

Dated: February 13, 2017

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, PJ Tower,
Dalal Street,
Mumbai - 400001

To,
Compliance Department
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

To,
Corporate Relationship Dept.
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Subject: Outcome of Board Meeting on 13th February 2017
Script Code: BSE: 539833, MSEI:SHIVOM, CSEX:17099

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Meeting of Board of Directors of M/s Shivom Investment & Consultancy Ltd is held on 13th February, 2017 Monday at 3.00pm at registered office of the Company and discuss the following matters:

- (i) Approved and adopted the Un-audited Standalone Quarterly Financial Result for Quarter Ended December 31, 2016.
- (ii) Adopted Limited Review Report on Un-audited Standalone Quarterly Financial Results on December 31, 2016 given by Statutory Auditor Surana Singh Rathi And Co., Chartered Accountants (FRN: 317119E) Kolkata.

The meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 4.00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Your's truly

For Shivom Investment & Consultancy Ltd
Shivom Investment & Consultancy Limited



Managing Director/Authorised Signatory
(Pradip Kumar Sultania)
DIN: 00539550



Unaudited Statement of Financial Results for the Quarter and halfyear ended 31st December 2016

Sr. No.	Particulars	Amount in Lacs					
		3 Months ended 31.12.2016	Preceding 3 Months ended 30.09.2016	Corresponding 3 Months ended in the previous year ended 31.12.2015	Year to date figures for the current period ended as on 31.12.2016	Year to date figures for the previous period ended as on 31.12.2015	Previous Year Ended 31-03-2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations						
	a) Net Sales/Income from Operations						
	b) Other Operating Income	80.88	70.84	69.37	253.63	152.65	407.15
	Total Income from Operations (Net)						
2	Expenses	80.88	70.84	69.37	253.63	152.65	407.15
	(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						
	(e) Depreciation & Amortization Expenses	1.43	1.43	1.93	4.05	4.26	5.46
	(f) Other Expenses	138.97	138.97	138.97	416.91	416.91	555.89
	Total Expenses	1.21	2.40	27.09	7.06	35.90	49.92
3	Profit/(Loss) from Operations before other income, finance cost and exceptional Expenses (1-2)	141.61	142.80	167.99	428.02	457.07	611.27
4	Other Income/(Loss)	(60.73)	(71.96)	(98.62)	(174.39)	(304.42)	(204.12)
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)			(121.73)		(121.73)	220.14
6	Finance Costs	(60.73)	(71.96)	(220.35)	(174.39)	(426.15)	(424.26)
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	4.06	4.18		12.92		16.57
8	Exceptional Items	(64.79)	(76.14)	(220.35)	(187.31)	(426.15)	(440.83)
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)						
10	Tax Expense	(64.79)	(76.14)	(220.35)	(187.31)	(426.15)	(440.83)
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)						
12	Extra Ordinary Items (Net of Tax Expense of Rs. NIL)	(64.79)	(76.14)	(220.35)	(187.31)	(426.15)	(440.83)
13	Net Profit (+)/Loss(-) for the period (11-12)	(64.79)	(76.14)	(220.35)	(187.31)	(426.15)	(440.83)
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	699.51	699.51	699.51	699.51	699.51	699.51
15	Reserves excluding revaluation Reserves as per last Balance Sheet						
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
	(i) a) Basic						
	b) Diluted						
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)						
	(ii) a) Basic						
	b) Diluted						

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 13th February 2017.

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

4. Figures of Previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification / disclosure.

Place : Kolkata

Date : 13th February 2017

FOR Shivom Investment & Consultancy Ltd
Shivom Investment & Consultancy Limited



Pradip Kumar Sultania

Pradip Kumar Sultania

Managing Director
Director/Authorised Signatory
DIN: 00539550



Independent Auditor's Review Report


To
The Board of Directors of
Shivom Investment & Consultancy Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Shivom Investment & Consultancy Limited (the Company) for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(Gaurav Rath)
Partner
(Membership No, 067539)



Place: Kolkata
Date: 13th day of February, 2017