

SUNTECK WEALTHMAX INVESTMENTS LIMITED

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057

SWX/BSE/29/13-14

Date: 12th August, 2013

To,
Bombay Stock Exchange Ltd.
Corporate Relation Department
P. J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: 503659
Sub: Outcome of Board Meeting

Sirs,

This is to inform you that the Board of Directors at their meeting held today i.e. 12th August 2013 transacted the following businesses:

1. Considered and adopted the Unaudited Financial Results for the quarter ended 30th June 2013.
2. The Annual General Meeting of the Company to be convened on 27th September 2013.
3. Fixed the Book Closure dates from 24th September 2013 to 27th September, 2013 for the purpose of Annual General Meeting and Final Dividend.
4. Considered change of name of Company subject to necessary statutory approvals.

Also enclosed herewith Limited Review Report along with Unaudited Results for the Quarter ended on 30th June 2013.

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

Thanking You.

Yours Faithfully,
For Sunteck Wealthmax Investments Limited



Authorised Signatory
Encl. As stated above

SUNTECK WEALTHMAX INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057

Unaudited Financial Results for the Quarter Ended 30.06.2013

(Rs. In lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		Unaudited	Unaudited	Unaudited	Audited
PART I					
1	Income from operations				
	(a) Income from operations	20.59	8.12	8.22	32.92
	(b) Other operating income	-	-	-	-
	Total income from operations	20.59	8.12	8.22	32.92
2	Expenses				
	(a) Operating expenses	-	-	-	-
	(b) Employee benefit expenses	1.47	1.64	1.70	7.01
	(c) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04
	(f) Other expenses	1.60	2.67	1.42	9.68
	Total expenses	3.08	4.31	3.13	16.72
3	Profit / (Loss) from operations before other income and finance costs (1-2)	17.51	3.81	5.09	16.20
4	Other income	0.00	0.17	-	0.17
5	Profit / (Loss) from ordinary activities before finance costs (3 - 4)	17.52	3.98	5.09	16.37
6	Finance costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs (5 - 6)	17.52	3.98	5.09	16.37
8	Tax expense	5.42	1.23	1.59	5.78
9	Net Profit / (Loss) after taxes (7 - 8)	12.09	2.74	3.50	10.58
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	-	-	-	345.12
12	Earnings per share (EPS) in Rupees (Face value of Rs. 10 each) (not annualised):				
	(a) Basic	1.34	0.31	0.39	1.18
	(b) Diluted	1.34	0.31	0.39	1.18

PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding :				
	- Numbers of Shares	519,000	519,000	519,000	519,000
	- Percentage of Shareholding%	57.67	57.67	57.67	57.67
2	Promoters and Promoters Group Shareholding				
	a) Pledged/ Encumbered				
	- Numbers of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Numbers of Shares	381,000	381,000	381,000	381,000
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	42.33	42.33	42.33	42.33
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL	Disposed of during the quarter - NIL Remaining unresolved at the end of the quarter - NIL		
	Received during the quarter	NIL			

Notes:

- The above Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th August, 2013
- Previous period's figures have been regrouped/rearranged, wherever necessary.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.
- Figures of the quarter ended 31st March 2013 are the balancing figures between the annual audited figures and the published year to date figures upto the third quarter of the previous financial year

For & on behalf of Board of Directors


 Chairman

Date: 12th August 2013

Place: Mumbai

M B A H & CO

CHARTERED ACCOUNTANTS

120, MIDAS, Sahar Plaza Complex, Andheri Kurla Road,

Andheri (E), Mumbai 400059

Telefax: 022 40104772 Email: mbahco@gmail.com

LIMITED REVIEW REPORT

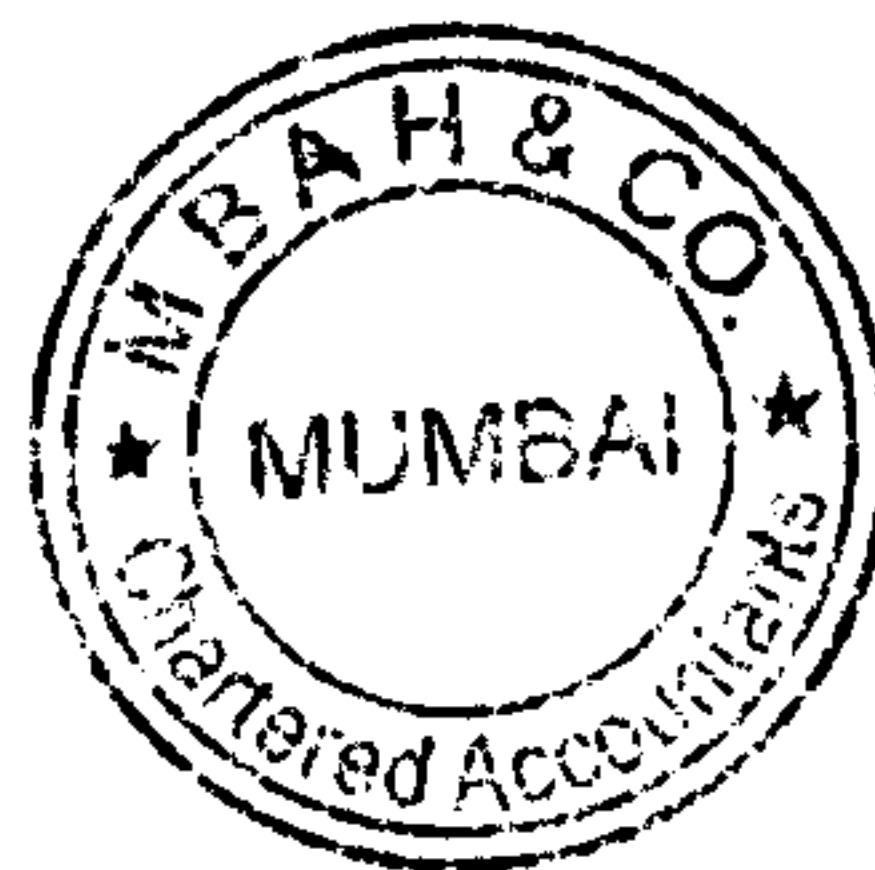
We have reviewed the accompanying statement of unaudited financial results of Sunteck Wealthmax Investments Limited having its registered office at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 for the quarter ended 30th June 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 Clause 41 of the Listing Agreement 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
M. NO. 034499

Place: Mumbai
Date: 12th August, 2013