

Dear Shareholder,

Sub.: Notice of the 14th AGM and Annual Report for FY 2018-19

We are pleased to inform you that the 14th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 25, 2019 at 12.00 Noon at Club Nirvana Patio, Block- K, Nirvana Country, Sector – 50, Gurugram – 122018, Haryana.

Pursuant to Section 101 of the Companies Act, 2013 read with Rules 18 and 20 of the Companies (Management and Administration) Rules, 2014 and 'Green Initiative in Corporate Governance' taken by the Ministry of Corporate Affairs, we are hereby sending the Annual Report of your Company, inter-alia, containing the Notice of 14th AGM, Board's Report, Secretarial Audit Report, Auditors' Report, Audited Financial Statements, etc., for the financial year ended 31st March, 2019. Please click on the following link:

Annual Report 2018-2019

http://www.shivamautotech.com/cpage.aspx?mpgid=15&pgidtrail=33

The aforesaid documents are also available on the Company website www.shivamautotech.com. If you are also desirous of receiving physical copy of Annual Report, the same will be furnished free of cost, after receipt of request in this regard.

Remote E-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are pleased to provide the Remote e-voting facility to the members to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide this facility.

Members shall take note of the e-voting facility available during the following period:

- Commencement of e-voting: From 09:00 a.m. (IST) on September 22, 2019.
- End of e-voting: Up to 5:00 p.m. (IST) on September 24, 2019.

The cut-off date (i.e. the record date) for the purpose of e-voting is September 18, 2019. Please read the instructions mentioned in the Notice of AGM before exercising the vote.

The facility for voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The Company has appointed Mr. Satyender Kumar, Practising Company Secretary (FCS 4087), Gurugram to scrutinize remote e-voting process and the voting at the AGM venue in a fair and transparent manner.

ANNUAL REPORT

2018-2019





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ABOUT US

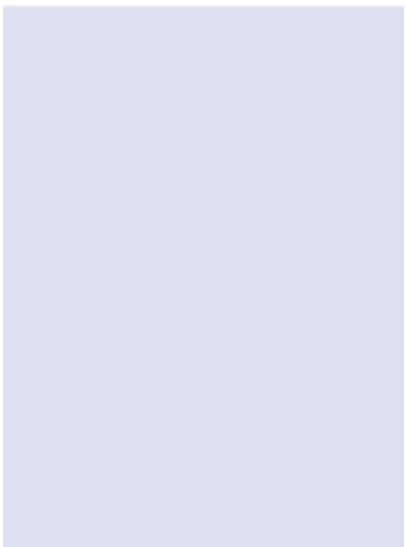
Shivam Autotech Limited, a well respected name in the Manufacturing Industry, is one of the largest manufacturers of transmission gears and shafts in India, serving leading automobile manufacturers as their strategic and supply chain partner. From manufacturing gears for motorcycles way back in 1999 to developing critical components for Two Wheelers, Automobiles, Commercial Vehicles and Aerospace, the company has come a long way and diversified into multiple verticals and initiated exports too.

Headquartered in Gurugram, Haryana the company at present employs 3000+ people and has expanded from a single solution to a diverse range of pioneering products.

Shivam has religiously focused on indigenization of the manufactured products to give stimulus to "Make in India," and constantly focused on innovation. This in turn has helped its clients to save precious foreign exchange for the country, implement Hon'ble Prime Minister Modi's 'Make in India' Vision, Improved the manufacturing lead time for customers and created cost effective products with high benchmarks.

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 partner over the years.

With robust in-house Design and R&D capabilities and continuous collaboration with worldwide manufacturing leaders who are technologically advanced, Shivam brings this state-of-the-art knowledge into component manufacturing which eventually benefits all its customers.





ROHTAK PLANT



MANESAR PLANT, GURUGRAM



MANUFACTURING LOCATIONS



HARIDWAR PLANT



VEMAGAL PLANT, KOLAR



BINOLA PLANT, GURUGRAM

BUSINESS VERTICALS

AEROSPACE



OFF-ROAD VEHICLE



AUTOMOBILE



TWO-WHEELER



COMMERCIAL
VEHICLE



NON-AUTOMOTIVE



Growth is never by mere chance. It is a result of meticulous planning, continuous effort and diligent forces working together.

At Shivam, these attributes lie at the vortex of all that we do. And the belief in these has enabled us to expand to newer business verticals over the years. From humble beginning of manufacturing gears for motorcycles, we have navigated our path to multiple other verticals over the years.

PRODUCT RANGE



Steering Component



Alternator Components



Transmission Gears & Shafts

After Market



Starter Motor Components

We believe in the utmost safety and stability of our riders. In order to achieve that, we have introduced the state-of-the-art German Braking System using German Technology.

It is a braking system which enables you to apply both brakes at once with just a lever, enhancing the rider's safety by improving the stability of the vehicle and reducing the braking distance by 20%.



Shivam Autotech Limited manufactures precision components for a wide array of national & international clientele including Hero MotoCorp Ltd.,

Bosch Limited, Denso India Limited, Munjal Showa Limited, Mando Automotive India Limited, Maruti Suzuki India Limited, Mitsuba Sical India Limited, Indian Nippon Electricals Limited, Lucas TVS, Hilti, Robert Bosch Steering Private Limited and many more.

With strong focus on international expansion, the client base of Shivam is gradually moving towards global clients besides the domestic ones already being served.

AWARDS & CERTIFICATIONS

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.

- Certificate of Quality Assurance Compliance by Hyundai Motor India Limited
- Award for Supplier of the year by Mando Automotive India Pvt Limited
- Certificate of Appreciation for superior performance in the field of 2 Wheeler Engine Development by Maruti Suzuki India Limited (FY15-16, FY16-17 and FY17-18, FY18-19)
- Award & Certificate of Excellence from SEG Automotive for best Ramp up Support
- Award for Outstanding performance in Quality by Denso India Limited
- Award for Excellence in Quality & Performance by Bosch
- Award for Best support for the year by Mitsuba
- Direct Online Supplier Award by Hero & Bosch
- ISO/TS:16949, ISO:14001 and OHSAS:18001
- SAP ACE award by SAP

