

# Shivom Investment & Consultancy Limited

Regd. Office : 91, N.S. Road, 3rd Floor, Vilayati Kothi, Kolkata - 700001

Rs. in Lacs

## Statement of Audited Financial Results for the Quarter ended 31st March' 2014

Sr. No.	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to date	Year to date
		31.03.2014	Months ended	Months ended	figures as on	figures as on
		Audited	31.12.2013	31.03.2013	31.03.2014	31.03.2013
			Un-Audited	Un-Audited	Audited	Audited
1	<b>Income from Operations</b>					
	a) Net Sales/Income from Operations	7.09	3.57	-	20.65	-
	b) Other Operating Income	-	-	2.19	-	7.96
	<b>Total Income from Operations (Net)</b>	<b>7.09</b>	<b>3.57</b>	<b>2.19</b>	<b>20.65</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	3.30	1.65	0.67	12.05	2.68
	(e) Depreciation & Amortization Expenses	0.06	-	0.16	0.06	0.64
	(f) BSE Listing Fees / Depository Expenses	-	-	-	-	-
	(g) Other Expenses	1.89	0.49	0.92	3.88	3.12
	<b>Total Expenses</b>	<b>5.24</b>	<b>2.14</b>	<b>1.75</b>	<b>15.99</b>	<b>6.44</b>
3	<b>Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)</b>	<b>1.85</b>	<b>1.43</b>	<b>0.44</b>	<b>4.66</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>1.85</b>	<b>1.43</b>	<b>0.44</b>	<b>4.66</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>1.85</b>	<b>1.43</b>	<b>0.44</b>	<b>4.66</b>	<b>1.52</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before Tax (7-8)</b>	<b>1.85</b>	<b>1.43</b>	<b>0.44</b>	<b>4.66</b>	<b>1.52</b>
10	Tax Expense	-	-	-	4.65	0.71
11	<b>Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>1.85</b>	<b>1.43</b>	<b>0.44</b>	<b>0.01</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>1.85</b>	<b>1.43</b>	<b>0.44</b>	<b>0.01</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
15	Reserves excluding revaluation Reserves as per last Balance Sheet	125.91	125.91	125.91	125.91	125.91
16	<b>Earning Per Share (before extra-ordinary Items) of Rs. 10/- each (not annualized)</b>					
(i)	a) Basic	0.43	0.33	0.10	0.00	0.19
	b) Diluted	0.43	0.33	0.10	0.00	0.19
17	<b>Earning Per Share (after extra-ordinary Items) of Rs. 10/- each (not annualized)</b>					
(ii)	a) Basic	0.43	0.33	0.10	0.00	0.19
	b) Diluted	0.43	0.33	0.10	0.00	0.19
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
	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	<b>Promoter and Promoter Group Shareholding</b>					
	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</b>	<b>INVESTOR COMPLAINTS</b>					
	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 :**

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 30th May 2014.
3. Provision for Taxation will be made at the end of the year.
4. Statutory Auditors have carried Limited Review for above Results.

Place : Kolkata

Date : 30th May 2014

For Shivom Investment & Consultancy Ltd.

