Shivam Autotech Limited

May 30, 2014

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 May 30, 2014

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 Final Accounts for the year ended March 31, 2014.
2. The Board has approved Audited Financial Results of the Company for the Last Quarter and year ended March 31, 2014.
3. The Board has recommended a final dividend of Rs.4.50/- per share (45%) to the shareholders for the year ended March 31, 2014.
4. The Board has taken on record the Secretarial Audit Certificate for the quarter ended March 31, 2014 as per SEBI guidelines.
5. The Board has considered and approved the revision in the remuneration of Mr. Neeraj Munjal, Managing Director of the Company w.e.f. April 01, 2014.
6. The Board has considered and approved the revision in the remuneration of Mrs. Charu Munjal, Whole Time Director of the Company w.e.f. June 01, 2014.
7. The Board has considered and approved the Re-appointment of M/s. Gurdeep Singh & Associates, Cost Accountants, New Delhi as the Cost Auditors of the Company for the Financial Year 2014-15.
8. The Board has reviewed and approved the plan for setting up of two new plants of Company at Bangalore and Rohtak to cater to the Increased / new requirement of the customers.
9. The Board has decided to set up Corporate Social Responsibility (CSR) Committee of the Board.
10. The Board has identified Key Managerial Personnel as per Section 203 of the Companies Act, 2013
11. The Board has appointed Independent Directors as per Section 149(4) of the Companies Act, 2013.
12. The Board has reconstituted Audit Committee as per Section 177 of the Companies Act, 2013.

13. The Board has reconstituted Nomination and Remuneration Committee and Stakeholders Relationship Committee as per Section 178 of the Companies Act, 2013.

Kindly take the above on your record and oblige.

Thanking you.
For Shivam Autotech Limited

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Davendra Ujlayan
Company Secretary

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ISO / ITS 16949
ISO 14001
OHSAS 18001
CERTIFIED FIRM