

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

Phone: 033-22385102/+91 9830077000

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

---

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

30<sup>th</sup> July, 2021

Dear Sir,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. **Regulation 30 & 33 – Outcome of Board Meeting and Unaudited Financial Results**  
For the quarter ended 30.06.2021

This is for your intimation and record.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**  
**Place: Kolkata**

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

Phone: 033-22385102/+91 9830077000

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

---

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

30<sup>th</sup> July, 2021

Sub: Intimation on the outcome of the Board Meeting held on 30<sup>th</sup> July, 2021 and disclosure under Regulation 30 & 33 of SEBI Listing Regulations

Dear Sir / Madam,

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 i.e. 30<sup>th</sup> July, 2021, which commenced on 11.30 am and concluded on 2.30 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2021 along with Limited Review Report issued by the Statutory Auditor of the company.

Attached herewith are the following:

1. Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 along with limited review report issued by the Statutory Auditor of the Company.
2. Declaration of Non-applicability of Regulations 32, 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Managing Director**

**Name: Shreegopal Daga**

**DIN: 00397379**

**LIMITED REVIEW REPORT – IND AS FINANCIAL RESULTS**

TO  
THE BOARD OF DIRECTORS OF  
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying statement of Standalone un-audited Ind AS financial results of M/s. **Swati Projects Limited** (the 'Company') for the quarter ended 30<sup>th</sup> June, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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 financial statements are free from 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: The 30<sup>th</sup> day of July, 2021

UDIN: 21304623AAAABM5778



**For N. K. Jain & Co**  
Chartered Accountants  
(Firm Registration No.304078E)

**ADARSH JAIN**  
(Partner)  
(Membership No.304623)

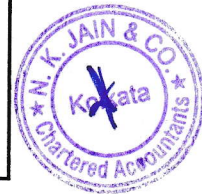


**SWATI PROJECTS LIMITED**  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2021	30.06.2020	31.03.2021
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	<b>INCOME</b>			
	a) Revenue from Operations	22,15,617	20,99,063	85,08,448
	b) Other Income	-	-	-
	<b>Total Income</b>	<b>22,15,617</b>	<b>20,99,063</b>	<b>85,08,448</b>
2	<b>Expenses</b>			
	Employees Benefit Expenses	1,83,789	1,73,858	7,29,796
	Other Expenses	1,95,593	1,35,630	6,88,751
	<b>Total Expenses</b>	<b>3,79,382</b>	<b>3,09,488</b>	<b>14,18,547</b>
3	<b>Profit before Tax (1-2)</b>	<b>18,36,235</b>	<b>17,89,575</b>	<b>70,89,901</b>
4	Tax Expenses (Including Deferred Tax)	-	-	17,84,386
5	<b>Profit for the period (3-4)</b>	<b>18,36,235</b>	<b>17,89,575</b>	<b>53,05,515</b>
6	<b>Other Comprehensive Income</b>	-	-	-
7	<b>Total Comprehensive Income for the period (5+6)</b>	<b>18,36,235</b>	<b>17,89,575</b>	<b>53,05,515</b>
8	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>50,62,500</b>	<b>50,62,500</b>	<b>50,62,500</b>
9	<b>Other Equity (Rs.)</b>	-	-	3,96,87,060
10	<b>Earning Per Share</b>			
	(a) Basic	0.36	0.35	1.05
	(b) Diluted	0.36	0.35	1.05

A PARTICULARS OF SHAREHOLDING				
1	<b>Public Share Holding</b>			
	- Number of Shares	38,69,175	38,69,175	38,69,175
	- Percentage of Shareholding	76.43	76.43	76.43
2	<b>Promoter and Promoter Group Shareholding</b>			
	(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	11,93,325	11,93,325	11,93,325
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	23.57	23.57	23.57
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-

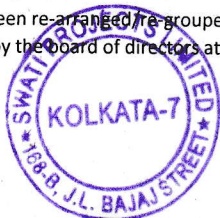
PARTICULARS		3 MONTHS ENDED 30.06.2021	
B	<b>INVESTOR COMPLAINTS</b>		
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL	
2	RECEIVED DURING THE YEAR	NIL	
3	DISPOSED OF DURING THE QUARTER	NIL	
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL	

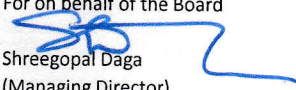


Notes :-

- The segment reporting as defined in Accounting Standard - 17 is not applicable to the Company.
- 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.
- Provision for taxation including deferred tax liabilities/assets if any, has not been determined as it is finalised at the year end.
- Figures of previous period have been re-arranged/re-grouped wherever considered necessary.
- The above results were adopted by the board of directors at its meeting held on 30-07-2021.

Regd. Off.  
168-B Jamunalal Bajaj Street  
Kolkata - 700 007.



For on behalf of the Board  
  
Shreegopal Daga  
(Managing Director)

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

Phone: 033-22385102/+91 9830077000

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

---

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

30<sup>th</sup> July, 2021

Dear Sir / Madam,

Sub.: **Declaration under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2021**

With reference to Regulation 32 of SEBI (LODR) Regulations, 2015, we would like to inform that the Company has not raised any proceeds from public issue, right issue, preferential issue, etc. by issuing offer documents and does not have any unutilized proceeds therefrom.

Hence, as per Regulation 32(2) of SEBI (LODR) Regulations, 2015, the submission of Statement under Regulation 32(1) is not applicable for the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

Phone: 033-22385102/+91 9830077000

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

---

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

30<sup>th</sup> July, 2021

Dear Sir / Madam,

**Sub.: Non-applicability of Regulation 52(4), 52(5) and 52(7) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2021**

This is informing you that the Company has not issued any debentures. So, regulation 52(4), 52(5) and 52(7) of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

We request you to take the above on record.

Thanking you.

Yours faithfully,

**For Swati Projects Limited**

**Managing Director**

**Name: Shreegopal Daga**

**DIN: 00397379**