

Date: 14th November, 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 November, 2018

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 14th November, 2018 on Wednesday at 5.00 pm at registered office of the Company and concluded at 7.00 pm has duly approved:

- a) The un-audited quarterly financial results (Standalone) for the quarter and half year ended 30th September, 2018 along with statement of Asset and Liabilities.
- 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



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 Standalone Unaudited Quarterly Financial Results for the Quarter and half year ended 30th September, 2018 as per Indian Accounting Standards (IND-AS)

(Rs. In Lacs)

Sr. No.	Particulars	STANDALONE					
		3 Months ended 30.09.2018	3 Months ended 30.06.2018	Corresponding 3 Months ended 30.09.2017	Year to date figures for the Current period 30.09.2018	Year to date figures for the previous period ended as on 30.09.2017	Year to date figures for the Previous year ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	93.69	82.50	37.21	176.19	161.50	667.68
	b) Other Income	2.97	-	-	2.97	383.24	2.21
	Total Income from Operations (Net)	96.66	82.50	37.21	179.16	544.74	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	1.20	1.25	2.40	2.45	4.95
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	138.97	138.97	138.97	277.94	277.94	555.88
	(g) Other Expenses	3.30	5.15	9.19	8.45	10.68	13.01
	Total Expenses	143.47	145.32	149.41	288.79	371.77	654.54
3	Profit before exceptional items and tax (2-3)	(46.81)	(62.82)	(112.20)	(109.63)	172.97	15.35
	Exceptional Items (Net- Gain/Loss)	-	-	-	-	-	-
4	Profit before tax (3-4)	(46.81)	(62.82)	(112.20)	(109.63)	172.97	15.35
5	TAX Expense						
	- Current Tax (Net of MAT Credit Entitlement)	-	-	-	-	86.37	3.10
	- MAT Credit	-	-	-	-	-	(3.10)
	- Deferred Tax Asset/ (Liability)	-	-	-	-	-	(55.06)
6	Profit after tax (4-5)	(46.81)	(62.82)	(112.20)	(109.63)	86.60	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)	(46.81)	(62.82)	(112.20)	(109.63)	86.60	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	6,995.13	6,995.13
11	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)						
	a) Basic	(0.07)	(0.09)	(0.16)	(0.16)	0.12	0.08
	b) Diluted	(0.07)	(0.09)	(0.16)	(0.16)	0.12	0.08

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th November, 2018. The statutory Auditors of the company have carried out a limited review of the result for the quarter year ended September 30, 2018.
- 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 : 14.11.2018

For Shivom Investment & Consultancy Limited

VARUN PRAVIN CHANDRA AGHARA
Managing Director
DIN:03046013

SHIVOM INVESTMENT & CONSULTANCY LIMITED

Statement of Assets and Liabilities as at 30th September, 2018

Particulars	Amount in Rupees	Amount in Rupees
	In Lacs	In Lacs
	As at 30th Sep 2018	As at 31st March 2018
<u>ASSETS</u>		
Non-current assets		
Property, Plant and Equipment	602.21	880.15
Capital work-in-progress	-	-
Financial assets		
Investments	1,500.35	1,500.35
Loans	-	-
Other financial assets	-	-
Other non current assets	3.23	3.10
Deferred tax Assets(net)	34.19	34.19
	2,139.97	2,417.78
Current assets		
Inventories	15.84	15.84
Financial assets		
Investments	-	-
Trade receivables	2.25	2.25
Cash and cash equivalents	0.92	0.90
Loans	3,797.21	3,611.87
Other financial assets	-	-
Other current assets	49.85	58.01
	3,866.07	3,688.86
Total Assets	6,006.04	6,106.64
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity share capital	6,995.13	6,995.13
Other equity	(1,017.29)	(907.66)
	5,977.84	6,087.47
Liabilities		
Non-current liabilities	-	-
Financial liabilities		
Borrowings	-	-
Other financial liabilities	-	-
Other non current liabilities	-	-
Deferred tax liabilities(net)	-	-
	-	-
Current liabilities		
Financial liabilities		
Borrowings	1.50	1.50
Trade payables	12.34	5.54
Other financial liabilities	-	-
Other current liabilities	2.10	0.00
Provisions	12.26	12.13
	28.20	19.17
Total Equity and Liabilities	6,006.04	6,106.64

Place: Mumbai
Date : 14.11.2018

For Shivom Investment & Consultancy Limited

VARUN PRAVINCHANDRA AGHARA

Managing Director

DIN: 03046013



Independent Auditor's Review Report on Standalone Quarterly Financial Results and Year to Date results of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
SHIVOM INVESTMENT & CONSULTANCY LTD.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SHIVOM INVESTMENT & CONSULTANCY LTD.** ("the Company"), for the quarter ended 30 September 2018 and the year to date results for the period 1 April 2018 to 30 September 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: **VADODARA**

Date: **14.11.2018**



For Bipin & Co.
Chartered Accountants
FRNo.: 101509W

(CA Amit Shah)

Partner

M. No.: 126337