

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/57/14-15

Date: 14th November, 2014

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. 14th November, 2014 transacted the following businesses:

1. Considered and adopted the Unaudited Financial Results for the Quarter ended 30th September, 2014.
2. Approved the scheme of Arrangement under section 391 to 394 of the Companies Act, 1956.

And enclosed herewith Limited Review Report along with Unaudited Results for the Quarter ended on 30th September, 2014.

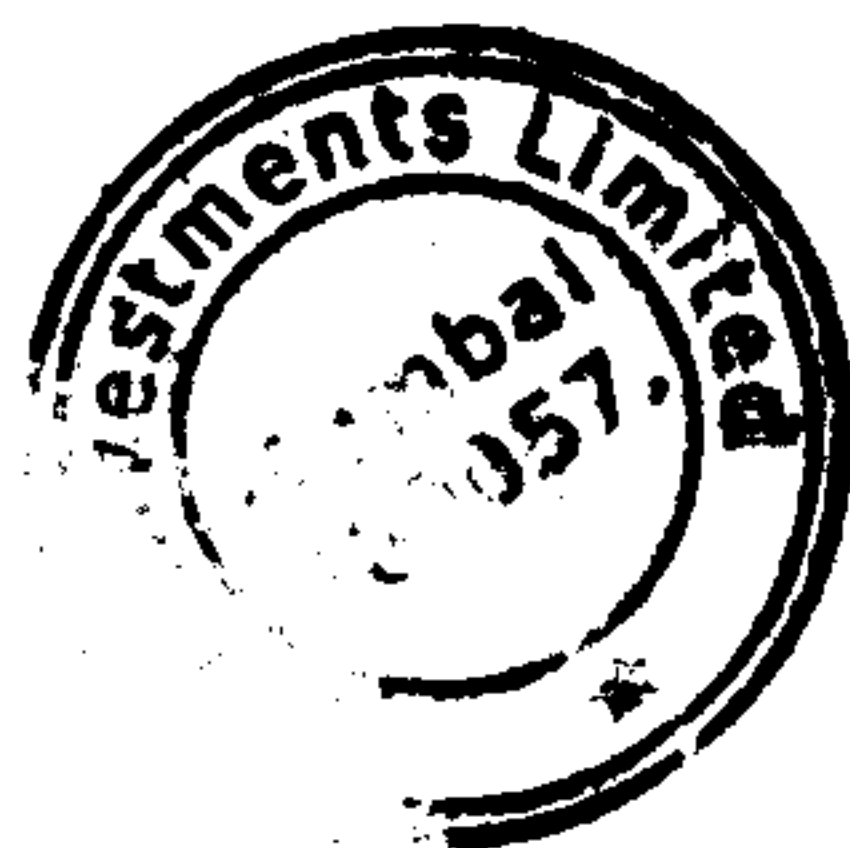
Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For SW Investments Limited



Compliance Officer
Encl. As stated above



SW INVESTMENTS LIMITED**(Formerly known as 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 30.09.2014

(Rs in lacs)

Sr. No	Particulars	Quarter ended			Half year ended		(Rs. in lacs) Year ended
		30-Sep-14	30-Jun-14	30-Sep-13	30-Sep-14	30-Sep-13	31-Mar-14
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
1	Income from operations						
	(a) Income from operations	12.84	15.52	8.71	28.36	29.30	59.75
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations	12.84	15.52	8.71	28.36	29.30	59.75
2	Expenses						
	(a) Operating expenses	-	-	-	-	-	-
	(b) Employee benefit expenses	2.20	2.69	1.87	4.89	3.34	7.41
	(c) Depreciation and amortisation expenses	-	-	-	-	0.01	0.02
	(d) Other expenses	1.41	2.19	1.55	3.60	3.15	6.31
	Total expenses	3.61	4.88	3.42	8.49	6.50	13.74
3	Profit / (Loss) from operations before other income and finance costs (1-2)	9.23	10.64	5.29	19.87	22.80	46.01
4	Other income	-	-	0.37	-	0.37	0.37
5	Profit / (Loss) from ordinary activities before finance costs (3 + 4)	9.23	10.64	5.66	19.87	23.17	46.38
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs (5 - 6)	9.23	10.64	5.66	19.87	23.17	46.38
8	Tax expense	2.85	3.29	1.65	6.14	7.07	14.41
9	Net Profit / (Loss) after taxes (7 - 8)	6.38	7.35	4.01	13.73	16.10	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	0.71	0.82	0.45	1.53	1.79	3.55
	(b) Diluted	0.71	0.82	0.45	1.53	1.79	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	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	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:

- The above Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th November, 2014
- Previous period's figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.

For & on behalf of Board of Directors



Chairman

Date: 14th November, 2014

Place: Mumbai

SW INVESTMENTS LIMITED
(Formerly known as Sunteck Wealthmax Investments Limited)

Statement of Assets and Liabilities as at 30th September, 2014

		As at 30th Sept, 2014	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	38,556,596	37,183,094
	Sub total shareholders fund	47,556,596	46,183,094
2	<u>Non Current Liabilities</u>		
	(a) Deferred tax liabilities (net)	987	987
	(b) Long Term Provisions	-	68,062
	Sub total non current liabilities	987	69,049
3	<u>Current Liabilities</u>		
	(a) Trade payable	57,495	69,108
	(b) Other current liabilities	58,691	120,673
	(c) Short-term provisions	539,394	526,478
	Sub total current liabilities	655,579	716,259
	TOTAL EQUITY AND LIABILITIES	48,213,163	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	272,925	1,000,616
	(b) Cash and Bank balance	921,425	268,771
	(c) Short-term loans and advances	44,688,347	43,450,313
	Sub total current assets	45,882,698	44,719,700
	TOTAL ASSETS	48,213,163	46,968,403

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



Chairman

Date: 14th November 2014

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

Review Report

We have reviewed the accompanying statement of unaudited financial results of **SW Investments Limited** (Formerly known as 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 30th September, 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
(Regn. No. 121426W)



Mahesh Bhageria
Partner

Membership No. 034499

Place: Mumbai

Date: 14th November 2014