

SHIVAM AUTOTECH LIMITED

Regd. Office : 2A/3, Asaf Ali Road, New Delhi - 110 002

AUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rupees in Lacs except per share data)

S. No.	Particulars	QUARTER ENDED (AUDITED)		YEAR ENDED (AUDITED)	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	a) Net Sales / Income from Operations	3,519.73	3,426.85	14,281.32	12,418.83
	b) Other Operating Income	(12.21)	9.35	5.02	34.06
	Total Operating Income	3,507.52	3,436.20	14,286.34	12,452.89
2	Expenditure				
	a) (Increase)/Decrease in Stock-in-trade	233.00	21.93	(138.99)	17.60
	b) Consumption of Raw Materials	1,173.13	982.71	4,948.43	3,276.37
	c) Job work Charges	454.74	422.61	1,968.54	1,544.18
	d) Staff Cost	287.11	282.57	1,161.72	1,037.93
	e) Depreciation	288.62	293.67	1,179.65	1,176.51
	f) Other Expenditure	661.19	845.09	3,105.12	3,300.08
	Total Expenditure	3,097.80	2,848.58	12,224.47	10,352.67
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	409.72	587.62	2,061.87	2,100.22
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	409.72	587.62	2,061.87	2,100.22
6	Interest	161.10	87.69	513.16	331.69
7	Profit after Interest but before Exceptional Items (5-6)	248.62	499.93	1,548.71	1,768.53
8	Exceptional items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	248.62	499.93	1,548.71	1,768.53
10	Tax Expenses	78.37	151.25	585.45	622.39
11	Net profit form Ordinary Activities after tax (9-10)	170.26	348.68	963.26	1,146.15
12	Extraordinary Items	-	-	-	-
13	Net Profit for the period (11-12)	170.26	348.68	963.26	1,146.15
14	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00
15	Reserves excluding Revaluation Reserve	-	-	-	5,759.31
16	Basic Earning Per Share (Rs.)	1.70	3.49	9.63	11.46
17	Diluted Earning Per Share (Rs.)	1.70	3.49	9.63	11.46
18	Public Shareholding				
	- Number of Shares	2,520,405	2,520,405	2,520,405	2,520,405
	Percentage of holding (to total holding)	25.20%	25.20%	25.20%	25.20%
19	Promotor and Promotor Group Shareholding				
	(a) Pledged/ encumbered	-	-	-	-
	(b) Non-encumbered				
	- No. of Shares	7,479,595	-	7,479,595	-
	- %age share of total Promotor Holding	100%	-	100%	-
	- As %age of Total Share Capital	74.80%	-	74.80%	-

Notes:

- 1 The above audited financial results of the company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 29, 2009.
- 2 The company has only one reportable business segment, namely "parts and components for automobiles".
- 3 The Board has recommended payment of dividend of Rs.1.50 per equity share for the year ended March 31, 2009, subject to approval of members at ensuing Annual General Meeting.
- 4 Status of investor complaints, [in no.s] during the year, pursuant to the clause 41 of the listing agreement: opening [0], Received [77], Resolved [77], Closing [0].

for SHIVAM AUTOTECH LIMITED

Place: New Delhi
Date: 29th June, 2009


CHAIRMAN