



SHIVOM INVESTMENT & CONSULTANCY LIMITED

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

Phone No. : 8232038374, Email ID: shivomicl@gmail.com

Website: www.shivominvestmentconsultancyLtd.com

CIN: L74140WB1990PLC049044

Date: 12th October, 2017

To
Mr. Rakesh Parekh
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001.

Ref: Your mail dated 12/09/2017

Sub.: Discrepancies in the Financial Result format for the Quarter ended June, 2017 under Regulation 33 of the SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

With reference to the captioned stated subject matter and in response to your email as referred above, we are enclosing herewith the financial result for the Quarter ended 30.06.2017 in revised format as specified in Schedule III of the Companies Act, 2013.

This is for your information and record.

Please acknowledge the receipt

Thanking you,

Yours faithfully,
For Shivom Investment & Consultancy Limited


Ashish Murarka
Company Secretary



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Regd. Office: 91, N.S. ROAD, 3RD FLOOR VILAYATI KOTHI KOLKATA WB 700001

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Statement of Standalone Audited Quarterly Financial Results for the Quarter and Year ended 30th June, 2017

(Rs. in Lacs)

Sr. No.	Particulars	STANDALONE	
		3 Months ended 30.06.2017	Corresponding 3 Months ended 30.06.2016
		Unaudited	Unaudited
1	Income from Operations		
	a) Revenue from Operations	124.29	101.92
	b) Other Income	383.24	-
	Total Income from Operations (Net)	507.53	101.92
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	80.70	-
	(d) Employees Benefit Expenses	1.20	1.20
	(e) Finance Costs	-	4.68
	(f) Depreciation & Amortization Expenses	138.97	138.97
	(g) BSE Listing Fees / Depository Fees	-	-
	(h) Other Expenses	1.49	2.28
	Total Expenses	222.36	147.13
3	Profit before exceptional items and tax (2-3)	285.17	(45.21)
	Exceptional Items (Net-Gain/Loss)	-	-
4	Profit before tax (3-4)	285.17	(45.21)
5	TAX Expense		
	- Current Tax (Net of MAT Credit Entitlement)	86.37	-
	- Deferred Tax Asset/ (Liability)	-	-
6	Profit after tax (4-5)	198.80	(45.21)
7	Other Comprehensive Income		
	(a) Items that will not be reclassified to Profit & Loss	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-
8	Total Comprehensive Income (6+7)	198.80	(45.21)
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	699.51	699.51
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)		
	a) Basic	2.84	(0.65)
	b) Diluted	2.84	(0.65)

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th August, 2017. The statutory Auditors have performed a limited review of the company's above financial results for the quarter ended June 30, 2017. There are no qualification in the limited review report.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.
- The financial results of the company have been prepared in accordance with Indian Accounting Standards (IndAS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016. The company adopted IND AS from 1st April 2017, and accordingly, these financial statements along with the comparatives have been prepared in accordance with the recognition and measurement principles in Ind AS 34- Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Reconciliation of the standalone financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are not required as the company's previous year's financial statement are not impacted by the adoption of Ind AS.

Place : KOLKATA

Date : 14th August, 2017




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

Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Shivom Investment & Consultancy Limited

We have reviewed the accompanying statement of Unaudited Standalone Unaudited Financial Results of Shivom Investment & Consultancy Limited (the Company) for the quarter ended 30th June, 2017 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated 5th July, 2016. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June, 2016, including the reconciliation of net profit under Ind AS of the corresponding quarter with net profit reported under previous GAAP, as included in the Statement have been approved by the Board of Directors but have not been subjected to limited review audit. 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 the Statement based on our review.

We have 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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
Firm Reg. No. :- 317119E

S. K. Surana, FCA
Partner
Membership No. 053271



Place : Kolkata
Date : 14-08-2017