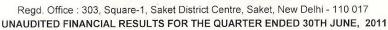
Shivam Autotech Limited

SHIVAM AUTOTECH LIMITED



(Figures in Jacs except per share data & No. of shares)

S. No.	Particulars	QUARTER ENDED (UN AUDITED)		YEAR ENDED (AUDITED)
		30th June, 2011	30th June, 2010	31st March, 201
1	Gross Sales/ Income from operations	8,469.31	6,284.01	27,885.75
	Less: Excise duty	428.45	360.89	1,541.44
a)	Net Sales / Income from Operations	8,040.86	5,923.12	26,344.31
b)	Other Operating Income	2.48	5.62	27.67
	Total Operating Income	8,043.34	5,928.74	26,371.98
2	Expenditure			
a)	(Increase)/Decrease in Stock-in-trade	106.81	87.51	(6.66
b)	Consumption of Raw Materials	2,507.79	1,658.39	8,040.16
c)	Job work Charges	671.10	567.25	2,417.71
d)	Staff Cost	580.75	443.04	2,078.81
e)	Depreciation	647.59	542.73	2,365.44
f)	Other Expenditure	2,394.03	1,529.29	7,704.93
	Total Expenditure	6,908.07	4,828.21	22,600.39
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,135.27	1,100.53	3,771.59
4	Other Income	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	1,135.27	1,100.53	3,771.5
6	Interest	583.42	482.92	2,083.0
7 8	Profit after Interest but before Exceptional Items (5-6) Exceptional items	551.85	617.61	1,688.5
9	Profit from Ordinary Activities before tax (7+8)	551.85	617.61	1,688.5
10	Tax Expenses (Net of MAT Credit Entitlement)	124.46	152.44	202.6
11 12	Net profit from Ordinary Activities after tax (9-10) Extraordinary Items	427.39	465.17	1,485.9
13	Net Profit for the period (11-12)	427.39	465.17	1,477.7
14	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1,000.00	1,000.00	1,000.0
15	Reserves excluding Revaluation Reserve			8.882.40
16	Basic Earning Per Share (Rs.)	4.27	4.65	14.7
17	Diluted Earning Per Share (Rs.)	4.27	4.65	14.7
18	Public Shareholding			W 6300
	- Number of Shares	2,520,405	2,520,405	2,520,40
	Percentage of holding (to total holding)	25.20%	25.20%	25.20
19	Promoter and Promoter Group Shareholding			
	(a) Pledged/ encumbered	-	-	-
	(b) Non-encumbered	7.170505	7.470505	7,47050
	- No. of Shares	7479595	7479595	
	- %age share of total Promoter Holding	100%	100%	
	- As %age of Total Share Capital	74.80%	74.80%	74.80

Notes:

- The above financial results for the quarter ended 30th June, 2011 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on August 8, 2011.
- The above results have undergone "Limited Review" by the auditors. 2
- Company's operations comprise of only one segment i.e. "Parts and components for Automobiles", in terms of the Guideline 3 stated in AS-17 notified under the Companies (Accounting Standards) Rules, 2006.
- During the Quarter ended 30th June, 2011, the Company received 6 investors' complaints. All the Investors' complaints have been dealt with appropriately. There was no complaint oustanding at the beginning and at the end of the quarter.
- 5 The provision for current tax has been recognised after considering adjustment of Minimum Alternate Tax (MAT) Credit available
- 6 Figures for previous periods have been recast/regrouped, wherever necessary to make them comparable

For Shivam Autotech Limit

(Neeraj Munjal) Managing Director

Place: New Delhi Date: 8th August, 2011

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