

SHIVAM AUTOTECH LIMITED

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

UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2008

(Rupees in Lacs except per share data)

S. No.	Particulars	QUARTER ENDED (UNAUDITED)		HALF YEAR ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
		30.09.2008	30.09.2007	30.09.2008	30.09.2007	2007-08
1	a) Net Sales / Income from Operations	4,119.05	2,879.39	7,612.47	6,038.68	12,418.83
	b) Other Operating Income	9.50	9.45	17.23	13.40	34.06
	Total Operating Income	4,128.54	2,888.83	7,638.70	6,052.08	12,452.89
2	Expenditure					
	a) (Increase)/Decrease in Stock-in-trade	(15.05)	(48.19)	(50.88)	(52.63)	17.60
	b) Consumption of Raw Materials	1,481.19	773.89	2,625.33	1,605.11	3,276.37
	c) Job Work Charges	606.09	442.53	1,048.62	718.91	1,544.18
	d) Staff Cost	339.74	266.24	562.43	492.41	1,037.93
	e) Depreciation	299.62	294.08	597.49	579.81	1,176.51
	f) Other Expenditure	843.59	670.27	1,670.61	1,614.94	3,300.08
	Total Expenditure	3,555.17	2,398.82	6,453.60	4,958.54	10,352.67
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	573.37	490.02	1,185.10	1,093.53	2,100.22
4	Other Income	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	573.37	490.02	1,185.10	1,093.53	2,100.22
6	Interest	124.83	70.64	205.30	158.13	331.69
7	Profit after Interest but before Exceptional Items (5-6)	448.54	419.38	979.80	935.40	1,768.53
8	Exceptional items	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	448.54	419.38	979.80	935.40	1,768.53
10	Tax Expenses	205.98	89.43	383.59	346.29	622.39
11	Net profit form Ordinary Activities after tax (9-10)	242.56	329.95	596.22	589.11	1,146.15
12	Extraordinary Items	-	-	-	-	-
13	Net Profit for the period (11-12)	242.56	329.95	596.22	589.11	1,146.15
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.)	2.43	3.30	5.96	5.89	11.46
17	Diluted Earning Per Share (Rs.)	2.43	3.30	5.96	5.89	11.46
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%

Notes:

- 1 The above financial results for the quarter ended 30th September, 2008 were reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on October 24, 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 September 30, 2008, the Company received 16 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: 24th Oct 2008

SUNIL KANT MUNJAL