



24-Sep-2013

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

Dear Sir,

Sub: Proceedings of the 8th Annual General Meeting of the Company

We hereby wish to inform you that the shareholders at the 8th Annual General Meeting of the Company held on 24th September 2013, inter alia, have approved the following:

1. Adopted the audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Declared final dividend @ 40% for the financial year 2012-13.
3. Re-appointment Mr. Sunil Kant Munjal, as a Director retiring by rotation.
4. Re-appointment Mr. Brijmohan Lal Munjal, as a Director retiring by rotation.
5. Appointment M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till conclusion of next Annual General Meeting.
6. Appointment of Mrs. Charu Munjal as Director.
7. Appointment of Mrs. Charu Munjal as Whole Time Director designated as "Executive Director".
8. Revision in the remuneration of Mr. Neeraj Munjal, Managing Director of the Company with effect from April 1, 2013 for the remainder of his tenure as per the terms mentioned in the Notice of the 8th Annual General Meeting of the Company.
9. Revision in the remuneration of Dr. Anil Kumar Gupta, Whole Time Director of the Company with effect from December 20, 2012 for the remainder of his tenure as per the terms mentioned in the Notice of the 8th Annual General Meeting of the Company.





10. Payment of commission to non-executive independent directors for each year of the period of five years commencing from 1st April 2013 as per the details mentioned in the Notice of the 8th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you.

Yours faithfully

For SHIVAM AUTOTECH LIMITED

DAVENDRA UJLAYAN
AVP (FINANCE & ACCOUNTS) &
COMPANY SECRETARY

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Website : www.shivamautotech.com

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ISO 14001
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