



Date: 28th May, 2013

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Proceedings of the Board Meeting held on 28th May, 2013

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted:

1. The Board has approved the Audited Financial Results for the year ended 31st March, 2013.
2. The Board has recommended a final dividend of Rs. 4/- per share (40%) to the shareholders for the year ended 31st March, 2013.
3. The Board has approved the appointment of Mrs. Charu Munjal as Additional Director of the Company w.e.f. 28th May, 2013.
4. The Board has approved the appointment of Mrs. Charu Munjal as Whole Time Director designated as "Executive Director" of the Company w.e.f. 1st June, 2013.
5. The Board has considered and approved the revision in the remuneration of Mr. Neeraj Munjal, Managing Director of the Company w.e.f. 1st April, 2013.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

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Davendra Ujlayan
AVP (F&A) and CS

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ISO 14001
OHSAS 18001



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