January 01, 2026

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

Ref: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Results of the Postal Ballot

In continuation to our letter dated 01st December, 2025, 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 01st December, 2025.

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

Shakti Kant Mahana
Digitally signed by Shakti Kant Mahana
Date: 2026.01.01 21:30:55 +05'30'

Shakti Kant Mahana
Company Secretary & Compliance Officer

Encl: as above

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	**01st December, 2025** (Voting period: 02nd December, 2025 9:00 A.M to 31st December, 2025 5:00 P.M)
Total number of shareholders on record date	**31168**
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. To consider and approve increase in Authorized Share Capital of the Company.
2. To consider and accord consent for offer, issue and allotment of equity shares through a Qualified Institutional Placement pursuant to section 42, 62 and all other applicable provisions of the companies act, 2013 and other applicable laws.

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE ISSUANCE OF UNLISTED, SECURED, REDEEMABLE, OPTIONALLY CONVERTIBLE DEBENTURES ON A PREFERENTIAL BASIS				
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	91417272	100.0000	91417272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9298261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9298261	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	30779686	122598	0.3983	64129	58469	52.3084	47.6916
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30779686	122598	0.3983	64129	58469	52.3084	47.6916
Total		131495219	91539870	69.6146	91481401	58469	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANT OF SPECIAL RIGHTS PURSUANT TO OCD SUBSCRIPTION AGREEMENT TO ALPHA ALTERNATIVE STRUCTURED CREDIT OPPORTUNITIES FUND.				
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	91417272	100.0000	91417272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9298261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9298261	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	30779686	122598	0.3983	64144	58454	52.3206	47.6794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30779686	122598	0.3983	64144	58454	52.3206	47.6794
Total		131495219	91539870	69.6146	91481416	58454	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION				
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	91417272	100.0000	91417272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9298261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9298261	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	30779686	122598	0.3983	64144	58454	52.3206	47.6794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30779686	122598	0.3983	64144	58454	52.3206	47.6794
Total		131495219	91539870	69.6146	91481416	58454	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT 2013				
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	91417272	100.0000	91417272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9298261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9298261	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	30779686	122598	0.3983	64244	58354	52.4022	47.5978
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30779686	122598	0.3983	64244	58354	52.4022	47.5978
Total		131495219	91539870	69.6146	91481516	58354	99.9363	0.0637
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013

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	91417272	100.0000	91417272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public- Institutions	E-Voting	9298261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9298261	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30779686	122598	0.3983	64644	57954	52.7284	47.2716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30779686	122598	0.3983	64644	57954	52.7284	47.2716
Total		131495219	91539870	69.6146	91481916	57954	99.9367	0.0633

Whether resolution is Pass or Not.	Yes

Yogesh K & Associates
Company Secretaries

To,
Chairman
Shivam Autotech Limited
CIN: - L34300HR2005PLC081531
Registered office:10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana-122102, India

Sub: Scrutinizer's Report on voting by means of remote e-voting process on the resolution(s) set out in the postal ballot notice dated 01st December, 2025 conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Yogesh Kumar, Proprietor of Yogesh K & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Shivam Autotech Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 01st December, 2025 ("Notice") sent in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special businesses as set out in the postal ballot notice dated 01st December, 2025 as Special Resolution as the case may be:

Yogesh Kumar
Digitally signed by Yogesh Kumar
Date: 2026.01.01 20:26:29 +05'30'

The notice dated 01st December, 2025, was sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners as on Friday, November 28, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot, in compliance with the MCA circulars.

The Postal Ballot Notice was also uploaded on the Company's website www.shivamautotech.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, NSDL's website at www.evoting.nsdl.com and on the website of MCS Share Transfer Agent Limited admin@mcsregistrars.com.

In compliance with the MCA Circulars, a newspaper advertisement was published on 02nd December, 2025 in Business Standard (English language newspaper) and in Business Standard' (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the NSDL e-voting system.

Cut-Off date

The Shareholders of the Company holding shares as on the "cut-off" date Friday, November 28, 2025 were entitled to vote on the resolution as contained in the Notice of Postal Ballot.

Yogesh Kumar Digitally signed by Yogesh Kumar Date: 2026.01.01 20:26:51 +05'30'

E-voting process

The remote e-voting shall commence on Tuesday, 02nd December, 2025 at 9:00 a.m. (IST) and shall end on Wednesday, 31st December, 2025 at 5:00 p.m. (IST). The votes cast during the e-voting period were unblocked on Wednesday, 31st December, 2025 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or NSDL.

Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolution(s) that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com Based on the report generated by NSDL and relied upon by me, I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Corrigendum to Postal Ballot Notice

Further, it is stated that pursuant to a Corrigendum to the Postal Ballot Notice dated 16th December, 2025, the Company provided an opportunity to the shareholders to modify or change the votes already cast by them, if they so desired, during the remaining period of the remote e-voting. The said corrigendum was issued in compliance with applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the relevant MCA Circulars, and was duly disseminated through electronic mode and uploaded on the Company’s website, stock exchanges’ websites and NSDL’s e-voting platform. Shareholders were clearly informed that the last vote cast by them during the remote e-voting period would be treated as final for the purpose of determining the results of the Postal Ballot.

SPECIAL BUSINESS

1. TO CONSIDER AND APPROVE THE APPROVAL FOR THE ISSUANCE OF UNLISTED, SECURED, REDEEMABLE, OPTIONALLY CONVERTIBLE DEBENTURES ON A PREFERENTIAL BASIS.

    (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
101	9,14,81,401.000	99.94

    (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

Yogesh Kumar Digitally signed by Yogesh Kumar Date: 2026.01.01 20:27:19 +05'30'

31	58,469.000	0.06

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

2. CONSIDER AND APPROVE APPROVAL FOR GRANT OF SPECIAL RIGHTS PURSUANT TO OCD SUBSCRIPTION AGREEMENT TO ALPHA ALTERNATIVE STRUCTURED CREDIT OPPORTUNITIES FUND.

(iv) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	9,14,81,416.000	99.94

(v) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	58,454.000	0.06

(vi) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

3. CONSIDER AND APPROVE THE APPROVAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION

(vii) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	9,14,81,416.000	99.94

Yogesh Kumar Digitally signed by Yogesh Kumar Date: 2026.01.01 20:28:03 +05'30'

(viii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	58,454.000	0.06

(ix) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

4. CONSIDER AND APPROVE APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT 2013.

(x) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	9,14,81, 516.000	99.94

(xi) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	58,354.000	0.06

(xii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

5. CONSIDER AND APPROVE APPROVAL UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013.

(xiii) Voted in favour of the resolution:

Yogesh Kumar
Digitally signed by Yogesh Kumar
Date: 2026.01.01 20:28:34 +05'30'

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	9,14,81,916.000	99.94

(xiv) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	57,954.000	0.06

(xv) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Yogesh Kumar
Digitally signed by Yogesh Kumar
Date: 2026.01.01 20:26:01 +05'30'

CS Yogesh Kumar
Yogesh K & Associates
(Company Secretaries)
Proprietorship
M. No. A60866
C.P. No. 23576
PR 4659/2023
UDIN: A060866G003090662

Date: January 01, 2025
Place: New Delhi