# SW INVESTMENTS LIMITED

(Formerly known as Sunteck Wealthmax Investments Limited)
5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East) Mumbai 400057

SWX/BSE/46/13-14

Date: 13<sup>th</sup> November, 2013

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001

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. 13<sup>th</sup> November, 2013 considered and adopted the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2013.

Also enclosed herewit i Limited Review Report along with Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2013.

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

Thanking You,

Yours Faithfully,

For SW Investments I imited

Compliance Officer Encl. As stated above

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#### SW INVESTMENTS LIMITED

(Formerly known as Sunteck Wealthmax Investments Limited) Regd. Office: th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057

Unaudited Financial Results for the Quarter Ended 30.09.2013

(Rs. In lacs) Year ended Half year ended Quarter ended **Particulars** Sr. 31-Mar-13 30-Sep-12 30-Sep-13 30-Sep-12 30-Sep-13 30-Jun-13 No Unaudited Audited Unaudited Unaudited Unaudited Unaudited PART! Income from operations 32.92 16.55 29.30 8.33 20.59 8.71 Income from operations (b) Other operating income 32.92 16.55 8.33 29.30 20.59 8.71 Total income from operations Expenses (a) Operating expenses 7.01 3.56 3.34 1.86 1.47 1.87 (b) Employee benefit expenses 0.04 0.0210.010.01 0.01 (c) Depreciation and amortisation experses 9.68 2.77 3.15 1.35 1.60 1.55 Other expenses 16.72 3.08 3.22 6.49 |6.35|3.42 Total expenses 16.2022.81 10.20 5.11 17.51 3 Profit / (Loss) from operations before other income and finance 5.29 costs (1-2) 0.170.37 0.37 Other income 16.37 10.20 23.18 5 | Profit / (Loss) from ordinary activitie: before finance costs (3 + 17.51 5.11 5.67 Finance costs 16.37 10.2023.18 5.11 Profit / (Loss) from ordinary activitie: after finance costs (5 - 6) 17.51 5.67 5.78 3.18 7.07 1.61 5.42 1.65 Tax expense 10.587.02 16.11 12.09 3.50 4.02 Net Profit / (Loss) after taxes (7 - 8) 90.00 90.00 90.00 90.00 90.00 90.00 10 Paid-up equity share capital (Face value of Rs. 10/-) 345.12 11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 12 | Earnings per share (EPS) in Rupees (Face value of Rs. 10 each) (not annualised): 1.18 0.781.79 0.391.34 0.45 (a) Basic 1.18 0.781.79 0.39 1.34 0.45(b) Diluted PART II A PARTICULARS OF SHAREHOLDI IG Public Shareholding: 519,000 519,000 519,000 519,000 519,000 519,000 - Numbers of Shares 57.67 57.67 57.67 57.67 57.67 57.67 - Percentage of Shareholding% Promoters and Promoters Group Sh: reholding a) Pledged/ Encumbered - Numbers of Shares - Percentage of Shares (as a % of the to al shareholding of promoter and promoter group) - Percentage of Shares (as a % of the to al share capital of the company) b) Non-encumbered 381,000 381,000 381,000 381,000 381,000 381,000 - Numbers of Shares 100.00 100.00 100.00 - Percentage of Shares (as a % of the to al shareholding of promoter 100.00 100.00 100.00 and promoter group) 42.33 42.33 42.33 42.33 - Percentage of Shares (as a % of the to al share capital of the 42.33 42.33 company) B INVESTOR COMPLAINTS NIL Disposed of 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 13th November, 2013
- Previous period's figures have been regr uped/rearranged, wherever necessary.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.
- Pursuant to the approval of the sharehol ters in the Annual General Meeting held on 27th September, 2013, name of the Company has been changed from 'Sunteck Wealthmax Investments Limite 1' to 'SW Investments Limited' w.e.f 22nd October, 2013.

NIL

For & on belialf of Board of Directors

Date: 13th November 2013

Pending at the beginning of the quarter

Received during the quarter

Place: Mumbai

Remaining unresolved at the end of the quarter-NIL

## SW INVESTMENTS LIMITED

(Form erly known as Sunteck Wealthmax Investments Limited)

## Statement of Assets and Liabilities as at 30th September 2013

	As at	As at
· · · · · · · · · · · · · · · · · · ·	30th Sept, 2013	31st March, 2013
	Rs	Rs
A EQUITY AND LIABILITIES		
1 Shareholders Fund		
(a) Share capital	9,000,000	9,000,000
(b) Reserves and Surplus	36,123,370	34,512,308
Sub total shareholders fund	45,123,370	43,512,308
2 Non Current Liabi ities		
(a) Deferred tax iabilities	1,463	1,621
Si b total non current liabilities	1,463	1,621
3 Current Liabilities		
(a) Trade payable	168,159	145,007
(b) Other current liabilities	400	15,100
(c) Short-term pr visions	623,546	526,478
Sub total current liabilities	792,105	686,585
TOTAL EQUITY AND LIABILITIES	45,916,938	44,200,514
B ASSETS		
1 Non Current Asset		
(a) Fixed assets	4,940	5,487
(b) Non-current investments	2,245,411	2,245,411
(c) Long-term loans and advances	81,762	41,991
Sub total non current assets	2,332,112	2,292,889
2 Current Assets		
(a) Cash and Bar k balance	73,641	192,557
(b) Short-term loans and advances	43,511,184	41,715,068
Sub total current assets	43,584,825	41,907,625
TOTAL ASSETS	45,916,938	44,200,514
(b) Short-te	Sub total current assets	Sub total current assets 43,584,825

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

Date: 13th November 2013

Place: Mumbai

Chairman

# MBAH&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 SW Investments Limited (Formerly Switeck Wealthmax 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> September 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)

Place: Mumbai

Date: 13th Novembe: 2013

Mahesh Bhageria Partner

Membership No. 034499