



30th September, 2011

The department of corporate services
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Mr. Hari K, Vice President
The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

(Scrip Code: 532776)

(Scrip Code: SHIVAMAUTO)

Subject: OUTCOME OF ANNUAL GENERAL MEETING.

Members of Shivam Autotech Limited at the 6th Annual General Meeting of the Company held on 30th September, 2011 have passed the following resolutions in terms of the Notice dated 8th August, 2011

Item No.	Ordinary/Special Business
1.	Adoption of Directors' Report and Audited Profit & Loss Account for the year ended 31 st March, 2011 and the Balance Sheet as at that date together with the Cash Flow Statement and the Auditors Report thereon.
2.	Declaration of Dividend @ 25% i.e. Rs.2.50 per equity share of Rs.10 each for the year ended March 31, 2011.
3.	Re-appointment of Mr. Bhagwan Dass Narang as a Director, whose office shall be liable to retirement by rotation.
4.	Re-appointment of Mr. Anil Kumar Gupta as a Director, whose office shall be liable to retirement by rotation.
5.	Re-appointment of M/s. S.S. Kothari Mehta & Co. as Statutory Auditors of the Company for the Financial Year 2011-12.
6.	Re-appointment of Mr. Neeraj Munjal, Managing Director of the Company w.e.f. 1 st April, 2011.

You are kindly requested to take the above information on record.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Davendra Ujlayan
Company Secretary
& AVP - Finance

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Dist. Haridwar - 249402 Uttarakhand (India) E-mail : admn@shivamautotech.com

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Website : www.shivamautotech.com

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ISO 14001
OHSAS 18001



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