



Quarterly Compliance Report on Corporate Governance

Name of the Company: **SHIVAM AUTOTECH LIMITED**

Quarter ending on: **June 30, 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)		will be complied in the Annual Report
(F) Management	49(IVF)		will be complied in the Annual Report
(G) Shareholders	49(IVG)		will be complied in the Annual Report
V. CEO/CFO Certification	49 (V)		will be complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)		will be complied in the Annual Report
VII. Compliance	49 (VII)		will be complied in the Annual Report

SHIVAM AUTOTECH LIMITED

Davendra Ujjayan

AVP - Finance &
Company Secretary

Date: 14.07.2012

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HARIDWAR WORKS : Plot No : 3, Industrial Park-II, Phase-I, Vill. Salempur Mehdood,
Dist. Haridwar - 249402 Utrakhand (India) E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One, Saket, New Delhi - 110017
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ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM