



SHIVAM AUTOTECH LIMITED

Regd. Office : 303, Square-1, Saket District Centre, Saket, New Delhi - 110 017

UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2009

(Rupees in Lacs except per share data)

S. No.	Particulars	QUARTER ENDED (UNAUDITED)		NINE MONTHS ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
		31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009
1	Gross Sales/ Income from operations	5,415.60	3,580.09	15,057.98	12,281.08	16,143.66
	Less: Excise duty	301.83	439.97	928.97	1,519.49	1,862.34
a)	Net Sales / Income from Operations	5,113.77	3,140.12	14,129.01	10,761.59	14,281.32
b)	Other Operating Income	2.66	(0.00)	4.89	17.23	5.02
	Total Operating Income	5,116.43	3,140.12	14,133.90	10,778.82	14,286.34
2	Expenditure					
a)	(Increase)/Decrease in Stock-in-trade	(184.95)	(321.11)	(313.89)	(371.99)	(138.99)
b)	Consumption of Raw Materials	1,618.71	1,149.97	4,412.09	3,775.30	4,948.43
c)	Job work Charges	637.75	465.15	1,772.08	1,513.80	1,968.54
d)	Staff Cos:	481.94	312.18	1,290.78	874.61	1,161.72
e)	Depreciation	493.21	293.53	1,355.29	591.02	1,179.65
f)	Other Expenditure	1,243.66	772.44	3,620.08	2,442.86	3,105.12
	Total Expenditure	4,290.23	2,672.20	12,136.43	9,125.61	12,224.47
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	826.20	467.93	1,997.46	1,653.21	2,061.87
4	Other Income	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	826.20	467.93	1,997.46	1,653.21	2,061.87
6	Interest	475.91	146.76	1,258.27	352.06	513.16
7	Profit after Interest but before Exceptional Items (5-6)	350.29	321.16	739.19	1,301.15	1,548.71
8	Exceptional items	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	350.29	321.16	739.19	1,301.15	1,548.71
10	Tax Expenses	95.16	123.49	72.82	507.08	585.45
11	Net profit from Ordinary Activities after tax (9-10)	255.13	197.67	666.37	794.07	963.26
12	Extraordinary Items	-	-	-	-	-
13	Net Profit for the period (11-12)	255.13	197.67	666.37	794.07	963.26
14	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00	1000.00
15	Reserves excluding Revaluation Reserve	-	-	-	-	6,810.41
16	Basic Earning Per Share (Rs.)	2.55	1.95	6.66	7.94	9.63
17	Diluted Earning Per Share (Rs.)	2.55	1.98	6.66	7.94	9.63
18	Public Shareholding					
	- Number of Shares	2,520,405	2,520,405	2,520,405	2,520,405	2,520,405
	Percentage of holding (to total Holding)	25.20%	25.20%	25.20%	25.20%	25.20%
19	Promoter and Promoter Group Shareholding					
	(a) Pledged/ encumbered	-	-	-	-	-
	(b) Non-encumbered					
	- No. of Shares	7,479,595	7,479,595	7,479,595	7,479,595	7,479,595
	- %age share of total Promoter Holding	100%	100%	100%	100%	100%
	- As %age of Total Share Capital	74.80%	74.80%	74.80%	74.80%	74.80%

Notes:

- The above financial results for the quarter ended 31st December, 2009 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on January 29, 2010.
- The above results have undergone "Limited Review" by the Auditors.
- Company's operations comprise of only one segment i.e. "Parts and components for Automobiles", in terms of the Guideline stated in AS-17 issued by the Institute of Chartered Accountants of India.
- During the quarter ended December 31, 2009, the Company received 11 investors' complaints. All the investors' complaints have been dealt with appropriately. There was no complaint outstanding at the beginning and at the end of the quarter.

for SHIVAM AUTOTECH LIMITED

Place New Delhi
Date 29th January, 2010


CHAIRMAN

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