

SHIVA GLOBAL AGRO INDUSTRIES LIMITED.

(Formerly known as "Shiva Fertilizers Limited.")

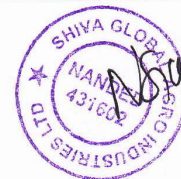
Regd. Office: Hanuman Nagar, Osman Nagar Road, Village Dhakni, Dist. Nanded- 431 708.

www.shivaagro.com

(Rs. In Lacs)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH-2012 (STANDALONE)

Sr.No	PARTICULARS	UNAUDITED			AUDITED	
		Quarter ended	Quarter ended	Quarter ended	Year to date figures for the current period ended	Year to date figures for the current period ended
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
01	Income from operations					
	- Net Sales/income from operations (Net of excise duty)	3833.17	1990.12	3133.70	11110.15	9059.57
	- Other operating income				--	--
02)	Expenses					
	a) Cost of materials consumed	2619.06	1843.66	734.24	7251.79	3892.27
	b) Purchases of stock-in-trade	286.31	74.33	2027.56	542.63	2819.20
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	411.47	-219.63	-36.93	418.79	376.85
	d) Employee benefits expense	34.25	25.8	1.96	98.34	70.71
	d) Depreciation and amortisation expense	42.86	18.55	16.48	88.51	54.20
	e) Other expenses	161.33	88.11	182.52	1722.80	1107.36
	Total Expenses	3555.28	1830.82	2925.83	10122.86	8320.59
03)	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	277.89	159.30	207.87	987.29	738.98
04)	Other Income	54.57	1.86	12.57	77.30	53.86
05)	Profit/(Loss) from ordinary activities before finance costs and Exceptional items (3 ± 4)	332.46	161.16	220.44	1064.59	792.84
06)	Finance Costs	221.38	116.92	134.06	602.89	441.51
07)	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	111.08	44.24	86.38	461.70	351.33
08)	Exceptional items	0.00	0	0.00	0	0.00
09)	Profit/(Loss) from ordinary activities before tax (7 ± 8)	111.08	44.24	86.38	461.70	351.33
10)	Tax expense	62.50	11.00	38.65	143.50	91.65
11)	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	48.58	33.24	47.73	318.20	259.68
12)	Extraordinary items (net of tax expense)	0.45	0.00	0.00	0.45	0.00
13)	Net Profit/(Loss) for the period (11 ± 12)	48.13	33.24	47.73	317.75	259.68
14)	Share of profit / (loss) of associates	--	--	--	--	--
15)	Minority Interest	--	--	--	--	--
16)	Net Profit / (Loss) after taxes, minority interest and Share of profit / (loss) of associates (13 ± 14 ± 15)	48.13	33.24	47.73	317.75	259.68
17)	Paid-up equity share capital (F.V.Rs.10/-)	954.3	954.3	954.3	954.3	954.30
18)	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	2763.89	2763.89	1802.51	2763.89	1802.51
19.1	Earnings per share (before extraordinary items)					
	Basic	--	--	--	3.33	2.86
	Diluted	--	--	--	--	--
19.2	Earnings per share (after extraordinary items)					
	Basic	--	--	--	3.33	2.86
	Diluted	--	--	--	--	--



PART II

Sr.No	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year to date figures for the current period ended	Year to date figures for the current period ended
		31.03.2012 Unaudited	31.12.2011 Unaudited	31.03.2011 Unaudited	31.03.2012	31.03.2011
A	Public Shareholding :					
	- Number of Shares	5200648	5200648	5197523	5200648	5197523
	- Percentage of Shareholding	54.50%	54.50%	54.46%	54.50%	54.46%
21)	Promoters and Promoter Group Shareholding					
	a) Pledge/Encumbered	Nil	Nil	Nil	Nil	Nil
	Number of Shares					
	-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA
	-Percentage of shares(as a % of the total share capital of the Company)	NA	NA	NA	NA	NA
	b) Non-Encumbered					
	- Number of shares	4342352	4342352	4345477	4342352	4345477
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	-Percentage of shares(as a % of the total share capital of the Company)	45.50%	45.50%	45.54%	45.50%	45.54%

	Particulars	Quarter ended
		31.03.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	Nil
	Remaining unresolve at the end of the quarter	2

Note :

- 1 The above unaudited financial result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2012.
- 2 The Board of Directors have recommended a dividend of 10% subject to the approval by shareholders in the Annual General Meeting.
- 3 Figures of the Previous year and quarter have been reclassified/regrouped wherever necessary .



For Shiva Global Agro Industries Ltd.

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F Deepak S. Maliwal
Director

Place: Nanded

Date: 30th May, 2012