

Date: 06.06.2019

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 06-06-2019

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 of the 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 06th June, 2019, at 4.05 pm at registered office of the Company and concluded at 5.05 pm has duly approved:

- a) The audited quarterly and yearly financial results (Standalone) for the year ended 31st March 2019.
- b) 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

Sharad Y. Harekar
Sharad Y. Harekar
Director
DIN: 07875350



Statement of Assets & Liabilities as at 31st March, 2019

Particulars		(In Rupees)	(In Rupees)
		For the Financial Year ended 31.03.2019	For the Financial Year ended 31.03.2018
I ASSETS			
(1)	Non - current Assets		
(a)	Property, Plant and Equipment	-	-
(b)	Capital work - in - progress	-	-
(c)	Other Intangible Assets	32,426,579	88,014,995
(d)	Intangible Assets under development	-	-
(e)	Financial assets		
	(i) Investments	298,838	150,034,538
	(ii) Loans		
	(iii) Other financial assets		
(f)	Other tax assets (Net)	3,418,575	3,418,575
(g)	Other non - current assets	322,862	322,862
(2)	Current Assets		
(a)	Inventories	-	1,584,000
(b)	Financial assets		
	(i) Trade receivables	228,106	225,222
	(ii) Cash and cash equivalents	44,043	89,678
	(iii) Bank balances other than (ii) above		
	(iv) Loans	557,442,844	361,186,531
	(v) Other financial assets	6,612,655	5,800,680
(c)	Other tax assets (Net)		
(d)	Other current assets	-	-
TOTAL		600,794,502	610,677,081
II EQUITY AND LIABILITIES			
EQUITY			
(a)	Equity share capital	699,513,250	699,513,250
(b)	Other Equity	(101,531,532)	(90,766,298)
LIABILITIES			
(1)	Non Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	388,000	-
(b)	Provisions		-
(c)	Deferred tax liabilities (Net)	-	-
(d)	Other non-current liabilities	(129,800)	-
(2)	Current liabilities		
(a)	Financial Liabilities		
	(i) Borrowings		150,000
	(ii) Trade payables	980,221	554,093
	(iii) Other financial liabilities		
(b)	Other current liabilities	348,535	208
(c)	Provisions	1,225,828	1,225,828
(d)	Current tax liabilities (Net)	-	-
TOTAL		600,794,502	610,677,081

For Shivom Investments And Consultancy Limited

Shardul Y. Hasekar

Managing Director
DIN: 03046013Place: Mumbai
Date: 06-08-2019

SHIVOM INVESTMENTS & CONSULTANCY LIMITED

(Rupees in Lakh)

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2019

Sr. No	Particulars	Quarter ended			Year ended	
		Quarter ended 31-03-2019	Quarter ended 31-12-2018	Quarter ended 31-03-2018	Year ended 31-03-2019	Year ended 31-03-2018
1	Income					
a	Revenue from operations	236.83	48.09	88.42	461.12	667.70
b	Other income		-	-	2.97	2.20
	Total income	236.83	48.09	88.42	464.09	669.90
2	Expenses					
a	Cost of materials consumed					
b	Purchases of stock-in-trade					
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade					80.70
d	Employee benefit expense	1.92	1.20	1.20	5.52	5.00
e	Finance costs					
f	Depreciation, depletion and amortisation expense	138.97	138.97	138.97	555.88	555.90
g	Diminished Value of Financial Securities					
h	Other Expenses	0.86	1.04	1.00	10.34	13.00
	Total expenses	141.75	141.21	141.17	571.75	654.60
3	Total profit /(loss) before exceptional items and tax	95.09	(93.12)	(52.75)	(107.65)	15.30
4	Exceptional items			-		
5	Total profit before tax	95.09	(93.12)	(52.75)	(107.65)	15.30
6	Tax expenses					
a	Current tax			83.14		(3.10)
b	Deferred tax			55.10		55.10
c	MAT Credit			3.10		3.10
	Total tax expenses		-	141.34	-	55.10



Sherrad Y. Harekar

7	Net Profit Loss for the period from continuing operations	95.09	(93.12)	88.59	(107.65)	56.30
8	Profit (loss) from discontinued operations before tax					
9	Tax expense of discontinued operations					
10	Net profit (loss) from discontinued operation after tax					
11	Total profit (loss) for period					
12	Other comprehensive income net of taxes					
13	Total Comprehensive Income for the period					
14	Details of equity share capital					
a	Paid-up equity share capital	6995.13	6995.13	6995.13	6995.13	6995.13
b	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
15	Reserves excluding revaluation reserve					
A	Earnings per equity share for continuing operations					
i	Basic earnings (loss) per share from continuing operations	0.14	(0.13)	0.13	(0.15)	0.08
ii	Diluted earnings (loss) per share from continuing operations	0.14	(0.13)	0.13	(0.15)	0.08
B	Earnings per equity share for discontinued operations					
i	Basic earnings (loss) per share from discontinued operations					
ii	Diluted earnings (loss) per share from discontinued operations					
C	Earnings per equity share					
i	Basic earnings (loss) per share from continuing and discontinued operations	0.14	(0.13)	0.13	(0.15)	0.08
ii	Diluted earnings (loss) per share from continuing and discontinued operations	0.14	(0.13)	0.13	(0.15)	0.08



[Signature]

Shardul Y. Harekar

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 Board of Directors of
SHIVOM INVESTMENT & CONSULTANCY LIMITED

- 1) We have audited the statement of stand alone Ind AS financial results of SHIVOM INVESTMENT & CONSULTANCY LIMITED ("the Company") for the quarter and year ended 31st March, 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 date 5th July, 2016. This 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 and approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit of such stand alone Ind AS financial statements.
- 2) 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.
- 3) The Statement regarding figures for the quarter ended 31st March, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year.

4) 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 subject to our following remarks:

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

(b) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

We drew attention: (Key Audit Matters)

As informed to us by management and management has produced management presentation and copy of FIR.

During the year fraudulent transaction has been detected in bank transactions in Current Account Number 00080350002341 with HDFC Bank, Stephen House (BBD BAG) Branch. There are payments amounting to Rupees 60,07,10,000/- towards Loans and Advances given to various (25 Parties) and on other hand company has received unsecured loan (ICDS) of Rupees 60,07,10,000/-. These all the receipts are from "Unicon Tie Up Private Limited". Both the transactions are accounted in books of accounts.

All these transactions are carried out by erstwhile promoters, as they were having online banking transaction details like PIN and other required passwords details to carry out the transactions digitally. Such promoters has entered in to such banking transactions by passing the Board Resolution by fraudulently signed the Board Resolutions for Director Mr. Varun Aghara.

For, BIPIN & CO.
CHARTERED ACCOUNTANTS
FRN: 101509 W

CA AMIT-SHAH
PARTNER
M. No.: 126337
Place: Vadodara
Date: 05/08/2019

