

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9830077000/9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

13<sup>th</sup> August, 2022

Sub: Publication of Board Meeting Intimation

Dear Sir / Madam,

We Submit herewith Newspaper's cuttings (E-paper) of the meeting of Board of the Directors of our Company M/s Swati Projects Limited scheduled for Friday August 12, 2022 is postponed and rescheduled to Saturday August 13, 2022 at 16:30 pm inter-alia to consider and take on record Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June 2022 published in the Financial Express and Arthik Lipi daily newspapers on 13<sup>th</sup> August, 2022 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**



**Director**

**Name: Rishi Kapoor**

**DIN: 08422654**





**SWATI PROJECTS LIMITED**  
CIN: L65993WB1983PLC036332  
Regd. Office: 168-B, Jamunial Bajaj Street, Kolkata - 700007  
E mail: swatiprjct@swatiprjct.com  
Phone: +91 9830077000/9888796071  
Website: www.swatiprjct.com

**NOTICE**  
Notice is hereby given that pursuant to clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Friday, the 12th August 2022 is postponed and rescheduled to Saturday, the 13th August 2022 at 16:30 P.M. at its Registered Office at 168-B, Jamunial Bajaj Street, Kolkata - 700007 to consider, inter alia, Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended 30th June 2022.

For Swati Projects Limited  
Place : Kolkata Sd/- Ravi Todi  
Date : 11.08.2022 Company Secretary

**COSMOPOLITAN INVESTMENTS LIMITED**  
Corporate Identity Number (CIN)- U67120WB1979PLC032157  
Registered Office: 31, Netaji Subhash Road, Kolkata-700001  
CP No. 220/KB/2021

IN THE MATTER OF : SECTION 61 (1) (b) of the Companies Act, 2013

AND  
IN THE MATTER OF : COSMOPOLITAN INVESTMENTS LIMITED

**NEWSPAPER ADVERTISEMENT**  
INVITATION OF EXPRESSION OF INTEREST TO PURCHASE 8 CONSOLIDATED EQUITY SHARES OF COSMOPOLITAN INVESTMENTS LIMITED

Expression of interest is hereby invited to purchase 8 equity shares of Cosmopolitan Investment Limited ('Company'), a public limited company having its registered office at 31, Netaji Subhash Road, Kolkata-700001.

The National Company Law Tribunal (NCLT), Kolkata Bench, by its Order dated 18th July, 2022, certified true copy of which received on 26th July, 2022 has approved the Scheme of Consolidation of equity shares of the Company.

Pursuant to the said Order, the nominal value of the equity shares of the Company stand changed to be INR 1,000/- each instead of INR 10/- each. The post consolidation paid up share capital consists of 3478 equity shares (including 8 fractional shares) of INR 1,000/- each aggregating to INR 34,78,000/- instead of the existing 3,47,805 equity shares of INR 10/- each aggregating to INR 34,78,050/-.

Further take note that the fractional entitlement arising out of the consolidation in respect of fractional shareholders has been aggregated into 8 whole shares and shall be credited in the demat account of the trustees of 'Cosmopolitan Investments Consolidation Trust' who will hold such equity shares in trust and for the purpose of disposal for a price not less than INR 3,30,000/- each i.e. the value determined by an independent registered valuer and proceeds so realized shall be disbursed and remitted to the shareholders entitled to the fractional shares proportionately.

Shareholders who are interested to purchase the aforesaid whole shares may notify the trustees accordingly by sending an e-mail at [jpggroupcompanies@gmail.com](mailto:jpggroupcompanies@gmail.com) or a letter to the registered office of the Company on or before 28th August, 2022.

For Cosmopolitan Investments Limited  
Date: 11th August, 2022 Sd/-  
Place: Kolkata Bishwanath Agarwal  
Director

**FORM NO. NCLT. 3A**  
Advertisement detailing petition BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH

Company Petition (CAA) No. 93/KB/2022  
Connected with

Company Application (CAA) No. 8/(KB)/2022  
In the Matter of: The Companies Act, 2013 ('the Act')

And  
In the Matter of: Sections 230 to 232 of the Companies Act, 2013;

And  
In the Matter of: The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And  
In the Matter of:

1. TITAGARH BRIDGES AND INTERNATIONAL PRIVATE LIMITED, an existing Company within the meaning of the Companies Act, 2013 having its registered office at 756, Anandapur, E. M. Bypass, Kolkata 700107 within the aforesaid jurisdiction; CIN: U28900WB2017PTC218811, PAN: AAKCM7790G

...Applicant Company No. 1/  
Applicant No. 1

And  
In the Matter of:

2. TITAGARH WAGONS LIMITED, an existing Company within the meaning of the Companies Act, 2013 having its Registered Office at 756, Anandapur EM Bypass, Kolkata - 700107, within the aforesaid jurisdiction. CIN: L27320WB1997PLC084819, PAN: AABCT1377P

...Applicant Company No. 2/  
Applicant No. 2

**Notice of petition**

Notice is hereby given that a petition under Sections 230 and 232 of the Companies Act, 2013 for confirmation of a Scheme of Amalgamation of Titagarh Bridges and International Private Limited ('Transferor Company') with Titagarh Wagons Limited ('Transferee Company'), of the petitioners above named and their respective shareholders was presented by the above named petitioners and admitted on 13th July, 2022 and the said petition is fixed for hearing before the Hon'ble Tribunal on **Thursday, the 25th August, 2022**. Any person desirous of supporting or opposing the said petition should send to the petitioners' Advocate notice of his intention, signed by him or his Advocate, with his name and address so as to reach the petitioners' Advocate not later than two days before the date fixed for hearing of the petition. Where any person seeks to oppose the petition, the grounds of opposition or a copy of affidavit should be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 12th August, 2022 Sd/-  
Kolkata Madhurima Das  
Advocate  
'Temple Chambers', 1st Floor,  
6, Old Post Office Street,  
Kolkata - 700001



## Muthoot Finance

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CONSOLIDATED  
NET WORTH  
₹ 18,801 CRS\*\*

BRANCH  
NETWORK OF  
5,667\*\*

200,000+  
CUSTOMERS  
SERVED  
PER DAY\*

### EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022.

| PARTICULARS                                  | STANDALONE |         | CONSOLIDATED |         |
|--|------------|---------|--------------|---------|
|  | Q1 FY 2023 | FY 2022 | Q1 FY 2023   | FY 2022 |
| Total Revenue (₹)                            | 2509       | 11098   | 2804         | 12237   |
| Profit Before Tax (₹)                        | 1082       | 5309    | 1112         | 5410    |
| Profit After Tax (₹)                         | 802        | 3954    | 825          | 4031    |
| Net Worth (₹)                                | 18325      | 18345   | 18801        | 18786   |
| Earnings Per Share (₹ 10/- each) (Basic) (₹) | 19.98      | 98.55   | 20.41        | 100.10  |
| Book Value Per Share (₹)                     | 456.48     | 456.98  | 467.55       | 467.17  |
| Capital Adequacy Ratio (%)                   | 30.62      | 29.97   | -            | -       |

Note:  
The above is an extract of the detailed format of Unaudited Quarterly Financial Results and is not a statutory advertisement required under SEBI guidelines. The detailed financials and investor presentation is available on the website of the Company at [www.muthootfinance.com](http://www.muthootfinance.com)

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Muthoot Finance Limited: CIN: L65910KL1997PLC011300; Regd. Office: Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Ernakulam, Kerala - 682 018, India. Tel: (+91 484) 239 4712, Fax: (+91 484) 239 6506; Email: [mails@muthootgroup.com](mailto:mails@muthootgroup.com)

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**292%**  
CONSOLIDATED  
EBITDA Q1  
y-o-y

# hindware

home innovation limited


**98%**  
CONSOLIDATED  
REVENUE Q1  
y-o-y

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2022


(₹ in Crore)

| Sr. No. | Particulars   | Three months period ended |                 |                | Year ended      |
|---------|---|---------------------------|-----------------|----------------|-----------------|
|         |   | 30th June 2022            | 31st March 2022 | 30th June 2021 | 31st March 2022 |
|         |   | Unaudited                 | Audited         | Unaudited      | Audited         |
| 1 (a)   | Total income from operations  | 686.25                    | 691.19          | 348.81         | 2,322.93        |
| 1 (b)   | Earnings before interest, tax, depreciation and amortization (EBITDA)   | 66.67                     | 67.24           | 16.99          | 204.12          |
| 2       | Net profit from ordinary activities before tax  | 30.82                     | 51.46           | 3.06           | 144.37          |
| 3       | Exceptional Item  | -                         | -               | 100.86         | 100.86          |
| 4       | Net profit from ordinary activities after tax   | 12.50                     | 40.28           | 103.51         | 203.49          |
| 5       | Net profit for the period after tax (after extraordinary items)   | 12.50                     | 40.28           | 103.51         | 203.49          |
| 6       | Share in profit/(loss) after tax of joint ventures/associates   | (1.72)                    | (2.97)          | 0.12           | (1.81)          |
| 7       | Net profit after tax and share in profit/(loss) of joint ventures from continuing operations  | 10.78                     | 37.31           | 103.63         | 201.68          |
| 8       | Other comprehensive income/(expenditure)(net of tax)  | 0.13                      | 0.40            | 0.24           | 0.53            |
| 9       | Total comprehensive income  | 10.91                     | 37.71           | 103.87         | 202.21          |
| 10      | Equity share capital  | 14.46                     | 14.46           | 14.46          | 14.46           |
| 11      | Reserves (excluding revaluation reserve/business reconstruction reserve) as shown in the audited Balance Sheet of the previous year | -                         | -               | -              | 511.91          |
| 12      | Earning per share (before extraordinary items) (of ₹ 2/- each) (not annualized)   |                           |                 |                |                 |
|         | (a) Basic (₹)   | 1.49                      | 5.16            | 14.33          | 27.90           |
|         | (b) Diluted (₹)   | 1.49                      | 5.16            | 14.33          | 27.90           |
| 13      | Earning per share (after extraordinary items) (of ₹ 2/- each) (not annualized)  |                           |                 |                |                 |
|         | (a) Basic (₹)   | 1.49                      | 5.16            | 14.33          | 27.90           |
|         | (b) Diluted (₹)   | 1.49                      | 5.16            | 14.33          | 27.90           |


**Consumer Appliances Business**



Chimney



Hob




Air Cooler

**KEY STANDALONE FINANCIAL INFORMATION**


(₹ in Crore)

| Sr. No. | Particulars                  | Three months period ended |                 |                | Year ended      |
|---------|------------------------------|---------------------------|-----------------|----------------|-----------------|
|         |                              | 30th June 2022            | 31st March 2022 | 30th June 2021 | 31st March 2022 |
|         |                              | Unaudited                 | Audited         | Unaudited      | Audited         |
| 1       | Total income from operations | 174.54                    | 138.19          | 77.56          | 526.23          |
| 2       | Profit before tax            | 26.89                     | (4.32)          | (7.94)         | 17.27           |
| 3       | Profit after tax             | 17.24                     | (1.67)          | (5.18)         | 12.68           |


**Building Products Business**



Sanitaryware



Faucet



Pipe

Place: Gurugram  
Date: 12<sup>th</sup> August 2022

**Rakesh Kaul**  
Whole-time Director & CEO

**Hindware Home Innovation Limited (Formerly known as Somany Home Innovation Limited)**  
Regd. Office: 2, Red Cross Place, Kolkata-700 001 | Tel: 033-22487407/5668  
Website: [www.hindwarehomes.com](http://www.hindwarehomes.com); [www.hindware.com](http://www.hindware.com) | Email: [investors@shilgroup.com](mailto:investors@shilgroup.com) | CIN : L74999WB2017PLC222970