

Date: 29/06/2021

To,
Bombay Stock exchange,
Department of corporate services,
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range. Kolkata-700-001.

To,
Metropolitan Stock Exchange of India Limited.
Executive Listing and Compliance department,
Vibgyog tower, 4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

SUB: Submission of Outcome of Board Meeting Held on 29.06.2021 .

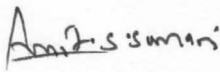
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith **Audited financial Results with Audit Report, for the quarter and Year ended on 31st March, 2021.**

Kindly take the Note on your Record.

Yours Faithfully,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.



Authorised Signatory.

AMIT SOMANI

DIN: 05327511



SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

Registered Office :Shop No.15, Anurag Building ,Subhash Lane, Daftary Road, Malad, East ,Mumbai, 400 097 Maharashtra India

E mail : shivomic@gmail.com

Website : www.shivominvestmentconsultancyttd.in

Statement of Audited Financial Result for the Quarter and Year Ended 31st March 2021

(Rs. In crores except EPS)

	Particulars	Quarter ended			Year ended	
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	0.31	0.37	1.17	3.40	7.36
II	Other Income	0.003	-	0.05	0.003	0.06
III	Total Income (I+II)	0.31	0.37	1.21	3.41	7.42
IV	EXPENSES					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	0.04	0.04	0.02	0.10	0.12
	Finance costs	-	-	-	-	-
	Depreciation , depletion amortization expense	3.00	0.46	5.84	3.46	3.24
	Other expenses	(0.0003)	0.01	0.07	0.11	0.07
	Total expenses (IV)	3.05	0.50	5.93	3.67	9.42
V	Profit/(loss) before exceptional items and tax (I- IV)	(2.74)	(0.13)	(4.71)	(0.26)	(2.01)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(2.74)	(0.13)	(4.71)	(0.26)	(2.01)
VIII	Tax expense:					
	(1) Current tax	0.33	-	-	-	-
	(2) Deferred tax	-	-	(0.13)	-	0.34
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.07)	(0.13)	(4.59)	(0.26)	(2.35)
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(3.07)	(0.13)	(4.59)	(0.26)	(2.35)
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(3.07)	(0.13)	(4.59)	(0.26)	(2.35)
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.439)	(0.019)	(0.656)	(0.037)	(0.336)
	(2) Diluted	(0.439)	(0.019)	(0.656)	(0.037)	(0.336)
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	(0.439)	(0.019)	(0.656)	(0.037)	(0.336)
	(2) Diluted	(0.439)	(0.019)	(0.656)	(0.037)	(0.336)

Note:

- The above audited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 29th June, 2021.
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a Audit Review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2019 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- The above results for the Quarter & Year Ended 31st, March 2021 along with Independent Auditors Review Report has been approved by the Board of Directors of the Company.
- The current value of shares/investments have not been ascertained/yet to be ascertained and hence the effect of the same has not been reflected in the financials. Management believes that there will not be any material impact in respect of shares/investments on the statement of profit & loss & balance sheet as at 31st March 2021.
- Since, the outbreak of COVID-19 pandemic has impacted most of the countries, including India and is causing disturbance and slowdown of economic activity. Accordingly, the operation of the Company also impacted. The impact is dependent on the spread of Covid-19, steps taken by the government to mitigate the economic impact, and the time it takes for economic activities to resume at normal levels. The Company will closely continue to monitor any material change in future economic conditions & its impact on the business of the Company.

Place: Mumbai
Date: 29th June, 2021



For and behalf of Board

AMIT SOMANI
DIRECTOR
DIN: 05327511

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

Registered Office : Shop No.15, Anurag Building, Subhash Lane, Daftary Road, Malad, East, Mumbai, 400 097 Maharashtra

E mail : shivomicl@gmail.com

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STATEMENT OF CASH FLOW

	Financial Year Ended	
	31-03-2021	31-03-2020
	Rs in crores	Rs in crores
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary	(0.26)	(2.01)
Depreciation	3.46	3.24
Sundry Balance W/off	-	0.04
Provision on Standard Asset	-	0.02
Bad Debts	-	5.84
Provision for Tax	-	-
Operating Profit before working capital changes	3.20	7.13
Working capital adjustments: -		
(Increase)/ decrease in current loans and advances	16.01	(7.12)
(Increase)/ decrease in Trade receivables	-	-
(Increase)/ decrease in inventories	-	-
Increase/ (decrease) in Trade Payables	(0.023)	0.02
Increase/ (decrease) in current liabilities	(0.03)	0.00
Cash generated from operations	19.16	(7.10)
Direct Taxes Paid	-	-
Net cash flow from operating activities (A)	19.16	0.04
CASH FLOW FROM INVESTING ACTIVITIES		
(Increase)/decrease in Loan & Advances & Other Current Asset	-	-
(Increase)/decrease in Investment	(17.96)	-
(Increase)/decrease in fixed assets	-	-
(Increase)/decrease in Other Non-Financial Asset	-	-
(Increase)/decrease in Deferred Tax Asset	-	-
Net cash flow from investing activities (B)	(17.96)	-
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Application Money received(refund)	-	-
(Increase)/decrease in Reserves & Surplus	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the year (A + B + C)	1.20	0.04
Add: Opening cash and cash equivalents	0.04	0.0044
Closing cash and cash equivalents	1.24	0.04
Components of cash and cash equivalents		
Cash Balance and Deposit with banks in current accounts	1.24	0.04
Total cash and cash equivalents	1.24	0.04

For and On Behalf of Board of Directors

Place: Mumbai

Date: 29th June, 2021

AMIT SOMANI

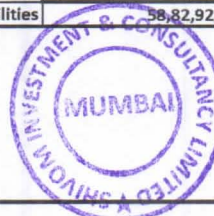
DIRECTOR

DIN: 05327511



Standalone / Consolidated Statement of Assets and Liabilities		As at 31st March, 2021	As at 31st March, 2020
Particulars		Amount in Rupees (Audited)	Amount in Rupees (Audited)
A ASSET			
1 Non-current assets			
(a) Property, plant and equipment		-	-
(b) Capital work-in-progress		-	-
(c) Goodwill		-	-
(d) other Intangible assets		-	-
(e) Intangible assets under development		-	-
(f) Investments in subsidiary, joint ventures and associate		-	-
(g) Non-current Financial Assets		-	-
(i) Non-current Investments		30,65,77,196	12,69,77,196
(ii) Non-current Trade receivables		-	-
(iii) Non-current Loans		-	-
(iv) Other Non-current financial assets		-	-
Total non-current financial assets		30,65,77,196	12,69,77,196
(h) Deferred tax assets (net)		1,44,42,389	1,44,42,389
(i) Other non-current assets		3,22,862	3,22,862
Total non-current assets		32,13,42,447	14,17,42,447
2 Current Assets			
(a) Inventories		-	-
(b) Current financial assets		-	-
(i) Current Investments		-	-
(ii) Trade receivables		-	-
(iii) Cash and cash equivalents		1,23,79,599	3,98,339
(iv) Bank Balance other than cash and cash equivalents		-	-
(v) Current Loans & Advances		25,45,70,580	44,91,99,378
(vi) Other current financial assets		-	-
Total current financial assets		26,69,50,179	44,95,97,717
(c) Current tax assets (net)		-	-
(d) Other current financial assets		-	-
Total Current assets		26,69,50,179	44,95,97,717
Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets		-	-
Total Assets		58,82,92,626	59,13,40,164
B EQUITY AND LIABILITIES			
1 EQUITY			
Equity attributable to owner of parent			
(a) Equity share Capital		69,95,13,250	69,95,13,250
(b) Other equity (Reserve & Surplus)		(11,31,46,795)	(11,05,70,944)
Total Equity attributable to owner of parent		58,63,66,455	58,89,42,306
(c) Non controlling interest		-	-
Total Equity		58,63,66,455	58,89,42,306
2 LIABILITIES			
Non-current liabilities			
(a) Non-current financial liabilities			
(i) Borrowings		-	-
(ii) Trade Payables		-	-
(iii) Other non-current financial liabilities		-	-
Total non-current liabilities		-	-
(b) Provisions		-	-
(c) Deferred tax liabilities (net)		-	-
(d) Deferred government grants		-	-
(e) Other non-current liabilities		-	-
Total non-current liabilities		-	-
3 Current liabilities			
(a) Current Financial liabilities			
(i) Borrowings		-	-
(ii) Trade payables		6,06,437	8,39,985
(iii) Other current financial liabilities		-	-
Total current financial liabilities		6,06,437	8,39,985
(b) Other current liabilities		1,55,500	4,35,000
(c) Provisions		11,64,234	11,22,873
(e) Current tax liabilities (Net)		-	-
(f) Deferred government grants		-	-
Total current liabilities		13,19,734	15,57,873
Liabilities directly associated with assets in disposal group classed as held for sale		-	-
Regulatory deferral account credit balance and related deferred tax liability		-	-
Total liabilities		19,26,171	23,97,858
Total Equity and Liabilities		58,82,92,626	59,13,40,164

Place: Mumbai
Date: 29th June, 2021



For and behalf of Board

Amit Somani

AMIT SOMANI
DIRECTOR
DIN: 05327511



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Shivom Investments & Consultancy Limited

We have audited the quarterly financial results of Shivom Investments & Consultancy Limited for the Quarter Ended 31st March, 2021 and the year to date results for the period 1st April, 2020 to 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting Principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the Accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and





ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

ii. Give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021.

For and on behalf of
ADV & Associates
Chartered Accountants
Firm's Registration No. 128045W

Prakash Mandhaniya

Prakash Mandhaniya
Partner

Mem.No. 421679

UDIN: 21421679AAAAABX6607

Place: Mumbai

Date: 29th June 2021

