



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

Date: 30th May, 2016

To
The Calcutta Stock Exchange
Department of Corporate Services,
7, Lyons Range, Dalhousie,
Murgighata,
B B D Bagh, Kolkata- 700001

To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 098

BSE Limited
The Corporate Relationship
Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Sub: Regulation 33 of Listing Regulations (LODR) 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of Listing Regulations (LODR) 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held on 30th May, 2016, inter alia to consider.

1. The Audited Financial Results for the year ended as on 31.03.2016. We enclose herewith copy of the same.
2. Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Ltd


Ashish Murarka
(Company Secretary)

Encl:

1. Audited Financial results for the year ended March, 2016 pursuant to Regulation 33 of Listing Regulations (LODR) 2015.
2. Limited Review Report issued by the Statutory Auditor under Listing Regulations (LODR) 2015.

Surana Singh Rathi And Co.

Chartered Accountants

15/A, Laxmi Narayan Mukherjee Road, Kolkata - 700 006
Phone : 033 - 2259 4182




email : sksurana1955@yahoo.co.in
website : www.ssrca.in

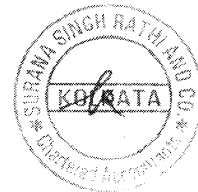
Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
M/s. Shivom Investment & Consultancy Ltd

1. We have audited the accompanying statements of Standalone Financial Results of Shivom Investment & Consultancy Limited ('the Company') for the quarter ended 31st March, 2016 and for the year ended March 31, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institution of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
An audit involved performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The Procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments; the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.
3. In our opinion and to best of information and according to the explanations given to us, the statement:
 - i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 - ii. give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For Surana Singh Rathi And Co.
Chartered Accountants
FRN:317119E


(Gaurav Rathi)
Partner
(Mem. No.067539)



Place : Kolkata

Date: 30th day of May 2016

Shivom Investment & Consultancy Limited

Cin:- L74140WB1990PLC049044

Statement of Audited Results for the Quarter ended 31st March 2016

Amount in Lacs

Sr. No.	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to date figures	Year to date figures
		31.03.2016	Months ended	Months ended in	for the current	for the previous period
		Audited	Un-Audited	Audited	Audited	Audited
1	Income from Operations					
	a) Net Sales/Income from Operations	287.00	69.37	34.36	407.15	90.68
	b) Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	287.00	69.37	34.36	407.15	90.68
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	0.04	1.93	1.82	5.46	8.88
	(e) Depreciation & Amortization Expenses	138.97	138.97	0.02	555.88	231.65
	(F) Other Expenses	14.28	27.09	3.93	50.18	35.02
	Total Expenses	153.29	167.99	5.77	611.52	275.55
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	133.71	(98.62)	28.59	(204.37)	(184.87)
4	Other Income/(Loss)	(98.41)	(121.73)	-	(220.14)	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	35.30	(220.35)	28.59	(424.51)	(184.87)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	35.30	(220.35)	28.59	(424.51)	(184.87)
8	Exceptional Items	-	-	(5.62)	-	(69.40)
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	35.30	(220.35)	22.97	(424.51)	(254.27)
10	Tax Expense	-	-	-	-	35.81
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	35.30	(220.35)	22.97	(424.51)	(290.08)
12	Extra Ordinary Items (Net of Tax Expense of Rs. NIL)	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	35.30	(220.35)	22.97	(424.51)	(290.08)
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	699.51	699.51	699.51	699.51	699.51
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	-	-	(164.16)
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
(i)	a) Basic	0.50	(3.15)	0.33	(6.07)	(4.15)
	b) Diluted	0.50	(3.15)	0.33	(6.07)	(4.15)
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
(ii)	a) Basic	0.50	(3.15)	0.33	(6.07)	(4.15)
	b) Diluted	0.50	(3.15)	0.33	(6.07)	(4.15)

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.

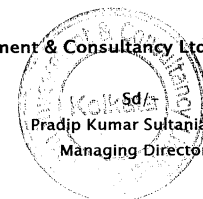
2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 30th May 2016.

3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

Place : Kolkata

Date : 30th May 2016

FOR Shivom Investment & Consultancy Ltd



Shivom Investment & Consultancy Limited

Cin:- L74140WB1990PLC049044

Statement of Assets & Liabilities as at 31st March 2016

Amount in Lacs

Particulars	As at 31/03/2016	As at 31/03/2015
<u>EQUITY & LIABILITIES</u>		
Shareholders' Fund		
Share Capital	6,995.13	6,995.13
Reserves and Surplus	-604.65	-164.16
	6,390.48	6,830.97
Non Current Liabilities (Deffer Tax)	51.89	35.55
Current Liabilities		
Short-term Borrowings	2,045.01	141.63
Trade Payables	4.64	0.17
Other Current Liabilities	2.03	2.71
Short Term Provisions	9.23	10.44
Sub-Total – Current Liabilities	2,060.91	154.95
TOTAL EQUITY & LIABILITIES	8,503.28	7,021.47
<u>ASSETS</u>		
Fixed Assests – Intangible	1,991.92	2,547.80
Non-Current Assets		
Non – Current Investment	167.99	761.82
Long Term Loans & Advances	-	-
Other Non-Current Assets	53.21	-
Sub-Total – Non Current Assets	221.20	761.82
Current Assets		
Current Investments	-	-
Inventories	-	-
Trade Receivable	2.25	2.28
Cash & Cash Equivalents	87.31	0.17
Short Term Loan & Advances	6,200.60	3,709.40
Sub-Total – Current Assets	6,290.16	3,711.85
TOTAL – ASSETS	8,503.28	7,021.47

Place- Kolkata
Date- 30th May, 2016

FOR Shivom Investment & Consultancy Ltd


 Pradip Kumar Sultania
 Managing Director