SW INVESTMENTS LIMITED

(Formerly known as Sunteck Wealthmax Investments Limited)
5th 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@sunteckwealthindia.com.Website :sunteckwealthindia.com

SWIL/BSE/20/14-15 **Date: 12th February, 2015**

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

Script Code: 503659
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 12th February, 2015 transacted the following businesses:

1. Considered and adopted the Unaudited Financial Results for the Quarter ended 31st December, 2014.

And enclosed herewith Limited Review Report along with Unaudited Results for the Quarter ended on 31st December, 2014.

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

Thanking You,
Yours Faithfully

For SW Investments Limited

Compliance Officer
Encl. As stated above

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Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057. CIN:L65990MH1980PLC023333

Unaudited Financial Results for the Quarter Ended 31.12.2014

(Rs in lacs)

Sr. No	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
1	**Income from operations**						
	(a) Income from operations	11.34	12.84	10.77	39.70	40.07	59.75
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations	11.34	12.84	10.77	39.70	40.07	59.75
2	**Expenses**						
	(a) Operating expenses	-	-	-	-	-	-
	(b) Employee benefit expenses	2.92	2.20	2.37	7.81	5.71	7.41
	(c) Depreciation and amortisation expenses	-	-	-	-	0.01	0.02
	(d) Other expenses	3.72	1.41	1.80	7.32	4.95	6.31
	Total expenses	6.64	3.61	4.17	15.13	10.67	13.74
3	**Profit / (Loss) from operations before other income and finance costs (1-2)**	4.70	9.23	6.60	24.57	29.40	46.01
4	Other income	0.18	-	-	0.18	0.37	0.37
5	**Profit / (Loss) from ordinary activities before finance costs (3 + 4)**	4.88	9.23	6.60	24.75	29.77	46.38
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs (5 - 6)	4.88	9.23	6.60	24.75	29.77	46.38
8	Tax expense	1.45	2.85	2.05	7.59	9.12	14.41
9	**Net Profit / (Loss) after taxes (7 - 8)**	3.43	6.38	4.55	17.16	20.66	31.97
10	Paid-up equity share capital (Face value of Rs. 10/-)	90.00	90.00	90.00	90.00	90.00	90.00
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	371.83
12	**Earnings per share (EPS) in Rupees (Face value of Rs. 10 each)**						
	(a) Basic	0.38	0.71	0.51	1.91	2.30	3.55
	(b) Diluted	0.38	0.71	0.51	1.91	2.30	3.55
PART II							
A	**PARTICULARS OF SHAREHOLDING**						
1	**Public Shareholding :**						
	- Numbers of Shares	519,000	519,000	519,000	519,000	519,000	519,000
	- Percentage of Shareholding %	57.67	57.67	57.67	57.67	57.67	57.67
2	**Promoter and Promoter Group Shareholding**						
	a) Pledged/ Encumbered						
	- Number 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						
	- Number of Shares	381,000	381,000	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	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	42.33	42.33

B	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter	NIL	Disposed of during the quarter	NIL
	Received during the quarter	NIL	Remaining unresolved at the end of the quarter	NIL

Notes:

1. 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 Feburary 2015
2. Previous period's figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
3. The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.

For & on behalf of Board of Directors

Kamal Khetan

Chairman

Date:12th Feburary 2015

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 SW Investments Limited (Formerly Sunteck Wealthmax Investments Limited) having its registered office at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 for the period ended 31st December 2014 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)

M B A H & CO. MUMBAI Chartered Accountants

Mahesh Bhageria
Partner
Membership No. 034499

Place: Mumbai
Date: 12th February 2015