

August 13, 2016 ~

The National Stock Exchange of India
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Outcome of the Board Meeting held on August 13, 2016.

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted. The Board meeting was commenced at 12.30 P.M. and was concluded at 04.00 P.M.

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
2. The Board has approved draft Board's Report, draft Corporate Governance Report and draft Secretarial Audit Report for the year ended March 31, 2016.
3. The Board has considered and approved the re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17.
4. The Board has considered and approved the re-appointment of M/s. N. Kochhar & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2016-17.
5. The Board has considered and approved the re-appointment of M/s. Satyender Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2016-17.
6. The Board has approved the closure of the Register of member u/s 91 of the Companies Act, 2013 i.e. from September 22, 2016 to September 29, 2016
7. The Board has decided the date for convening the 11th Annual General Meeting of the Company i.e. September 29, 2016 and approved the Notice for AGM.

Enclosed herewith:

- a. Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
- b. Limited Review Report from Auditors for quarter ended June 30, 2016.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar

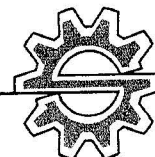
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Shivani Kakkar
Company Secretary
M. No. 25097
New Delhi-110017

GURGAON WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurgaon - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205

ISO / ITS 16949
ISO 14001
OHSAS 18001





Shivam Autotech Limited

CIN: L34300DL2005PLC139163

Regd. Office: 303, 3rd Floor, Square One, District Centre, Saket, New Delhi-110017

Un-audited Financial Results for the Quarter ended 30-Jun-2016

(Figures in Lacs except per share data)

	Quarter ending (Reviewed)	Year Ended (Audited)	Corresponding 3 months ended in the previous year (Reviewed)
Particulars	30.06.2016	31.03.2016	30.06.2015
Total Income from operations (net)	11,877.09	42,412.49	11,311.72
Net Profit from Ordinary activities after tax	117.27	1,923.88	776.11
Net Profit for the period after tax (after Extraordinary item/s)	117.27	1,923.88	776.11
Equity Share Capital	2,000.00	2,000.00	1,000.00
Reserve (excluding Revaluation Reserves as shown in the Balance Sheet as at March 31, 2016)		17,546.45	
Earning Per Share (before extraordinary item/s) (of Rs. 2/- each)			
Basic:	0.12	1.92	1.55
Diluted:	0.12	1.92	1.55
Earning Per Share (after extraordinary item/s) (of Rs. 2/- each)			
Basic:	0.12	1.92	0.78
Diluted:	0.12	1.92	0.78

Note: The above is an extract of the detailed format of Quarter/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website www.nseindia.com and www.bseindia.com and on the Company's website www.shivamautotech.com

For and behalf of board

Neeraj Munjal

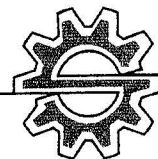
Managing Director

DIN No. 00037792

Place : Bangalore

Date : August 13, 2016





Shivam Autotech Limited

CIN: L34300DL2005PLC139163

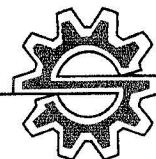
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Un-audited Financial Results for the Quarter ended 30-June-2016

(Figures in Lacs except per share data)

Sr. No.	Particulars	QUARTER ENDED			Year Ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(i)	(ii)	(iii)	(iv)
1	Income from operations				
	(a) Net sales (Net of excise duty)	11,556.28	10,584.57	11,030.84	41,389.09
	Other Operating Income	320.82	260.19	280.88	1,023.40
	Total income from operations (net)	11,877.09	10,844.76	11,311.72	42,412.49
2	Expenses				
	(a) Cost of materials consumed	4,225.38	3,955.87	3,706.28	14,618.52
	(b) Store Consumable	1,267.98	1,227.77	1,138.61	4,744.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(106.75)	(48.20)	109.91	(599.53)
	(d) Employee benefits expense	1,127.12	1,137.03	999.00	4,219.38
	(e) Depreciation and amortisation expense	776.34	709.42	684.04	2,784.75
	(f) Job work Charges	1,047.09	717.24	944.41	3,637.35
	(g) Other expenses	2,678.15	2,148.05	2,207.08	8,743.19
	Total expenses	11,015.32	9,847.18	9,789.33	38,148.06
3	Profit / (Loss) from operations before other income, finance costs and exceptional Item (1-2)	861.78	997.58	1,522.39	4,264.43
4	Other income	6.25	25.64	0.47	30.52
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	868.03	1,023.22	1,522.86	4,294.95
6	Finance costs	691.20	570.26	502.68	2,146.90
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	176.83	452.96	1,020.18	2,148.05
8	Exceptional items				
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	176.83	452.96	1,020.18	2,148.05
10	Tax Expenses (Net of MAT Credit Entitlement) if any.	59.56	80.62	244.07	224.17
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	117.27	372.34	776.11	1,923.88
12	Paid-up equity share capital (Face Value of Rs. 2.00 each)	2,000.00	2,000.00	1,000.00	2,000.00
13	Reserve excluding Revaluation Reserves				17,546.45
14	Basic and diluted earnings per share face value Rs.2.00 each				
	(a) before exceptional items	0.12	0.37	0.78	1.92
	(b) after exceptional items	0.12	0.37	0.78	1.92



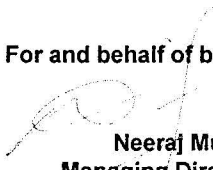


Notes:-

- 1 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 13th August 2016
- 2 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.
- 3 The Limited Review as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by Statutory Auditors.
- 4 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.
- 5 During the quarter, the company has commissioned a manufacturing plant at Bangalore.
- 6 Previous quarter/year figures have been regrouped / reclassified wherever necessary, to make them comparable.

Place: Bangalore
Date : 13th August, 2016

For and behalf of board


Neeraj Munjal
Managing Director
DIN No. 00037792



Place : Bengaluru
Date : 13th August, 2016