



SHIVOM INVESTMENT & CONSULTANCY LIMITED
8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle West Mumbai
Mumbai City Maharashtra-400056
Phone No. : 8232038374, Email ID: shivomicl@gmail.com
Website: www.shivominvestmentconsultancytld.in
CIN: L74140MH1990PLC300881

Date: 14th February, 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 14th February, 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 14th February, 2019 on Thursday at 4:10 pm at registered office of the Company and concluded at 5:10 pm has duly approved:

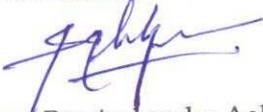
- The un-audited quarterly financial results (Standalone) for the quarter and nine month ended 31st December, 2018.
- Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

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



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

Cin:- L74140MH1990PLC300881, Tele: +91 8232038374

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

Un-Audited Financial Results of Shivom Investment & Consultancy Limited for the quarter and nine months ended 31st December, 2018 prepared in compliance with the Indian Accounting Standards (IND-AS)

(Rs. In Lacs)

Sr. No.	Particulars	3 Months ended			9 Months ended		Year ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	48.10	93.69	36.73	224.29	198.23	667.68
	b) Other Income	-	2.97	-	2.97	383.24	2.21
	Total Income from Operations (Net)	48.10	96.66	36.73	227.26	581.47	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	1.35	3.60	3.80	4.95
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	138.97	138.97	138.97	416.91	416.91	555.88
	(g) Other Expenses	1.04	3.30	1.34	9.49	12.01	13.01
	Total Expenses	141.21	143.47	141.66	430.00	513.42	654.54
3	Profit before exceptional items and tax (2-3)	(93.11)	(46.81)	(104.93)	(202.74)	68.05	15.35
	Exceptional Items (Net- Gain/Loss)	-	-	-	-	-	-
4	Profit before tax (3-4)	(93.11)	(46.81)	(104.93)	(202.74)	68.05	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)	(93.11)	(46.81)	(104.93)	(202.74)	(18.32)	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)	(93.11)	(46.81)	(104.93)	(202.74)	(18.32)	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	(0.13)	(0.07)	(0.15)	(0.29)	(0.03)	0.08
	b) Diluted	(0.13)	(0.07)	(0.15)	(0.29)	(0.03)	0.08

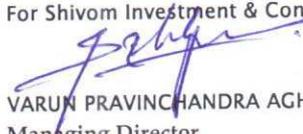
NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th February, 2019. The statutory Auditors of the company have carried out a limited review of the result for the quarter and nine month ended December 31, 2018.
- 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 : 14.02.2019

For Shivom Investment & Consultancy Limited


VARUN PRAVIN CHANDRA AGHARA
 Managing Director
 DIN:03046013





Limited Review Report on Unaudited quarterly and year to date financial results of Shivom Investment & Consultancy Limited 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 ("the statement") of M/s. Shivom Investment & Consultancy Limited (the Company) for the quarter and nine month ended 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

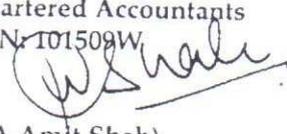
This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on 14th day of February, 2019. Our responsibility is to issue a report on these financial results based on our review.

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: Vadodara
Date: 14th day of February, 2019

For Bipin & Co.
Chartered Accountants
FRN: T01509W


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