



SHIVAM AUTOTECH LIMITED

Regd. Office : 303, Square-1, Saket District Centre, Saket, New Delhi - 110 017

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2010
(Figures in lacs except per share data)

S. No.	Particulars	QUARTER ENDED (UNAUDITED)		NINE MONTHS ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
		31st December, 2010	31st December, 2009	31st December, 2010	31st December, 2009	31st March, 2010
1	Gross Sales/ Income from operations	6,843.08	5,415.60	19660.56	15057.98	20,715.45
	Less: Excise duty	359.72	301.83	1076.94	928.97	1,299.23
a)	Net Sales / Income from Operations	6,483.36	5,113.77	18,583.62	14,129.01	19,416.21
b)	Other Operating Income	6.18	2.66	19.65	4.89	7.13
	Total Operating Income	6,489.54	5,116.43	18,603.27	14,133.90	19,423.34
2	Expenditure					
a)	(Increase)/Decrease in Stock-in-trade	(488.68)	(184.95)	(317.55)	(313.89)	(563.65)
b)	Consumption of Raw Materials	2,217.38	1,618.71	5,495.28	4,412.09	6,322.04
c)	Job work Charges	601.97	637.75	1,731.76	1,772.08	2,289.96
d)	Staff Cost	556.80	481.94	1,528.36	1,290.78	1,717.37
e)	Depreciation	640.22	493.21	1,829.03	1,355.29	1,865.93
f)	Other Expenditure	2,032.35	1,243.56	5,411.50	3,620.08	5,009.88
	Total Expenditure	5,560.04	4,290.23	15,678.38	12,136.43	16,641.53
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	929.50	826.20	2,924.89	1,997.46	2,781.82
4	Other Income					-
5	Profit before Interest & Exceptional Items (3+4)	929.50	826.20	2,924.89	1,997.46	2,781.82
6	Interest	540.00	475.91	1,503.09	1,258.27	1,676.70
7	Profit after Interest but before Exceptional Items (5-6)	389.50	350.29	1,421.80	739.19	1,105.12
8	Exceptional items					-
9	Profit from Ordinary Activities before tax (7+8)	389.50	350.29	1,421.80	739.19	1,105.12
10	Tax Expenses (Net of MAT Credit Entitlement)	129.02	95.16	410.11	72.82	(50.26)
11	Net profit form Ordinary Activities after tax (9-10)	260.48	255.13	1,011.69	666.37	1,155.38
12	Extraordinary Items					-
13	Net Profit for the period (11-12)	260.48	255.13	1,011.69	666.37	1,155.38
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					7636.27
16	Basic Earning Per Share (Rs.)	2.60	2.55	10.12	6.66	11.55
17	Diluted Earning Per Share (Rs.)	2.60	2.55	10.12	6.66	11.55
18	Public Shareholding					
	- 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%
19	Promoter and Promoter Group Shareholding					
	(a) Pledged/ encumbered	-	-	-	-	-
	(b) Non-encumbered	-	-	-	-	-
	- No. of Shares	7,479,595	7,479,595	7,479,595	7,479,595	7,479,595
	- %age share of total Promoter Holding	100%	100%	100%	100%	100%
	- As %age of Total Share Capital	74.80%	74.80%	74.80%	74.80%	74.80%

HARIDWAR WORKS : Plot No : 3, Industrial Park-II, Phase-I, Vill. Salempur Mehdood,
Dist. Haridwar - 249402 Uttarakhand (India) E-mail : admn@shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



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Website : www.shivamautotech.com

Signature

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Notes:

- 1 The above financial results for the quarter ended 31st December, 2010 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on February 12, 2011.
- 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 notified under the Companies (Accounting Standards) Rules, 2006.
- 4 During the Quarter ended 31st December, 2010, the Company received 8 investors' complaints. All the Investors' complaints have been dealt with appropriately. There was no compliant outstanding at the beginning and at the end of the quarter.
- 5 The provision for current tax has been recognised after considering adjustment of Minimum Alternate Tax (MAT) Credit available to the Company. The Deferred Tax Liability will be reviewed at the end of the Financial Year.
- 6 Figures for previous periods have been recast/regrouped, wherever necessary to make them comparable.

For Shivam Autotech Limited

(Sunil Kant Munjal)

Chairman

Place: New Delhi
Date: 12th February, 2011

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