

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000 / 9988796071
Website: www.swatiprojects.com

7th February, 2023

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

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 and 9 months ended 31.12.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

**Company Secretary
Name: Ravi Todi**



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7th February, 2023

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

Sub: Intimation on the outcome of the Board Meeting held on 7th February, 2023 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., 7th February, 2023, which commenced on 5.00 pm and concluded on 5.30 pm have considered and approve the following: -

1. The Board has approved and taken on record the Consolidated & Standalone Unaudited Financial Results for the quarter and 9 months ended on 31st December, 2022 along with Limited Review Report pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015, issued by the Statutory Auditor of the Company.

Attached herewith are the following:

1. Statement of Consolidated & Standalone Unaudited Financial Results for the quarter and 9 months ended 31st December, 2022 along with both consolidated & standalone limited review report.
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

Ravi Todi

**Company Secretary
Name: Ravi Todi**





M MODI & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. : The Meridian, E-2/5 GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata - 700 091. M : 9831076215/9831532108 e-mail : cammodi@accountant.com. Website www.mmodi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED FINANCIAL RESULTS

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

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **M/s. Swati Projects Limited** (the 'Company' or 'Group') for the quarter and nine months ended 31st December, 2022 (the "Statement") attached herewith, being submitted by the Group 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.

The Statement includes the results of M/s Radhashree Roadsters Private Limited (Subsidiary Company).

For **M MODI & ASSOCIATES**

Chartered Accountants
FRN: 319141E

(**M K MODI**)

Partner

(Membership No. 054366)

UDIN: 23054366BGZCRO8678

Place: Kolkata

Date: 7th February, 2023



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ANNEXURE – I

Unaudited Consolidated Financial Results for the Quarter and 9 Months Ended 31st December, 2022

Particulars	3 months ended (31/12/2022)	Preceding 6 months ended (30/09/2022)	Corresponding 3 months ended in the previous year (31/12/2021)	Year to date figures for current period ended (31/12/2022)	Year to date figures for previous year ended (31/12/2021)	Previous year ended (31/03/2022)
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1. Income from Operations						
(a) Income from Operation	37,12,689	75,96,972	26,78,968	1,13,09,661	75,76,039	1,03,63,063
(b) Other Operating Income	971	51,643	6,692	52,614	8,312	895
Total Income from Operations (net)	37,13,660	76,48,615	26,85,660	1,13,62,275	75,84,351	1,03,63,958
2. Expenses						
(a) Employee Benefits Expenses (KMP & Managerial Remuneration)	4,43,631	7,88,328	4,76,764	12,31,959	9,12,217	12,70,881
(b) Depreciation	1,19,182	2,25,829	2,26,460	3,45,011	2,26,460	3,40,606
(b) Other Expenses	4,63,730	12,24,598	9,63,561	16,88,328	18,10,978	23,29,025
Total Expenses	10,26,543	22,38,755	16,66,785	32,65,298	29,49,655	39,40,512
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	26,87,117	54,09,860	10,18,875	80,96,977	46,34,696	64,23,446
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3 ± 4)	26,87,117	54,09,860	10,18,875	80,96,977	46,34,696	64,23,446
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 ± 6)	26,87,117	54,09,860	10,18,875	80,96,977	46,34,696	64,23,446
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from Ordinary activities before tax (7 ± 8)	26,87,117	54,09,860	10,18,875	80,96,977	46,34,696	64,23,446
10. Tax Expenses	-	-	-	-	12,86,084	18,04,078
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	26,87,117	54,09,860	10,18,875	80,96,977	33,48,612	46,19,368
12. Extraordinary items	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 ± 12)	26,87,117	54,09,860	10,18,875	80,96,977	33,48,612	46,19,368
14. Paid-up equity share capital (Face Value Rs. 10/- per share)	1,01,00,000	1,01,00,000	1,01,00,000	1,01,00,000	1,01,00,000	1,01,00,000
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	1,00,83,951	1,13,54,708
16.i Earning Per Share (before extraordinary items) (not annualised)						
(a) Basic	0.27	0.54	0.10	0.80	0.33	0.46
(b) Diluted	0.27	0.54	0.10	0.80	0.33	0.46
16.ii Earning Per Share (after extraordinary items) (not annualised)						
(a) Basic	0.27	0.54	0.10	0.80	0.33	0.46
(b) Diluted	0.27	0.54	0.10	0.80	0.33	0.46

Place: Kolkata
 The 7th day of February, 2023



For Swati Projects Limited

(Signature)

Managing Director
 Name: Shreegopal Daga
 DIN: 00397379

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Notes on Consolidated Unaudited Financial Results for the quarter & 9 months ended 31.12.2022

1. The segment reporting as defined in AS-17 is not applicable to the Company.
2. The above consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors on 7th February, 2023. Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. Auditor's report does not contain any observation which would have an impact on the above results.
3. Provision for taxation including deferred tax liabilities/assets if any, and special/statutory reserve has not been determined as it is finalized at the year end.
4. Disclosure as per Regulation 32, 52(4), 52(5) & 52(7) of the SEBI (LODR) Regulation, 2015 is not applicable to the Company.
5. Figures of the previous periods have been regrouped, wherever necessary.

Place: Kolkata
Date: 7th February, 2023

For Swati Projects Limited



A handwritten signature in black ink, appearing to be "Shreegopal Daga".

Managing Director
Name: Shreegopal Daga
DIN: 00397379



M MODI & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. : The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata - 700 091, M - 9831076215/9831532108 e-mail : cammodi@accountant.com, Website : www.mmodi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE FINANCIAL RESULTS

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

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/s. Swati Projects Limited** (the 'Company') for the quarter and nine months ended 31st December, 2022 (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 of the Statement 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.

For M MODI & ASSOCIATES

Chartered Accountants

FRN: 319141E

(M.K. MODI)

Partner

(Membership No. 054366)

UDIN: 23054366BGZCRN2538



Place: Kolkata

Date: 7th February, 2023

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ANNEXURE – I

Unaudited Standalone Financial Results for the Quarter and 9 Months Ended 31st December, 2022

Particulars	3 months ended (31/12/2022)	Preceding 6 months ended (30/09/2022)	Corresponding 3 months ended in the previous year (31/12/2021)	Year to date figures for current period ended (31/12/2022)	Year to date figures for previous year ended (31/12/2021)	Previous year ended (31/03/2022)
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1. Income from Operations						
(a) Income from Operation	26,60,162	54,00,192	23,73,735	80,60,354	67,90,334	92,98,216
(b) Other Operating Income	-	44,750	-	44,750	-	-
Total Income from Operations (net)	26,60,162	54,44,942	23,73,735	81,05,104	67,90,334	92,98,216
2. Expenses						
(a) Employee Benefits Expenses (KMP & Managerial Remuneration)	2,93,631	5,63,328	2,51,664	8,56,959	6,87,117	9,70,781
(b) Other Expenses	47,348	7,81,919	7,13,820	8,29,267	13,99,639	15,65,714
Total Expenses	3,40,979	13,45,247	9,65,484	16,86,226	20,86,756	25,36,495
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	23,19,183	40,99,695	14,08,251	64,18,878	47,03,578	67,61,721
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3 ± 4)	23,19,183	40,99,695	14,08,251	64,18,878	47,03,578	67,61,721
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 ± 6)	23,19,183	40,99,695	14,08,251	64,18,878	47,03,578	67,61,721
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from Ordinary activities before tax (7 ± 8)	23,19,183	40,99,695	14,08,251	64,18,878	47,03,578	67,61,721
10. Tax Expenses	-	-	-	-	12,86,084	18,04,078
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	23,19,183	40,99,695	14,08,251	64,18,878	34,17,494	49,57,643
12. Extraordinary items	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 ± 12)	23,19,183	40,99,695	14,08,251	64,18,878	34,17,494	49,57,643
14. Paid-up equity share capital (Face Value Rs. 10/- per share)	1,01,00,000	1,01,00,000	1,01,00,000	1,01,00,000	1,01,00,000	1,01,00,000
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	1,47,29,554	1,62,69,703
16.i Earning Per Share (before extraordinary items) (not annualised)						
(a) Basic	0.23	0.41	0.14	0.64	0.34	0.49
(b) Diluted	0.23	0.41	0.14	0.64	0.34	0.49
16.ii Earning Per Share (after extraordinary items) (not annualised)						
(a) Basic	0.23	0.41	0.14	0.64	0.34	0.49
(b) Diluted	0.23	0.41	0.14	0.64	0.34	0.49

Place: Kolkata
 The 7th day of February, 2023

For Swati Projects Limited



(Signature)

Managing Director
 Name: Shreegopal Daga
 DIN: 00397379

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Website: www.swatiprojects.com

Notes on Standalone Unaudited Financial Results for the quarter & 9 months ended 31.12.2022

1. The segment reporting as defined in AS-17 is not applicable to the Company.
2. The above standalone unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors on 7th February, 2023. Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. Auditor's report does not contain any observation which would have an impact on the above results.
3. Provision for taxation including deferred tax liabilities/assets if any, and special/statutory reserve has not been determined as it is finalized at the year end.
4. Disclosure as per Regulation 32, 52(4), 52(5) & 52(7) of the SEBI (LODR) Regulation, 2015 is not applicable to the Company.
5. Figures of the previous periods have been regrouped, wherever necessary.

Place: Kolkata
Date: 7th February, 2023

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379



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

7th February 2023

Dear Sir / Madam,

Sub.: **Declaration under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

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

7th February, 2023

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 and 9 month ended December 31, 2022

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