

Shivam Autotech Limited

Regd. Office: 303, Square-I, Saket, New Delhi

Un-Audited Financial Results for the Quarter ended 30-June-2013

(Figures in Lacs except per share data & No. of shares)

Sr. No.	Particulars	QUARTER ENDED			Year Ended
		30-Jun-13	31-03-13 #	30-Jun-12	31-Mar-13
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
PART-I		(i)	(ii)	(iii)	(iv)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	9,672.81	9,602.73	9,747.31	36,288.16
	(b) Other Operating Income	225.18	241.38	220.43	880.97
	Total income from operations (net)	9,897.99	9,844.11	9,967.74	37,169.13
2	Expenses				
	(a) Cost of materials consumed	3,041.62	3,491.56	2,833.61	11,766.84
	(b) Store Consumable	1,151.19	1,356.34	1,182.60	4,728.06
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	327.33	(479.23)	708.16	(92.12)
	(d) Employee benefits expense	787.17	742.03	589.22	2,885.66
	(e) Depreciation and amortisation expense	767.68	763.61	758.61	3,077.00
	(f) Job work Charges	787.16	960.08	726.50	3,088.81
	(g) Other expenses	1,569.59	1,646.05	1,375.51	6,065.63
	Total expenses	8,431.74	8,480.44	8,174.21	31,519.88
3	Profit / (Loss) from operations before other income, finance costs and exceptional (Item (1-2))	1,466.25	1,363.67	1,793.53	5,649.25
4	Other income	4.74	0.67	5.32	7.99
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,470.99	1,364.34	1,798.85	5,657.24
6	Finance costs	511.45	552.87	662.67	2,482.30
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	959.54	811.47	1,136.18	3,174.94
8	Exceptional items				
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	959.54	811.47	1,136.18	3,174.94
10	Tax Expenses (Net of MAT Credit Entitlement) if any.	154.18	(330.03)	372.53	353.46
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	805.36	1,141.50	763.65	2,821.48
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,000.00	1,000.00	1,000.00	1,000.00
13	Reserve excluding Revaluation Reserves				12,793.76
14	Basic and diluted earnings per share face value Rs.10/ each				
	(a) before exceptional items	8.05	11.42	7.64	28.21
	(b) after exceptional items	8.05	11.42	7.64	28.21

Signature

GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 124 2379442/3/4/5
FAX : +91 124 2379447 E-mail : admn@shivamautotech.com

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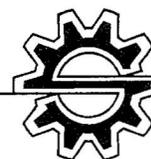
Website : www.shivamautotech.com

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PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	2520405	2520405	2520405	2520405
	- Percentage of shareholding	25.20%	25.20%	25.20%	25.20%
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	Number of shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	Percentage of shares (as a % of the total share capital of the company)				
	b) Non - encumbered				
	Number of shares	7479595	7479595	7479595	7479595
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	74.80%	74.80%	74.80%	74.80%
B	INVESTOR COMPLAINTS				3 months ended Jun 30,2013
	Pending at the beginning of the quarter				1
	Received during the quarter				1
	Disposed of during the quarter				2
	Remaining unresolved at the end of the quarter				0

The Figures of quarter ended 31.03.2013 are the balancing figures between audited figures in respect of the full financial year ended on 31.03.2013 and published year to date (nine months) figures upto the third quarter ended on 31.12.2012

Notes:-

- The above unaudited results were reviewed by the Audit Committee and have been taken on record by the Board of Directors in their meeting held on 14th August' 2013.
- As the Company's business activity falls within a single primary business segment viz 'Two-wheelers, its parts and ancillary services' and is a single geographical segment, the disclosure requirements of accounting Standard (AS-17) " Segment Reporting", specified in the Companies (Accounting Standard) Rules, 2006 are not applicable.
- Provision for tax includes current tax, deferred tax net off MAT credit entitlement. The Company has provided for Income Tax Liability after taking into account, The Deductions available under Section 80IC of Income Tax Act'1961 in respect of undertaking established.
- Previous quarter/year figures have been regrouped / reclassified wherever necessary, to make them comparable.
- The above results have been reviewed by statutory auditors as per clause 41 of the listing agreement.

Place: New Delhi
Date : 14 August' 2013

For and behalf of board

 Sunil Kant Munjal
Chairman

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