

SHIVAM AUTOTECH LIMITED

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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2010 &
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2010**

(Figures in lacs) except per share data)

S. No.	Particulars	QUARTER ENDED (UNAUDITED)		YEAR ENDED (AUDITED)	
		30th June, 2010	30th June, 2009	31st March, 2010	31st March, 2009
1	Less: Excise duty	6,284.01	4,470.92	20,715.45	16,143.66
	a) Net Sales / Income from Operations	360.89	321.04	1,299.23	1,862.34
	b) Other Operating Income	5,923.12	4,149.88	19,416.21	14,281.32
	Total Operating Income	5.62	0.11	7.13	5.02
2	Expenditure	5,928.74	4,150.00	19,423.34	14,286.34
	a) (Increase)/Decrease in Stock-in-trade				
	b) Consumption of Raw Materials	87.51	61.35	(563.65)	(138.99)
	c) Job work Charges	1,658.39	1,269.89	6,322.04	4,948.43
	d) Staff Cost	567.25	522.46	2,289.96	1,968.54
	e) Depreciation	443.04	366.38	1,717.37	1,161.72
	f) Other Expenditure	542.73	415.48	1,865.93	1,179.65
	Total Expenditure	1,529.29	1,089.79	5,009.88	3,105.12
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,828.21	3,725.35	16,641.53	12,224.47
4	Other Income	1,100.53	424.65	2,781.82	2,061.87
5	Profit before Interest & Exceptional Items (3+4)				
6	Interest	1,100.53	424.65	2,781.82	2,061.87
7	Profit after Interest but before Exceptional Items (5-6)	482.92	359.92	1,676.70	513.16
8	Exceptional items	617.61	64.73	1,105.12	1,548.71
9	Profit from Ordinary Activities before tax (7+8)				
10	Tax Expenses	617.61	64.73	1,105.12	1,548.71
11	MAT Credit entitlement	152.44	(39.39)	136.25	585.45
				(186.51)	
12	Net profit form Ordinary Activities after tax (9-10)	465.17	104.12	1,155.38	963.26
13	Extraordinary Items				
14	Net Profit for the period (11-12)	465.17	104.12	1,155.38	963.26
15	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00
16	Reserves excluding Revaluation Reserve				
17	Basic Earning Per Share (Rs.)			7636.27	6,610.41
18	Diluted Earning Per Share (Rs.)	4.65	1.04	11.55	9.63
19	Public Shareholding	4.65	1.04	11.55	9.63
	- Number of Shares				
	Percentage of holding (to total holding)	2,520,405	2,520,405	2,520,405	2,520,405
20	Promoter and Promoter Group Shareholding	25.20%	25.20%	25.20%	25.20%
	(a) Pledged/ encumbered				
	(b) Non-encumbered				
	- No. of Shares	7,479,595	7,479,595	7,479,595	7,479,595
	- %age share of total Promoter Holding	100%	100%	100%	100%
	- As %age of Total Share Capital	74.80%	74.80%	74.80%	74.80%

For SHIVAM AUTOTECH LIMITED

Authorised Signatory

GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola, Distt. Gurgaon-122 413 Haryana (India) TEL : +91 124 2379442/3/4/5 FAX : +91 124 2379447 E-mail : admn@shivamautotech.com

HARIDWAR WORKS : Plot No : 3, Industrial Park-II, Phase-I, Vill. Salempur Mehdood, Dist. Haridwar - 249402 Uttarakhand (India) E-mail : admn@shivamautotech.com

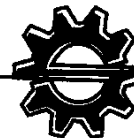
REGISTERED OFFICE : 303, 3rd Floor, Square One, Saket, New Delhi - 110017 TELFAX : +91 11 29564205, +91 11 29564202 E-mail : admn@shivamautotech.com

Website : www.shivamautotech.com

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Notes:

- 1 The above financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on July 31, 2010.
- 2 The above results have undergone "Limited Review" by the Auditors.
- 3 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.
- 4 The Board of Directors have recommended a dividend of 15% i.e. Rs.1.50/- per equity share of Rs.10 each for the Financial Year 2009-10
- 5 During the quarter ended June 30, 2010, the Company received 9 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.

Statement of Assets and Liabilities (Audited)


(Figures in lacs)

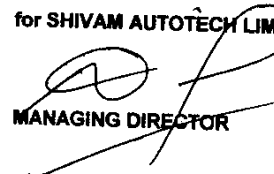
	YEAR ENDED (AUDITED)	YEAR ENDED (AUDITED)
	31st March, 2010	31st March, 2009
Share Holder Funds		
(a) Share Capital	1,000.00	1,000.00
(b) Reserve & Surplus	7,810.77	6,610.41
Loan Funds	17,017.07	14,328.64
Deferred tax liability	529.92	582.46
Total	26,357.76	22,521.51
Fixed Assets (Net)	24,218.82	21,720.94
Current Assets, Loans & Advances		
(a) Inventories	3,356.16	1,809.85
(b) Sundry Debtors	3,204.22	1,296.85
© Cash and Bank Balances	1,060.08	59.55
(d) Loans & Advances	1,203.94	721.46
Less: Current Liabilities and Provisions		
(a) Liabilities	6,636.21	2,830.30
(b) Provisions	49.25	258.83
Net Current Assets	2,138.94	800.57
Total	26,357.76	22,521.51

For SHIVAM AUTOTECH LIMITED

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Place: New Delhi
Date: 31st July, 2010


Authorised Signatory


MANAGING DIRECTOR

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