

## SHIVA GLOBAL AGRO INDUSTRIES LIMITED.

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

• Website: www.shivaagro.com • email:shivaagro1@gmail.com • CIN: L24120MH1993PLC070334 •

### STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

Sl.No	PARTICULARS	STANDALONE					CONSOLIDATED						
		Unaudited		Audited		Unaudited		Audited					
		Quarter ended	Nine months ended	Year ended	Quarter ended	Nine months ended	Year ended	Quarter ended	Nine months ended	Year ended			
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014	
01	<b>Income from operations</b>												
	- Net Sales/income from operations (Net of excise duty)	1116.50	3359.62	1552.36	8750.08	6270.50	8877.36	11583.30	11303.53	13788.15	39132.24	38748.14	52591.62
	- Other operating income	0.00	0.00	0.00	0.00	0.00	30.71	0.00	0.00	0.00	0.00	0.00	23.02
02	<b>Expenses</b>												
	a) Cost of materials consumed	679.10	2793.85	910.65	6071.12	4208.09	5455.65	10204.40	7141.62	13047.25	27943.23	31810.97	41734.58
	b) Purchases of stock-in-trade	0.00	0.62	0.00	0.62	0.00	920.08	282.08	1766.12	67.26	2942.83	1275.04	3700.67
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-78.52	-277.41	161.53	426.69	252.57	-428.22	-597.30	119.74	-705.33	1767.40	263.24	-662.84
	d) Employee benefits expense	54.25	61.28	47.07	158.14	185.64	295.76	183.23	207.28	178.16	540.59	577.79	786.28
	d) Depreciation and amortisation expense	28.35	30.40	19.40	89.15	71.65	112.42	71.75	74.88	57.42	216.57	196.23	269.76
	e) Other expenses	302.82	631.48	297.16	1484.56	1034.25	1750.38	917.77	1528.48	568.79	3977.34	2825.90	4140.04
	<b>Total Expenses</b>	986.01	3240.23	1435.80	8230.28	5752.20	8106.08	11061.92	10838.13	13213.56	37387.96	36949.17	49968.49
03	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	130.49	119.39	116.55	519.80	518.30	801.99	521.38	465.40	574.59	1744.28	1798.97	2646.15

(Rs. in Lacs)



04	Other Income	9.09	4.87	17.30	20.00	26.41	61.32	26.56	41.14	22.86	80.16	40.10	153.10
05	Profit/(Loss) from ordinary activities before finance costs and Exceptional items ( 3 ± 4 )	139.58	124.25	133.86	539.80	544.70	863.30	547.94	506.54	597.45	1824.45	1839.06	2799.26
06	Finance Costs	108.95	107.39	126.39	326.20	372.99	588.10	386.20	357.48	409.47	1126.63	1135.94	1784.62
07	Profit/(Loss) from ordinary activities after finance costs but before exceptional items ( 5 ± 6 )	30.63	16.86	7.47	213.60	171.72	275.21	161.74	149.06	187.98	697.82	703.12	1014.64
08	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
09	Profit/(Loss) from ordinary activities before tax ( 7 ± 8 )	30.63	16.86	7.47	213.60	171.72	275.21	161.74	149.06	187.98	697.82	703.12	1014.64
10	Tax expense	3.10	13.77	7.00	61.87	56.00	109.50	40.00	46.77	61.00	198.77	216.00	349.05
11	Net Profit/(Loss) from ordinary activities after tax ( 9 ± 10 )	27.53	3.09	0.47	151.73	115.72	165.71	121.74	102.29	126.98	499.05	487.12	665.59
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period ( 11 ± 12 )	27.53	3.09	0.47	151.73	115.72	165.71	121.74	102.29	126.98	499.05	487.12	665.59
14	Share of profit / (loss) of associates	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Minority Interest	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	Net Profit / (Loss) after taxes, minority interest and Share of profit / (loss) of associates ( 13 ± 14 ± 15 )	27.53	3.09	0.47	151.73	115.72	165.71	121.74	102.29	126.98	499.05	487.12	665.59
17	Paid-up equity share capital (F.V.Rs.10/-)	954.30	954.30	954.30	954.30	954.30	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	--	--	--	--	--	3095.96	--	--	--	--	--	4098.92
19.1	Earnings per share (before extraordinary items)	--	--	--	--	--	1.87	--	--	--	--	--	4.37
	Basic	--	--	--	--	--	1.87	--	--	--	--	--	--
	Diluted	--	--	--	--	--	1.87	--	--	--	--	--	--
19.2	Earnings per share (after extraordinary items)	--	--	--	--	--	1.87	--	--	--	--	--	4.37
	Basic	--	--	--	--	--	1.87	--	--	--	--	--	--
	Diluted	--	--	--	--	--	1.87	--	--	--	--	--	--



## PART II

Sr.No	PARTICULARS	STANDALONE						CONSOLIDATED					
		Unaudited			Audited			Unaudited			Audited		
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
A	<b>PARTICULARS OF SHAREHOLDING:</b>	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
1	Public Shareholding :												
	- Number of Shares	5333242	5408242	5284138	5333242	5284138	5285540	5333242	5408242	5284138	5333242	5284138	5285540
	- Percentage of Shareholding	55.89%	56.67%	55.37%	55.89%	55.37%	55.39%	55.89%	56.67%	55.37%	55.89%	55.37%	55.39%
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
	b) Non-Encumbered												
	- Number of Shares	4209758	4134758	4258862	4209758	4258862	4257460	4209758	4134758	4258862	4209758	4258862	4257460
	-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)	44.11%	43.33%	44.63%	44.11%	44.63%	44.61%	44.11%	43.33%	44.63%	44.11%	44.63%	44.61%



Particulars	Quarter ended
<b>B INVESTOR COMPLAINTS</b>	<b>31/12/2014</b>
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolve 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 February, 2015.
- 2 Provision for Deferred Tax as applicable will be considered at the end of the Financial year.
- 3 Figures of the previous quarters/period/year have been regrouped and reclassified, wherever considered necessary.

For Shiva Global Agro Industries Ltd.



Deepak S. Malwal  
Director



Place: Nanded

Dated: 14.02.2015