

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

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

13th August, 2022

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 (both Standalone & Consolidated for the quarter ended 30th June, 2022**

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Sri Ravi Todi



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13th August, 2022

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 13th August, 2022 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. 13th August, 2022, which commenced on 16.30 pm and concluded on 18.30 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results (both Standalone & Consolidated) for the quarter ended on 30th June, 2022 along with Limited Review Report issued by the Statutory Auditor of the company.

Attached herewith are the following:

1. Statement of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022 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

Ravi Todi

**Company Secretary
Name: Sri Ravi Todi**





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 ended 30th June, 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.

Place: Kolkata

Date: 13th August, 2022.



For **M MODI & ASSOCIATES**
Chartered Accountants
(FRN: 319141E)

(**M.K. MODI**)
Partner

Membership Number : 054366
UDIN: 22054366A0ZDM77979.

SWATI PROJECTS LIMITED
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2022	30.06.2021	31.03.2022
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	INCOME			
	a) Revenue from Operations	26,97,632	22,15,617	92,98,216
	b) Other Income	-	-	-
	Total Income	26,97,632	22,15,617	92,98,216
2	Expenses			
	Employees Benefit Expenses	2,81,664	1,83,789	9,70,781
	Other Expenses	5,07,062	1,95,593	15,65,714
	Total Expenses	7,88,726	3,79,382	25,36,495
3	Profit before Tax (1-2)	19,08,906	18,36,235	67,61,721
4	Tax Expenses (Including Deferred Tax)	-	-	18,04,078
5	Profit for the period (3-4)	19,08,906	18,36,235	49,57,643
6	Other Comprehensive Income	-	-	-
7	Total Comprehensive Income for the period (5+6)	19,08,906	18,36,235	49,57,643
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	10,10,00,000	5,06,25,000	10,10,00,000
9	Other Equity (Rs.)	-	-	1,62,69,703
10	Earning Per Share			
	(a) Basic	0.19	0.36	0.49
	(b) Diluted	0.19	0.36	0.49


A PARTICULARS OF SHAREHOLDING				
1	Public Share Holding			
	- Number of Shares	76,90,680	38,69,175	76,90,680
	- Percentage of Shareholding	76.15	76.43	76.15
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	24,09,320	11,93,325	24,09,320
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	23.85	23.57	23.85
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-

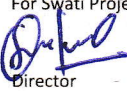
PARTICULARS		3 MONTHS ENDED 30.06.2022	
B	INVESTOR COMPLAINTS		
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL	
2	RECEIVED DURING THE YEAR	NIL	
3	DISPOSED OF DURING THE QUARTER	NIL	
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL	

Notes :-

- The segment reporting as defined in Accounting Standard - 17 is not applicable to the Company.
- As availability of future taxable income is not ascertained 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 13-08-2022.

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



For on behalf of the Board
For Swati Projects Limited

Director
Name: Rishi Kapoor
DIN: 08422654



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 ended 30th June, 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).

Place: Kolkata

Date: 13th August, 2022.



For **M MODI & ASSOCIATES**
Chartered Accountants
(FRN: 319141E)

(M K MODI)
Partner

Membership Number : 054366

UDIN: 22054366 A0ZENZ6605

SWATI PROJECTS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2022	30.06.2021	31.03.2022
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	INCOME			
	a) Revenue from Operations	35,61,519	22,15,617	1,03,63,063
	b) Other Income	6,023	-	895
	Total Income	35,67,542	22,15,617	1,03,63,958
2	Expenses			
	Employees Benefit Expenses	3,56,664	1,83,789	12,70,881
	Depreciation, amortization and impairment	1,08,976	-	3,40,606
	Other Expenses	7,91,173	1,95,593	23,29,025
	Total Expenses	12,56,813	3,79,382	39,40,512
3	Profit before Tax (1-2)	23,10,729	18,36,235	64,23,446
4	Tax Expenses (Including Deferred Tax)	-	-	18,04,078
5	Profit for the period (3-4)	23,10,729	18,36,235	46,19,368
6	Other Comprehensive Income	-	-	-
7	Total Comprehensive Income for the period (5+6)	23,10,729	18,36,235	46,19,368
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	10,10,00,000	5,06,25,000	10,10,00,000
9	Other Equity (Rs.)	-	-	1,13,54,708
10	Earning Per Share			
	(a) Basic	0.23	0.36	0.46
	(b) Diluted	0.23	0.36	0.46
A	PARTICULARS OF SHAREHOLDING			
1	Public Share Holding			
	- Number of Shares	76,90,680	38,69,175	76,90,680
	- Percentage of Shareholding	76.15	76.43	76.15
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	24,09,320	11,93,325	24,09,320
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	23.85	23.57	23.85
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-
	PARTICULARS			
B	INVESTOR COMPLAINTS	3 MONTHS ENDED 30.06.2022		
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 13-08-2022.

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



For on behalf of the Board
For Swati Projects Limited

(Signature)
Director

Name: Rishi Kapoor
DIN: 08422654

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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

13th August, 2022

Dear Sir / Madam,

Sub.: Declaration under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2022

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



Director

Name: Rishi Kapoor

DIN: 08422654



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Website: www.swatiprojects.com

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

13th August, 2022

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 30th June, 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



Director

Name: Rishi Kapoor

DIN: 08422654

