

SHIVAM AUTOTECH LIMITED

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

AUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH 2008 AND UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2008

(Rupees in Lacs except per share data)

S. No.	Particulars	QUARTER ENDED (UNDAUDITED)		YEAR ENDED (AUDITED)	
		30.06.2008	30.06.2007	2007-08	2006-07
1	Sales / Income from Operations	4,014.39	3,681.03	14,438.45	15,111.42
2	Other Income	7.73	3.95	34.06	60.63
	A. Total income	4,022.12	3,684.98	14,472.51	15,172.05
3	Expenditure				
	a) (Increase)/Decrease in Stock-in-trade	(35.83)	(4.44)	17.60	(68.61)
	b) Consumption of Raw Materials	1,144.14	831.21	3,276.37	3,521.92
	c) Excise Duty Paid	511.97	521.74	2,019.61	2,141.01
	d) Staff Cost	222.70	226.17	1,037.93	911.22
	e) Other Expenditure	1,269.55	1,221.05	4,844.25	4,889.02
4	Interest	80.47	87.49	331.69	292.22
5	Depreciation	297.87	285.73	1,176.51	1,039.93
	B. Total Expenditure	3,490.87	3,168.95	12,703.96	12,726.71
6	Profit before Taxation (A-B)	531.25	516.03	1,768.55	2,445.34
7	Tax Expenses	140.71	256.86	622.38	849.07
8	Net Profit before Prior Period Expenditure	390.54	259.17	1,146.17	1,596.27
9	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1000.00	1000.00	1000.00	1,000.00
10	Reserves excluding Revaluation Reserve			5,759.32	4,728.92
11	Basic Earning Per Share (Rs.)	3.91	2.59	11.46	15.96
12	Diluted Earning Per Share (Rs.)	3.91	2.59	11.46	15.93
13	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%

Notes:

- 1 The above financial results for the year ended 31st March 2008 and quarter ended 30th June, 2008 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on July 25, 2008.
- 2 The Board of directors at their meeting considered and recommended a dividend @ 15% i.e. Rs 1.5 per equity shares of Rs. 10/- each for the Financial Year 2007-08.
- 3 The above results have undergone "Limited Review" by the Auditors.
- 4 Company's operations comprise of only one segment i.e. "Parts and components for Automobiles", in terms of the Guideline stated in AS-17 issued by the Institute of Chartered Accountants of India.
- 5 During the quarter ended June 30, 2008, the Company received 20 investors' complaints. All the investors' complaints have been dealt with appropriately. There was no complaint outstanding at the beginning and at the end of the quarter.

for SHIVAM AUTOTECH LIMITED

Place: New Delhi
Date: 25th July 2008

SUNIL KANT MUNJAL
Chairman