



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/2022-23/16

31st May, 2022

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 for Audited Standalone and Consolidated Financial Results publication for the quarter and year ended March 31, 2022

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2022, as published today i.e 31st May, 2022, in:

- Financial Express – English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Shivalik Bimetal Controls Ltd.

Aarti Sahni
Company Secretary

Encl: As above



SHIVALIK BIMETAL CONTROLS LIMITED

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

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

(₹ in lakhs, except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 31.03.2022	Year Ended 31.03.2022	Quarter Ended 31.03.2021	Quarter Ended 31.03.2022	Year Ended 31.03.2022	Quarter Ended 31.03.2021
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from operations	9,084.23	32,943.43	6,802.74	9,084.23	32,943.43	6,802.74
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	1,769.82	6,978.64	1,176.89	1,899.20	7,329.83	1,261.01
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	1,769.82	6,978.64	1,176.89	1,899.20	7,329.83	1,261.01
4	Net Profit for the period after Tax(after Exceptional and / or Extraordinary items)	1,327.09	5,197.60	856.98	1,446.21	5,511.22	932.87
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,340.41	5,202.22	847.51	1,460.70	5,517.01	923.90
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	768.06	768.06	768.06	768.06	768.06	768.06
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	-	17,950.40	-	-	18,391.74	-
8	Earnings Per Share(Face value of the share ₹ 2/- each) (not annualised)						
	a) Basic	3.49	13.55	2.21	3.80	14.37	2.40
	b) Diluted	3.49	13.55	2.21	3.80	14.37	2.40

NOTES:

- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31st March, 2022 filed with the Stock Exchange under Regulation- 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of audited Financial Results for the quarter and year ended 31st March, 2022 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 of parent Company at their meeting held on 30th May, 2022 have recommended a final dividend @ 25% i.e., Rs.0.50/- per equity share of the face value of Rs 2/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting. With this, the total dividend for the year (including interim dividend of Rs. 0.50 per equity share paid during the year) is Rs. 1/- per share.
- 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 30th May, 2022. The Statutory Auditors of the Company have carried out Audit of the financial results for the year ended 31st March, 2022 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 : 30.05.2022

FINANCIAL EXPRESS

TUESDAY, MAY 31, 2022