number of valid votes cast by them	40042
c.	% of total number of valid votes cast	85.23

(ii) Votes against of the Resolution

S. No.	Particulars	Postal Ballot Voting conducted through electronic means
a.	Number of members voted	46
b.	Number of valid votes cast by them	6939
c.	% of total number of valid votes cast	14.77

(iii) Invalid Votes

S. No.	Particulars	Postal Ballot Voting conducted through electronic means
a.	Number of members voted	1
b.	Number of invalid votes cast by them	91417272

The resolution was passed as a Special Resolution.



Resolution 2: Special Resolution

Change in Designation of Mr. Anil Kumar Gupta (DIN:02643623) from Non-Executive Director to Independent Director of the Company, for a term 5 Years commencing from 25th May, 2023.

(i) Votes in favour of the Resolution

S. No.	Particulars	Postal Ballot Voting conducted through electronic means
a.	Number of members voted	101
b.	Number of valid votes cast by them	91460622
c.	% of total number of valid votes cast	100.00

(ii) Votes against of the Resolution

S. No.	Particulars	Postal Ballot Voting conducted through electronic means
a.	Number of members voted	47
b.	Number of valid votes cast by them	3631
c.	% of total number of valid votes cast	0.00

(iii) Invalid Votes

S. No.	Particulars	Postal Ballot Voting conducted through electronic means
a.	Number of members voted	0
b.	Number of invalid votes cast by them	0

The resolution was passed as a Special Resolution.



7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of declaration of Postal Ballot results and same shall be handed over to the Chairman for safe keeping.

Thanking you
Yours faithfully

For Meenu S & Associates
(Company Secretaries)



Meenu Sharma
Proprietor
M. No. F10882
C.P. No. 20929
PR 2613/2022
UDIN: F010882E000550014

Place: Uttar Pradesh
Date: 05.07.2023