

SW 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@swlindia.com. Website : swlindia.com

SWIL/BSE/73/15-16

Date: 26th May, 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,

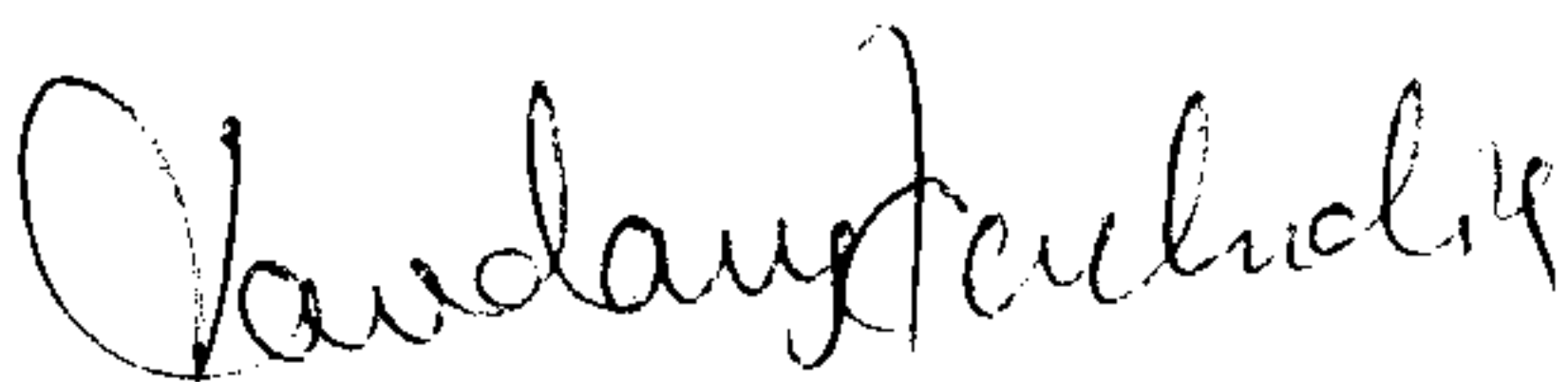
This is to inform you that the Board of Directors at their meeting held today i.e. 26th May, 2015 transacted the following businesses:

1. Approved the Audited Financial Results for the quarter and year ended 31st March 2015.
2. Recommended dividend on Equity Shares for the financial year ended on 31st March, 2015.
@5% i.e Rs.0.50/- per Equity Share.
3. Resignation of Mr. Kamal Khetan, Director of the Company wef. 26th May, 2015
4. Appointed Mrs. Vandana Kacholia as Woman Director of the Company.
5. Appointed Mrs. Vandana Kacholia as Company Secretary of the Company.

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

Thanking You,

Yours Faithfully,
For SW Investments Limited



Compliance Officer



SW INVESTMENTS LIMITED

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

Audited Financial Results for the Quarter and Year Ended 31.03.2015

(₹ in lacs)

Sr. No		Particulars	Quarter ended			Year ended	
			31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
			Audited	Unaudited	Audited	Audited	Audited
PART I							
1	Income from operations						
	(a) Income from operations	11.19	11.34	19.68	50.89	59.75	
	(b) Other operating income	-	-	-	-	-	
	Total income from operations	11.19	11.34	19.68	50.89	59.75	
2	Expenses						
	(a) Operating expenses	-	-	-	-	-	
	(b) Employee benefit expenses	2.50	2.92	1.70	10.31	7.41	
	(c) Depreciation and amortisation expenses	-	-	0.01	-	0.02	
	(d) Other expenses	4.20	3.72	1.36	11.52	6.31	
	Total expenses	6.70	6.64	3.07	21.83	13.74	
3	Profit / (Loss) from operations before other income and finance costs (1-2)	4.49	4.70	16.61	29.06	46.01	
4	Other income	0.13	0.18	-	0.31	0.37	
5	Profit / (Loss) from ordinary activities before finance costs (3 + 4)	4.62	4.88	16.61	29.37	46.38	
6	Finance costs	-	-	-	-	-	
7	Profit / (Loss) from ordinary activities after finance costs (5 - 6)	4.62	4.88	16.61	29.37	46.38	
8	Tax expense	1.44	1.45	5.29	9.03	14.41	
9	Net Profit / (Loss) after taxes (7 - 8)	3.18	3.43	11.32	20.34	31.97	
10	Paid-up equity share capital (Face value of ₹.10/-)	90.00	90.00	90.00	90.00	90.00	
11	Reserve excluding Revaluation Reserves	-	-	-	386.75	371.83	
12	Earnings per share (EPS) in Rupees (Face value of ₹. 10 each)						
	(a) Basic	0.35	0.38	1.25	2.26	3.55	
	(b) Diluted	0.35	0.38	1.25	2.26	3.55	

PART II

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding :					
	- Numbers of Shares	519,000	519,000	519,000	519,000	519,000
	- Percentage of Shareholding %	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
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	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
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:

- The above Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 26th May 2015
- The figures for the quarter ended 31st March 2015 and 31st March 2014 are the balancing figure between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- The Board of Directors have recommended a final dividend of ₹ 0.50 per share of the face value of ₹ 10/- each for the financial year ended 31st March 2015 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.
- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For & on behalf of Board of Directors

Place: Mumbai

Date: 26th May, 2015

Chairman

SW INVESTMENTS LIMITED

Statement of Assets and Liabilities as at 31st March, 2015

		As at 31st March, 2015	As at 31st March, 2014
		₹	₹
A	EQUITY AND LIABILITIES		
1	<u>Shareholders Fund</u>		
	(a) Share capital	9,000,000	9,000,000
	(b) Reserves and Surplus	38,674,635	37,183,094
	Sub total shareholders fund	47,674,635	46,183,094
2	<u>Non Current Liabilities</u>		
	(a) Deferred tax liabilities (net)	988	988
	(b) Long term provisions	-	68,062
	Sub total non current liabilities	988	69,050
3	<u>Current Liabilities</u>		
	(a) Trade payable	82,309	69,108
	(b) Other current liabilities	270,922	120,673
	(c) Short-term provisions	541,620	526,478
	Sub total current liabilities	894,851	716,259
	TOTAL EQUITY AND LIABILITIES	48,570,474	46,968,403
B	ASSETS		
1	<u>Non Current Assets</u>		
	(a) Fixed assets	3,292	3,292
	(b) Non-current investments	2,245,411	2,245,411
	(c) Long-term loans and advances	81,763	-
	Sub total non current assets	2,330,466	2,248,703
2	<u>Current Assets</u>		
	(a) Trade Receivables	10,544	1,000,616
	(b) Cash and Bank balance	811,792	268,771
	(c) Short-term loans and advances	45,417,672	43,450,313
	Sub total current assets	46,240,008	44,719,700
	TOTAL ASSETS	48,570,474	46,968,403
For and on behalf of the Board of Directors  Chairman Place: Mumbai Date: 26th May, 2015			