



30-Sep-2016

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

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

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby wish to inform you that the 11<sup>th</sup> Annual General Meeting (AGM) of the members of Shivam Autotech Limited ("the Company"), was duly convened and held on *Thursday, 29<sup>th</sup> September 2016 at 11.30 p.m.* at Tivoli Garden Resort, Chattarpur Road, Near Chattarpur Mandir, New Delhi - 110030.

The following items were transacted at the aforesaid meeting:

1. Adopted the audited Balance Sheet as at March 31, 2016, the Profit & Loss Account for the year ended on that date together with the Board's Report and Auditors' Report thereon.
2. Declared final dividend @ 20% for the financial year 2015-16.
3. Re-appointment of Dr. Anil Kumar Gupta, as a Director retiring by rotation.
4. Re-appointment of Mrs. Charu Munjal, as a Director retiring by rotation.
5. Re-appointment M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till conclusion of next Annual General Meeting.
6. Re-appointment of Mr. Neeraj Munjal, Managing Director of the Company.
7. Revision in the remuneration of Mrs. Charu Munjal, Whole-time Director of the Company.
8. Revision in the remuneration of Dr. Anil Kumar Gupta, Whole-time Director of the Company.
9. Approval of Payment of minimum remuneration to Executive Directors.

The results of voting (both for remote e-voting and poll) shall be intimated as per the statutory timelines.

You are requested to take the above information on record.

Thanking you.

Yours faithfully

For **SHIVAM AUTOTECH LIMITED**

*Shivani Kakkar*

Shivani Kakkar



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CIN No : L34300DL2005PLC139163

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