



SHIVOM INVESTMENT & CONSULTANCY LIMITED

UNIT No.CG/76, Ground Floor, Carnival house Off.
AK Vaidya Marg, Malad (East) Mumbai-400097
Email ID: shivomicl@gmail.com. Tel : 9769370223
Website: www.shivominvestmentconsultancytld.in
CIN: L74140MH1990PLC300881

Date: 14/02/2022

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, 4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

Dear Sir,

Sub: Un-Audited financial Results (Provisional) for the quarter ended on 31st December, 2021, under Regulation 33 of SEBI (LODR).

This is to inform you that the Board of Directors at their meeting held on 14th February, 2022 at the registered office of the Company has taken on record the Un-audited Quarterly Financial Results (Provisional) for the Quarter ended 31st December, 2021.



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Please find enclosed a copy of the same.

Yours Truly,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Amit Somani



AMIT SOMANI
DIRECTOR
DIN: 05327511

<p align="center">SHIVOM INVESTMENT & CONSULTANCY LIMITED CIN NO: L74140MH1990PLC300881 Registered Office : Unit No.CG/76, Ground Floor, Carnival House Off. AK Vaidya Marg, Malad (East), Mumbai 400 097 Maharashtra India. E mail : shivomicl@gmail.com Website : www.shivominvestmentconsultancyttd.in Statement of Unaudited Financial Result for the Quarter and Year to Date 31st December,2021</p>									
(Rs. In crores except EPS)									
Particulars	Quarter Ended			Quarter Ended		Nine Months Ended		Year Ended	
	31-12-2021	30-09-2021	30-06-2021	31-12-2020	30-09-2020	31-12-2021	31-12-2020	31-03-2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.20	0.16	0.15	0.37	1.07	0.51	3.10		3.40
II Other Income	-	0.02	-	-	-	0.02	-		0.003
III Total Income (I+II)	0.20	0.18	0.15	0.37	1.07	0.53	3.10		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	0.05	0.04	0.07	0.04	0.01	0.16	0.05		0.10
Finance costs	-	-	-	-	-	-	-		-
Depreciation , depletion amortization expense	-	-	-	-	-	-	-		-
Other expenses	0.11	0.134	0.072	0.466	0.02	0.32	0.57		3.57
Total expenses (IV)	0.16	0.17	0.14	0.50	0.03	0.48	0.62		3.67
V Profit/(loss) before exceptional items and tax (I- IV)	0.03	0.01	0.01	(0.13)	1.04	0.05	2.49		(0.26)
VI Exceptional Items	-	-	-	-	-	-	-		-
VII Profit/(loss) before tax (V-VI)	0.03	0.01	0.01	(0.13)	1.04	0.05	2.49		(0.26)
VIII Tax expense:									
(1) Current tax	-	-	-	-	0.33	-	0.01		-
(2) Deferred tax	-	-	-	-	-	-	-		-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	0.03	0.01	0.01	(0.13)	0.71	0.05	2.48		(0.26)
X Profit/(loss) from discontinued operations	-	-	-	-	-	-	-		-
XI Tax expense of discontinued operations	-	-	-	-	-	-	-		-
Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-	-		-
XIII Profit/(loss) for the period (IX+XII)	0.03	0.01	0.01	(0.13)	0.71	0.05	2.48		(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)	0.03	0.01	0.01	(0.13)	0.71	0.05	2.48		(0.26)
XVI Earnings per equity share (for continuing operation):									
(1) Basic	0.005	0.001	0.002	(0.019)	0.102	0.007	0.35		(0.037)
(2) Diluted	0.005	0.001	0.002	(0.019)	0.102	0.007	0.35		(0.037)
XVIII Earnings per equity share(for discontinued & continuing operations)									
(1) Basic	0.005	0.001	0.002	(0.019)	0.102	0.007	0.35		(0.037)
(2) Diluted	0.005	0.001	0.002	(0.019)	0.102	0.007	0.35		(0.037)

Note:

1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2022

2 The previous period figures have been regrouped wherever necessary.

3 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.

4 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

5 The above results for the Quarter and Year to date 31st December, 2021 along with Independent Auditors Limited Review Report has been approved by the Board of Directors of the Company.

6 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 for the period ended 31st December 2021.

7 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.

For and behalf of Board
FOR SHIVOM INVESTMENT & CONSULTANCY LIMITED

AMIT SOMANI
DIRECTOR
DIN: 05327511



Place: Mumbai
Date: 14th February,2022



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Department of corporate services,
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To,
Calcutta Stock Exchange Ltd.
7,Lyons Range.Kolkata-700-001.

To,
Metropolitan Stock Exchange of India Limited.
Executive Listing and Compliance department,
Vibgyog tower,4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

Dear Sir,

Sub: Submission of Quarterly Limited Review Report of our Company for the quarter ended on 31st December,2021.

Please find enclosed Quarterly Limited Review Report by Statutory Auditors for the Quarter ended 31st December, 2021 of our Company.

We hope you will find the same in order.

Yours Truly,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Amit Somani



**AMIT SOMANI
DIRECTOR
DIN: 05327511**



Independent Auditor's Review Report on the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021 Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Shivom Investment & Consultancy Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shivom Investment & Consultancy Limited (the "Company")**, for the Quarter & Nine Months Ended 31st December, 2021 ("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, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. 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 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.



4. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Prakash Mandhaniya

Prakash Mandhaniya
Partner
Membership No.: 421679
Date: 14.02.2022
Place: Mumbai
UDIN: 22421679ACBUQV1806