

Date: 13-Feb-2017

The BSE Limited

PhirojeJeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

The National Stock Exchange Limited

“Exchange Plaza” BandraKurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

Sub: Results of Postal Ballot

Ref: Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

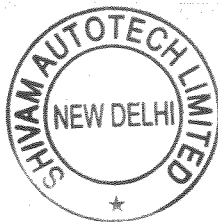
On the captioned subject and reference cited above, please find enclosed herewith the following:-

Date of declaration of Postal Ballot results	Monday, February 13, 2017
No. of shareholders on cut-off date i.e. January 3, 2017	15648

Given below is the resolution wise combined result (E-voting & Physical) of Postal Ballot as per Annexure – 1.

For SHIVAM AUTOTECH LIMITED

Shivani Kakkar
Shivani Kakkar
COMPANY SECRETARY
M. No. 25097



GURGAON WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurgaon - 122413, Haryana (India).
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REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM

Annexure - 1

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:

Resolution (1)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Authorisation 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						
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								
	Poll	74795950							
	Postal Ballot (if applicable)		74795950	100.0000	74795950	0	100.0000	0.0000	0.0000
	Total	74795950	74795950	100.0000	74795950	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting			0	0.0000	0	0.0000	0.0000	0.0000
	Poll	117931		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000	0.0000
	Total	117931		0	0.0000	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		2424988	9.6667	2424988	0	100.0000	0.0000	0.0000
	Poll	25086119		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		52953	0.2111	51828	1125	97.8755	2.1245	0.0454
	Total	25086119	2477941	9.8777	2476816	1125	99.9546	0.0454	0.0015
Total		100000000	77273891	77.2739	77272766	1125	99.9985	0.0015	Yes
Whether resolution is Passed or Not.						Yes			



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

Resolution No. 2 - Special Resolution for Authorisation to borrow in excess of the paid-up capital and free reserves

Resolution (2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Authorisation to borrow in excess of the paid-up capital and free reserves				
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								
	Poll	74795950							
	Postal Ballot (if applicable)		74795950	100.0000	74795950	0	100.0000	0.0000	
	Total		74795950	100.0000	74795950	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	117931		0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	117931	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2424988	9.6667	2424878	110	99.9955	0.0045	
	Poll	25086119	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		53453	0.2131	49828	3625	93.2183	6.7817	
	Total	25086119	2478441	9.8797	2474706	3735	99.8493	0.1507	
Total		100000000	77274391	77.2744	77270656	3735	99.9952	0.0048	
					Whether resolution is Pass or Not.				
					Yes				

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



Resolution No. 3 - Special Resolution for Approval for payment of minimum remuneration to Executive Directors

Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Payment of minimum remuneration to Executive Directors				
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	74795950							
	Poll								
	Postal Ballot (if applicable)		74795950	100.0000	74795950	0	100.0000	0.0000	
	Total		74795950	100.0000	74795950	0	100.0000	0.0000	
Public-Institutions	E-Voting	117931	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		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	25086119	2424988	9.6667	2424988	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		53453	0.2131	50653	2800	94.7618	5.2382	
	Total		2478441	9.8797	2475641	2800	99.8870	0.1130	
Total		100000000	77274391	77.2744	77271591	2800	99.9964	0.0036	
					Whether resolution is Pass or Not.				
					Yes				

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

