

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

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

14th August, 2023

Sub: Intimation on the outcome of the Board Meeting held on 14th August, 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., 14th August, 2023, which commenced on 04:30 pm and concluded on 7:00 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results (both standalone and consolidated) for the quarter ended on 30th June, 2023 along with Auditor's Limited Review Report on (a) standalone and (b) consolidated unaudited financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Attached herewith are the following:

1. Statement of Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2023 along Auditor's Limited Review Report.
2. Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 30th June, 2023 as per SEBI (LODR) Regulations, 2015.
3. Declaration of Non-applicability of Regulations 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





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, 2023 (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: 14th August, 2023



For **M. MODI & ASSOCIATES**

Chartered Accountants

FRN: 319141E

(M K MODI)

Partner

(Membership No. 054366)

UDIN: 23054366BGZCRU6685

SWATI PROJECTS LIMITED
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2023	30.06.2022	31.03.2023
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	INCOME			
	a) Revenue from Operations	33,99,183	35,61,519	1,48,65,877
	b) Other Income	-	6,023	52,614
	Total Income	33,99,183	35,67,542	1,49,18,491
2	Expenses			
	Employees Benefit Expenses	4,90,523	3,56,664	16,81,605
	Depreciation, amortization and impairment	1,17,279	1,08,976	4,87,058
	Other Expenses	22,02,584	7,91,173	20,96,373
	Total Expenses	28,10,386	12,56,813	42,65,036
3	Profit before Tax (1-2)	5,88,797	23,10,729	1,06,53,455
4	Tax Expenses (Including Deferred Tax)	-	-	22,01,941
5	Deferred Tax Assets	-	-	1,46,783
6	Profit for the period (3-4)	5,88,797	23,10,729	85,98,297
7	Other Comprehensive Income	-	-	-
8	Total Comprehensive Income for the period (5+6)	5,88,797	23,10,729	85,98,297
9	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,01,00,000	1,01,00,000	1,01,00,000
10	Other Equity (Rs.)	-	-	1,99,53,003
11	Earning Per Share			
	(a) Basic	0.06	0.23	0.85
	(b) Diluted	0.06	0.23	0.85

A PARTICULARS OF SHAREHOLDING				
1	Public Share Holding			
	- Number of Shares	76,90,680	76,90,680	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	24,09,320	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 30.06.2023	
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 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 14-08-2023.

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



For Swati Projects Limited

(Signature)
Managing Director
 Name: Shreegopal Daga
 DIN: 00397379



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, 2023 (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: 14th August, 2023



For **M. MODI & ASSOCIATES**

Chartered Accountants

FRN: 319141E

(M K MODI)

Partner

(Membership No. 054366)

UDIN: 23054366 BGZCRT 4242

SWATI PROJECTS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2023	30.06.2022	31.03.2023
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	INCOME			
	a) Revenue from Operations	27,87,637	26,97,632	1,06,73,697
	b) Other Income	-	-	44,750
	Total Income	27,87,637	26,97,632	1,07,18,447
2	Expenses			
	Employees Benefit Expenses	2,87,646	2,81,664	11,56,605
	Other Expenses	19,41,484	5,07,062	9,41,854
	Total Expenses	22,29,130	7,88,726	20,98,459
3	Profit before Tax (1-2)	5,58,507	19,08,906	86,19,988
4	Tax Expenses (Including Deferred Tax)	-	-	22,01,646
5	Profit for the period (3-4)	5,58,507	19,08,906	64,18,342
6	Other Comprehensive Income	-	-	-
7	Total Comprehensive Income for the period (5+6)	5,58,507	19,08,906	64,18,342
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,01,00,000	1,01,00,000	10,10,00,000
9	Other Equity (Rs.)	-	-	2,26,88,045
10	Earning Per Share			
	(a) Basic	0.06	0.19	0.06
	(b) Diluted	0.06	0.19	0.06

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

PARTICULARS		3 MONTHS ENDED 30.06.2023	
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 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 14-08-2023.

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



For Swati Projects Limited

(Signature)
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

14th August, 2023

Dear Sir / Madam,

Sub.: Submission of the Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 30th June, 2023 as per SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 32 (1) of SEBI (LODR) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 issued by the SEBI titled "Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc."

We are pleased to submit Statement of NIL Statement of deviation.

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**



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Statement of Deviation / Variation in utilization of funds raised through Preferential Issue for the Quarter ended 30th June, 2023

Name of Listed Entity	Swati Projects Limited CIN: L65993WB1983PLC036332
Mode of Fund Raising	-
Date of Fund Raising	-
Amount Raised	-
Report filed for Quarter ended	30-06-2023
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	There is no deviation / variation in the utilization of funds against the stated objects.
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	The objective of the issue is to strengthen the capital base of the Company and expand its business activities in order to achieve its growth objective. There is no deviation at all.



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Original Objects	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds utilized	Amount of Deviation /Variation for the quarter according to the applicable projects	Remarks, if any
The objective of the issue is to strengthen the capital base of the Company and expand its business activities in order to achieve its growth objective.	N.A.	Nil	Nil	Nil	Nil	

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Ravi Todi



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

14th August, 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 ended June 30, 2023

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

Ravi Todi

Company Secretary

Name: Ravi Todi

