

Dated: 12th February, 2019

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 12th February, 2019.

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

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held today, i.e the 12th Day of February, 2019, has *inter alia*, approved the Unaudited Financial Results together with Limited Review Report for the quarter ended 31st December, 2018 along with other routine businesses.

Further, a copy of Unaudited Financial Results together with Limited Review Report will be submitted separately and result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

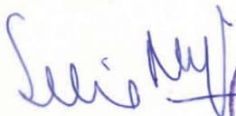
The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7:30 p.m.

This is for your information and record.

Thanking You

Yours Faithfully,

FOR 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 - 452001. Ph. : 0731-6644000, 3345000 Fax : 6644300
Regd. Off. : Flat No.18, 2nd Floor, North Wing, Madhaveshwar Co-op. Hsg Society Ltd., S.V. Road, Andheri (W), Mumbai- 400058. Ph.: 022-26254568-69
Email : info@swastika.co.in. Web : www.swastika.co.in

CIN : L 65910 MH 1992 PLC 067052

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

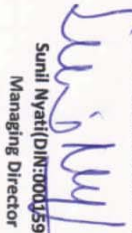
(Rs. in lakhs except EPS)

Sr. No	Particulars	Quarter Ended			9 Months Ended		Financial Year Ended
		31 December 2018 (Unaudited)	30 September 2018 (Unaudited)	31 December 2017 (Unaudited)	31 December 2018 (Unaudited)	31 December 2017 (Unaudited)	31 March 2018 (Audited)
1	Income						
	(a) Revenue from Operations	691.57	798.42	819.68	2,271.37	2,326.91	3,156.38
	(b) Other Income	44.24	84.84	74.29	171.70	284.55	153.97
	Total Income from operations	735.81	883.26	893.97	2,443.07	2,611.46	3,310.35
2	Expenses:						
	a) Purchase of Stock-in-trade	3.93	21.67	2.69	27.68	15.98	17.51
	b) Changes in inventory of Shares and Securities	(1.62)	0.23	(5.18)	(0.38)	(15.84)	(13.15)
	c) Employee Benefits Expenses	239.02	224.96	220.36	663.17	636.28	872.68
	d) Finance Costs	72.08	71.41	34.68	205.28	112.30	175.10
	e) Depreciation and Amortisation expense	23.27	22.61	22.32	68.17	68.55	90.64
	f) Other expenses	379.90	432.95	447.13	1,217.13	1,168.55	1,691.59
	Total Expenses	716.58	773.83	722.00	2,181.05	1,985.82	2,834.37
3	Profit / (loss) from ordinary activities before Exceptional Items (1-2)	19.23	109.43	171.96	262.02	625.64	475.98
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (loss) before tax (3 + - 4)	19.23	109.43	171.96	262.02	625.64	475.98
6	Tax Expense						
	- Current tax	6.87	36.16	11.73	82.11	160.77	121.66
	- Deferred tax	0.32	(3.05)	1.41	(4.41)	1.66	1.91
	Total Tax Expenses	7.19	33.11	13.14	77.70	162.43	123.57
7	Profit / (loss) for the period (5 + - 6)	12.04	76.32	158.82	184.32	463.21	352.41
8	Other Comprehensive Income, net of income tax						
	(i) Items that will not be reclassified to Profit or Loss	(42.41)	(99.06)	52.85	(200.75)	78.78	3.01
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	12.34	14.52	(17.72)	42.27	(26.79)	(6.14)
	Total Other Comprehensive Income, net of income tax	(30.07)	(84.54)	35.13	(158.48)	51.99	(3.13)
9	Total Comprehensive Income for the period (8 + - 7)	(18.03)	(8.22)	193.96	25.84	515.20	349.28
10	Paid-up equity share capital (face value of Rs 10/- per share)	295.97	295.97	295.97	295.97	295.97	295.97
11	Reserves (excluding Revaluation Reserve)						2,166.80
12	Earning per share (EPS) (of Rs 10/- each) (not annualised)						
	Basic/ Diluted EPS	0.41	2.58	5.37	6.23	15.65	11.91



- 1) The results for the Quarter and Nine months ended Dec 31, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12th Day of February, 2019. The above results for the quarter and nine months ended Dec 31, 2018 have been reviewed by statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 2) The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current period's figures.
- 3) The aforesaid unaudited financial Results will be uploaded on the Company's website www.swastika.co.in and will also be available on the website of the Stock exchange i.e. www.bseindia.com for the benefit of shareholders and Investors.
- 4) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 5) The above standalone results for the quarter and nine months ended December 31, 2018 does not include the result of subsidiary companies viz Swastika Commodities Pvt. Ltd., Swastika Fin-Mart Pvt. Ltd, Swastika Insurance Services Limited and Swastika Investmart (IFSC) Private Limited.
- 6) The Company operates in Only one segment, namely i.e. Broking and related activities. Hence segment information is not applicable.
- 7) The company is in process to merge one of its wholly owned subsidiary company i.e. M/s. Swastika Commodities Pvt. Ltd., member of MCX, NCDEX and ICE X in company, for which the requisite application has filed to the appropriate authorities after obtaining the required approval from members and creditors.

Place: Indore
Date: 12.02.2019

On behalf of the Board of Directors
For Swastika Investmart Limited

Sunil Nyati(DIN:00015963)
Managing Director


LIMITED REVIEW REPORT

The Board of Directors of
M/s. SWASTIKA INVESTMART LIMITED
INDORE

We have reviewed the accompanying statement of unaudited financial results ("the Statements") of **M/s. SWASTIKA INVESTMART LIMITED** ("the Company") for the quarter ended **31st December, 2018** attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the Circular No. CIR/ CFD/ FAC/ 62/ 2016 dated 5th July, 2016 ("the Regulations").

This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 12th February, 2019. Our responsibility is to issue a report on these unaudited financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 Statement is 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.

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 Indian Accounting Standards ("Ind AS") 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: R.S. BANSAL & CO.
CHARTERED ACCOUNTANTS
FRN: 000939C

(VIJAY BANSAL)
PARTNER
M.No.: 075344



Place: Indore
Date: 12th February, 2019