

## SHIVA GLOBAL AGRO INDUSTRIES LIMITED.

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

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### STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(Rs. in Laacs)

Sr.No	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30/06/2015	31/03/2015	30/06/2014	31/03/2015	30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
			Refer Note				Refer Note		
<b>PART I</b>									
01	<b>Income from operations</b>								
	- Net Sales/income from operations (Net of excise duty)	4712.28	2523.56	4273.96	11273.64	14008.67	12712.62	16245.41	51844.86
	- Other operating income	0.00	8.20	0.00	8.20	0.00	25.30	0.00	25.30
02	<b>Expenses</b>								
	a) Cost of materials consumed	3251.22	1525.51	2598.16	7596.63	9828.78	9383.35	10597.20	37326.58
	b) Purchases of stock-in-trade	593.15	0.00	0.00	0.62	1273.49	1623.01	894.62	4565.84
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3.04	240.70	782.62	667.39	142.39	-434.65	2244.97	1332.75
	d) Employee benefits expense	31.56	26.05	42.60	184.19	145.79	191.68	150.08	732.27
	d) Depreciation and amortisation expense	22.97	2.75	30.40	91.90	76.59	89.69	69.94	306.26
	e) Other expenses	549.54	514.86	550.25	1999.42	1890.13	1106.79	1531.09	5084.13
	<b>Total Expenses</b>	4445.41	2309.87	4004.04	10540.15	13357.18	11959.87	15487.91	49347.83
03	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	266.88	221.90	269.92	741.70	651.50	778.05	757.50	2522.34



04	Other Income	31.80	6.05	51.80	4.20	25.66	12.47	105.83
05	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional items ( 3 ± 4 )</b>	<b>253.70</b>	<b>275.97</b>	<b>793.50</b>	<b>655.69</b>	<b>803.72</b>	<b>769.97</b>	<b>2628.17</b>
06	Finance Costs	159.95	109.86	486.15	379.61	499.87	382.95	1626.50
07	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items ( 5 ± 6 )</b>	<b>93.75</b>	<b>166.11</b>	<b>307.35</b>	<b>276.08</b>	<b>303.85</b>	<b>387.02</b>	<b>1001.67</b>
08	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
09	<b>Profit/(Loss) from ordinary activities before tax ( 7 ± 8 )</b>	<b>93.75</b>	<b>166.11</b>	<b>307.35</b>	<b>276.08</b>	<b>303.85</b>	<b>387.02</b>	<b>1001.67</b>
10	Tax expense	35.32	45.00	97.18	73.10	119.84	112.00	318.61
11	<b>Net Profit / (Loss) from ordinary activities after tax ( 9 ± 10 )</b>	<b>58.44</b>	<b>121.11</b>	<b>210.17</b>	<b>202.98</b>	<b>184.01</b>	<b>275.02</b>	<b>683.06</b>
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period ( 11 ± 12 )</b>	<b>58.44</b>	<b>121.11</b>	<b>210.17</b>	<b>202.98</b>	<b>184.01</b>	<b>275.02</b>	<b>683.06</b>
14	Share of profit / (loss) of associates	NA	NA	NA	NA	NA	NA	NA
15	Minority Interest	NA	NA	NA	NA	NA	NA	NA
16	<b>Net Profit / (Loss) after taxes, minority interest and Share of profit / (loss) of associates ( 13 ± 14 ± 15 )</b>	<b>58.44</b>	<b>121.11</b>	<b>210.17</b>	<b>166.48</b>	<b>112.56</b>	<b>206.02</b>	<b>454.80</b>
17	Paid-up equity share capital (F.V.Rs.10/-)	954.30	954.30	954.30	954.30	954.30	954.30	954.30
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	3274.16	--	--	--	4550.10
19.1	<b>Earnings per share (before extraordinary items)</b>	--	--	--	--	--	--	--
	Basic	--	--	2.20	--	--	--	4.77
	Diluted	--	--	--	--	--	--	--
19.2	<b>Earnings per share (after extraordinary items)</b>	--	--	--	--	--	--	--
	Basic	--	--	2.20	--	--	--	4.77
	Diluted	--	--	--	--	--	--	--



**PART II**

Sr.No	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter ended			Quarter ended			Quarter ended			Quarter ended		
		30/06/2015	31/03/2015	30/06/2014	31/03/2015	31/03/2015	30/06/2015	30/06/2015	31/03/2015	31/03/2015	30/06/2014	31/03/2015	31/03/2015
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
			Refer Note				Refer Note				Refer Note		
A	<b>PARTICULARS OF SHAREHOLDING:</b>												
1	Public Shareholding :												
	- Number of Shares	5097357	5258242	5289242	5258242	5097357	5258242	5289242	5258242	5097357	5258242	5289242	5258242
	- Percentage of Shareholding	53.41%	55.10%	55.43%	55.10%	53.41%	55.10%	55.43%	55.10%	53.41%	55.10%	55.43%	55.10%
2	Promoters and Promoter Group Shareholding												
	a) Pledge/Encumbered												
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	-Percentage of shares(as a % of the total share capital of the Company)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	b) Non-Encumbered												
	- Number of shares	4445643	4284758	4253758	4284758	4445643	4284758	4253758	4284758	4445643	4284758	4253758	4284758
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
	-Percentage of shares(as a % of the total share capital of the Company)	46.59%	44.90%	44.63%	44.90%	46.59%	44.90%	44.63%	44.90%	46.59%	44.90%	44.63%	44.90%



	Particulars	Quarter ended 30/06/2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

**Note :**

- 1 The above unaudited financial result were reviewed by the Audit Committee and has been approved by the Board of Directors at its meeting held on 14th August, 2015.
- 2 The figures of the quarter ended 31/03/2015 are the balancing figures between the audited figures of the full financial year ended 31/03/2015 and the year to date figures upto third quarter ended 31/03/2015.
- 3 Provision for Deferred Tax as applicable will be considered at the end of the Financial year.
- 4 Figures of the previous quarters/period/year have been regrouped and reclassified, wherever considered necessary.



For Shiva Global Agro Industries Ltd.

**Deepak S. Maliwal**  
**Director**

**Place: Nanded**

**Date: 14th August, 2015**