

# SW INVESTMENTS LIMITED

5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN NO.: L65990MH1980PLC023333  
Tel: +22 4287 7800 Fax : +22 4287 7890 Email Id : cosec@swlindia.com. Website: www.swlindia.com

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SWIL/BSE/09/16-17

Date: 12<sup>th</sup> August, 2016

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Scrip Code: 503659

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e. Friday, August 12, 2016 transacted the following business:

1. Approved Unaudited Financial Results for the quarter ended June 30, 2016.
2. Mr. Hiten Shah (DIN: 02185059) as an Independent Director has resigned with effect from 11<sup>th</sup> August, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following:

- Copy of unaudited financial results for the quarter ended June 30, 2016.
- Limited Review Report for the quarter ended June 30, 2016.

The meeting of the Board of Directors commenced at 4 p.m. and concluded at 5.45 p.m.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For SW Investments Limited

  
Sapna Patel  
Company Secretary



## SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057 CIN:L65990MH1980PLC023333,  
Email add: cosec@sw1india.com, website: www.sw1india.com, Tel:+91 22 4287 7800,Fax:+91 22 4287 7890

Unaudited Financial Results for the Quarter Ended 30.06.2016

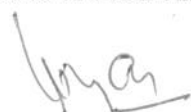
(Rs in lacs)

Sr. No	Particulars	Quarter ended			Year ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		Unaudited	Audited	Unaudited	Audited
<b>PART I</b>					
1	<b>Income from operations</b>				
	(a) Income from operations	11.86	11.92	12.95	47.99
	(b) Other operating income	-	-	-	-
	<b>Total income from operations</b>	11.86	11.92	12.95	47.99
2	<b>Expenses</b>				
	(a) Operating expenses	-	-	-	-
	(b) Employee benefit expenses	0.98	1.24	1.88	5.54
	(c) Depreciation and amortisation expenses	-	-	-	-
	(d) Other expenses	4.43	1.25	3.40	7.78
	<b>Total expenses</b>	5.41	2.49	5.28	13.32
3	<b>Profit / (Loss) from operations before other income and finance costs (1-2)</b>	6.45	9.43	7.67	34.67
4	Other income	-	0.62	-	0.87
5	<b>Profit / (Loss) from ordinary activities before finance costs (3 + 4)</b>	6.45	10.05	7.67	35.54
6	Finance costs	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs (5 - 6)</b>	6.45	10.05	7.67	35.54
8	Tax expense	2.03	3.00	2.37	10.80
9	<b>Net Profit / (Loss) after taxes (7 - 8)</b>	4.42	7.05	5.30	24.74
10	Paid-up equity share capital (Face value of Rs.10/-)	90.00	90.00	90.00	90.00
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	405.67
12	<b>Earnings per share (EPS) in Rupees (Face value of Rs. 10 each)</b>				
	(a) Basic	1.96	2.70	2.36	2.70
	(b) Diluted	1.96	2.70	2.36	2.70

**Notes:**

- 1 The above Financial Results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th August, 2016.
- 2 The Statutory Auditors of the Company have carried out a Limited Review of the above financial results.
- 3 Previous period's figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
- 4 The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.

**For & on behalf of the Board of Directors**

  
 Kamalkishor Vyas  
 Director  
 (DIN : 00008898)

Date: 12th August, 2016

Place: Mumbai

# **M B A H & C O**

CHARTERED ACCOUNTANTS

120, MIDAS, Sahar Plaza Complex, Andheri Kurla Road,  
Andheri (E), Mumbai 400059

Telefax: 022 40104772 Email: mbahco@gmail.com

## **LIMITED REVIEW REPORT**

### **Review Report to SW Investments Limited**

We have reviewed the accompanying statement of unaudited financial results of **SW Investments Limited** having its registered office at 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 for the **period ended 30<sup>th</sup> June, 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 the Company personnel and an analytical procedure 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.

This certificate has been issued at the request of the company.

For **M B A H & C O**  
Chartered Accountants  
(Firm Registration No 121426W)



Place: Mumbai  
Date: 12<sup>th</sup> August, 2016

  
**Mahesh Bhageria**  
Partner  
Membership No. 034499