

Dated: 13th August, 2018

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 Monday 13th August, 2018.

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

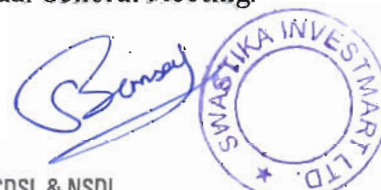
Dear Sir/Madam,

With reference to the above we would like to inform that in the meeting of Board of the Directors held today i.e. 13th August, 2018 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, 2018 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, 2018.
3. Fixation of date of Book closure i.e. from **Thursday 20th September 2018** to **Wednesday 26th September 2018** (Both days Inclusive) for ascertaining members eligible for Dividend subject to approval of members in ensuing 26th Annual General Meeting.
4. Fixation of cut-off date i.e. **Wednesday 19th September 2018** for the purpose of members eligible for Remote E-voting and voting at the time of 26th Annual General Meeting.
5. Appointment of Mr. L. N. Joshi, Practicing Company Secretary as a Scrutinizer for the process of Remote E-voting as well as voting at the 26th Annual General Meeting.
6. Approval of notice of 26th Annual General Meeting to be held on **Wednesday 26th September, 2018**.
7. Re-appointment of Shri Chain Raj Doshi (DIN: 00482700) as an Independent Directors of the Company for second term of five consecutive years subject to approval of the members by way of special resolution at the ensuing Annual General Meeting.

Swastika Investmart Limited

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



Corp. Off.: 48, Jaxra Compound, M.Y.H. Road., Indore - 452001. Ph. : 0731-6644000, 3345000 Fax : 6644300

Regd. Off.: Flat No. 18, 2nd Floor, North Wing, Madhaveswar 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

8. Re-appointment of Shri Raman Lal Bhutda (DIN: 01789675) as an Independent Directors of the Company for second term of five consecutive years subject to approval of the members by way of special resolution at the ensuing Annual General Meeting.
9. Re-appointment of Shri Sunil Chordia (DIN: 00144786) as an Independent Directors of the Company for second term of five consecutive years subject to approval of the members by way of special resolution at the ensuing Annual General Meeting.
10. Approval for Shifting of registered office of the Company within city from 305, Madhuban Building, Cochin Street, S.B.S Road, Fort, Mumbai, Maharashtra - 400001 to Flat No. 18, 2nd Floor, North Wing, Madhaveswar Co-op- Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra - 400058

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7.25 p.m.

This is for your information and record.

Thanking You

Yours Faithfully,

FOR SWASTIKA INVESTMENT LTD


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



SWASTIKA INVESTMART LIMITED					
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018					
(Rs.in lakhs except EPS)					
Sr No	Particulars	Quarter Ended			Year Ended
		30 June 2018	31 March 2018	30 June 2017	31 March 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	781.38	829.47	745.94	3156.38
	(b) Other Income	42.62	(130.58)	98.88	153.97
	Total Income from operations	824.00	698.89	844.82	3310.35
2	Expenses:				
	a) Purchase of Stock-in-trade	2.08	1.54	6.82	17.51
	b) Changes in Inventory of Shares and Securities	1.01	2.69	(5.74)	(13.15)
	c) Employee Benefits Expenses	199.19	236.40	202.65	872.68
	d) Finance Costs	61.79	56.23	45.34	175.10
	e) Depreciation and Amortisation expense	22.29	22.09	23.05	90.64
	f) Other expenses	404.28	529.62	344.20	1691.59
	Total Expenses	690.64	848.56	616.31	2834.37
3	Profit / (Loss) from before Exceptional items and tax (1-2)	133.36	(149.67)	228.51	475.98
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3 +/- 4)	133.36	(149.67)	228.51	475.98
6	Tax Expense				
	- Current tax	39.08	(39.12)	72.09	121.66
	- Deferred tax	(1.68)	0.25	3.22	1.91
	Total Tax Expenses	37.40	(38.87)	75.30	123.57
7	Profit / (Loss) for the period (5 +/- 6)	95.96	(110.80)	153.20	352.41
8	Other Comprehensive Income, net of income tax				
	(i) Items that will not be reclassified to Profit or Loss	(59.28)	(75.77)	37.51	3.01
	(ii) Income tax relating to items that will not be reclassified to profit or loss	15.41	20.65	(12.65)	(6.14)
	Total Other Comprehensive Income, net of income tax	(43.87)	(55.12)	24.86	(3.13)
9	Total Comprehensive Income for the period (8 +/- 7)	52.09	(165.92)	178.06	349.28
10	Paid-up equity share capital (face value of Rs 10/- per share)	295.97	295.97	295.97	295.97
11	Reserves (excluding Revaluation Reserve)	-	-	-	2166.80
12	Earning per share (EPS) (of Rs 10/- each) (not annualised)				
	Basic/ Diluted EPS	3.24	(3.74)	5.18	11.91

Notes:

- The above results for the Quarter ended June 30, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on August 13, 2018. The above results have been reviewed by statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 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.
- Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replace existing revenue recognition requirements. On application of Ind AS 115, there were no adjustments required to the retained earnings at April 1, 2018 and also this did not have any significant impact on recognition and measurement of revenue and related items in the financial results.
- The above standalone results for the quarter ended June 30, 2018 does not includes 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.
- The aforesaid Un-audited financial Results will be uploaded on the Company's website www.swastika.co.in and will also be available on the websites of the Stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors.
- The figures of the previous period / year have been re-stated/ re-grouped / re-arranged/ reclassified and / or recasted wherever found necessary.
- The Company operates in Only one segment, namely i.e. Broking and related activities. Hence segment information is not applicable.
- The revenue for the quarter ended 30th June 2018 is not comparable as it is reported net of Goods and Service Tax (GST).

Place: Indore
Date: 13.08.2018

On behalf of the Board of Directors
For Swastika Investmart Ltd.



Sunil Nyati (DIN: 00015963)
Managing Director

Swastika Investmart Limited

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

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LIMITED REVIEW REPORT

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

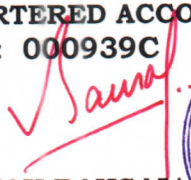
We have reviewed the accompanying statement of unaudited financial results ("the Statements") of **M/s. SWASTIKA INVESTMENT LIMITED** ("the Company") for the quarter ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations 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 13th August, 2018. 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: 13th August, 2018