

Shivom Investment & Consultancy Limited

Cin:- L74140WB1990PLC049044

Regd. Office : 91, N.S. Road, 3rd Floor, Vilyati Kothi, Kolkata - 70001

(Rs. in Lacs)

Statement of Un-Audited Results for the Quarter ended 31st December 2014

S. No.	Particulars	Three Months			Nine Months		For the year
		Ended			Ended		Ended
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Income from Operations						
	a) Net Sales/Income from Operations	34.36	70.03	3.57	120.15	20.65	
	b) Other Operating Income	-	-	-	-	-	
	Total Income from Operations (Net)	34.36	70.03	3.57	120.15	20.65	
2	Expenses						
	(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	1.82	1.77	1.65	5.42	12.05	
	(e) Depreciation & Amortization Expenses	0.02	-	-	0.02	-	
	(f) Listing Fees / Depository Expenses	0.69	-	-	0.69	-	
	(g) Other Expenses	3.24	1.49	0.49	5.85	3.94	
	Total Expenses	5.76	3.26	2.14	11.68	15.99	
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	28.60	66.77	1.43	108.48	4.66	
4	Other Income/(Loss)	(0.00)	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	28.59	66.77	1.43	108.48	4.66	
6	Finance Costs	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	28.59	66.77	1.43	108.48	4.66	
8	Exceptional Items	(5.62)	(49.13)	-	(54.74)	-	
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	22.98	17.64	1.43	53.73	4.66	
10	Tax Expense	-	-	-	-	4.65	
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	22.98	17.64	1.43	53.73	0.00	
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-	-	
13	Net Profit (+)/Loss(-) for the period (11-12)	22.98	17.64	1.43	53.73	0.00	
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	699.51	43.00	43.00	699.51	43.00	
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	-	-	125.91	
16	Earning Per Share (before extra-ordinary Items) of Rs. 10/- each (not annualized)						
(i)	a) Basic	0.33	4.10	0.33	0.77	0.00	
	b) Diluted	0.33	4.10	0.33	0.77	0.00	
17	Earning Per Share (after extra-ordinary Items) of Rs. 10/- each (not annualized)						
(ii)	a) Basic	0.33	4.10	0.33	0.77	0.00	
	b) Diluted	0.33	4.10	0.33	0.77	0.00	
A	PARTICULARS OF SHAREHOLDING						
	Public Shareholding						
	- Number of Shares	69,951,325	4,300,300	4,300,300	69,951,325	4,300,300	
	- 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 :

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th February 2015.
2. Provision for Taxation will be made at the end of the year.
3. Statutory Auditors have carried Limited Review for above Results.
4. Figure of previous periods are re-classified/ re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
5. Intangible Asstes are written off on yearly basis.

Place : Kolkata
Date : 14th February, 2015

For SHIVOM INVESTMENT & CONSULTANCY LTD

H. Sharma

Director