

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

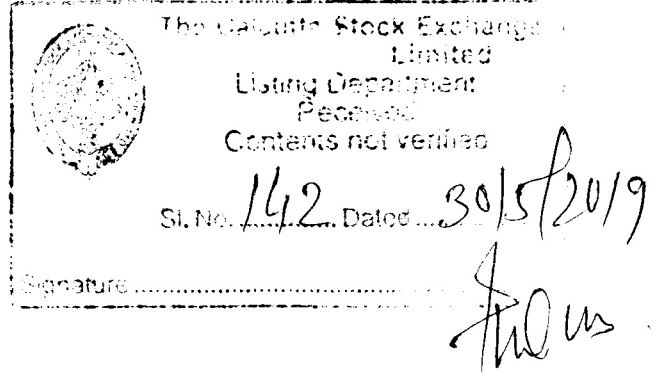
E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Date: 30-05-2019

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001



RE : Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today, which commenced on 3 PM and concluded on 4 PM have considered and approved the following:-

1. The Board has approved and taken on record the Audited Financial Results for the Quarter and Year ended on 31st March, 2019.
2. Auditor's Report on Standalone Financial Results.

Please acknowledge the same.

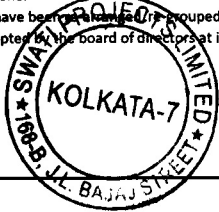
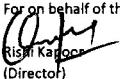

Thanking you ,

Yours faithfully

For Swati Projects Limited




Authorised Signatory

SWATI PROJECTS LIMITED						
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2019						
SL. NO.	PARTICULARS	QUARTER ENDED				YEAR ENDED
		31.03.2019	31.12.2018	31.03.2019	31.03.2018	31.03.2018
		(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Net Sales / Income from Operations (Excluding Branch Transfer)	1,658,109	5,033,012	6,691,121	8,269,945	8,269,945
	Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	1,658,109	5,033,012	6,691,121	8,269,945	8,269,945
2	Expenses					
	Other Expenses	206,559	525,794	732,353	475,429	475,429
	Depreciation	-	-	-	-	-
	Total Expenses	206,559	525,794	732,353	475,429	475,429
3	Profit / (Loss) from Operations before other income, finance costs & exceptional items (1-2)	1,451,550	4,507,218	5,958,768	7,794,516	7,794,516
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	1,451,550	4,507,218	5,958,768	7,794,516	7,794,516
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	1,451,550	4,507,218	5,958,768	7,794,516	7,794,516
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	1,451,550	4,507,218	5,958,768	7,794,516	7,794,516
10	Tax Expenses	-	-	1,549,280	2,328,222	2,328,222
11	Net Profit / (Loss) from ordinary Activities after tax (9+10)	1,451,550	4,507,218	4,409,488	5,466,294	5,466,294
12	Extraordinary Items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	1,451,550	4,507,218	4,409,488	5,466,294	5,466,294
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	3,375,000	3,375,000	3,375,000	3,375,000	3,375,000
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year (In Rs.)	-	-	46,663,798	42,200,435	42,200,435
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	0.43	1.34	1.31	1.62	1.62
	(b) Diluted	0.43	1.34	1.31	1.62	1.62
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	0.43	1.34	1.31	1.62	1.62
	(b) Diluted	0.43	1.34	1.31	1.62	1.62
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	2579650	2579650	2579650	2579650	2579650
	- Percentage of Shareholding	76.43	76.43	76.43	76.43	76.43
2	Promoter and Promoter Group Shareholding					
	(a) Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	-	-	-	-	-
	- Percentage of Shareholding (as a % of total share capital of the Company)	-	-	-	-	-
	(b) Non-Pledged / Encumbered					
	- Number of Shares	795,350	795,350	795,350	795,350	795,350
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	23.57	23.57	23.57	23.57	23.57
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-	-	-
	PARTICULARS					
B	INVESTOR COMPLAINTS			3 MONTHS ENDED 31.03.2019		
1	PENDING AT THE BEGINNING OF THE QUARTER			NIL		
2	RECEIVED DURING THE YEAR			NIL		
3	DISPOSED OF DURING THE QUARTER			NIL		
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER			NIL		
Notes :-						
1. The segment reporting as defined in Accounting Standard - 17 is not applicable to the Company.						
2. As availability of future taxable income is not certain on consideration of prudence, provision for deferred tax assets is not required in terms of Accounting Standard - 22.						
3. Provision for taxation including deferred tax liabilities/assets if any, has not been determined as it is finalised at the year end.						
4. Figures of previous period have been reclassified / grouped wherever considered necessary.						
5. The above results were adopted by the board of directors at its meeting held on 30th May, 2019.						
Regd. Off. 168-B Jamunlal Bajaj Street Kolkata - 700 007.				For on behalf of the Board  Rishi Kapoor (Director)		
						

SWATI PROJECTS LIMITED**STATEMENT OF ASSETS & LIABILITIES
As on 31.03.2019**

SL. NO.	PARTICULARS	31.03.2019 (Audited)	31.03.2018 (Audited)
A	ASSETS		
1	Non - Current Assets		
	Non - Current Investments	88,027	88,027
	Long Term Loans & Advances	79,431,078	74,904,573
	Total Non - Current Assets	79,519,105	74,992,600
	Current Assets		
	Cash and Cash Equivalent	146,876	225,368
	Short-term loans and advances	5,299,005	7,598,714
	Total Current Assets	5,445,881	7,824,082
	TOTAL ASSETS	84,964,986	82,816,682
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	33,750,000	33,750,000
	Other Equity	46,663,798	42,200,435
	Total Equity	80,413,798	75,950,435
2	Non-current Liabilities		
	Long-term Borrowings	4,500	4,500
	Deferred Tax Liabilities (Net)	1,327	1,327
	Total Non Current Liabilities	5,827	5,827
3	Current Liabilities		
	Other current liabilities	42,000	47,700
	Short term provision	4,503,361	6,812,720
	Total Current Liabilities	4,545,361	6,860,420
	TOTAL EQUITY AND LIABILITIES	84,964,986	82,816,682

Notes :-

1. The segment reporting as defined in Accounting Standard - 17 is not applicable to the Company.
2. As availability of future taxable income is not certified on consideration of prudence, provision for deferred tax assets is not required in terms of Accounting Standard - 22.
3. Provision for taxation including deferred tax liabilities/assets if any, has not been determined as it is finalised at the year end.
4. Figures of previous period have been re-arranged/re-grouped wherever considered necessary.
5. The above results were adopted by the board of directors at its meeting held on 30th May, 2019.

Regd. Off.

168-B Jamunalal Bajaj Street
Kolkata - 700 007.

For on behalf of the Board

Rishi Kapoor
(Director)