

CIN: L34300DL2005PLC139163

Date: 11 September, 2015

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

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Subject: Disclosure as per Clause 35A of the Listing Agreement

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Disclosure as per Clause 35A of the Listing Agreement for the Annual General Meeting held on Wednesday, September 9, 2015.

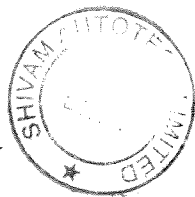
Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar
Shivani Kakkar
Company Secretary
M. No. 25097



Disclosure as per Clause 35A of the Listing Agreement to be submitted to Stock Exchanges

Date of AGM	Wednesday, September 9, 2015
No. of shareholders on record date	10396
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	1
- Public:	195
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group:	
- Public:	

AGENDA WISE

The mode of voting for all the resolutions was:

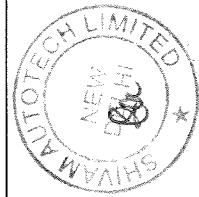
1. E-voting conducted between September 05, 2015 (9:00 am) to September 08, 2015 (5:00 pm) and
2. Poll conducted at AGM

Given below is the resolution wise combined result of E-voting and Poll:

Resolution No. 1 - Adoption of Audited Balance Sheet as at March 31, 2015 and Profit & Loss Account for the year ended on that date along with the Board's Report and Auditors' Report thereon:

Promoter/ Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\frac{(2)}{(1)} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,056	-	100.000%	0.000%
Total	50,000,000	39,756,521	79.51%	39,756,521	-	100.000%	0.000%

Based on above, the Ordinary Resolution has been passed unanimously.



Resolution No. 2 - Declare dividend to the equity shareholders for the year ended March 31, 2015

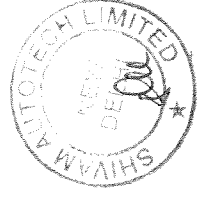
Promoter/ Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,056	-	100.000%	0.000%
Total	50,000,000	39,756,521	79.51%	39,756,521	-	100.000%	0.000%

Based on above, the Ordinary Resolution has been passed unanimously.

Resolution No. 3 – Appointment of Director in place of Dr. Anil Kumar Gupta (DIN 02643623), who retires by rotation and being eligible has offered himself for re-appointment.

Promoter/Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,046,790	110,700	90.436%	9.564%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,645,818	110,703	99.722%	0.278%

Based on above, the Ordinary Resolution has been passed by requisite majority.



Resolution No. 4 – Appointment of director in place of Mrs. Charu Muniyal (DIN 03094545), who retires by rotation and being eligible has offered herself for re-appointment

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = {(2)/(1)} * 100	(4)	(5)	(6) = {(4)/(2)} * 100	(7) = {(5)/(2)} * 100
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Ordinary Resolution has been passed by requisite majority.

Resolution No. 5 – Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, New Delhi, the retiring auditors to hold office as Statutory Auditors for Financial Year 2015-16 from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Audit Committee to fix their remuneration.

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = {(2)/(1)} * 100	(4)	(5)	(6) = {(4)/(2)} * 100	(7) = {(5)/(2)} * 100
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Ordinary Resolution has been passed by requisite majority.



Resolution No. 6 – Revision in the remuneration of Mr. Neeraj Munjal (DIN 00037792) Managing Director.

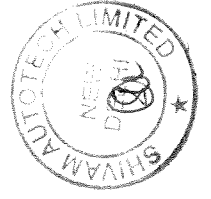
Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Ordinary Resolution has been passed by requisite majority.

Resolution No. 7 – Revision in the remuneration of Mrs. Charu Munjal (DIN 03094545), Wholetime Director.

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Ordinary Resolution has been passed by requisite majority.



Resolution No. 8 – Revision in the remuneration of Dr. Anil Kumar Gupta (DIN 02643623)

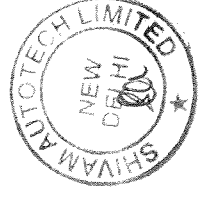
Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Ordinary Resolution has been passed by requisite majority.

Resolution No. 9 – Amendment of Incidental Object Clause of Memorandum of Association of the Company

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Special Resolution has been passed by requisite majority.



Resolution No. 10 – Deletion of Other Object Clause of Memorandum of Association of the Company

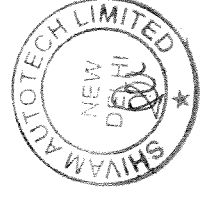
Promoter/Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Special Resolution has been passed by requisite majority.

Resolution No. 11 – Amendment of Liability Clause i.e. Clause IV of Memorandum of Association of the Company

Promoter/Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Special Resolution has been passed by requisite majority.



Resolution No. 12 – Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company

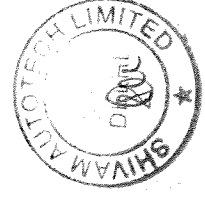
Promoter/Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Special Resolution has been passed by requisite majority.

Resolution No. 13 – Adoption of new set of Articles of Association of the Company in accordance with the provisions of the Companies Act 2013

Promoter/Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,053	3	99.999%	0.001%
Total	50,000,000	39,756,521	79.51%	39,756,518	3	99.999%	0.001%

Based on above, the Special Resolution has been passed by requisite majority.



Resolution No. 14 – Issuance of Bonus Shares

Promoter/ Public	No. of Shares Held (1)	No of votes Polled (E-Voting & Poll) (2)	% of votes polled on outstanding shares (E-Voting & Poll) (3) = $\{(2)/(1)\} \times 100$	No. of votes in favor (E-Voting & Poll) (4)	No of votes against (E-Voting & Poll) (5)	% of votes in favor on votes polled (E-Voting & Poll) (6) = $\{(4)/(2)\} \times 100$	% of votes against on votes polled (E-Voting & Poll) (7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	37,397,975	37,397,975	100.00%	37,397,975	-	100.000%	0.000%
Public – Institutional holders	1,429,817	1,157,490	80.95%	1,157,490	-	100.000%	0.000%
Public others	11,172,208	1,201,056	10.75%	1,201,056	-	100.000%	0.000%
Total	50,000,000	39,756,521	79.51%	39,756,521	-	100.000%	0.000%

Based on above, the Special Resolution has been passed unanimously.

For SHIVAM AUTOTECH LIMITED



Shivani
Kakkar

SHIVANI KAKKAR
COMPANY SECRETARY
M. No. 25097