

# 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

SWIL/BSE/10/18-19

Date: 13<sup>th</sup> August, 2018

To  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Scrip Code: 503659

**Sub: Outcome of Board Meeting and Intimation of Annual General Meeting and Book Closure**  
**Dear Sir/Madam,**

This is to inform you that the Board of Directors at its meeting held today i.e. August 13, 2018 transacted the following business:

1. Approved Unaudited financial results for the quarter ended June 30, 2018.

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

- Copy of unaudited financial results for the quarter ended June 30, 2018.
- Limited Review Report for the above mentioned financial results.

2. Fixed the date of 38<sup>th</sup> Annual General Meeting of the Company on **Wednesday, September 26, 2018.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from Friday, September 21, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, September 26, 2018.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, September 20, 2018 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: [www.evotingindia.com](http://www.evotingindia.com) from Friday, September 21, 2018 (9.00 a.m.) to Tuesday, September 25, 2018 ( 5.00 p.m.) for the above AGM.

The meeting of the Board of Directors commenced at **1.30 p.m.** and concluded at **2.00 p.m.**

Kindly take the same on record.

Thanking You,

For SW Investments Limited

  
Sapna Patel  
Company Secretary

Encl: a/a



**M B A H & CO**  
**CHARTERED ACCOUNTANTS**  
**120, MIDAS, Sahar Plaza Complex, Andheri Kurla Road,**  
**Andheri (East), Mumbai 400059**  
**Tel.: 022 40104772 Email: mbahco@gmail.com**

**LIMITED REVIEW REPORT**

Review report  
 To The Board of Directors,  
**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 quarter ended 30<sup>th</sup> June 2018 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No CIR/CFD/FAC/62/2016 dated July 05, 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) 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 provide 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 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 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, 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 & CO**  
 Chartered Accountants  
 (Firm Registration No 121426W)





**Mahesh Bhageria**  
 Partner

Membership No. 034499

Place: Mumbai  
 Date: 13<sup>th</sup> August, 2018

**SW INVESTMENTS LIMITED**

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057 CIN:L65990MH1980PLC023333  
website:www.swlindia.com, Email :cosec@swlindia.com, Tel:+91 224287 7800

**Unaudited Financial Results for the Quarter Ended 30th June 2018**

(Rs. In Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2018	31-Mar-2018	30-Jun-2017	31-Mar-2018
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Revenue from operations	2,957.56	3.79	14.17	49.45
	(b) Other income	-	0.12	-	0.74
	<b>Total income</b>	<b>2,957.56</b>	<b>3.91</b>	<b>14.17</b>	<b>50.19</b>
2	<b>Expenses</b>				
	(a) Cost of Revenue	2,913.36	-	-	-
	(a) Employee benefits expense	1.61	1.24	0.91	4.77
	(b) Other expenses	5.30	2.18	5.52	13.47
	<b>Total expenses</b>	<b>2,920.27</b>	<b>3.42</b>	<b>6.43</b>	<b>18.24</b>
3	<b>Profit / (Loss) before tax (1 - 2)</b>	<b>37.29</b>	<b>0.49</b>	<b>7.74</b>	<b>31.95</b>
4	<b>Tax expense:</b>				
	(i) Current Tax	9.79	(1.85)	1.99	8.10
5	<b>Net Profit / (Loss) for the period / year (3 +/- 4)</b>	<b>27.50</b>	<b>2.34</b>	<b>5.75</b>	<b>23.85</b>
6	<b>Other Comprehensive Income</b>				
	A. Items that will not be reclassified to profit or loss				
	Gain/(Loss) on Fair Valuation of Investment	(2.60)	(2.71)	(0.37)	(2.64)
	<b>Total other comprehensive income</b>	<b>(2.60)</b>	<b>(2.71)</b>	<b>(0.37)</b>	<b>(2.64)</b>
7	<b>Total comprehensive income for the period (5 +/- 6)</b>	<b>24.90</b>	<b>(0.37)</b>	<b>5.37</b>	<b>21.21</b>
8	<b>Earnings per share (of Rs 10/- each) (not annualised):</b>				
	(a) Basic	3.05	0.26	0.64	2.65
	(b) Diluted	3.05	0.26	0.64	2.65
	See accompanying notes to the financial results				

**Notes to the financial results:**

- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2018.
- The unaudited financial results for the quarter ended on June 30, 2018 have been subjected to Limited Review by the Statutory Auditors.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.
- Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

For and on behalf of Board of Directors  
of SW Investments Limited

Pankaj Jain  
Director (DIN 00048283)



Date: August 13, 2018

Place: Mumbai