

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH-2011

(Rs. in Lacs)

Sr.No	PARTICULARS	Stand-alone Results		Consolidated Results	
		Year Ended 31/03/2011	Year Ended 31/03/2010	Year Ended 31/03/2011	Year Ended 31/03/2010
01)	Net Sales / Income from operations	9073.61	8921.77	35737.70	29756.60
02)	Total Expenditure				
	a)(Increase)/Decrease in Stock in Trade	376.85	-1197.56	137.73	2314.09
	b) Consumption of Raw Material	3892.27	3916.11	23613.23	18826.80
	c) Staff Cost	70.71	75.51	537.82	397.66
	d) Depreciation	54.20	46.67	202.52	156.10
	e) Other expenditure	3926.56	5425.55	9106.22	6303.39
	Total Expenditure	8320.58	8266.28	33597.52	27998.04
03)	Profit/(Loss) from operations before other income, interest and Exceptional Items (1-2)	753.03	655.49	2140.18	1758.56
04)	Other Income	39.82	41.98	52.88	89.89
05)	Profit/(Loss) before Interest and Exceptional Item (3+4)	792.85	697.47	2193.06	1848.45
06)	Interest	441.51	381.86	1272.02	932.78
07)	Profit/(Loss) after interest but before Exceptional Items(5-6)	351.34	315.61	921.04	915.67
08)	Exceptional Items	0.00	0.00	0.00	0.00
09)	Profit/(Loss) from ordinary activities before tax (7+8)	351.34	315.61	921.04	915.67
10)	Tax Expenses	91.65	98.85	213.62	301.73
11)	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	259.69	216.76	707.42	613.93
12)	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00
13)	Net Profit (+)/Loss(-) after tax for the year (11-12)	259.69	216.76	707.42	613.93
14)	Less Minority Interest	0.00	0.00	168.13	151.75
15)	Profit attributable to Shiva Shareholders	259.69	216.76	539.29	462.18
16)	Paid-up equity share capital(F.V.Rs.10/-)	954.30	773.64	954.30	773.64
17)	Reserves (excluding revaluation reserves)	2763.89	1802.51	3421.93	2225.48

18)	Basic and diluted EPS before extraordinary items	2.86	3.43	5.76	3.43
	Basic				
	Diluted				
19)	Public Shareholding :				
	- Number of Shares	5197523	3847423	5197523	3847423
	- Percentage of Shareholding	54.46%	49.73%	54.46%	49.73%
20)	Promoters and Promoter Group Shareholding				
	a) Pledge/Encumbered	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
	-Percentage of shares(as a % of the total share capital of the Company)	NA	NA	NA	NA
	b) Non-Encumbered				
	- Number of shares	4345477	3888990	4345477	3888990
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares(as a % of the total share capital of the Company)	45.54%	50.27%	45.54%	50.27%

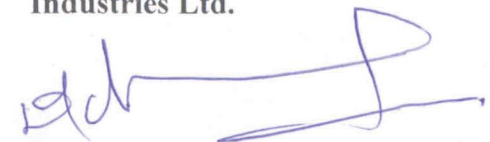
Note :

- 1 The above audited financial result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2011.
- 2 The company has classified its products as Fertilizer & Briquette as two segments.
- 3 No investor complaints are pending as at 31.03.2011
- 4 The Board of Directors have recommended a Final Dividend of 10% for the year.
- 5 Figures of the Previous year have been reclassified/regrouped wherever necessary to make them comparable with current year.

Place: Nanded.

Date: 30th May, 2011.

**For Shiva Global Agro
Industries Ltd.**



**Deepak S. Maliwal
Director**