

SHIVAM AUTOTECH LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2007

(Rupees in Lacs except per share data)

S. No.	Particulars	Quarter ended June 30, 2007 (Unaudited)	Corresponding Quarter ended June 30, 2006 (Unaudited)	Year ended Mar 31, 2007 (Audited)
1	Sales / Income from Operations	3,681.03	3,631.93	15,111.42
2	Other Income	3.95	8.37	60.63
3	Total Expenditure			
	a) (Increase)/Decrease in Stock-in-trade	(4.44)	100.53	(68.61)
	b) Consumption of Raw Materials	831.21	846.85	3,521.92
	c) Excise Duty Paid	521.74	511.53	2,141.01
	d) Staff Cost	226.17	170.89	911.22
	e) Other Expenditure	1,221.05	1,047.22	4,889.02
4	Interest	87.49	62.58	292.22
5	Depreciation	285.73	238.70	1,039.93
6	Profit before Taxation	516.03	661.99	2,445.34
7	Provision for Current Taxation	195.66	241.45	767.49
	Provision for Deferred Taxation	58.55	(17.29)	69.26
	Provision for Wealth Tax	0.16		0.64
	Provision for Current FBT	2.49		11.68
8	Net Profit before Prior Period Expenditure	259.17	420.54	1,596.27
	Less: Prior Period Expenditure (Net)	-	0.02	-
	Net Profit	259.17	420.52	1,596.27
9	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1,000.00	1,005.00	1,000.00
10	Reserves excluding Revaluation Reserve			5,123.85
11	Basic & Diluted Earning Per Share (Rs.)	2.59	4.36	15.96
13	Aggregate of non-promoters' shareholding	2,520,405.00	2,520,405	2,520,405
	Number of shares	10,000,000.00	10,050,000	10,000,000
	Percentage of holding (to total holding)	25.20%	25.08%	25.20%

Notes:

- 1 The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors in its meeting held on July 30, 2007.
- 2 The above results have undergone "Limited Review" by the Auditors.
- 3 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.
- 4 During the quarter ended June 30, 2007, the Company received 30 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.

Place: New Delhi
Date: 30/07/07

By Order of the Board
for SHIVAM AUTOTECH LIMITED

SUNIL KANT MUNJAL
Chairman