

Date:- 07/08/2021

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,

Vibyog tower, 4<sup>th</sup> 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 07.08.2021.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,  
Board Approved Following Matters-

1. Un-Audited financial Results for the quarter ended on 30<sup>th</sup> June, 2021, with Limited Review Report
2. Shifting of Registered Office within the Local Limits of City vide Agreement dated 21.07.2021.

Kindly take the Note on your Record.

Yours Faithfully,

**For SHIVOM INVESTMENT AND CONSULTANCY LTD.**

*Amit Somani*

**AMIT SOMANI**  
Director  
DIN: 05327511  
Enclosed herewith





## SHIVOM INVESTMENT &amp; 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 : shivomicl@gmail.com

Website : www.shivominvestmentconsultancytld.in

Statement of Unaudited Financial Result for the Quarter Ended 30th June 2021

(Rs. In crores except EPS)

Particulars	Quarter ended			Year ended	
	30-06-2021	31-03-2021	30-06-2020	31-03-2021	
	Unaudited	Audited	Unaudited	Audited	
I Revenue From Operations	0.15	0.31	1.663	3.40	
II Other Income	-	0.003	0.003	0.003	
III Total Income (I+II)	0.15	0.31	1.666	3.41	
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	0.07	0.04	0.01	0.10	
Finance costs	-	-	0.08	-	
Depreciation , depletion amortization expense	-	-	-	-	
Other expenses	0.072	3.0097	-	3.57	
Total expenses (IV)	0.14	3.05	0.09	3.67	
V Profit/(loss) before exceptional items and tax (I- IV)	0.01	(2.74)	1.58	(0.26)	
VI Exceptional Items	-	-	-	-	
VII Profit/(loss) before tax (V-VI)	0.01	(2.74)	1.58	(0.26)	
VIII Tax expense:	-	-	-	-	
(1) Current tax	-	0.33	0.40	-	
(2) Deferred tax	-	-	-	-	
IX Profit (Loss) for the period from continuing operations (VII-VIII)	0.01	(3.07)	1.18	(0.26)	
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)	0.01	(3.07)	1.18	(0.26)	
XIV Other Comprehensive Income	-	-	-	-	
XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.01	(3.07)	1.18	(0.26)	
XVI Earnings per equity share (for continuing operation):					
(1) Basic	0.002	(0.439)	0.169	(0.037)	
(2) Diluted	0.002	(0.439)	0.169	(0.037)	
XVIII Earnings per equity share(for discontinued & continuing operations)					
(1) Basic	0.002	(0.439)	0.169	(0.037)	
(2) Diluted	0.002	(0.439)	0.169	(0.037)	

## Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 7th August, 2021
- The previous period figures have been regrouped wherever necessary. The Figures for the quarter ended 31st March, 2021 represents the difference between the audited figures in respect of the Full Year Ended 31st March, 2021 and unaudited published figures on nine months ended 31st December, 2020.
- The Statutory Auditors of the Company have carried out a Limited 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 30th June 2021 along with Independent Auditors Limited 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 30th June 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: 7th August, 2021



For and behalf of Board

*Amit Somani*

AMIT SOMANI  
DIRECTOR  
DIN: 05327511





**ADV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Limited Review Report on the Unaudited Financial Results of Shivom Investments & Consultancy Limited for the quarter ended 30<sup>st</sup> June, 2021 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 reviewed the accompanying statement of unaudited Financial Results of Shivom Investments & Consultancy Limited ("the Company") for the quarter ended 30<sup>st</sup> June, 2021 ("the statement"). 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 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 procedure 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 Statement of unaudited financial results has not been prepared in all material respect in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.





**ADV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

#### Other Matters

We draw attention to Note No. 3, to the Statement, which describes management's assessment of the impact of the COVID 19 pandemic on the operations and financial results of the Company. Our opinion is not modified in respect of this matter.

For and on behalf of,  
**ADV & Associates**  
Chartered Accountants  
FRN: 128045W

*Prakash Mandhaniya*



**Prakash Mandhaniya**  
Partner  
Membership No.: 421679  
Place: Mumbai  
Date: 07<sup>th</sup> August, 2021  
UDIN: 21421679AAAACF7340