Shivom Investment & Consultany Ltd.
CIN : L74140mh1990PLC300881

August 14, 2023

To
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai – 400001

Scrip Code:539833

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on August 14, 2023 and submission of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.

We hereby inform you that the Board of Directors of the Company at their Meeting held today have, *inter alia,* considered, approved and taken on record the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2023, along with the Limited Review Report, pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Annual General Meeting :

   The 31st Annual General Meeting of the members of the Company will be held on Thursday, September 28, 2023, through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

3. Various other approvals i.e Delisting of Shares from Metropolitan Stock Exchange of India Limited & Calcutta Stock Exchange Limited. and for Revocation of suspension from Bombay Stock Exchange Limited , Regularisation of appointment of Directors, Appointment of New Auditor of the Company etc and other business which is required in the normal course of business were taken on record by the Board.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results and Limited Review Report thereon for the quarter ended June 30, 2023 are enclosed herewith.

The Board Meeting commenced at 3:30 p.m. and concluded at 6.30 p.m.

For SHIVOM INVESTMENT & CONSULTANCY LIMITED,

Shah Nitinkumar
Digitally signed by Shah Nitinkumar
Date: 2023.08.14 19:47:18 +05'30'

Nitin S.Shah
Company Secretary & Compliance Officer

Reg Office : Unit No. CG/76, Gf Carnival House,Off A.K.Vaidhya Marg,Malad (E),Mumbai-400097
Corporate Office : Shreyansh Complex-II,103,Nr Dinesh Hall,Navrangpura,Ahmedabad-380009
e-mail : shivominvestment1990@gmail.com , M : +91-94281 54597

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

Review Report to
The Board of Directors
Shivom Investment & Consultancy Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shivom Investment & Consultancy Limited (the "Company")**, for the Quarter & Three Month Ended 30th June, 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.

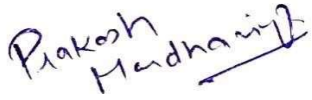
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and 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.

801, Empress Nucleus, Gaothan Road, Off. Little Flower School, Andheri (E), Mumbai - 400 069
Mob: +91 9167664141 / 9029059911 + Email: advassociates@gmail.com

4. 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.

5. **Other Matter**
   Balances of Loans & Advances are subject to Balance confirmation and Revenue from Interest income is taken on accrual basis.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W





Prakash Mandhaniya
Partner
Membership No. 421679
Date: 14.08.2023
Place: Mumbai
UDIN:23421679BGYARC1133

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SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

Registered Office :Shop No.15, Anurag Building ,Subhash Lane, Daftary Road, Malad, East ,Mumbai, 400 097 Maharashtra India

E mail : shivomicl@gmail.com Wesbite : www.shivominvestmentconsultancyltd.in

Statement of Unaudited Financial Result for the Quarter Ended 30th June 2023

(Rs. In Lakhs except EPS)

	Particulars	Quarter ended			Year ended
		30-06-23	31-03-23	30-06-22	31-03-23
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.43	2.55	0.52	3.50
II	Other Income	-	0.02	-	0.02
III	Total Income (I+II)	**0.43**	**2.57**	**0.52**	**3.52**
IV	**EXPENSES**				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	-	0.02	-	0.02
	Finance costs	0.02	1.53		1.53
	Depreciation , depletion amortization expense	-	-	-	-
	Other expenses	0.50	50.19	0.50	50.96
	Total expenses (IV)	**0.52**	**51.74**	**0.50**	**52.52**
V	Profit/(loss) before exceptional items and tax (I- IV)	-0.09	-49.17	0.02	-49.00
VI	Exceptional Items		-		-
VII	Profit/(loss) before tax (V-VI)	-0.09	-49.17	0.02	-49.00
VIII	Tax expense:	-	-	-	-
	(1) Current tax	-	-		-
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-0.09	-49.17	0.02	-49.00
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	-0.09	-49.17	0.02	-49.00
XIV	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-		-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-		-
	B (i) Items that will be reclassified to profit or loss	-	-		-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-		-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-0.09	-49.17	0.02	-49.00
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.01	-7.03	0.00	-7.00
	(2) Diluted	-0.01	-7.03	0.00	-7.00
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	-0.01	-7.03	0.00	-7.00
	(2) Diluted	-0.01	-7.03	0.00	-7.00

Note:

1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting

2 The Statutory Auditors of the Company have carried out a Limited Review of the above results as per Regulation 33 of the SEBI

3 The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2019 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

4 The above results for the Quarter 30th ,June 2023 along with Independent Auditors Limited Review Report has been approved by the Board of Directors of the Company.

5 The current value of shares/investments have not been ascertained/yet to be ascertained and hence the effect of the same has not been reflected in the financials. Management believes that there will not be any material impact in respect of shares/investments on the statement of profit & loss & balance sheet as at 30th June 2023.

For and behalf of Board

SHIVOM INVESTMENT & CONSULTANCY LIMITED

JAYANTILAL PANDYA CHAITANYA

Digitally signed by JAYANTILAL PANDYA CHAITANYA
Date: 2023.08.14 19:48:44 +05'30'

Place: Mumbai

Date: 14 th August,2023

Chaitanya Jayantilal Pandya

DIRECTOR

DIN: 10109798