swastika investmart
THE WEALTH MAKERS

Dated: 13th November, 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 Tuesday 13th November, 2018.

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 13th Day of November, 2018, has inter alia, approved the Unaudited Financial Results together with Limited Review Report and Statement of Assets and Liabilities for the quarter as well as half year ended 30th September, 2018 along with other routine businesses.

Further, a copy of Unaudited Financial Results together with Limited Review Report and Statement of Assets and Liabilities 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 7:10 p.m.

This is for your information and record.

Thanking You

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

SWASTIKA INVESTMART

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

SWASTIKA INVESTMART LIMITED

REGISTERED OFFICE: Flat No.18, 2nd Floor, North Wing, Madhaveshwar Co-op- Hsg Society Ltd, Madhav Nagar, 11/12, S. V. Road, Andheri W, Mumbai– 400058
CIN : L65910MH1992PLC067052 Email: info@swastika.co.in Ph. No. 022-26254568

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018

(Rs.in lakhs except EPS)

Sr No	Particulars	Quarter Ended			Half Year Ended		Financial Year Ended
		30 September 2018	30 June 2018	30 September 2017	30 September 2018	30 September 2017	31 March 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
	(a) Revenue from Operations	798.42	781.38	761.29	1,579.80	1,507.23	3,156.38
	(b) Other Income	84.84	42.62	111.38	127.46	210.26	153.97
	Total Income from operations	**883.26**	**824.00**	**872.68**	**1,707.26**	**1,717.49**	**3,310.35**
2	**Expenses:**						
	a) Purchase of Stock-in-trade	21.67	2.08	6.47	23.75	13.29	17.51
	b) Changes in Inventory of Shares and Securities	0.23	1.01	-4.92	1.24	(10.66)	(13.15)
	c) Employee Benefits Expenses	224.96	199.19	213.27	424.15	415.92	872.68
	d) Finance Costs	71.41	61.79	32.28	133.20	77.62	175.10
	e) Depreciation and Amortisation expense	22.61	22.29	23.17	44.90	46.22	90.64
	f) Other expenses	432.95	404.28	377.22	837.23	721.42	1,691.59
	Total Expenses	**773.83**	**690.64**	**647.50**	**1,464.47**	**1,263.82**	**2,834.37**
3	**Profit / (Loss) from ordinary activites before Exceptional items (1-2)**	**109.43**	**133.36**	**225.17**	**242.79**	**453.68**	**475.98**
4	Exceptional Items	-	-	-	-	-	
5	**Profit / (Loss) before tax (3 +/- 4)**	**109.43**	**133.36**	**225.17**	**242.79**	**453.68**	**475.98**
6	**Tax Expense**						
	- Current tax	36.16	39.08	76.96	75.24	149.05	121.66
	- Deferred tax	-3.05	(1.68)	-2.97	(4.73)	0.25	1.91
	Total Tax Expenses	**33.11**	**37.40**	**73.99**	**70.51**	**149.30**	**123.57**
7	**Profit / (Loss) for the period (5 +/-6)**	**76.32**	**95.96**	**151.18**	**172.27**	**304.38**	**352.41**
8	**Other Comprehensive Income, net of income tax**						
	(i) Items that will not be reclassified to Profit or Loss	-99.06	(59.28)	-11.57	(158.34)	25.94	3.01
	(ii) Income tax relating to items that will not be reclassified to profit or loss	14.52	15.41	3.58	29.93	(9.07)	(6.14)
	Total Other Comprehensive Income, net of income tax	**-84.54**	**(43.87)**	**-7.99**	**(128.41)**	**16.87**	**(3.13)**
9	**Total Comprehensive Income for the period (8 +/- 7)**	**-8.22**	**52.09**	**143.19**	**43.86**	**321.25**	**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	**2.58**	**3.24**	**5.11**	**5.82**	**10.28**	**11.91**

SWASTIKA INVESTMART LTD.

Notes:

1) The above results for the Quarter and half year ended September 30, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in it's meeting held on November 13,2018. The above results for the quarter and half year ended Sep 30, 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 above standalone results for the Quarter and half year ended September 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.
4) 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.
5) 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.
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 ICEX in company, for which the requisite application has filed to the appropriate authorities after obtaining the required approval from members and creditors.

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

SWASTIKA INVESTMART LTD.

Place: Indore
Date: November 13,2018

Sunil Nyati (DIN: 00015963)
Managing Director

(Rs.in lakhs)

	STATEMENT OF UNAUDITED ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2018		
	PARTICULARS	**As at 30th Sept. 2018 (Unaudited)**	**As at 31st March 2018 (Audited)**
A	**ASSETS**		
	Non - Current Assets		
(a)	Property, Plant and Equipment	365.17	343.44
(b)	Other Intangible Assets	48.13	52.32
(c)	Financial assets		
	(i) Investments	1,773.00	1,805.09
	(ii) Loans	187.34	186.39
	(iii) Other financial assets	23.17	120.57
(d)	Other tax assets (Net)	306.18	284.51
(e)	Other non - current assets	10.67	9.80
	Sub- total - Non - Current Assets	**2,713.66**	**2,802.11**
	Current Assets		
(a)	Inventories	44.56	45.79
(b)	Financial assets		
	(i) Trade receivables	3,883.05	2,800.99
	(ii) Cash and cash equivalents	395.60	761.30
	(iii) Bank balances other than (ii) above	2,346.29	1,365.88
	(iv) Loans	72.27	68.16
	(v) Other financial assets	278.31	2,377.35
(c)	Other current assets	88.14	122.84
	Sub- total - Current Assets	**7,108.23**	**7,542.30**
	TOTAL- ASSETS	**9,821.89**	**10,344.41**
B	**EQUITY AND LIABILITIES**		
	EQUITY		
(a)	Equity share capital	298.26	298.26
(b)	Other Equity	2,175.03	2,166.80
	TOTAL- EQUITY	**2,473.29**	**2,465.06**
	LIABILITIES		
1	**Non Current Liabilities**		
(b)	Provisions	-	-
(a)	Deferred tax liabilities (Net)	72.55	107.21
	Sub- total - Non- Current Liabilities	**72.55**	**107.21**
2	**Current liabilities**		
(a)	Financial Liabilities		
	(i) Borrowings	2,596.42	2,794.09
	(ii) Trade payables	3,217.51	3,798.57
	(iii) Other financial liabilities	1,258.15	1,020.98
(b)	Other current liabilities	66.91	109.49
(c)	Provisions	124.55	45.07
(d)	Current tax liabilities (Net)	12.51	3.94
	Sub- total - Current Liabilities	**7,276.05**	**7,772.14**
	TOTAL- LIABILITIES	**7,348.60**	**7,879.36**
	TOTAL- EQUITY AND LIABILITIES	**9,821.89**	**10,344.41**

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

Place: Indore
Date: November 13,2018

Sunil Nyati (DIN: 00015963)
Managing Director

R. S. Bansal & Co.
Chartered Accountants

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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
M/s. SWASTIKA INVESTMART LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. SWASTIKA INVESTMART LIMITED ("the Company") for the quarter and half year ended 30th September, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the Securities and Exchange Board of India (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 which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 prepared in accordance with the applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with 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

R.S. BANSAL & CO. INDORE CHARTERED ACCOUNTANTS

VIJAY BANSAL
(PARTNER)
M.NO. 075344

Place :- Indore
Date :- 13th November, 2018