

**SHIVA TEXYARN LIMITED**  
 Regd. Office : 252, METTUPALAYAM ROAD, COIMBATORE 641 043  
 CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015**

(Rs.in lakhs)

**PART I**

Sl No	PARTICULARS	3 Months Ended 30.06.2015 (Unaudited)	3 Months Ended 31.03.2015 (Audited)	3 Months Ended 30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	<b>Income from Operations :</b>				
	Net Sales / Income from Operations	10,584.08	11,101.09	11,341.93	45,745.71
	Other operating Income	167.01	205.11	190.94	783.16
	<b>Total Income from operations</b>	<b>10,751.09</b>	<b>11,306.20</b>	<b>11,532.87</b>	<b>46,528.87</b>
2	<b>Expenditure</b>				
	a) Cost of Materials consumed	6,731.23	6,660.54	8,553.46	31,041.38
	b) Purchases of Stock in trade	32.78	12.16	-	12.16
	c) Changes in Inventories of Finished goods/WIP/Stock in Trade	(548.55)	532.13	(1,841.53)	(813.53)
	d) Employees benefit expenses	653.50	711.24	562.17	2,518.20
	e) Power & Fuel	-	-	-	-
	f) Depreciation and Amortisation expenses	416.83	538.87	375.92	1,687.01
	g) Other Expenditure	2,322.06	2,175.85	2,231.29	8,333.00
	h) <b>Total</b>	<b>9,607.85</b>	<b>10,630.79</b>	<b>9,881.31</b>	<b>42,778.22</b>
3	Profit/(Loss) from operations before other Income, Finance costs & Exceptional items (1-2)	1,143.24	675.41	1,651.56	3,750.65
4	Other Income	16.36	19.59	22.63	83.46
5	Profit/(Loss) before Finance costs and exceptional items (3+4)	1,159.60	695.00	1,674.19	3,834.11
6	Finance costs	550.91	592.00	729.25	2,546.92
7	Profit/(Loss) after Finance costs but before exceptional items (5-6)	608.69	103.00	944.94	1,287.19
8	Add : Exceptional items	-	(15.00)	-	(15.00)
	a) Profit/Loss on sale of Investments	608.69	88.00	944.94	1,272.19
9	Profit/(Loss) from ordinary activities before Tax (7+8)	249.50	19.30	454.66	382.86
10	Tax expense	359.19	68.70	490.28	889.33
11	Net Profit/(Loss) from ordinary activities after Tax(9-10)	-	-	-	-
12	Extraordinary items (net of Tax expenses)	359.19	68.70	490.28	889.33
13	Net Profit/(Loss) for the period (11+12)	2,160.45	2,160.45	2,160.45	2,160.45
14	Paid up Equity Share Capital (Face value Rs 10/- each)				12,932.84
15	Reserves excluding Revaluation Reserves (as per Balance Sheet of previous Accounting Year)				
16 (a)	Earnings per Share before extraordinary items(of Rs.10 each)				
	i) Basic	1.66	0.32	2.27	4.12
	ii) Diluted				
(b)	Earnings per Share after extraordinary items(of Rs.10 each)				
	i) Basic	1.66	0.32	2.27	4.12
	ii) Diluted				



PART II - PARTICULARS OF SHAREHOLDING					
A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- No of Shares	5,414,727	5,414,727	5,414,727	5,414,727
	- Percentage of Shareholding	25.06%	25.06%	25.06%	25.06%
2	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	16,189,794	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%	74.94%	74.94%

**B - INVESTOR COMPLAINTS**

- Pending at the beginning of the quarter	Nil
- Received during the quarter	Nil
- Resolved during the quarter	Nil
- Pending at the close of the quarter	Nil



SHIVA TEXYARN LIMITED

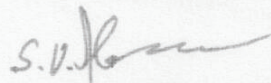
NOTES :

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 12<sup>th</sup> Aug 2015. Statutory Auditors have carried out limited review of the above quarterly results.
2. The Company's business relates to single segment only i.e Textiles and hence no segment reporting is given.
3. The figures of last quarter of the financial year 2014-15 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the 3<sup>rd</sup> quarter of the year.
4. Previous year/period figures have been regrouped and rearranged wherever necessary.

Coimbatore  
12<sup>th</sup> Aug, 2015

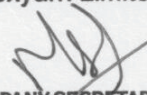


for SHIVA TEXYARN LIMITED

  
S V ALAGAPPAN  
MANAGING DIRECTOR

CERTIFIED TRUE COPY

For Shiva Texyarn Limited

  
COMPANY SECRETARY

"A.S. Apartments", No. 34, Bharathi Park 8th Cross, Saibaba Colony, Coimbatore - 641 011

**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, Coimbatore** for the period ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for V K S AIYER & CO  
Chartered Accountants  
ICAI Regn.No.000066S



*R. Umamaheswari*

R. Umamaheswari  
Partner  
M. No. 221962

Place : Coimbatore  
Date : 12th August 2015