



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2018-19/12

29th May, 2018

To,
BSE Ltd.
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023

Sub: Submission of Newspaper clipping for Financial Results publication for the quarter and year ended March 31, 2018

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Audited Standalone Financial Results for the quarter and year ended March 31, 2018, as published today i.e May 29, 2018, in:

- Jansatta -Hindi Edition
- Financial Express - English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Ltd.

Aarti Jassal
Company Secretary

Encl: As above



Shivalik Bimetal Controls Ltd.

Regd. Office: 16-18, New Electronics Complex
Chambaghat, Distt. Solan -173213 (HP),
Ph. +91-26027174, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN : L27101HP1984PLC065842

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH 2018

Sl. No.	Particulars	(₹ in lacs, except EPS)		
		Quarter Ended	Year Ended	Quarter Ended
		31.03.18 Audited	31.03.18 Audited	31.03.17 Audited
1	Total Income from operations	4,355.89	16,598.12	3,360.96
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	680.66	2,184.75	520.52
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	681.05	2,185.99	522.58
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	564.94	1,598.69	315.71
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	565.29	1,599.04	308.54
6	Equity share capital (Face Value of the Share ₹2/- Each)	768.06	768.06	384.03
7	Reserves(excluding Revaluation Reserves) as per audited balance sheet of previous year	-	7,758.70	6,740.13
8	Earnings Per Share(Face value of the share ₹ 2/- each)(not annualised):			
	a) Basic*	1.47	4.16	0.80
	b) Diluted*	1.47	4.16	0.80

* After considering allotment of Bonus Shares (Refer Note No.4)

NOTES:

- The Company adopted Indian Accounting Standards ("IndAS") w.e.f April 1, 2017 (transition date being April 1, 2016) and accordingly, the financial results for the quarter and year ended 31st March 2018 have been prepared in accordance with the recognition and measurement principles laid down in the IndAS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above is an extract of the detailed format of audited standalone financial results for the quarter and year ended 31st March 2018 filed with the Stock Exchange under regulation- 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of audited standalone financial results for the quarter and year ended 31st March, 2018 are available on the websites of the Stock Exchange (www.bseindia.com) and the company's website (www.shivalikbimetals.com).
- The above results were reviewed by the Audit Committee and thereafter have been approved by the Board of Directors of the Company at their meeting held on 28th May, 2018.
- The company has issued and allotted 1,92,01,400 equity shares to the eligible holders of equity shares, on the record date i.e., 6th October, 2017 as Bonus equity shares by capitalizing reserves, on 9th October, 2017. The Earnings per share figures for the quarter and year ended 31st March, 2017 have been restated to give effect to the allotment of the bonus shares, as required by INDAS-33.
- The Board of Directors have recommended a final dividend of ₹ 0.30 per equity share of face value of ₹ 2/- each which would entail a net outflow aggregating to ₹ 138.90 lacs (including Corporate Dividend Tax) subject to the approval of shareholders in the forthcoming AGM of the company.

For and on behalf of Board of Directors

Place : New Delhi
Dated : May 28, 2018

Sd/-
(N.S.Ghumman)
Managing Director
CIN : 60602952

FINANCIAL EXPRESS

TUESDAY, MAY 29, 2018



Shivalik Bimetal Controls Ltd.

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Chambaghat, Distt. Solan -173213 (HP).

Ph. +91-26927174, E-mail: investor@shivalikbimetals.com,

website: www.shivalikbimetals.com, CIN : L27101HP1994PLC005862

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Sl. No.	Particulars	₹ in lacs, except EPS		
		Quarter Ended	Year Ended	Quarter Ended
		31.03.18	31.03.18	31.03.17
		Audited	Audited	Audited
1	Total Income from operations	4,355.69	10,396.12	3,300.96
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	680.66	2,184.75	520.62
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	681.05	2,155.99	522.58
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7	Reserves(excluding Revaluation Reserves) as per audited balance sheet of previous year	-	7,758.70	6,740.13
8	Earnings Per Share(Face value of the share ₹ 2/- each)(not annualised)			
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For and on behalf of Board of Directors

Sd/-

(N.S. Ghuman)

Managing Director

DIN : 09002952

Place : New Delhi

Dated : May 28, 2018

जनसत्ता, 29 मई, 2018