



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

Date of declaration of Postal Ballot results	Monday, December 29, 2014
No. of shareholders on cut-off date i.e. October 31, 2014	7627

The following business was transacted by the shareholders and the mode of voting for all the resolutions was:

1. E-voting conducted between November 26, 2014 to December 25, 2014 and
2. Postal Ballot conducted

Given below is the resolution wise combined result (E-voting & Physical) of Postal Ballot:

Resolution No. 1 - Special Resolution for Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties 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)	$(3) = (2)/(1) * 100$	(4)	(5)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	74,79,595	74,79,595	100.000	74,79,595	0	100.000	0
Public – Institutional holders	6,991	0	0	0	0	0	0
Public others	25,13,414	251,605	10.010	251,131	474	99.812	0.188
Total	1,00,00,000	77,31,200	77.312	77,30,726	474	99.994	0.006

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

Resolution No. 2 - Special Resolution to consider the revision in the Sitting fees and Commission of Independent Directors 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)	$(3) = \{(2)/(1)\} * 100$	(4)	(5)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	74,79,595	74,79,595	100.000	74,79,595	0	100.000	0
Public –	6,991	0	0	0	0	0	0

Shivam Autotech Limited



Institutional holders							
Public others	25,13,414	251,045	9.988	249,921	1,124	99.552	0.448
Total	1,00,00,000	77,30,640	77.306	77,29,516	1,124	99.985	0.015

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

For SHIVAM AUTOTECH LIMITED


DAVENDRA UJLAYAN
COMPANY SECRETARY
M. No. 8125

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ISO 14001
OHSAS 18001



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