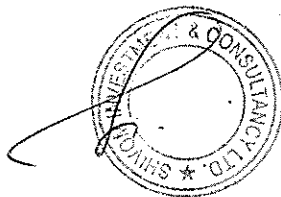


Corporate Governance Report for the Quarter ending on 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	--
(B) Independent Directors	49 (II B)	Yes	--
(C) Non-executive Directors' compensation and disclosures	49 (II C)	Yes	--
(D) Other provisions as to Board and Committees	49 (II D)	Yes	--
(E) Code of Conduct	49 (II E)	Yes	--
(F) Whistle Blower Policy	49 (II F)	Yes	--
III. Audit Committee	49(III)		
(A) Qualified and Independent Audit Committee	49 (III A)	Yes	--
(B) Meeting of Audit Committee	49 (III B)	Yes	--
(C) Powers of Audit Committee	49 (III C)	Yes	--
(D) Role of Audit Committee	49 (III D)	Yes	--
(E) Review of Information by Audit Committee	49 (III E)	Yes	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49(V)	N.A	The Company has no Subsidiary company
VI. Risk Management	49(VI)	Yes	--
VII. Related Party Transactions	49(VII)	Yes	--
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
(C) Remuneration of Directors	49 (VIII C)	Yes	--
(D) Management	49 (VIII D)	Yes	--
(E) Shareholders	49 (VIII E)	Yes	--



**SHIVOM INVESTMENT & CONSULTANCY LIMITED****91, N. S. Road, 3rd Floor, Vilayati Kothi, Kolkata – 700001****Phone No. : 033 32627554, Email ID: shivomicl@gmail.com****Website: www.shivominvestmentconsultancytld.com****CIN: L74140WB1990PLC049044**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	--
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	--
(H) Disclosures in Annual report	49 (VIII H)	Yes	--
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Yes	--
IX. CEO/CFO Certification	49(IX)	Yes	--
X. Report on Corporate Governance	49 (X)	Yes	--
XI. Compliance	49 (XI)	Yes	--

For Shivom Investment & Consultancy Limited

Pradip Kumar Sultania
(Managing Director)
DIN : 00539550

Date: 05/01/2015

Place: Kolkata