**Date:** 27th September, 2026

**The National Stock Exchange of India Ltd**
"Exchange Plaza", Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Code – SHIVAMAUTO)

**The BSE Limited**
Phiroje Jeejeebhoy Towers
Dalal Street Fort Mumbai – 400 001
(Scrip Code – 532776)

**Sub: Details of voting results and Consolidated Scrutinizer's Report of the 21st Annual General Meeting of Shivam Autotech Limited ("the Company").**

We wish to inform you that the 21st Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2026 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as stated in the AGM Notice dated September 01, 2026. For which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

In this regard, please find enclosed the following:

i. Scrutinizer's Report dated September 26, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
ii. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.shivamautotech.com.

Thanking You
**For Shivam Autotech Limited**

MEHVISH Digitally signed by MEHVISH Date: 2026.09.27 20:09:05 +05'30'

**Mehvish**
**Company Secretary & Compliance Officer**



**Registered Office:** 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700
**Fax:** 0124-4698798

**To,**
**The Chairman,**
**Shivam Autotech Limited**
**CIN: -** L34300HR2005PLC081531
**Registered office:**10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana-122102, India

**Sub: Consolidated Scrutinizer's Report on voting of remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the of the 21st Annual General Meeting ("AGM") of the members of the Shivam Autotech Limited held on Friday, September 25, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, Yogesh Kumar, Proprietor of Yogesh K & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Shivam Autotech Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting ("AGM") of the company held on Friday, September 25, 2026 at 12:00 Noon (IST) through VC / OAVM.

I was also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice Dispatched on 1st September, 2026 convening the AGM as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company alongwith annual report 2025-26 was sent through electronic mode to those members whose email addresses were registered with the company/depositories in accordance with The Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), had permitted to hold AGM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and aforesaid MCA Circulars, 21st AGM of the Company is being held through VC/OAVM facility without the physical presence of members at a common venue.

the Notice and Annual Report 2025-26 were also available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The 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) i.e. www.evoting.nsdl.com.

The Company had availed the remote e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the company.

The remote e-voting period begins on Tuesday, September 22, 2026 at 09:00 A.M. and ends on Thursday, September 24, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 18, 2026, may cast their vote electronically.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of Act and rules relating to the remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM.

My responsibility as a Scrutinizer 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.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

## A. <u>ORDINARY BUSINESS:</u>

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and in this regard to consider and if deemed fit, to pass with or without modification(s), the following Resolution as an Ordinary 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 |
|---|---|---|
| **152** | **91450505.000** | **99.9** |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **28** | **102888.000** | **0.1** |

(iii) Invalid votes:

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

2. **To appoint a director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), Non- Executive Non- Independent Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment, and in this regard to consider and, if thought fit, to pass the following Resolution as an Ordinary 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 |
|---|---|---|
| **150** | **91440732.000** | **99.9** |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **30** | **112661.000** | **0.1** |

(iii) Invalid votes:

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

**B. SPECIAL BUSINESS**

**3. To consider and approve increase in Authorized Share Capital of the Company.**

(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 |
|---|---|---|
| **152** | **91450517.000** | **99.9** |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| **28** | **102876.000** | **0.1** |

(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 Kumar

Digitally signed by Yogesh Kumar
Date: 2026.09.26 18:49:18 +05'30'

**CS Yogesh Kumar**
**Yogesh K & Associates**
**(Company Secretaries)**
**Proprietorship**
**M. No. A60866**
**C.P. No. 23576**
**PR 4659/2023**
**UDIN: A060866H001619797**
**Date: September 26, 2026**
**Place: New Delhi**

**For Shivam Autotech Limited**

**Mehvish**
**Company Secretary**
**Membership No. 77290**

| General information about company | |
|---|---|
| Scrip code | 532776 |
| NSE Symbol | SHIVAMAUTO |
| MSEI Symbol | NA |
| ISIN | INE637H01024 |
| Name of the company | SHIVAM AUTOTECH LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-09-2026 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 01:01 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Mr. Yogesh Kumar |
| Firms Name | M/s Yogesh K & Associates |
| Qualification | CS |
| Membership Number | 60866 |
| Date of Board Meeting in which appointed | 13-08-2026 |
| Date of Issuance of Report to the company | 26-09-2026 |

| Voting results | |
|---|---|
| Record date | 18-09-2026 |
| Total number of shareholders on record date | 30161 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 106 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | 91417272 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 91417272 | 91417272 | 100 | 91417272 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 9104100 | 1500 | 0.0165 | 1500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9104100 | 1500 | 0.0165 | 1500 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 30973847 | 134621 | 0.4346 | 31733 | 102888 | 23.5721 | 76.4279 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 30973847 | 134621 | 0.4346 | 31733 | 102888 | 23.5721 | 76.4279 |
| Total | | 131495219 | 91553393 | 69.6249 | 91450505 | 102888 | 99.8876 | 0.1124 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), Non- Executive Non- Independent Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment. | | | | | |
| 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 | 91417272 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 91417272 | 91417272 | 100 | 91417272 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 9104100 | 1500 | 0.0165 | 1500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9104100 | 1500 | 0.0165 | 1500 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 30973847 | 134621 | 0.4346 | 21960 | 112661 | 16.3125 | 83.6875 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 30973847 | 134621 | 0.4346 | 21960 | 112661 | 16.3125 | 83.6875 |
| Total | | 131495219 | 91553393 | 69.6249 | 91440732 | 112661 | 99.8769 | 0.1231 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To consider and approve increase in Authorized Share Capital 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 | 91417272 | 91417272 | 100 | 91417272 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 91417272 | 91417272 | 100 | 91417272 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 9104100 | 1500 | 0.0165 | 1500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9104100 | 1500 | 0.0165 | 1500 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 30973847 | 134621 | 0.4346 | 31745 | 102876 | 23.581 | 76.419 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 30973847 | 134621 | 0.4346 | 31745 | 102876 | 23.581 | 76.419 |
| | Total | 131495219 | 91553393 | 69.6249 | 91450517 | 102876 | 99.8876 | 0.1124 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |