

September 23, 2025

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Limited  
1<sup>st</sup> 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

Dear Sirs,

**Sub: Details of voting results and Consolidated Scrutinizer's Report of the 20<sup>th</sup> Annual General Meeting.**

We wish to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, the 22<sup>nd</sup> day of September, 2025 at 12:00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM). For which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

In this regard, we are enclosing the following:

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014- **Annexure A**

Thanking You  
**For Shivam Autotech Limited**

SHAKTI KANT MAHANA  
Digitally signed by  
SHAKTI KANT MAHANA  
Date: 2025.09.23 11:30:57  
+05'30'

**Shakti Mahana**  
**Company Secretary & Compliance Officer**  
**Membership No. A69273**

SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531

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

**Tel:** 0124-4698700  
**Fax:** 0124-4698798

# Yogesh K & Associates

## Company Secretaries

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

**Sub: Consolidated Scrutinizer's Report on voting of remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the of the 20<sup>th</sup> Annual General Meeting ("AGM") of the members of the Shivam Autotech Limited held on Monday, September 22, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

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") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 20<sup>th</sup> Annual General Meeting ("AGM") of the company held on Monday, September 22, 2025 at 12:00 Noon (IST) through VC / OAVM.

I was also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 14<sup>th</sup> August, 2025 convening the AGM as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company alongwith annual report 2024-25 was sent through electronic mode to those members whose email addresses were registered with the company/depositories in accordance with The Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2022 dated 5<sup>th</sup> May, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19<sup>th</sup> September, 2024 (collectively "MCA

**Address-10/58, basement, Vikram Vihar, Lajpat Nagar-IV, Delhi-110024**

**[Email-ypaandcompany@gmail.com](mailto:Email-ypaandcompany@gmail.com), Cont-9315259390**

**"Speak the Truth, Abide by the Law"**

Circulars”) and Securities Exchange Board of India (SEBI) vide its Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024 (collectively “SEBI Circulars”), unless any member has requested for physical copy of the Annual Report.

the Notice and Annual Report 2024-25 will also be available on the Company’s website [www.shivamautotech.com](http://www.shivamautotech.com), websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had availed the remote e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the company.

The remote e-voting period started on Friday, 19<sup>th</sup> September, 2025 at 09:00 A.M. and ended on Sunday, 21<sup>st</sup> September, 2025 at 05:00 P.M., prior to the AGM. The remote e-voting module disabled by NSDL for voting thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Members, whose names were appeared in the Register of Members / Beneficial Owners as on the cut-off date i.e. 15<sup>th</sup> September, 2025, were entitled to vote on the resolutions as contained in the notice of AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of Act and rules relating to the remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM.

My responsibility as a Scrutinizer 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.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**A. ORDINARY BUSINESS:**

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.:

(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
<b>141</b>	<b>91504781.000</b>	<b>99.999</b>

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>23</b>	<b>553.000</b>	<b>0.001</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
<b>NIL</b>	<b>NIL</b>

**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.**

(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
<b>139</b>	<b>91504231.000</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>24</b>	<b>1053.000</b>	<b>0.01</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
<b>NIL</b>	<b>NIL</b>

**B. SPECIAL BUSINESS****3. To consider and approve the Re-appointment of Mr. Neeraj Munjal, as a Managing Director (designated as Executive Director) of the company.**

(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
<b>140</b>	<b>91504281.000</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>24</b>	<b>1053.000</b>	<b>0.01</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
<b>NIL</b>	<b>NIL</b>

**4. To approve the continuation of directorship of Mr. Anil Kumar Gupta (DIN: 02643623) as a Non- Executive-Independent Director of the Company who will be attaining age of 75 years.**

(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
<b>138</b>	<b>91451014.000</b>	<b>99.94</b>

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>26</b>	<b>54320.000</b>	<b>0.06</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
<b>NIL</b>	<b>NIL</b>

**5. To appoint M/s. Yogesh K & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company a period of five consecutive financial years.**

(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
<b>138</b>	<b>91450267.000</b>	<b>99.94</b>

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>26</b>	<b>55067.000</b>	<b>0.06</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
<b>NIL</b>	<b>NIL</b>

**Thanking you,**

**Yours faithfully,**

Yogesh Kumar  
Digitally signed  
 by Yogesh  
 Kumar  
 Date: 2025.09.22  
 18:53:14 +05'30'

**CS Yogesh Kumar  
 Yogesh K & Associates  
 (Company Secretaries)  
 Proprietorship  
 M. No. A60866  
 C.P. No. 23576  
 PR 4659/2023  
 UDIN: A060866G001309003**

**Date: September 22, 2025**

**Place: New Delhi**