

## 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 2013

S. No.	Particulars	Three Months			Nine Months		For the year Ended 31.03.13
		Ended			Ended		
		31.12.13 Un-Audited	30.09.13 Un-Audited	31.12.12 Un-Audited	31.12.13 Un-Audited	31.12.12 Un-Audited	
1	<b>Income from Operations</b>						
	a) Net Sales/Income from Operations	3.57	7.43	-	13.56	-	-
	b) Other Operating Income	-	-	1.99	-	5.77	7.96
	<b>Total Income from Operations (Net)</b>	<b>3.57</b>	<b>7.43</b>	<b>1.99</b>	<b>13.56</b>	<b>5.77</b>	<b>7.96</b>
2	<b>Expenses</b>						
	(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	-	-	-	-	-	-
	(d) Employees Benefit Expenses	1.65	5.75	0.67	8.75	2.01	2.68
	(e) Depreciation & Amortization Expenses	-	-	0.16	-	0.48	0.64
	(f) Listing Fees / Depository Expenses	-	-	-	-	-	-
	(g) Other Expenses	0.49	0.56	0.74	2.00	2.20	3.12
	<b>Total Expenses</b>	<b>2.14</b>	<b>6.31</b>	<b>1.57</b>	<b>10.75</b>	<b>4.69</b>	<b>6.44</b>
3	<b>Profit/(Loss) from Operations before other income, finance cost and exceptional Expenses (1-2)</b>	<b>1.43</b>	<b>1.12</b>	<b>0.42</b>	<b>2.81</b>	<b>1.08</b>	<b>1.52</b>
4	Other Income/(Loss)	-	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>1.43</b>	<b>1.12</b>	<b>0.42</b>	<b>2.81</b>	<b>1.08</b>	<b>1.52</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)</b>	<b>1.43</b>	<b>1.12</b>	<b>0.42</b>	<b>2.81</b>	<b>1.08</b>	<b>1.52</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before Tax (7-8)</b>	<b>1.43</b>	<b>1.12</b>	<b>0.42</b>	<b>2.81</b>	<b>1.08</b>	<b>1.52</b>
10	Tax Expense	-	-	-	-	-	0.71
11	<b>Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>1.43</b>	<b>1.12</b>	<b>0.42</b>	<b>2.81</b>	<b>1.08</b>	<b>0.81</b>
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-	-	-
13	<b>Net Profit (+)/Loss(-) for the period (11-12)</b>	<b>1.43</b>	<b>1.12</b>	<b>0.42</b>	<b>2.81</b>	<b>1.08</b>	<b>0.81</b>
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	43.00	43.00	43.00	43.00	43.00	43.00
15	Reserves excluding revaluation Reserves as per last Balance Sheet	125.91	125.91	125.10	125.91	125.10	125.91
16	<b>Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)</b>						
(i)	a) Basic	0.33	0.26	0.10	0.65	0.25	0.19
	b) Diluted	0.33	0.26	0.10	0.65	0.25	0.19
17	<b>Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)</b>						
(ii)	a) Basic	0.33	0.26	0.10	0.65	0.25	0.19
	b) Diluted	0.33	0.26	0.10	0.65	0.25	0.19
A	<b>PARTICULARS OF SHAREHOLDING</b>						
	Public Shareholding						
	- Number of Shares	43,00,300	43,00,300	43,00,300	43,00,300.00	43,00,300	43,00,300
	- Percentage of Share Holding	100.00	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	<b>INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the Quarter	Nil					Nil
	Received during the Quarter	Nil		Disposed 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 14th January 2014.
- Provision for Taxation will be made at the end of the year.
- Statutory Auditors have carried Limited Review for above Results.

Place : Kolkata  
Date : 14th January, 2014

For Shivom Investment & Consultancy Ltd.

