



Shivalik Rasayan Ltd.

Regd. Office: Village Kolhupani, P.O. Chandanwari, Dehradun- 248007

CIN : L24237UR1979PLC005041

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015

(Rs. In Lakhs)

S. No.	PARTICULARS	Quarter Ended			Year Ended
		3 months ended 30.06.15	3 months ended 31.03.15	Corresponding 3 months ended in previous year 30.06.14	31.03.15
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	(a) Net Sales / Income from Operations	1033.90	1154.69	878.30	4130.05
	(b) Other Operating Income	-	-	-	-
2	Expenditure				
	a. Increase/Decrease in stock and work in progress	4.29	-9.79	2.23	-5.56
	b. Consumption of Materials	823.32	944.88	714.15	2807.28
	c. Employees cost	70.56	79.23	56.25	249.65
	d. Depreciation	4.25	7.35	3.50	17.85
	e. Other expenditure	70.91	81.91	56.40	795.42
	f. total	973.33	1103.58	832.53	3864.64
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1-2)	60.57	51.11	45.77	265.41
4	Other Income	10.43	9.32	3.17	41.36
5	Profit/(Loss) before Interest & Exceptional Items (3+4)	71.00	60.43	48.94	306.77
6	Interest	0.00	33.71	0.00	34.41
7	Profit after Interest but before Exceptional Items (5-6)	71.00	26.72	48.94	272.36
8	Exceptional Items	0	0.00	0.00	0.00
9	Profit (+)/Loss(-) from ordinary activities before tax (7+8)	71.00	26.72	48.94	272.36
10	Tax expenses	23.90	4.62	16.63	88.35
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	47.10	22.10	32.31	184.01
12	Extraordinary Item (net of tax expenses Rs.....)	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period (11-12)	47.10	22.10	32.31	184.01
14	Paid-up equity share capital	342.00	342.00	342.00	342.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	782.06	782.06	601.37	782.06
16	Earnings Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary Item	1.38	0.65	0.61	5.38
	(b) Basic and diluted EPS after Extraordinary Item	1.38	0.65	0.61	5.38

R. B. Bhatnagar



S. No.	PARTICULARS	Quarter Ended			Year Ended
		3 months ended 30.06.15	3 months ended 31.03.15	Corressponding 3 months ended in previous year 30.06.14	31.03.2015
A)	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a)	Number of Shares	984880	984880	984880	984880
b)	Percentage of shareholding	28.80%	28.80%	28.80%	28.80%
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b)	Non-Emcumbered				
	-Number of shares	2435120	2435120	2435120	2435120
	-Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	71.20%	71.20%	71.20%	71.20%

Particulars		3 Months ended 30.06.15
B)	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :

- 1) The above financial results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 14.08.2015.
- 2) Figuers have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period
- 3) The company operates only in one business segment viz. pesticides, hence segment wise reporting is not applicable

for Shivalik Rasayan Limited

R. Bishnoi

Rahul Bishnoi
Chairman
DIN : 00317960



Place : New Delhi
Date : 14.08.2015

To Whomsoever It May Concern

Limited Review Report for the Quarter Ended 30.06.2015
Pursuant to clause 41 of the Listing Agreement

We have reviewed the accompanying statement of unaudited financial results of M/s SHIVALIK RASAYAN LTD., having its registered office at Village Kolhupani, P.O. Chandanwari, Dehradun - 248 007 for the period ended on 30th June, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard of Review Engagement (SRE) 2400, *Engagement of Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Rai Qimat & Associates
Chartered Accountants



Qimat Rai Garg
Partner
M.No. 80857

Place: New Delhi
Date : 14/08/2015