swAstika investmart
THE WEALTH MAKERS

Dated: 01st August, 2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Outcome of the Board Meeting held on Tuesday 01st August, 2017.

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

Dear Sir/Madam

With reference to the above we would like to inform that Board of the Directors in their Board Meeting held on today 01st August, 2017 following matters have been transacted and approved along with other routine business:-

1. Approval of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2017 along with limited review report.
2. Approval of Board's Report & its annexure's along with Corporate Governance report and Management discussion and analysis report for the year ended March 31st, 2017.
3. Fixation date of Book closure i.e. **Tuesday 12th September 2017 to Tuesday 19th September 2017** (Both days Inclusive) for ascertaining members eligible for Dividend subject to approval of members in ensuing 25th Annual General Meeting.
4. Fixation of cut-off date i.e. **Tuesday** 12th **September 2017** for the purpose of members eligible for Remote E-voting and voting at the time of 25th Annual General Meeting.
5. Appointment of Mr. LN Joshi, Practicing Company secretary as a Scrutinizer for the process of Remote E-voting as well as voting at the 25th Annual General Meeting.
6. Approval of notice of 25th Annual General Meeting to be held on **Tuesday 19th September, 2017**.
7. Fixation of E-voting Period i.e. **Saturday 16th September 2017 to Monday 18th September 2017** for the purpose of vote on businesses to be transacted at 25th Annual General Meeting.
8. Books of accounts of the Company to be kept at Corporate office 48 Jaora Compound, MYH Road, Indore .

SWASTIKA INVESTMART LTD.

9. Appointment of Mr. Amit Ramesh Gupta as an additional director as well as Whole time Director of the company for a period of 3 (Three) years w.e.f. 1st August, 2017 subject to approval of Members in ensuing 25th Annual General Meeting.
10. Appointment of Shri Chandra Shekhar Bobra as an additional director as well as Independent Director of the company for a period of 5 (Five) years w.e.f. 1st August, 2017 subject to approval of Members in ensuing Annual General Meeting.
11. Acceptance of resignation of Shri Satyanarayan Maheshwari from the post of directorship of the Company w.e.f. 1st August, 2017.
12. Acceptance of resignation of Shri Kailash Chander Sharma from the post of directorship of the Company w.e.f. 1st August, 2017.
13. Constitution of Corporate Social Responsibility Committee
14. Reconstitution of Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee due to change in Directors

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7.20 p.m.

Brief profiles of the directors as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company are separately attached.

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 quarter ended on 30th June, 2017 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

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

swAstika investmart
THE WEALTH MAKERS

SWASTIKA INVESTMART LTD.					
Statement of Reviewed Results for the Quarter ended June 30, 2017					
					(Rs. in Lacs)
SR. No.	Particulars	Quarter Ended			Year Ended
					Standalone
		(30/06/2017)	(30/06/2016)	(31/03/2017)	(31/03/2017)
		(Reviewed)	(Reviewed)	(Audited)	(Audited)
I.	Revenue from operations	745.94	533.98	665.61	2,722.19
II.	Other income	81.24	243.62	249.87	543.32
III	Total Revenue (I + II)	827.18	777.60	915.48	3,265.51
IV.	Expenses.				
	Purchases of Shares and Securities	6.82	56.60	19.83	139.44
	Decrease/(Increase) in inventories of Shares and Securities	(5.74)	(54.00)	(15.71)	102.29
	Employee benefits expense	203.40	145.23	216.77	713.79
	Finance costs	49.61	32.34	58.95	148.66
	Depreciation and amortization expense	23.05	23.57	23.24	93.63
	Other expenses	339.93	224.96	351.64	1,265.94
	Provisions and Write Offs	-			-
	Total expenses	617.07	428.70	654.72	2,463.75
V.	Profit before exceptional and extraordinary items and tax (III-IV)	210.11	348.90	260.76	801.76
VI.	Exceptional Items				
VII.	Profit before extraordinary items and tax (V-VI)	210.11	348.90	260.76	801.76
VII	Extraordinary Items				
IX	Profit before tax (VII- VIII)	210.11	348.90	260.76	801.76
X	Tax expense:				
	(1) Current tax	72.09	116.78	87.67	244.12
	(2) Deferred tax	(2.61)	(2.52)	(6.80)	(6.80)
XI	Profit After Tax for the period (IX-X)	140.63	234.64	179.89	564.44
XII	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other comprehensive income (after tax)	140.63	234.64	179.89	564.44
XIII	Paid-up equity share capital (Face Value of the Share Rs. 10/-)	295.97	295.97	295.97	295.97
XIV	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1,647.86
XV	Earnings per equity share:				
	(1) Basic	4.75	7.93	12.99	19.07
	(2) Diluted	4.75	7.93	12.99	19.07

NOTES.

1 The company has adopted Indian Accounting Standards (Ind AS) from April 1,2017 and above financial results have been prepared in accordance with the principals laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act ,2013 read with the rules issued there under and the accounting principal generally accepted in India

2 The above Results have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 01, 2017.

3 The above standalone results for the quarter ended on 30th June 2017 does not includes the result of subsidiary companies viz Swastika Commodities Pvt. Ltd., Swastika Fin-mart Pvt. Ltd and Swastika Insurance Services Limited, Swastika Investmart (IFSC) Pvt. Ltd.

4 The aforesaid reviewed Financial Results will be uploaded on the Company's website www.swastika.co.in and will also be available on the website of the BSE Limited www.bseindia.com for the benefit of Shareholders and Investors.

5 Previous year figures have been regrouped and re-arranged wherever necessary to make them comparable.

6 The figure of quarter ended on 31.03.2017 are the balancing figures.

7 All Figures are presented in Rs.Lacs, except figures in Point No.XV.

Date: August 1, 2017
Place: Indore

By Order of the Board of Directors
For Swastika Investmart Limited

SWASTIKA INVESTMART LTD.

Sunil Nyati
Managing Director
DIN: 00015963

Swastika Investmart Limited
Group : Member of NSE, BSE, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL

Corp. Off.: 48, Jaora Compound, M.Y.H. Road., Indore-452 001. Ph. : 0731-6644000, 3345000 Fax : 6644300
Regd. Off. : 305, Madhuban Building, Cochin Street, Fort, Mumbai -400 001. Ph. : 022-22655565, 22654113-14
Email : info@swastika.co.in. Web : www.swastika.co.in
CIN : L 65910 MH 1992 PLC 067052

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. 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 June 30, 2017 ("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: - 01st, August, 2017

swastika investmart
THE WEALTH MAKERS

Dated: 01st August, 2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors 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

Enclosure: Brief Profile of Directors.

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. Chandra Shekhar Bobra as Additional Director as well as Independent Director)

I. **Reason for Change:-** Appointment of Director

II. **A) Date of Appointment:-** 1st August, 2017
B) Term of Appointment: - 5 years, i.e 1st August, 2017 to 31st July, 2022

III. Brief Profile:-

PARTICULAR	**Appointment of Independent Director**
Name	Mr. Chandra Shekhar Bobra
Fathers name	Mr. Chandmalji Bobra
Director Identification No.	00209498
Permanent Account No.	ABRPB4875E
Date of Birth	18/12/1957
Age	59 years
Education/ Qualification	Master In Business Administration (MBA)
Experience	36 year experience in Management & Finance.
No. of company/ies in which directorship held except appointee company.	RAJRATAN GLOBAL WIRE LIMITED MARKET ROOTS INDIA PRIVATE LIMITED

IV. **Disclosure of Relationship between Directors:-** No relationship with any director of the company.

FOR SWASTIKA INVESTMART LTD

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

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. Amit Ramesh Gupta as Additional Director as well as W.T. Director)

III. Reason for Change:- Appointment of Director

IV. A) Date of Appointment:- 1st August, 2017
B) Term of Appointment: - 3 years, i.e 1st August, 2017 to 31st July, 2020

III. Brief Profile:-

PARTICULAR	**Whole Time Director**
Name	Mr. Amit Ramesh Gupta
Fathers name	Mr. Ramesh Prahladrai Gupta
Director Identification No.	07322170
Permanent Account No.	AAFPG8616F
Date of Birth	04/07/1981
Age	36 years
Education/ Qualification	Master In Business Administration (MBA) Singapore Chartered Financial Analyst (CFA) USA Chartered Accountant (ACA) India
Experience	12 year experience in Management, Accounts & Security Market.
No. of company/ies in which directorship held except appointee company.	Nil

IV. Disclosure of Relationship between Directors:- No relationship with any director of the company.

FOR SWASTIKA INVESTMART LTD

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

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Resignation of Shri Satyanarayan Maheshwari from Directorship of the Company)

I. **Reason for Change:-** Resignation from Directorship due to pre occupation

II. **A) Date of Cessation:-** 1st August, 2017

B) Term of Appointment:- Not Applicable in case Resignation

III. **Brief Profile:-** Not Applicable in case Resignation

IV. **Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

FOR SWASTIKA INVESTMART LTD

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

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI(LODR) REGULATION, 2015

(Resignation of Shri Kailash Chander Sharma from Directorship of the Company)

I. **Reason for Change:-** Resignation from Directorship due to pre occupation

II. A) **Date of Cessation:-** 1st August, 2017

B) **Term of Appointment:-** Not Applicable in case Resignation

III. **Brief Profile:-** Not Applicable in case Resignation

IV. **Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

FOR SWASTIKA INVESTMART LTD

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