SHIVOM INVESTMENT & CONSULTANCY LIMITED
UNIT No.CG/76, Ground Floor, Carnival house Off.
AK Vaidya Marg, Malad (East) Mumbai-400097
Email ID: shivomicl@gmail.com. Tel : 9769370223
Website: www.shivominvestmentconsultancyltd.in
CIN: L74140MH1990PLC300881

Date: May 30, 2022

To,

Bombay Stock exchange,

Department of corporate services,

Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

To,

Calcutta Stock Exchange Ltd.

7,Lyons Range.Kolkata-700-001.

To,

Metropolitan Stock Exchange of India Limited.

Executive Listing and Compliance department,

Vibyog tower,4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),

Mumbai-400-098.

Dear Sir,

Sub: Submission of Outcome of Board Meeting Held on May 30, 2022.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board Approved Following Matters-

1. Audited financial Results for the quarter and Year ended on 31st March,2022 with auditors Report thereon.

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Please find enclosed a copy of the same.

Yours Truly,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.



AMIT SOMANI
DIRECTOR
DIN: 05327511

ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Report

To
The Board of Directors of
Shivom Investment & Consultancy Limited

Report on the audit of the Financial Results

Opinion

1. We have audited the accompanying statement of financial results of **Shivom Investment & Consultancy Limited** ("the Company") for the quarter ended 31 March 2022 and the year to date results for the period from 1 April 2021 to 31 March 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

   2.1. are presented in accordance with the requirements of the Listing Regulations in this regard; and

   2.2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31 March 2022 and the year to date results for the period from 1 April 2021 to 31 March 2022.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SA") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

4. The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations.

ADV & ASSOCIATES MUMBAI

801, Empress Nucleus, Gaothan Road, Off. Little Flower School, Andheri (E), Mumbai - 400069
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This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Statement is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

   8.1 Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

   8.2 Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

   8.3 Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

   8.4 Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.

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If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

8.5 Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and year to date figures up to the third quarter of the current financial year which were subject to limited review.

12. The financial results also includes figures of Company for the Quarter and year ended 31st March, 2021, audited by predecessor auditor, on which the predecessor auditor has expressed an unmodified opinion.

Our opinion is not modified in respect of the above matters.

For and on behalf of
A D V & Associates
Chartered Accountant
FRN: 128045W

Prakash Mandhaniya

Prakash Mandhaniya
Partner
Membership No.: 421679
Date: 30.05.2022
Place: Mumbai
UDIN: 22421679AJXXBX7674

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SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN NO: L74140MH1990PLC300881

Registered Office : Unit No.CG/76, Ground Floor, Carnival House Off. AK Vaidya Marg, Malad (East), Mumbai 400 097 Maharashtra India.

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Statement of Unaudited Financial Result for the Quarter and Audited Results for the Year Ended 31st March,2022

(Rs. In crores except EPS)

	Particulars	Quarter Ended			Year Ended	Year Ended
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	2.6430	0.20	0.31	3.15	3.40
II	Other Income	0.0024	-	0.003	0.02	0.003
III	**Total Income (I+II)**	**2.6454**	**0.20**	**0.31**	**3.177**	**3.41**
IV	**EXPENSES**					
	Employee benefits expense	0.0057	0.05	0.04	0.1668	0.10
	Finance costs	-	-	-	-	-
	Depreciation , depletion amortization expense	-	-		-	-
	Other expenses	2.5188	0.11	3.00	2.837	3.57
	Total expenses (IV)	**2.5245**	**0.16**	**3.05**	**3.004**	**3.67**
V	Profit/(loss) before exceptional items and tax (I- IV)	0.1208	0.03	(2.74)	0.173	(0.26)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	0.1208	0.03	(2.74)	0.173	(0.26)
VIII	Tax expense:				-	-
	(1) Current tax	0.0302	-	0.33	0.0302	-
	(2) Deferred tax	1.4442	-	-	1.4442	-
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	(1.354)	0.03	(3.07)	(1.30)	(0.26)
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)**	(1.354)	0.03	(3.07)	(1.30)	(0.26)
XIV	Other Comprehensive Income	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	(1.354)	0.03	(3.07)	(1.30)	(0.26)
XVI	**Earnings per equity share (for continuing operation):**					
	(1) Basic	(0.194)	0.005	(0.439)	(0.19)	(0.037)
	(2) Diluted	(0.194)	0.005	(0.439)	(0.19)	(0.037)
XVIII	**Earnings per equity share(for discontinued & continuing operations)**					
	(1) Basic	(0.194)	0.005	(0.439)	(0.19)	(0.037)
	(2) Diluted	(0.194)	0.005	(0.439)	(0.19)	(0.037)

Note:

1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May, 2022

2 The previous period figures have been regrouped wherever necessary.

3 The Statutory Auditors of the Company have carried out a Limited Review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

4 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

5 The above results for the Quarter and Year to date 31st March, 2022 along with Independent Auditors Limited Review Report has been approved by the Board of Directors of the Company.

6 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 for the period ended 31st December 2021.

7 Since, the outbreak of COVID-19 pandemic has impacted most of the countries, including India and is causing disturbance and slowdown of economic activity. Accordingly, the operation of the Company also impacted. The impact is dependent on the spread of Covid-19, steps taken by the government to mitigate the economic impact, and the time it takes for economic activities to resume at normal levels. The Company will closely continue to monitor any material change in future economic conditions & its impact on the business of the Company.

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Amit Somani

SHIVOM INVESTMENT & CONSULTANCY LIMITED MUMBAI

Authorised Signatory.

Amit Somani

DIN: 05327511

Place: Mumbai

Date: 30th May,2022

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Statement of Assets and Liabilities for Company

	Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at 31st March, 2022 Amount in Rupees (Audited)	As at 31st March, 2021 Amount in Rupees (Audited)
A	**ASSEST**		
1	**Non-current assets**		
	(a) Property, plant and equiptment	-	-
	(b) Capital work-in -progress	-	-
	(c) Goodwill	-	-
	(d) other Intangible assets	-	-
	(e) Intangible assets under development	-	-
	(f) Investments in subsidiary, joint ventures and associate	-	-
	(g) Non- current Financial Assets	-	-
	(i) Non-current Investments	30,65,77,196	30,65,77,196
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	-	-
	(iv) Other Non-current financial assests	-	-
	Total non-current financial assets	30,65,77,196	30,65,77,196
	(h) Deferred tax assets (net)	-	1,44,42,389
	(i) Other non-current assets	3,22,862	3,22,862
	Total non-current assets	**30,69,00,058**	**32,13,42,447**
2	**Current Assets**		
	(a) Inventories	-	-
	(b) Current financial assets	-	-
	(i) Current Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	4,45,699	1,23,79,599
	(iv) Bank Balance other than cash and cash equivalents	-	-
	(v) Current Loans & Advances	26,87,87,872	25,45,70,580
	(vi) Other corrent financial assets	-	-
	Total current financial assets	**26,92,33,571**	**26,69,50,179**
	(c) Current tax assets (net)		-
	(d) Other current financial assets		-
	Total Current assets	**26,92,33,571**	**26,69,50,179**
3	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
	Total Assets	**57,61,33,629**	**58,82,92,626**
B	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	Equity attributable to owner of parent		
	(a) Equity share Capital	69,95,13,250	69,95,13,250
	(b) Other equity (Reserve & Surplus)	(12,61,58,697)	(11,31,46,795)
	Total Equity attributable to owner of parent	**57,33,54,553**	**58,63,66,455**
	(c) Non controlling interest		-
	Total Equity	**57,33,54,553**	**58,63,66,455**
2	**LIABILITIES**		
	Non-current liabilites		
	(a) Non-current financial liabilites		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	Total non-current liabilities	-	-
	(b) Provisions		
	(c) Deferred tax liabilities (net)	-	-
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	Total non-current liabilities	-	-
3	**Current liabilities**		
	(a) Current Financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	10,64,842	5,81,042
	(iii) Other current financial liabilities		-
	Total current financial liabilities	**10,64,842**	**5,81,042**
	(b) Other current liabilites	2,00,000	1,55,895
	(c) Provisions	15,14,234	11,89,234
	(e) Current tax liabilities (Net)	-	-
	(f) Deferred government grants	-	-
	Total current libilities	**17,14,234**	**13,45,129**
4	Liabilities directly associated with assets in disposal group classied as held for sale	-	-
5	Regulatory deferral account credit balance and related deferred tax libility	-	-
	Total liabilities	**27,79,076**	**19,26,171**
	Total Equity and Liabilities	**57,61,33,629**	**58,82,92,626**

For SHIVOM INVESTMENT AND CONSULTANCY LTD.
For and behalf of Board

Amit somani

SHIVOM INVESTMENT & CONSULTANCY LIMITED MUMBAI

Authorised Signatory.
Amit Somani
DIN: 05327511

Place: Mumbai
Date: 30th May,2022

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN: L74140MH1990PLC300881

Cash flow statement pursuant to Clause 32 of the Listing Agreement for the Year Ended 31st March, 2022

Particulars	Year Ended 31st March 2022 Rs	Year Ended 31st March 2021 Rs
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxes and Extra ordinary item	17,30,487	(25,75,850)
Adjustments for :		
Provision for standard assets	-	41,361
Depreciation and Amortisation	-	-
Valuation loss of inventory	-	-
Operating Profit before Working Capital Changes	17,30,487	(25,34,489)
Adjustments For		
(Increase) / Decrease in Trade & other receivables	(1,42,17,292)	19,45,87,435
Increase / (Decrease) in Trade Payables	4,83,800	(2,58,943)
Increase/ (Decrease) in Other Current Liability	3,69,105	(2,12,743)
(Increase) / Decrease in Current Investment	-	-
(Increase) / Decrease in Short Term Loans and Advances	-	-
(Increase) / Decrease in Inventory	-	-
Cash generated from/ (used in) operations	(1,16,33,900)	19,15,81,260
Income tax paid	3,00,000	-
Net Cash flow from / (Used in) operating acitivites (A)	(1,19,33,900)	19,15,81,260
CASH FLOW FROM INVESTING ACTIVITIES		
Decrese in Short Term loans and advances	-	-
Payment of Capital Work In Progress	-	-
Sale of Capital Work In Progress	-	-
Misc Exp w/off	-	-
Sale of Investments	-	-
Long Term Capital Gains	-	-
Interest Received	-	-
Purchase of Investment	-	(17,96,00,000)
Total (B)	-	(17,96,00,000)
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from short term borrowing	-	-
Proceeds from Issue of Share Capital	-	-
Total (C)	-	-
NET CHANGE IN CASH AND CASH EQUIVALENT (A+B+C)	(1,19,33,900)	1,19,81,260
CASH AND CASH EQUIVALENT AS AT BEGINNING OF YEAR	1,23,79,599	3,98,339
CASH AND CASH EQUIVALENT AS AT END OF THE YEAR	4,45,699	1,23,79,599

For SHIVOM INVESTMENT AND CONSULTANCY LTD

Amit Somani

SHIVOM INVESTMENT & CONSULTANCY LIMITED MUMBAI

Authorised Signatory
Amit Somani
DIN: 05327511

Place: Mumbai
Date: 30th May,2022