

December 22, 2024

The D.G.M. (Listing)
Corporate Relation Department
BSE Limited
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 532776

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: SHIVAMAUTO

Ref: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated 22nd November, 2024, titled ‘Postal Ballot Notice’ please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 22nd December, 2024 .

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.shivamautotech.com. This is for your information and records.

Thanking You

For Shivam Autotech Limited

SHAKTI KANT MAHANA
Digitally signed by
SHAKTI KANT MAHANA
Date: 2024.12.22
21:23:52 +05'30'

Shakti Kant Mahana
Company Secretary & Compliance Officer

Encl: as above

Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Name of the Company	SHIVAM AUTOTECH LIMITED
Date of the Postal Ballot	21 st December, 2024 (Voting period: 22 nd November, 2024 9:00 A.M to 21 st December, 2024 5:00 P.M)
Total number of shareholders on record date	31429
No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM): - Promoters and Promoter Group: - Public:	NOT APPLICABLE

AGENDA WISE DISCLOSURE

- 1) **Resolution - Ratification pertaining to disclosure in the explanatory statement to Item No. 4 in the Postal Ballot Notice of Extra Ordinary General Meeting held on August 10, 2023 ("EGM") in the matter of issuance of Secured, Optionally Convertible Debentures on a Private Placement Basis and in this regard to consider and if thought fit, to pass the following resolution as Special Resolution:**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification pertaining to disclosure in the explanatory statement to Item No. 4 in the Postal Ballot Notice of Extra Ordinary General Meeting held on August 10, 2023 (“EGM”) in the matter of issuance of Secured, Optionally Convertible Debentures on a Private Placement Basis and in this regard to consider and if thought fit, to pass the following resolution as Special Resolution.				
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	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91417272	91417272	100.0000	91417272	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	274292	274292	100.0000	226074	48218	82.4209	17.5791
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	274292	274292	100.0000	226074	48218	82.4209	17.5791
Total		91691564	91691564	100.0000	91643346	48218	99.9474	0.0526
Whether resolution is Pass or Not.							Yes	

Yogesh K & Associates Company Secretaries

To,
Chairman
Shivam Autotech Limited
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana-122102, India

Sub: Scrutinizer's Report on voting by means of remote e-voting process on the resolution(s) set out in the postal ballot notice dated 21st November, 2024 conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Yogesh Kumar, of Yogesh K & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Shivam Autotech Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 21st November 2024 ("Notice") sent in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business as set out in the postal ballot notice dated 21st November, 2024 as Special Resolutions:

The notice dated November 21, 2024, was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

The Notice was also uploaded on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Address-10/58, basement, Vikram Vihar, Lajpat Nagar-IV, Delhi-110024

[Email-ypanandcompany@gmail.com](mailto:ypanandcompany@gmail.com), Cont-9315259390

"Speak the Truth, Abide by the Law"



Mr. Ramesh

In compliance with the MCA Circulars, a newspaper advertisement was published on 22nd November, 2024 in Business Standard (English language newspaper) and in Business Standard' (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the NSDL e-voting system.

Cut-Off date

The Shareholders of the Company holding shares as on the "cut-off" date Friday, November 15, 2024 were entitled to vote on the resolution as contained in the Notice of Postal Ballot.

E-voting process

The voting period commence on Friday, 22nd November, 2024 at 9:00 a.m. (IST) and ended on Saturday, 21st December, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The votes cast during the e-voting period were unblocked on Sunday, 22nd December, 2024 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Mrs. Sheetal Sharma and Mr. Madan Mohan, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.


Sheetal Sharma


Madan Mohan

Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolution(s) that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com Based on the report generated by NSDL and relied upon by me, I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-




SPECIAL BUSINESS:

Ratification pertaining to disclosure in the explanatory statement to Item No. 4 in the Postal Ballot Notice of Extra Ordinary General Meeting held on August 10, 2023 ("EGM") in the matter of issuance of Secured, Optionally Convertible Debentures on a Private Placement Basis and in this regard to consider and if thought fit, to pass the following resolution as Special Resolution:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	91643346.000	99.947

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	48218.000	.053

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,



Yogesh K Pandey

CS Yogesh Kumar
Yogesh K & Associates
(Company Secretaries)
Proprietorship
M. No. A60866
C.P. No. 23576
PR 4659/2023
UDIN: A060866F003459745

Date: November 22, 2024
Place: New Delhi