

Date: 14th August, 2018

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400098

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

Sub.: Outcome of Board Meeting held on 14th August, 2018

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Meeting of Board of Directors of M/s Shivom Investment & Consultancy Ltd held on 14th August, 2018, Tuesday at 5.30 pm at registered office of the Company and concluded at 6.45 pm has duly approved:

- The un-audited quarterly financial results (Standalone) for the quarter ended 30th June, 2018.
- Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

This is for your information and record.

Please acknowledge the receipt

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Limited



Varun Pravinchandra Aghara
Managing Director
DIN: 03046013



SHIVOM INVESTMENT & CONSULTANCY LIMITED

Regd. Off.: 8, Shaniya Enclave, 4th Floor, V.P. Road, Ville Parle, West Mumbai, Mumbai - 400056

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Email Id: shivomicl@gmail.com, Website: www.shivominvestmentconsultancylimited.com

Statement of Stand alone unaudited Quarterly Financial Result for the quarter ended on 30th June, 2018 as per Indian Accounting Standards (IND-AS)

(Rs. In Lacs)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months	Corresponding 3	Year to date figures for
		30.06.2018	ended 31.03.2018	Months ended	the Current period
		Unaudited	Audited	30.06.2017	ended 31.03.2018
1	Income from Operations				
	a) Revenue from Operations	82.50	88.42	124.29	667.68
	b) Other Income	-	-	383.24	2.21
	Total Income from Operations (Net)	82.50	88.42	507.53	669.89
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	80.70	80.70
	(d) Employees Benefit Expenses	1.20	1.15	1.20	4.95
	(e) Finance Costs	-	-	-	-
	(f) Depreciation & Amortization Expenses	138.97	138.97	138.97	555.88
	(g) Listing Fees / Depository Fees	4.25	-	-	-
	(h) Other Expenses	0.90	0.99	1.49	13.01
	Total Expenses	145.32	141.11	222.36	654.54
3	Profit before exceptional items and tax (2-3)	(62.82)	(52.69)	285.17	15.35
	Exceptional Items (Net- Gain/ Loss)	-	-	-	-
4	Profit before tax (3-4)	(62.82)	(52.69)	285.17	15.35
5	TAX Expense				
	- Current Tax (Net of MAT Credit Entitlement)	-	(83.27)	86.37	3.10
	- MAT Credit	-	(3.10)	-	(3.10)
	- Deferred Tax Asset/ (Liability)	-	(55.06)	-	(55.06)
6	Profit after tax (4-5)	(62.82)	88.74	198.80	70.41
7	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-
8	Transfer to Special Reserve	-	-	-	14.08
9	Total Comprehensive Income (6+7-8)	(62.82)	88.74	198.80	56.33
10	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	6,995.13	6,995.13	6,995.13	6,995.13
11	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)				
	a) Basic	(0.09)	0.13	0.28	0.08
	b) Diluted	(0.09)	0.13	0.28	0.08

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th August, 2018. The statutory Auditors of the company have carried out a limited review of the result for the quarter year ended June 30, 2018. An unmodified opinion has been sued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.
- The financial results of the company have been prepared in accordance with Indian Accounting Standards (IndAS) notified under the (Indian Accounting Standard) Rules, 2015.

Place : Mumbai

Date : 14.08.2018

For Shivom Investment & Consultancy Limited


VARUN PRAVINCHANDRA AGHARA
 Managing Director
 DIN:03046013



Independent Auditor's Review Report

Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Shivom Investment & Consultancy Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Shivom Investment & Consultancy Limited (the Company) for the quarter ended 30th June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

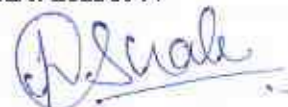
We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14th day of August, 2018



For **BIPIN & CO.**
Chartered Accountants
FRN: 101509W


(CA Amit Shah)
Partner
(Mem. No. 126337)