Dated: 13th February, 2017

To,
The Company Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub.:- Outcome of Board Meeting held on 13.02.2017

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Details of meeting:

Serial No.	:	BM/2016-17/05
Date	:	13th February, 2017
Time	:	Started at 4:00 PM and concluded at 5:45 PM
Venue	:	48, Jaora Compound, M.Y.H. Road, Indore- 452001

With reference to the above, in the meeting of the Board of the Directors of the Company held on today, the 13th day of February, 2017, has inter alia, approved the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016. The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.45 p.m.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing Unaudited Financial results for the third quarter and nine months ended on 31st December, 2016 together with a Limited Review Report of the Statutory Auditors as required under above said Regulation.

The Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.swastika.co.in. Copy of Un-audited financial result along with limited review report is enclosed with this letter.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **SWASTIKA INVESTMART LTD**

SWASTIKA INVESTMART LTD.

CS Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520

swastika investmart
THE WEALTH MAKERS

	Swastika Investmart Limited						Rs. in Lacs
	Statement of Reviewed Results for the Quarter and Nine months ended on December 31, 2016						
	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(31/12/2016) (Reviewed)	(30/09/2016) (Reviewed)	(31/12/2015) (Reviewed)	(31/12/2016) (Reviewed)	(31/12/2015) (Reviewed)	(31/03/2016) (Audited)
1	Income from Operations						
	(a) Net sales/Income from Operations (Net of excise duty)	392.46	794.51	379.71	1,568.39	1,203.08	1,596.72
	(b) Other Operating Income	173.90	161.73	139.66	488.19	410.10	513.63
	Total Income from Operations (Net)	566.36	956.24	519.37	2,056.58	1,613.18	2,110.35
2	Expenses						
	(a) Purchases of Shares and Securities	15.34	47.67	6.23	119.61	22.14	23.42
	(b) Decrease/(Increase) in Inventories of Shares and Securities	(9.89)	181.89	(11.21)	118.00	(23.29)	(15.68)
	(c) Employee Benefits Expense	183.50	168.29	203.60	497.02	610.41	813.59
	(d) Depreciation and Amortisation Expense	23.38	23.44	25.27	70.39	73.32	98.26
	(e) Other Expenses	257.25	227.58	132.95	427.15	435.32	619.83
	(f) Commission paid to Sub brokers/Authorised Persons	173.99	183.31	135.80	487.15	394.65	603.99
	Total Expenses	490.78	832.18	492.64	1,719.32	1,512.55	2,143.41
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	75.58	124.06	26.73	337.26	100.63	(33.06)
4	Other Income	48.45	154.17	63.10	293.45	68.94	158.74
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(28.76)	278.23	89.83	630.71	169.57	125.68
6	Finance Costs	26.84	30.53	38.67	89.71	111.53	148.64
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)	(55.60)	247.70	51.16	541.00	58.04	(22.96)
8	Exceptional Items	-	-	-	-		-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(55.60)	247.70	51.16	541.00	58.04	(22.96)
10	Tax Expense	(31.22)	73.41	12.12	156.45	11.47	(4.94)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(24.38)	174.29	39.04	384.55	46.57	(18.02)
12	Extraordinary Items	-	-	-	-		-
13	Net Profit / (Loss) for the period (11-12)	(24.38)	174.29	39.04	384.55	46.57	(18.02)
14	Share in Profit / (Loss) of associates	-	-	-	-		-
15	Minority Interest	-	-	-	-		-
16	Net Profit / (Loss) after taxes, minority interest and share of profit (13-14-15)	(24.38)	174.29	39.04	384.55	46.57	(18.02)
17	Paid-up equity share capital (Face Value of the Share Rs. 10/-)	295.97	295.97	295.97	295.97	295.97	295.97
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-			1,083.25
19	Earnings per Share (not annualised)						
	(a) Basic	(0.82)	5.89	1.32	12.99	1.57	(0.61)
	(b) Diluted	(0.82)	5.89	1.32	12.99	1.57	(0.61)

NOTES:

1 The above Results have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on February 13, 2017.
2 Tax expenses comprise of Current tax and Deferred tax.
3 The above standalone results for the quarter/nine months ended on 31st Dec 2016 does not includes the result of subsidiary companies viz Swastika Commodities Pvt. Ltd., Swastika Finmart Pvt. Ltd and Swastika Insurance Services Limited.
4 The Company has only one Segment and as such there is nothing to disclose under AS - 17 'Segment Reporting' issued by the ICAI.
5 Previous period figures have been regrouped and re-arranged wherever necessary to confirm to the current period's classification.
6 The aforesaid reviewed Financial Results will be available on the Company's website www.swastika.co.in and website of the BSE Limited www.bseindia.com
7 All Figures are presented in Rs. Lacs, except figures in Point No.19.

By Order of the Board of Directors
For Swastika Investmart Limited

Sunil Nyati
Managing Director
DIN: 00015963

SWASTIKA INVESTMART LTD.

Date: February 13 2017
Place: Indore

Swastika Investmart Limited
CIN : L 65910 MH 1992 PLC 067052
Group : Member of NSE, BSE, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL

Corp. Off.: 48, Jawra Compound, M.Y.H. Road., Indore-1 | Ph. : 0731-6644000, 2705200 Fax : 6644300 | Web : www.swastika.co.in | Email : info@swastika.co.in | Regd. Off. : 305, Madhuban Building, Fort, Mumbai -1 Ph. : 022-66330000, 66330013, 22618136

R. S. Bansal & Co.
Chartered Accountants

'Urvashi' 1st Floor, 3 Jaora Compound, Indore - 452 001
✆ 2702834-35 • Fax 0731-4003435
email : vjybansal@yahoo.co.in

CA. Vijay Bansal
B.Com., FCA, DISA (ICA)

CA. Ravindra Kumar Chourasiya
B.Com., FCA

CA. Monica Kumath
B.Com., ACA

CA. Neha Shukla
M.Com., M.Phil., ACA

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
SWASTIKA INVESTMART LTD.
MUMBAI

1. We have reviewed the accompanying statement of unaudited financial results of **M/s SWASTIKA INVESTMART LTD.**("the Company") for the quarter ended December 31, 2016 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR: R.S. BANSAL & COMPANY
CHARTERED ACCOUNTANTS
FRN 000939C

R. S. BANSAL & Co. INDORE CHARTERED ACCOUNTANTS

VIJAY BANSAL
(PARTNER)
M.NO. 075344
Date: - 13th,February, 2017