

**Ref: STEX/Results/Published-2024-25**

**Date: 14.08.2024**

**BSE Limited**  
Department of Corporate Services-Listing  
PJ Towers, Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E) Mumbai- 400051

**Scrip Code- 539148**

**Symbol- SHIVALIK**

**Sub. : Copy of Publication for Un-Audited Financial Results for the quarter ended on 30.06.2024**

Dear Sir,

The Board of Directors at their Meeting held on 13.08.2024 adopted the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024.

The copy of the results published in the Financial Express and Vir Arjun dated August 14, 2024 is enclosed.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS-34854**

Encl: As above.

CIN :

Date: 13.08.2024

DIN : 00037424

REGD. OFFICE : 139 A, First Floor, Anti  
E-mail Id - compsect@udttd.com, Website - www

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024**

Sr. No.	Particulars	Quarter ended	
		30-Jun-24	31-Mar-24
		Unaudited	Audited
I	Total Income	5,477.05	4,330.00
II	Net Profit before Exceptional and Extraordinary items and tax	616.24	449.00
III	Net Profit before Extraordinary items and tax	616.24	449.00
IV	Net Profit Before Tax	616.24	449.00
V	Net Profit/(Loss) for the period	431.15	307.00
VI	Total Comprehensive Income for the period, net of tax	431.77	315.00
VII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,030.31	2,030.00
VIII	Other Equity		23,157.00
IX	Earning Per Share (from Continuing Operations)		
	(a) Basic	2.13	1.10
	(b) Diluted	2.13	1.10

**Notes:-**

- The Company's and its subsidiary's Business activities fall under Section 2 of Schedule I of ICAI.
- The statement includes the results of the following entities (including wholly owned subsidiary).
- Previous period's figures have been regrouped/rearranged.
- The figures for the quarter ended March 31, 2024 being the published year to date figures up to the end of 3rd quarter.
- Given the nature of business of the Company and production proportionate reflection of the annual performance of the Company manufactured/sold during that quarter.
- The Board of Directors at its meeting held on August 13, 2024.
- The above unaudited quarterly financial results (Standalone and Consolidated) of Board of Directors at their meeting held on August 13, 2024, filed with the BSE Ltd. and National Stock Exchange of India and website of exchange(s) i.e.; www.bseindia.com and www.nseindia.com.
- The unaudited quarterly Financial Results (Standalone & Consolidated) (Ind-AS) notified under section 133 of Companies Accounting Standards (Amendment) Rules, 2016 and the Companies Act, 2013.
- The above is an abstract of the detailed format of unaudited quarterly financial results for the quarter ended on 30.06.2024, filed with the stock exchange(s) under regulation 17(1) of ICAI.

Date - 13/08/2024  
Place - Noida



**Shivalik Rasayan Limited**

Regd. Office: Village Kolhupani, P.O. Chandanwari, Dehradun- 248007  
CIN : L24237UR1979PLC005041  
E-mail : cs@shivalikrasayan.com, www.shivalikrasayan.com

**Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on 30.06.2024 (In Lakhs)**

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		Un-Audited 30.06.2024	Un-Audited 30.06.2023	Audited 31.03.2024	Un-Audited 30.06.2024	Un-Audited 30.06.2023	Audited 31.03.2024
1	Total income from operations (net)	3163.30	2256.56	9532.78	7526.79	6488.79	27695.97
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or Extraordinary items)	304.81	282.35	1007.61	460.46	750.68	2315.17
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or Extraordinary items)	304.81	282.35	1007.61	460.46	750.68	2315.17
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or Extraordinary items)	306.92	253.32	857.69	386.80	648.02	1807.09
5	Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	306.92	253.32	857.69	386.80	648.02	1807.09
6	Equity Share Capital	778.01	724.46	778.01	778.01	724.46	778.01
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						
8	Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operation)						
	Basic:	1.97	1.75	5.63	2.27	2.88	10.75
	Diluted:	1.97	1.75	5.63	2.27	2.88	10.75

**Notes:**

- The Un-audited Financial results for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2024.
- The figures are regrouped in previous year also, wherever considered necessary.
- The Company operates in multiple business segments i.e. Agro- Chemicals , Pharma API & Pharma formulations.
- The Earning Per Share has been calculated as per Ind AS-33.
- Limited Review Report has been carried out by the Statutory Auditors for the above period.

For Shivalik Rasayan Limited

Sd/-

Rahul Bishnoi  
Chairman

Place : New Delhi  
Date : 13.08.2024

by the Ministry of Corporate Affairs (the MCA Circulars) and other applicable provisions of the Act, Rules, Circulars, Notifications issued there under as amended, the Company has on August 13, 2024 has sent Postal Ballot notice through electronic mode to all members whose email addresses are registered with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited or with the respective Depository Participants ("Depository") as appears on close of Friday, August 09, 2024. The Postal Ballot notice is sent for seeking approval of the shareholders by e-voting for the re-appointment of Mr. K.M. Kuriakose (DIN: 08924909) as an Independent Director and re-appointment of Mr. Joseph Paul Menachery (DIN: 06540233) as an Independent Director.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting through electronic mode shall commence from Wednesday, August 14, 2024 at 9:00 a.m. (IST) and shall end on Friday, September 13, 2024 at 5:00 p.m. (IST) both days inclusive. The e-voting shall not be allowed after the said time and date.

The Board has appointed CS Nikhil George Pinto (Membership No.: FCS 11074, CP: 16059) Partner, M/s. Caesar Pinto John & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. Members whose name appear on the Register of Members/List of Beneficial Owners as on Friday, August 09, 2024 (cut-off date) will be considered for the purpose of voting. A person who is not a member as on the cut off date shall treat this notice for information purpose only.

Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of the shareholder, complete address, mobile number, email address to be registered along with self-attested copy of PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Shareholder, by email to KFin Technologies Limited email address at compliance.corp@kfintech.com. Shareholders holding shares in demat form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of this Postal Ballot notice along with the remote e-voting user ID and password will be sent to the registered email address, upon request received from the Shareholders. The Result of the Postal Ballot shall be declared by the Whole-time Director or any other person authorized by him on or before Sunday, September 15, 2024 at 3.00 P.M. at the Corporate office of the Company and communicated on the same day to the stock exchange where securities of the Company are listed and will be hosted along with the Scrutinizer's report on the website of the Company and CDSL. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) call on toll free no. 1800 21 09911 or request to Mr. Rakesh Dalvi, Sr. Manager at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of the shareholder, complete address, mobile number, email address to be registered along with self-attested copy of PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Shareholder, by email to KFin Technologies Limited email address at compliance.corp@kfintech.com. Shareholders holding shares in demat form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of this Postal Ballot notice along with the remote e-voting user ID and password will be sent to the registered email address, upon request received from the Shareholders. The Result of the Postal Ballot shall be declared by the Whole-time Director or any other person authorized by him on or before Sunday, September 15, 2024 at 3.00 P.M. at the Corporate office of the Company and communicated on the same day to the stock exchange where securities of the Company are listed and will be hosted along with the Scrutinizer's report on the website of the Company and CDSL. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) call on toll free no. 1800 21 09911 or request to Mr. Rakesh Dalvi, Sr. Manager at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For KLM AXIVA FINVEST LIMITED

Sd/-

Shibu Theckumpurath Varghese  
Whole-time Director  
(DIN: 02079917)

Place: Ernakulam  
Date: 13.08.2024

New Delhi

