



# SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/86/BSE/2019-20

1.6.2019

BSE LIMITED  
FLOOR 25  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400 001

**Scrip Code: 540961**

Dear Sir,

We are enclosing copy of Extract of Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2019 advertised in the following Newspapers:

1. Business Standard dt: 30.5.2019 in English
2. Makkal Kural dt: 30.5.2019 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

Business Standard dt: 30.5.2019



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**EXTRACT OF THE DETAILED FORMAT OF QUARTERLY/ YEARLY AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

(Rs.in lakhs Except per share data)

| Sl. No. | PARTICULARS  | Quarter ended 31.03.2019 (Audited) | Quarter ended 31.12.2018 (Unaudited) | Quarter ended 31.03.2018 (Audited) | Year ended 31.03.2019 (Audited) | Year ended 31.03.2018 (Audited) |
|---------|--|------------------------------------|--------------------------------------|------------------------------------|---------------------------------|---------------------------------|
| 1.      | Total Income from Operations   | 4,689.90                           | 3,523.51                             | 4,093.29                           | 17,602.19                       | 16,991.55                       |
| 2.      | Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items  | 36.89                              | 171.25                               | 157.78                             | 759.59                          | 594.81                          |
| 3.      | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)   | 36.89                              | 171.25                               | 157.78                             | 759.59                          | 594.81                          |
| 4.      | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)  | 33.99                              | 131.12                               | 67.66                              | 660.15                          | 386.59                          |
| 5.      | Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax) | 30.00                              | 131.12                               | 86.06                              | 656.16                          | 404.99                          |
| 6.      | Equity Share Capital   | 864.18                             | 864.18                               | 864.18                             | 864.18                          | 864.18                          |
| 7.      | Reserves (Excluding Revaluation Reserves as shown in the audited balance sheet)  |                                    |                                      |                                    | 7,395.19                        | 6,891.16                        |
| 8.      | Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)  |                                    |                                      |                                    |                                 |                                 |
|         | i) Basic   | 0.39                               | 1.52                                 | 0.78                               | 7.64                            | 4.47                            |
|         | ii) Diluted  | 0.39                               | 1.52                                 | 0.78                               | 7.64                            | 4.47                            |

- 1) The full format of the quarterly financial results are available on the Stock Exchanges websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and Company's website [www.shivamills.com](http://www.shivamills.com)  
2) Previous period/year figures have been regrouped wherever necessary

For SHIVA MILLS LIMITED

S V ALAGAPPAN  
MANAGING DIRECTOR  
DIN 00002450

PLACE: COIMBATORE  
DATE: 29/05/2019

Makkal Kural dt: 30.5.2019



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For SHIVA MILLS LIMITED

PLACE: COIMBATORE  
DATE: 29/05/2019

S V ALAGAPPAN  
MANAGING DIRECTOR  
DIN 00002450

*MS*