



Proceedings of the 20th Annual General Meeting held on 22th September 2025 via two-way Video Conferencing (“VC”) or Other Audio-Visual means (“OAVM”).

Dear Sir/Ma’am,

We wish to inform you that the 20th Annual General Meeting (AGM) of the Company was held on 22th September, 2025 through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed herewith the Proceedings of the 20th AGM of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that the results of remote e-voting and e- voting exercised at the AGM shall be announced within stipulated time of two working days from the conclusion of the AGM. The results will be displayed at the Notice Board at the Registered Office of the Company and shall also be placed on the website of the Company and on the website of NDSL i.e. the agency engaged for the purpose of providing remote e-voting and facility of e-voting at the AGM, and will be disseminated simultaneously to the Stock Exchanges, i.e. the BSE Limited and the National Stock Exchange of India Limited and be made available on their respective websites.

Kindly take the same on record.

For Shivam Autotech Limited

Shakti Kant Mahana
M. No. A69273
Company Secretary

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A,
Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

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GIST OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF SHIVAM AUTOTECH LIMITED HELD ON 22TH SEPTEMBER, 2025 AT 12.00 NOON AT THE REGISTERED OFFICE THE COMPANY-DEEMED VENUE OF THE MEETING, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM)

The Meeting commenced at **12:00 Noon (IST)** and concluded at **12:22 P.M. (IST)** (including time allowed for e-voting at the meeting)

The meeting was held in compliance with latest General Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Yogesh Chander Munjal, Chairman of the Company chaired the meeting, welcomed the members, fellow Board members and other stakeholders present at the virtual AGM and started the formal proceedings of the meeting after ascertaining that the requisite quorum was present.

A total of Seven-Four (70) Members attended the meeting through VC

The Chairman introduced the members of the Board of Directors Chief Financial Officer and Company Secretary present at the meeting through VC from their respective locations. The Chairman further introduced Statutory Auditors and Secretarial Auditors who attended the meeting through VC from their respective locations in compliance with the requirements of the Secretarial Standard-2 on General Meeting.

The Company Secretary confirmed that requisite quorum is present in the Meeting. After ascertaining that the requisite quorum as per Section 103 being present, the Chairman called the Meeting to order. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members.

Since, this AGM was conducted through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM"), the requirement of appointment of Proxy and related Compliances were not applicable. The Chairman informed the members that Statutory Registers were made available at the meeting for inspection by the members.

He further informed that the Board of Directors had appointed Mr. Yogesh Kumar, Proprietor Yogesh K & Associates, Practicing Company Secretary as the Scrutinizer to

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oversee the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

As required under Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which directors are interested and other documents as mentioned in the Notice of the AGM are available for inspection by members. These will remain accessible to the members for inspection electronically, if they so desire and who have mailed the same to the Company.

The Auditors Report on the financial statements and the Secretarial Audit Report for the financial year ended March 31, 2025, do not contain any qualification, reservation, adverse remark or disclaimer except remarks given by secretarial auditor;

1. The Related Party Transactions for the period ended 31st March, 2024 were disclosed on 27th May, 2024. -The fine has been paid without prejudice in the spirit of compliance, and the Company will ensure timely disclosures henceforth.
2. The Company issued Optionally Convertible Debentures without obtaining in-principle approval under Regulation 28(1) of SEBI (LODR) Regulations, 2015.- Owing to initial challenges in identifying the Ultimate Beneficial Owner (UBO), ratification was undertaken through a postal ballot on 21st December, 2024. Upon receiving notices of non-compliance from NSE and BSE, the Company paid the penalties levied, without prejudice.
3. Advisory letter issued by NSE regarding non-compliance of lock-in of 250 unlisted secured Optionally Convertible Debentures -The Board has noted the advisory, and necessary measures are being taken to ensure strict compliance in future.
4. During the year under review, certain MCA e-forms were filed by the Company beyond the prescribed due dates- all such forms were duly filed along with applicable additional fees in compliance with Section 403 of the Companies Act, 2013.

After the Managing Director's address, due to network connectivity issues, Mr. Shakti Mahana, Company Secretary of the Company, further apprised the members attending the AGM with a brief overview of the resolutions. The members then considered and voted upon the items of business as set out in the Notice convening the 20th Annual General Meeting.

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S.No	Agenda Item	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditor's thereon.	Ordinary
2.	To appoint a director in place of Mrs. Charu Munjal (DIN:03094545), who retires by rotation and being eligible has offered herself for re-appointment.	Ordinary
3.	To consider and approve the Re-appointment of Mr. Neeraj Munjal, as a Managing Director (designated as Executive Director) of the company.	Special
4.	To approve the continuation of directorship of Mr. Anil Kumar Gupta (DIN: 02643623) as a NonExecutive-Independent Director of the Company who will be attaining age of 75 years.	Special
5.	To appoint M/s.Yogesh K & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company a period of five consecutive financial years.	Special

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The Mr. Neeraj Munjal further informed the members that the Board of Directors has appointed Mr. Yogesh Kumar, Proprietor M/s Yogesh k & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Chairman mentioned that the results of remote e-voting and e-voting shall be announced within two working days of conclusion of the meeting. The results of the voting shall be displayed on the notice board at the Registered Office of the Company and shall also be placed on the website of the Company and on the website of NSDL i.e. the agency engaged for the purpose of providing remote

e-voting and facility of e-voting at the AGM, and will be disseminated simultaneously to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.



The Chairman thanked the members for attending the meeting. The meeting concluded at 12:22 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Thanking You,
For Shivam Autotech Limited

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