



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetal.com Website : www.shivalikbimetal.com
Secretarial / Investor Department : investor@shivalikbimetal.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2021-22/14

30th June, 2021

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub: Submission of Newspaper clipping for Audited Standalone and Consolidated Financial Results publication for the quarter and year ended March 31, 2021

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2021, as published today i.e 30th June, 2021, in:

- Jansatta –Hindi Edition
- Financial Express – English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Shivalik Bimetal Controls Ltd.

Aarti Sahni
Company Secretary

Encl: As above

**SHIVALIK BIMETAL CONTROLS LIMITED**Regd. Office: 16-18, New Electronics Complex Chambaghat, District Solan,
(Himachal Pradesh) - 173213 CIN : L27101HP1984PLC005862**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2021**

(Figures in ₹ Lakhs, except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		31.03.2021	31.03.2021	31.03.2020	31.03.2021	31.03.2021	31.03.2020
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from operations	6,802.74	20,776.77	4,746.26	6,802.74	20,776.77	4,749.26
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	1,176.69	3,265.59	346.23	1,261.01	3,432.50	279.07
3	Net Profit for the period (before Tax (after Exceptional and / or Extraordinary items)	1,176.69	3,265.59	346.23	1,261.01	3,432.50	279.07
4	Net Profit for the period (after Tax (after Exceptional and / or Extraordinary items)	856.98	2,415.18	276.14	932.67	2,548.93	211.62
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	847.51	2,406.68	278.56	923.90	2,540.03	211.24
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	768.06	768.06	768.06	768.06	768.06	768.06
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	-	13,055.40	-	-	13,161.95	-
8	Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised)						
	a) Basic	2.21	6.27	0.72	2.40	6.62	0.55
	b) Diluted	2.21	6.27	0.72	2.40	6.62	0.55

NOTES:

- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31st March, 2021 filed with the Stock Exchange under Regulation- 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results for the quarter and year ended 31st March, 2021 are available on the websites of the Stock Exchange (www.bseindia.com) and the company's website (www.shivalikbimetals.com).
- The Board of Directors at their meeting held on 29th June, 2021 have recommended a final dividend of of Rs. 0.30 per equity share of face value of Rs. 2/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting. With this, total dividend for the year (including interim dividend of 0.30 per equity share paid during the year) is 0.60 per share.
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 29th June, 2021. The Statutory Auditors of the Company have carried out the audit of the results and have expressed an unmodified report thereon.

For and on Behalf of Board of Directors

Place: New Delhi

Date: 29/06/2021

Sd/-
(N.S. Ghuman)
Managing Director
DIN : 00902152**जनसत्ता, 30 जून, 2021**

**SHIVALIK BIMETAL CONTROLS LIMITED**Regd. Office: 16-18, New Electronics Complex Chambaghat, District Solan,
(Himachal Pradesh) - 173213 CIN : L27101HP1984PLC005862**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2021**

(Rs. in Lakhs, except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		31.03.2021	31.03.2021	31.03.2020	31.03.2021	31.03.2021	31.03.2020
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from operations	6,802.74	20,776.77	4,749.26	6,802.74	20,776.77	4,749.26
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	1,176.89	3,255.59	346.23	1,261.01	3,432.50	279.07
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	1,176.89	3,255.59	346.23	1,261.01	3,432.50	279.07
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	856.98	2,415.18	276.14	932.87	2,548.93	211.62
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	847.51	2,406.68	278.56	923.90	2,540.93	211.24
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	768.06	768.06	768.06	768.06	768.06	768.06
7	Other Equity (excluding Revaluation Reserve) as per audited balance sheet of previous year	-	13,055.40	-	-	13,181.95	-
8	Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised)						
	a) Basic	2.21	6.27	0.72	2.40	6.62	0.55
	b) Diluted	2.21	6.27	0.72	2.40	6.62	0.55

NOTES:

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- The Board of Directors at their meeting held on 29th June, 2021 have recommended a final dividend of of Rs. 0.30 per equity share of face value of Rs. 2/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting. With this, total dividend for the year (including interim dividend of 0.30 per equity share paid during the year) is 0.60 per share.
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 29th June, 2021. The Statutory Auditors of the Company have carried out the audit of the results and have expressed an unmodified report thereon thereon.

For and on Behalf of Board of Directors

Sd/-

(N.S. Ghuman)
Managing Director
DIN : 00002052

Place: New Delhi

Date: 29/06/2021

FINANCIAL EXPRESS

WEDNESDAY, JUNE 30, 2021