

**SHIVA TEXYARN LIMITED**

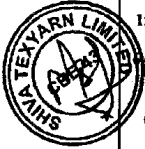
Regd. Office : 252, METTUPALAYAM ROAD, COIMBATORE 641 043

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2012**

PART I

(Rs.in lakhs)

Sl No	PARTICULARS	3 Months Ended 30.06.2012 (Unaudited)	3 Months Ended 31.03.2012 (Audited)	3 Months Ended 30.06.2011 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	<b>Income from Operations :</b>				
	Net Sales / Income from Operations	9,935.37	7,778.00	5,450.85	32,306.34
	Other operating Income	104.32	46.22	15.87	688.43
	<b>Total Income from operations</b>	<b>10,040.19</b>	<b>7,824.22</b>	<b>8,506.72</b>	<b>33,194.77</b>
2	<b>Expenditure</b>				
	a) Cost of Materials consumed	6,365.64	5,539.28	7,172.05	23,556.84
	b) Purchases of Stock in trade	93.21	135.04	89.25	1,088.83
	c) Changes in Inventories of Finished goods/WIP/Stock in Trade	(396.47)	(730.43)	(893.19)	1,575.53
	d) Employees benefit expenses	291.17	280.08	213.25	947.38
	e) Power & Fuel	263.89	411.24	60.72	1,006.24
	f) Depreciation and Amortisation expenses	466.04	488.16	401.89	1,870.32
	g) Other Expenditure	1,329.99	1,182.78	721.11	3,351.67
	<b>h) Total</b>	<b>8,413.47</b>	<b>7,306.15</b>	<b>7,765.08</b>	<b>33,396.81</b>
3	<b>Profit/(Loss) from operations before other Income, Finance costs &amp; Exceptional items (1-2)</b>	<b>1,626.72</b>	<b>518.07</b>	<b>741.64</b>	<b>(202.04)</b>
4	Other Income	7.88	59.11	33.16	161.64
5	<b>Profit/(Loss) before Finance costs and exceptional items (3+4)</b>	<b>1,634.60</b>	<b>577.18</b>	<b>774.80</b>	<b>(40.40)</b>
6	Finance costs	712.01	701.10	722.48	2,798.75
7	<b>Profit/(Loss) after Finance costs but before exceptional items (5-6)</b>	<b>922.59</b>	<b>(123.92)</b>	<b>52.32</b>	<b>(2,839.15)</b>
8	<b>Add : Exceptional items</b>		<b>(24.02)</b>		<b>(24.02)</b>
	a) Prior year income/(expenses)	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before Tax (7+8)</b>	<b>922.59</b>	<b>(147.94)</b>	<b>52.32</b>	<b>(2,863.17)</b>
10	Tax expense	332.67	(166.22)	(78.26)	(920.83)
11	<b>Net Profit/(Loss) from ordinary activities after Tax(9-10)</b>	<b>589.92</b>	<b>18.28</b>	<b>130.58</b>	<b>(1,942.34)</b>
12	Extraordinary items (net of Tax expenses)	475.20	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>1,065.12</b>	<b>18.28</b>	<b>130.58</b>	<b>(1,942.34)</b>
14	<b>Paid up Equity Share Capital (Face value Rs 10/- each)</b>	<b>2,160.45</b>	<b>2,160.45</b>	<b>2,160.45</b>	<b>2,160.45</b>
15	<b>Reserves excluding Revaluation Reserves (as per Balance Sheet of previous Accounting Year)</b>				<b>8,595.89</b>
	(a) <b>Earnings per Share before extraordinary items(of Rs.10 each)</b>				
	i) Basic	2.73	0.08	0.60	(8.99)
	ii) Diluted				
	(b) <b>Earnings per Share after extraordinary items(of Rs.10 each)</b>				
	i) Basic				
	ii) Diluted	4.93	0.08	0.60	(8.99)



PART II - PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- No of Shares	5,414,727	5,414,727	5,419,377	5,414,727
2	- Percentage of Shareholding	25.06%	25.06%	25.08%	25.06%
	Promoters and promoter group shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non-Encumbered				
	- Number of shares	16,189,794	16,189,794	16,185,144	16,189,794
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	74.94%	74.94%	74.92%	74.94%



**NOTES :**

- 1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13<sup>th</sup> August 2012.
- 2 The Company's business relates to single segment only i.e Textiles and hence no segment reporting is given
- 3 Statutory Auditors have carried out limited review of the above quarterly results.
- 4 The audited figures in respect of the results for preceding quarter ended March 31, 2012 are the Balancing figures between the Audited Financial Results in respect of the full financial year ended March 31, 2012 and the published year to date figures upto the period ended December 31, 2011.
- 5 Status of Investors Complaints.

Particulars	3 months ended 30/06/2012
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Coimbatore  
13<sup>th</sup> August, 2012

for **SHIVA TEXYARN LIMITED**

*Sd/-*  
**S.V.ALAGAPPAN**  
CHAIRMAN & MANAGING DIRECTOR

**CERTIFIED TRUE COPY**

For Shiva Texyarn Limited

*M/S*  
COMPANY SECRETARY

**VKS AIYER & CO****Chartered Accountants**

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**Annexure V to Clause 41****LIMITED REVIEW REPORT FOR COMPANIES (OTHER THAN BANKS)**

Review Report to The Board of Directors, Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore - 641043 :-

We have reviewed the accompanying statement of unaudited financial results of SHIVA TEXYARN LIMITED for the period ended 30<sup>th</sup> June 2012 except for