



## SHIVAM AUTOTECH LIMITED

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

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2007

(Rupees in Lacs except per share data)

S. No.	Particulars	QUARTER ENDED (Unaudited)		NINE MONTHS ENDED (Unaudited)		YEAR ENDED 31/03/2007
		31.12.2007	31.12.2006	31.12.2007	31.12.2006	
1	Sales / Income from Operations	3,435.08	4,072.14	10,468.19	11,259.76	15,111.42
2	Other Income	11.31	13.19	24.71	47.16	60.63
	<b>A. Total income</b>	<b>3,446.39</b>	<b>4,085.33</b>	<b>10,492.90</b>	<b>11,306.92</b>	<b>15,172.05</b>
3	<b>Expenditure</b>					
	a) (Increase)/Decrease in Stock-in-trade	48.31	(56.25)	(4.33)	9.58	(68.61)
	b) Consumption of Raw Materials	725.58	939.89	2,330.69	2,711.07	3,521.92
	c) Excise Duty Paid	486.64	559.37	1,481.07	1,570.63	2,141.01
	d) Staff Cost	227.83	220.27	720.23	589.82	911.22
	e) Other Expenditure	1,242.70	1,380.12	3,576.55	3,513.99	4,889.02
4	Interest	85.86	80.51	244.00	211.20	292.22
5	Depreciation	303.03	276.56	882.84	744.92	1,039.93
	<b>B. Total Expenditure</b>	<b>3,119.95</b>	<b>3,400.47</b>	<b>9,231.06</b>	<b>9,351.21</b>	<b>12,726.71</b>
6	<b>Profit before Taxation (A-B)</b>	<b>326.44</b>	<b>684.86</b>	<b>1,261.84</b>	<b>1,955.71</b>	<b>2,445.34</b>
7	Provision for Current Taxation	141.62	202.93	495.01	637.79	767.49
	Provision for Deferred Taxation	(25.31)	32.52	(35.88)	20.03	69.26
	Provision for Wealth Tax	1.10	0.09	1.37	-	0.64
	Provision for Current FBT	7.43	1.83	10.64	5.84	11.68
8	<b>Net Profit before Prior Period Expenditure</b>	<b>201.60</b>	<b>447.49</b>	<b>790.70</b>	<b>1,292.05</b>	<b>1,596.27</b>
9	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
10	Reserves excluding Revaluation Reserve					4,728.92
11	Basic Earning Per Share (Rs.)	2.02	4.47	7.91	12.92	15.96
12	Diluted Earning Per Share (Rs.)	2.02	4.47	7.91	12.92	15.93
13	Aggregate of non-promoters' shareholding	2,520,405.00	2,520,405	2,520,405.00	2,520,405	2,520,405
	Number of shares	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000
	Percentage of holding (to total holding)	25.20%	25.20%	25.20%	25.20%	25.20%

#### Notes:

- The above financial results for the quarter ended 31st December, 2007 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on January 25, 2008.
- The above results have undergone "Limited Review" by the Auditors.
- 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.
- During the quarter ended December 31, 2007, the Company received 9 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.

By the order of the Board  
for SHIVAM AUTOTECH LIMITED

Place: New Delhi  
Date: 25th January, 2008

  
SUNIL KANT MUNJAL  
Chairman

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**A Hero Group Company**

ISO / TS 16949  
ISO 14001  
OHSAS 18001



**DNV**

CERTIFIED FIRM