

Shivom Investment & Consultancy Limited
Regd. Office : 91, N.S. Road, 3rd Floor, Vilayati Kothi Kolkata - 700001

(Rs. in Lacs)

Statement of Un-Audited Results for the Quarter ended 31st December 2012

S. No.	Particulars	Three Months			Nine Months		For the year
		Ended			Ended		Ended
		31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	31.03.12
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Income from Operations						
	a) Net Sales/Income from Operations			0.58	1.74	2.33	
	b) Other Operating Income	1.99	1.86	0.56	5.77	3.49	
	Total Income from Operations (Net)	1.99	1.86	1.14	5.77	5.82	
2	Expenses						
	(a) Cost of Material Consumed					11.56	
	(b) Purchases of Stock-in-trade						
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade						
	(d) Employees Benefit Expenses	0.67	0.67	0.15	2.01	0.45	
	(e) Depreciation & Amortization Expenses	0.16	0.16	0.17	0.48	0.67	
	(f) Listing Fees / Depository Expenses						
	(g) Other Expenses	0.74	0.73	0.73	2.20	2.91	
	Total Expenses	1.57	1.56	1.05	4.69	15.14	
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	0.42	0.30	0.09	1.08	(9.32)	
4	Other Income/(Loss)						
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	0.42	0.30	0.09	1.08	(9.32)	
6	Finance Costs						
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional Items (3+4)	0.42	0.30	0.09	1.08	(9.32)	
8	Exceptional Items						
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	0.42	0.30	0.09	1.08	(9.32)	
10	Tax Expense					0.37	
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	0.42	0.30	0.09	1.08	(9.69)	
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)						
13	Net Profit (+)/Loss(-) for the period (11-12)	0.42	0.30	0.09	1.08	(9.69)	
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	43.00	43.00	43.00	43.00	43.00	
15	Reserves excluding revaluation Reserves as per last Balance Sheet	125.10	125.10	125.08	125.10	125.08	
16	Earning Per Share (before extra-ordinary Items) of Rs. 10/- each (not annualized)						
(i)	a) Basic	0.10	0.07	0.02	0.25	0.06	
	b) Diluted	0.10	0.07	0.02	0.25	0.06	
17	Earning Per Share (after extra-ordinary Items) of Rs. 10/- each (not annualized)						
(ii)	a) Basic	0.10	0.07	0.02	0.25	0.06	
	b) Diluted	0.10	0.07	0.02	0.25	0.06	
A	PARTICULARS OF SHAREHOLDING						
	Public Shareholding						
	- Number of Shares	43,00,300	43,00,300	43,00,300	43,00,300	43,00,300	
	- Percentage of Share Holding	100.00	100.00	100.00	100.00	100.00	
18	Promoter and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares						
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)						
	- Percentage of Shares (as a % of the total Share Capital of the Company)						
	b) None-Encumbered						
	- Number of Shares						
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)						
	- Percentage of Shares (as a % of the total Share Capital of the Company)						
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the Quarter	Nil		Disposed during the Quarter		Nil	
	Received during the Quarter	Nil		Remaining Unresolved at the end of Quarter		Nil	

Notes :

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 01st February 2013.
- Provision for Taxation will be made at the end of the year.
- Statutory Auditors have carried Limited Review for above Results.

Place : Kolkata
Date : 01st February 2013

For Shivom Investment & Consultancy Ltd.

