To,
BSE Ltd.
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023

Sub: Submission of Newspaper clippings for publication of Financial Results for the quarter and nine months ended December 31, 2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclored herewith the copies of Newspaper Publications of Unaudited Financial Results for the quarter and nine months ended December 31, 2019, as published today i.e. on February 12, 2020, in:


Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl: As above
SHIVALIK BIMETAL CONTROLS LIMITED
Regd. Office: 16-18, New Electronics Complex Chamba, District Solan,
(Himachal Pradesh) - 173213 CIN : L27101HP1984PLC005862

EXTRACT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

(₹ in lakhs, except EPS)

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Particulars</th>
<th>Standsalone</th>
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<th></th>
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<th>Consolidated</th>
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<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Quarter Ended</td>
<td>Nine Months</td>
<td>Quarter Ended</td>
<td>Nine Months</td>
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<td>Nine Months</td>
<td>Quarter Ended</td>
<td>Nine Months</td>
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</tbody>
</table>

1. Total Income from operations
   - 4,520.65
   - 14,413.41
   - 4,633.00
   - 4,633.00
2. Net Profit for the period before Tax, Exceptional and / or Extraordinary items
   - 483.63
   - 1,275.03
   - 826.67
   - 530.62

3. Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)
   - 483.63
   - 1,301.03
   - 826.67
   - 530.62
   - 1,437.38
   - 632.50

4. Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)
   - 379.07
   - 1,000.21
   - 596.12
   - 410.65
   - 1,133.62
   - 557.05

5. Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))
   - 363.10
   - 977.78
   - 562.55
   - 403.37
   - 1,111.29
   - 601.08

6. Equity share capital
   - (Face Value of the Share ₹ 2/- Each)
   - 758.08
   - 768.08
   - 758.06
   - 758.06
   - 768.06
   - 768.06

7. Other Equity (excluding Revaluation Reserves per audited balance sheet of previous year)
   - 0.94
   - 2.55
   - 1.54
   - 1.05
   - 2.89
   - 1.54

8. Earnings Per Share | Face value of the share ₹ 2/- each (not annualised)
   - (a) Basic
   - 0.94
   - 2.55
   - 1.54
   - 1.05
   - 2.89
   - 1.54
   - (b) Diluted
   - 0.94
   - 2.55
   - 1.54
   - 1.05
   - 2.89
   - 1.54

NOTES:
1. The above is an extract of the detailed format of Unaudited Standsalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2019 filed with the Stock Exchange under Regulation 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standsalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019 are available on the websites of the Stock Exchange (www.bseindia.com) and the company’s website (www.shivalikbimetal.com).
2. The Board of Directors have announced the payment of interim dividend @ 15% i.e., Rs. 0.30 per equity share of face value of Rs. 2/- each for the F.Y. 2019-20
3. The record date for the purpose as enumerated in Point No. 2 above, will be Friday, the 21st February, 2020. Further the Interim Dividend shall be paid or dispatched within 45 days as stipulated in the Companies Act, 2013.
4. The above financial results were reviewed by the Audit Committee at its meeting held on 10th February, 2020 and approved by the Board of Directors of the Company at its meeting held on 11th February, 2020. 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
(Chairman)

N.S. Garg
Managing Director

Place: New Delhi
Date: 11/02/2020

WWW.FINANCIALEXPRESS.COM

WEDNESDAY, FEBRUARY 12, 2020
# 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 DECEMBER 31, 2019

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<th>Consolidated</th>
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<tr>
<td></td>
<td></td>
<td>Quarter Ended</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>31.12.19</td>
<td>31.12.19</td>
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<tr>
<td></td>
<td></td>
<td>Nine Months</td>
<td>Nine Months</td>
</tr>
<tr>
<td></td>
<td></td>
<td>31.12.19</td>
<td>31.12.19</td>
</tr>
<tr>
<td>1</td>
<td>Total Income from operations</td>
<td>4,520.65</td>
<td>4,663.00</td>
</tr>
<tr>
<td>2</td>
<td>Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)</td>
<td>483.63</td>
<td>826.87</td>
</tr>
<tr>
<td>3</td>
<td>Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)</td>
<td>483.63</td>
<td>826.87</td>
</tr>
<tr>
<td>4</td>
<td>Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)</td>
<td>370.67</td>
<td>586.12</td>
</tr>
<tr>
<td>5</td>
<td>Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]</td>
<td>363.19</td>
<td>592.55</td>
</tr>
<tr>
<td>6</td>
<td>Equity share capital</td>
<td>768.06</td>
<td>768.06</td>
</tr>
<tr>
<td>7</td>
<td>Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised)</td>
<td>0.94</td>
<td>1.54</td>
</tr>
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<td>a) Basic</td>
<td>2.55</td>
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For and on behalf of Board of Directors

Sd/-

(N.S. Ghumman)
Managing Director
DIN : 00002052

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[www.readwhere.com](https://www.readwhere.com)  
*Wed, 12 February 2020*

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