



### UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2008

(Rupees in Lacs except per share data)

S. No.	Particulars	QUARTER ENDED (UNAUDITED)		NINE MONTHS PERIOD ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
		31.12.2008	31.12.2007	31.12.2008	31.12.2007	2007-08
1	a) <b>Net Sales / Income from Operations</b>	3,140.12	2,948.44	10,761.59	8,987.12	12,418.83
	b) Other Operating Income	-	11.31	17.23	24.71	34.06
	<b>Total Operating Income</b>	<b>3,140.12</b>	<b>2,959.75</b>	<b>10,778.82</b>	<b>9,011.83</b>	<b>12,452.89</b>
2	<b>Expenditure</b>					
	a) (Increase)/Decrease in Stock-in-trade	(323.31)	48.31	(371.99)	(4.33)	17.60
	b) Consumption of Raw Materials	1,149.97	725.58	3,775.30	2,330.69	3,276.37
	c) Job work Charges	465.18	402.66	1,513.80	1,121.57	1,544.18
	d) Staff Cost	312.18	227.83	874.61	720.23	1,037.93
	e) Depreciation	293.53	303.03	891.02	882.84	1,176.51
	f) Other Expenditure	773.80	840.04	2,442.86	2,454.99	3,300.08
	<b>Total Expenditure</b>	<b>2,671.36</b>	<b>2,547.44</b>	<b>9,125.61</b>	<b>7,505.99</b>	<b>10,352.67</b>
3	<b>Profit from Operations before Other Income, Interest &amp; Exceptional Items (1-2)</b>	<b>468.76</b>	<b>412.31</b>	<b>1,653.21</b>	<b>1,505.84</b>	<b>2,100.22</b>
4	Other Income	-	-	-	-	-
5	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>468.76</b>	<b>412.31</b>	<b>1,653.21</b>	<b>1,505.84</b>	<b>2,100.22</b>
6	Interest	146.76	85.86	352.06	244.00	331.69
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>322.00</b>	<b>326.44</b>	<b>1,301.15</b>	<b>1,261.84</b>	<b>1,768.53</b>
8	Exceptional items	-	-	-	-	-
9	<b>Profit from Ordinary Activities before tax (7+8)</b>	<b>322.00</b>	<b>326.44</b>	<b>1,301.15</b>	<b>1,261.84</b>	<b>1,768.53</b>
10	Tax Expenses	123.49	124.85	507.08	471.14	622.39
11	<b>Net profit form Ordinary Activities after tax (9-10)</b>	<b>198.51</b>	<b>201.60</b>	<b>794.07</b>	<b>790.70</b>	<b>1,146.15</b>
12	Extraordinary Items	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>198.51</b>	<b>201.60</b>	<b>794.07</b>	<b>790.70</b>	<b>1,146.15</b>
14	Paid up Equity Share Capital (Face Value: Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00	1000.00
15	Reserves excluding Revaluation Reserve					5,759.31
16	Basic Earning Per Share (Rs.)	1.99	2.02	7.94	7.91	11.46
17	Diluted Earning Per Share (Rs.)	1.99	2.02	7.94	7.91	11.46
18	<b>Public Shareholding</b>					
	- Number of Shares	2,520,405	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%	25.20%

Notes:

- The above financial results for the quarter and period ended 31st December, 2008 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on January 30, 2009.
- 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, 2008, the Company received 17 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: 30th January, 2009

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