



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)

Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729

E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com

CIN : L24120MH1993PLC070334

Date: February 13, 2016

Ref. No. :

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: SHIVAAGRO/530433

Sub: Unaudited Financial Results for the quarter ended December 31, 2015-
compliance of Regulation 33 of the SEBI (Listing Obligations & Disclosure
Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we enclose herewith the Unaudited Financial Results for the quarter ended December 31, 2015, which was approved by the Board of Directors at their Meeting held today(13/02/2016).

We also enclose a copy of Limited Review Report dated February 13, 2016, issued by M/s Jhavar Ladha & Associates, Auditors, on the Unaudited Financial Results for the quarter ended December 31, 2015.

The meeting of the Board of Directors of the Company commenced at 1:00 P.M. and concluded at 5:30 P.M.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,

For Shiva Global Agro Industries Ltd.

Umesh Bang
Compliance officer

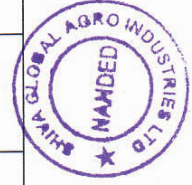
SHIVA GLOBAL AGRO INDUSTRIES LIMITED

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 2015

Sr. No.	PARTICULARS	STANDALONE						CONSOLIDATED						
		Unaudited			Audited			Unaudited			Audited			
		Quarter ended		9 Months ended	Year ended	Quarter ended		Half year ended	Quarter ended		Year ended	Quarter ended		Year ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/03/2015	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
1	Income from operations													
	a) Net Sales/income from operations (Net of excise duty)	830.80	2426.67	1116.50	7969.76	8750.08	11273.64	10200.21	10057.86	11583.30	34266.74	39132.24	51844.86	
	b) Other operating income	0.00	55.67	0.00	55.67	0.00	8.20	0.00	0.00	0.00	0.00	0.00	25.30	
2	Expenses													
	a) Cost of materials consumed	879.60	1769.47	679.10	5900.28	6071.12	7596.63	9030.38	8039.84	10204.40	26899.00	27943.23	37326.58	
	b) Purchases of stock-in-trade	0.00	3.70	0.00	596.85	0.62	0.62	822.20	364.30	282.08	2459.99	2942.83	4565.84	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-307.25	-120.63	-78.52	-430.92	426.69	667.39	-794.49	-188.15	-597.30	-840.25	1767.40	1332.75	
	d) Employee benefits expense	51.32	52.03	54.25	134.91	158.14	184.19	175.62	157.83	183.23	479.23	540.59	732.27	
	e) Depreciation and amortisation expense	22.97	22.97	28.35	68.92	89.15	91.90	78.49	74.25	71.75	229.32	216.57	306.26	
	f) Other expenses	76.37	616.79	302.82	1242.70	1484.56	1999.42	425.81	1242.42	917.77	3558.36	3977.34	5084.13	
	Total Expenses	723.00	2344.32	986.01	7512.73	8230.28	10540.15	9738.00	9690.48	11061.92	32785.66	37387.96	49347.83	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	107.80	138.02	130.49	512.69	519.80	741.70	462.21	367.38	521.38	1481.08	1744.28	2522.34	
4	Other Income	8.86	16.02	9.09	26.33	20.00	51.80	20.99	49.17	26.56	74.35	80.16	105.83	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional items (3 ± 4)	116.65	154.03	139.58	539.03	539.80	793.50	483.20	416.54	547.94	1555.43	1824.45	2628.17	
6	Finance Costs	100.71	97.63	108.95	310.81	326.20	486.15	316.14	300.74	386.20	996.49	1126.63	1626.50	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	15.95	56.41	30.63	228.22	213.60	307.35	167.06	115.80	161.74	558.94	697.82	1001.67	



8	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	15.95	56.41	30.63	228.22	0.00	167.06	115.80	161.74	558.94	697.82	1001.67								
10	Tax expense	10.02	13.55	3.10	62.57	61.87	53.30	51.55	40.00	177.95	198.77	318.61								
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	5.92	42.86	27.53	165.65	151.73	113.76	64.25	121.74	380.99	499.05	683.06								
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								
13	Net Profit/(Loss) for the period (11+12)	5.92	42.86	27.53	165.65	151.73	113.76	64.25	121.74	380.99	499.05	683.06								
14	Share of profit / (loss) of associates	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA								
15	Minority Interest	NA	NA	NA	NA	NA	84.83	37.21	44.36	125.81	156.81	228.26								
16	Net Profit / (Loss) after taxes, minority interest and Share of profit / (loss) of associates (13+14+15)	5.92	42.86	27.53	165.65	151.73	28.93	27.04	77.38	255.19	342.24	454.80								
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								
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	--	--	--	--	--	--	--	--								
19	Earnings per share (before extraordinary items)																			
	Basic	--	--	--	--	--	--	--	3274.16	--	--	4550.10								
	Diluted	--	--	--	--	--	--	--	2.20	--	--	4.77								
20	Earnings per share (after extraordinary items)																			
	Basic	--	--	--	--	--	--	--	2.20	--	--	4.77								
	Diluted	--	--	--	--	--	--	--	--	--	--	--								

Note :

- 1 The above financial results are drawn in accordance with the accounting policies consistently followed by the Company.
- 2 The above unaudited financial result were reviewed by the Audit Committee in its meeting held on 13th February, 2016 and approved by the Board of Directors at its meeting held on the same day. The statutory auditors have carried out a limited review of these financial results.
- 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. Malival
Director

Place: Nanded

Date: 13th February, 2016



LIMITED REVIEW REPORT

TO
THE BOARD OF DIRECTORS OF
SHIVA GLOBAL AGRO INDUSTRIES LIMITED

Dear Sir,

We have reviewed the accompanying statement of Standalone and Consolidated unaudited financial results of **SHIVA GLOBAL AGRO INDUSTRIES LIMITED** ("the Company") and its subsidiaries (the company and its subsidiaries constitute "the Group") for the Quarter and Nine Months ended 31st December, 2015 ("the Statement"). 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 on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.


The statement includes the results of the Subsidiaries viz: (a) Ghatprabha Fertilizers Private Limited (b) Kirtiman Agro Genetics Limited (c) Shiva-Parvati Poultry Feed Private Limited and (d) Shrinivasa Agro Foods Private Limited.

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhavar Ladha & Associates
Chartered Accountants
Firm Reg. No. 104223W



Place: Nanded
Date : 13.02.2016


CA Jaiprakash S. Falor
Partner
Membership No. 043337