



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2023-24/77

08th February, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub.: Submission of Newspaper clipping of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, as published today i.e 08th February 2024, in the following newspaper(s):

- Financial Express – English Edition

Please take the aforesaid information on your record.

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690



SHIVALIK BIMETAL CONTROLS LIMITED

Regd. Office: 16-18, New Electronics Complex
Chambaghat, District Solan (Himachal Pradesh)-173213 CIN : L27101HP1984PLC005862

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(₹ in lakhs, except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 31.12.2023	Nine Months Ended 31.12.2023	Quarter Ended 31.12.2022	Quarter Ended 31.12.2023	Nine Months Ended 31.12.2023	Quarter Ended 31.12.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operations	11,354.69	34,266.64	10,823.94	12,758.01	38,631.13	11,904.24
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	2,185.41	7,518.72	2,446.76	2,298.68	7,836.16	2,309.62
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	2,185.41	7,518.72	2,446.76	2,298.68	7,836.16	2,309.62
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	1,592.20	5,583.73	1,825.20	1,696.11	5,858.45	1,665.69
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,592.20	5,563.62	1,825.20	1,696.11	5,839.79	1,665.69
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	-	-	-	-	-	-
8	Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised)						
a)	Basic	2.76	9.66	3.17	2.94	10.14	2.89
b)	Diluted	2.76	9.66	3.17	2.94	10.14	2.89

NOTES:

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 filed with the Stock Exchange under Regulation- 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the company's website (www.shivalikbimetals.com).
- The Board of Directors have announced the payment of Interim Dividend @ 35% i.e. Rs.0.70 per equity share of face value of Rs. 2/- each for the F.Y.2023-24.
- The record date for the purpose as enumerated in Point no. 2 above, will be 16th February, 2024. Further, Interim Dividend shall be paid or dispatched within the period as stipulated in Companies Act, 2013.
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 7th February, 2024. The Statutory Auditors of the Company have carried out the limited review of the results and have expressed an unmodified report thereon.

For and on Behalf of Board of Directors

Sd/

(N. S. Ghumman)

Managing Director

DIN : 00002052

Place : New Delhi

Dated : 07.02.2024

THURSDAY, FEBRUARY 8, 2024

FINANCIAL EXPRESS