



Shivam
Autotech Ltd.

13th Annual Report & Accounts 2017-18

**Manufacturers of Transmission and
Precision Engineering Components**

CONTENTS

02

About us

03

Manufacturing Locations

04

Awards and Certificates

06

Our Customers

07

Our Products

08

Key Performance
Highlights

9

Corporate Information

10

Notice

20

Board's Report

27

Management Discussion &
Analysis Report

29

Corporate Governance
Report

53

Auditors' Report

60

Balance Sheet

61

Statement of
Profit & Loss

62

Cash Flow Statement

64

Notes to the Financial
Statements

105

Location Map

106-07

Proxy Form &
Attendance Slip

ABOUT US



We are one of the largest manufacturers of Transmission Gears and Shafts in India having headquarters in New Delhi. The Company at present employs 3000+ people and proves its capabilities to grow and sustain in the fast changing global auto component business environment.

The Company manufactures and markets components that include Transmission Gears & Shafts, Auto-electrical Components, Steering Components and various Precision Engineering Components. Shivam Autotech Limited has been serving a large number of national and international automobile manufacturers as their principal component partner from its inception.

Recently, we had set-up two additional state-of-the-art plants at Vemgal, Karnataka and Rohtak, Haryana. These two new plants are operating to produce finished products as import substitution under indigenization program, leading to considerable foreign exchange savings. This competence development also gives an opportunity for future exports to different overseas customers. This is a step forward in achieving Make-in-India dream of Government of India.

MANUFACTURING LOCATIONS



Haridwar Plant :

Plot No. 3, Industrial Park 2, Phase I,
Village Salempur, Tehsil Mehdood,
Haridwar-249401, Uttarakhand

Binola Plant:

58 Km Stone, Delhi-Jaipur Highway,
Village - Binola, Gurugram – 122413, Haryana



Manesar Plant:

Plot No.- 1, Sector-5, IMT Manesar,
Gurugram - 122050 Haryana

Bengaluru Plant:

Plot No. 98, Vemagal Industrial Area,
Kolar – 563101, Karnataka




Rohtak Plant:

Plot No. 9, Sector-30A, IMT Rohtak,
Rohtak - 124001, Haryana


AWARDS AND CERTIFICATES

Over the years, Shivam Autotech Limited has been honored with prestigious industry awards and certifications that bear a clear testimony to the level of quality, continuous innovation, adherence to delivery schedule and its stature with OEMs.




 Award for Outstanding performance in Quality by Denso India Limited




 Award for Supplier of the year by Mando Automotive India Pvt. Limited




 Award for Appreciation of "BEST SUPPORT" for the year 2016 by Mitsuba Sical India Pvt. Ltd.




 Certificate of Quality Assurance Compliance by Hyundai Motor India Limited




 Certificate of Appreciation by Maruti Suzuki for recognition in Superior Performance in the field of Two Wheeler Cost Down for year 2017-18




 Certificate of Excellence by SEG Automotive for recognition in Ramp up Support for year 2017-18



 Green Merit Award for recognition in Green Initiative of Waste Paper Recycling through Green-O-Tech India in year 2017



 Awarded for Ramp Up Support Award by SEG Automotive in Business Partner Meet 2018

OUR CUSTOMERS



Hero MotoCorp Limited



BOSCH Limited



Denso India Limited



Maruti Suzuki India Limited



India Nippon Electricals Limited



Mitsuba Sical India Limited



Mando India Limited



Munjal Showa Limited



VE Commercial Vehicles Ltd.



Hilti GmbH



Windals Auto Pvt. Ltd.



ZF Lenksysteme



Nexteer Automotive India Pvt. Ltd



Yamaha Electricals Limited



Hindustan Aeronautic Limited



Dynamatic Gear pumps

OUR PRODUCTS



CAM GEAR



FUEL LOBE



FLANGE



**POLE
WHEEL**



**BALANCER
SHAFT**



FLANGE



**ALUMINIUM
PISTON**



**GEAR BALANCER
DRIVEN**



**STEERING
PINION**



CHISEL



DRIVE SHAFT



ORC ASSEMBLY



**WORM
SCREW**



**BALL
NUT**



**TRANSMISSION
ASSEMBLY**



**PUMP DRIVE &
DRIVEN SHAFT**



COMPOUND GEAR



**PIPE JOINT &
SHAFT JOINT**

KEY PERFORMANCE HIGHLIGHTS

