To
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Jeejebhoy Towers, ‘A’ wing
Dalal Street, Fort Mumbai - 400021

Sub:- Outcome of Board Meeting and Submission of Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31st December, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

This is in continuation of our letter dated 28th January, 2020 regarding information for Board Meeting for consideration and approval of Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 31st December, 2019.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are hereby enclosing Standalone and Consolidated Un-Audited Financial Results for the quarter ended 31st December, 2019, duly approved by the Board of Directors of the Company at its meeting held on today i.e. Thursday, 06th February, 2020 together with Limited Review Report thereon in respect of unaudited financial results.

Further, copy of Un-Audited Financial Statements also Submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the Conclusion of Board Meeting.
The Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.swastika.co.in and shall also being published in Marathi and English Newspapers.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 8:00 P.M.

Kindly take above said financial results for your reference and record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

Sunil Nyati
Managing Director
DIN: 00015963

Enclosure:- Standalone & Consolidated Un-Audited Financial statements results
## Financial Highlights

### SWASTIK INVESTMENT MART LIMITED

### REGISTERED OFFICE:
Flat No 18 Floor 2 North Wing Madhaveshwar Coop Hsg Society Ltd, Madhav Nagar, 11/12 SV Road, Indore, M.P., 452 001.

<table>
<thead>
<tr>
<th>Year Ended</th>
<th>Turnover (Lakhs)</th>
<th>Result (Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 31, 2019</td>
<td>86.98</td>
<td>6.23</td>
</tr>
<tr>
<td>December 31, 2018</td>
<td>77.70</td>
<td>5_10</td>
</tr>
<tr>
<td>December 31, 2017</td>
<td>68.17</td>
<td>4_10</td>
</tr>
</tbody>
</table>

### Earnings Per Share (EPS)

- **Annualised Diluted EPS**: 2.06
- **Diluted EPS**: 1.13

### Other Financial Figures

- **Reserves (excluding Revaluation Reserve)**: 14
- **Of Annualised EPS**: 0.41
- **Net Profit**: 1.64
- **Net Loss** (face value of equity share Rs 25.84): 69.66

### Notes

1. **Profit and Loss Account (Unaudited)**:
   - Profit from ordinary activities:
     - **Before Tax**: 38.00
     - **After Tax**: 25.84

2. **Comprehensive Income**:
   - **Profit for the period of Rs 9.17**
   - **Loss for the period of Rs 4.41**

3. **Comprehensive Income for the period of Rs 9.17**

4. **Tax Incurred**:
   - **Onwards dividend**: 1.17
   - **Onwards ordinary**: 0.38

5. **Other Items**:
   - **Gain on sale of land**: 23.27
   - **Gain on sale of securities**: 239.02

6. **Profit and Loss Account for the year ended on 31st December 2019**

7. **Capital**:
   - **Share capital**: 20.30
   - **Reserves**: 69.66

8. **Liabilities**:
   - **Long-term Liabilities**: 27.12
   - **Short-term Liabilities**: 90.61

9. **Equity Shareholders**:
   - **Number of shares**: 5_10

10. **Other Financial Figures**:
    - **Net Worth**: 79.04
    - **Working Capital**: 295.97

11. **Statement of Reconciliation of Equity**:
    - **Balance at the beginning of the period**: 198.13
    - **Balance at the end of the period**: 2812.79

12. **Additional Information**:
    - **CIN**: L65910MH1992PLC067052
    - **Address**: Indore, M.P., 452 001.
1. The annual report of the company’s directors will be uploaded on the company’s website www.swastika.co.in and will also be available on the websites of the stock exchanges, i.e. www.bseindia.com for the benefit of shareholders and investors.

Place: Indore
Date: 6 February, 2020

Dinesh Jain
Chairman

These statements have been prepared in accordance with the Companies (Accounting Standards) Rules, 2015 and AS prescribed under Section 133 of the Companies Act, 2013 and other accounting standards.

2. The Board of Directors held a meeting on 6th February, 2020. The above results have been reviewed by an independent statutory auditor of the company in terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above audited standalone results for the quarter and year ended December 31, 2019 were received and recommended by the Audit Committee and approved by the Board of Directors in the meeting held on 6th February, 2020.

3. The Company’s management has exceeded necessary due diligence to ensure that the financial results provide a true and fair view of the affairs of the company as at 31st December, 2019.

4. The Company has engaged a qualified and independent statutory auditor to audit the above results.

5. The above results are in compliance with the provisions of Section 139(3) of the Companies Act, 2013.

6. The Company has placed its Notice of AGM in the newspaper and this report is also available on the website of the Company www.swastika.co.in.

7. The Company has been complied with the provisions of the provisions of the Companies (Management and Administration) Rules, 2013.

8. The Company has been complied with the provisions of the Companies (Prospectus and Allotment) Rules, 2015.

9. The Company has been complied with the provisions of the Companies (Acceptance of Deposits) Rules, 2015.

10. The Company has been complied with the provisions of the Prohibition of Chit Funds (Special Provisions) Act, 1988.

11. The Company has been complied with the provisions of the Companies (Auditor and Auditors) Amendment Act, 2019.

12. The Company has been complied with the provisions of the Companies (Incorporation) Amendment Act, 2019.

13. The Company has been complied with the provisions of the Companies (Amendment) Act, 2020.

14. The Company has been complied with the provisions of the Companies Act, 2013 and other applicable laws.

15. The Company has been complied with the provisions of the Companies (Audit and Auditors) Amendment Act, 2020.

16. The Company has been complied with the provisions of the Companies (Amendment) Act, 2020.

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## SWASTIKA INVESTMART LIMITED

**CIN:** L65910MH1992PLC067052

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER...**

### Earning per share (EPS) (of Rs 10/- each) (not listed)

<table>
<thead>
<tr>
<th>Basic/Diluted EPS</th>
<th>3.67</th>
<th>1.52</th>
<th>5.69</th>
<th>8.01</th>
<th>14.63</th>
<th>15.62</th>
</tr>
</thead>
</table>

### Other Financial Information

#### Total Comprehensive Income for the quarter ended 31 December 2019

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Income from operations and services</td>
<td>247.75</td>
</tr>
<tr>
<td>(iii) Amortisation Freight</td>
<td>2.24</td>
</tr>
<tr>
<td>(iv) Shares Purchased</td>
<td>2.47</td>
</tr>
<tr>
<td>(v) Purchase of Securities/ Securities sold</td>
<td>19.28</td>
</tr>
<tr>
<td>(vi) Other Expenses</td>
<td>108.75</td>
</tr>
<tr>
<td>(vii) <strong>Profit / (loss) before tax (PBT)</strong></td>
<td>911.5</td>
</tr>
<tr>
<td>(viii) <strong>Income tax</strong></td>
<td>237.06</td>
</tr>
<tr>
<td>(ix) <strong>Profit / (loss) before extraordinary items</strong></td>
<td>569.66</td>
</tr>
<tr>
<td>(x) <strong>Extraordinary items</strong></td>
<td>242.19</td>
</tr>
<tr>
<td>(xi) <strong>Profit / (loss) after extraordinary items</strong></td>
<td>327.47</td>
</tr>
</tbody>
</table>

#### Other Details

- **Address:** SWASTIKA INVESTMART LIMITED, No 18, Flat B, Madhav Road, Road SV Nagar, Madhav Nagar, Madhav Road (MH) 400 066
- **Date:** 31 December 2019

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**Note:** The financial results are unaudited.
The Board of Directors of Swastika Investmart Ltd., on behalf of the Board of Directors,

On behalf of the Board of Directors,

Swastika Investmart Ltd.
Place: Indore
Sunil Nyati (DIN; 00015963)
Date: 6 February, 2020
Managing Director

For Swastika
On behalf of the Board of Directors

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### SWASTIKA INVESTMART LTD.

**Statement of Unaudited Segmental Results for the Quarter ended 31st December, 2019**

( Rs. in Lakhs )

<table>
<thead>
<tr>
<th>SR. No.</th>
<th>Particulars</th>
<th>Quarter Ended</th>
<th>Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Consolidated</td>
<td>Consolidated</td>
</tr>
<tr>
<td></td>
<td></td>
<td>31 December 2019</td>
<td>30 September 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Unaudited)</td>
<td>(Unaudited)</td>
</tr>
<tr>
<td>I.</td>
<td>Segment Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(a) Broking and Related Activities</td>
<td>1,274.32</td>
<td>1,212.06</td>
</tr>
<tr>
<td></td>
<td>(b) Financing Activities</td>
<td>205.39</td>
<td>200.62</td>
</tr>
<tr>
<td></td>
<td>Less: Inter Segment Revenue</td>
<td>38.50</td>
<td>47.81</td>
</tr>
<tr>
<td></td>
<td>Net sales/Revenue From Operations</td>
<td>1,441.21</td>
<td>1,364.87</td>
</tr>
<tr>
<td>II.</td>
<td>Segment Results</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(a) Broking and Related Activities</td>
<td>129.42</td>
<td>59.45</td>
</tr>
<tr>
<td></td>
<td>(b) Financing Activities</td>
<td>165.68</td>
<td>161.78</td>
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<tr>
<td></td>
<td>Profit / (Loss) from ordinary activities before Finance Costs and Exceptional items and Tax</td>
<td>205.10</td>
<td>221.23</td>
</tr>
<tr>
<td></td>
<td>Total Finance Costs</td>
<td>185.64</td>
<td>172.85</td>
</tr>
<tr>
<td></td>
<td>Less: Inter segment Finance Cost</td>
<td>38.50</td>
<td>47.81</td>
</tr>
<tr>
<td></td>
<td>Profit / (Loss) from ordinary activities after finance costs but before exceptional items</td>
<td>147.96</td>
<td>96.19</td>
</tr>
<tr>
<td></td>
<td>Exceptional Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Profit / (Loss) from ordinary activities after exceptional items but before tax</td>
<td>147.96</td>
<td>96.19</td>
</tr>
</tbody>
</table>

By Order of the Board of Directors,
For Swastika Investmart Limited

Sunil Nyati (DIN: 00015834)
Managing Director

Place: Indore
Date: 6 February, 2020
Independent Auditor’s Review Report on the Quarterly Unaudited and Year-to-date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/JCFD/CMD1/4412019 dated March 29, 2019

To,
The Board of Directors
SWASTIKA INVESTMART LIMITED
Indore

1. We have reviewed the accompanying statement of unaudited standalone financial results of SWASTIKA INVESTMART LIMITED ("the Company") for the quarter ended 31st December, 2019 ("the Statement"). The Statement has been prepared by the Company’s Management pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the listing regulations"). This Statement is responsibility of the Company’s management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statements based on our review.

2. 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 of 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.

3. 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 applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practice and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

To,
The Board of Directors
SWASTIKA INVESTMART LIMITED
Indore

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statements') of SWASTIKA INVESTMART LIMITED, ('the Parent') and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended on 31st December, 2019 ('the Statement'), attached herewith, being submitted by the Parent pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular Number CIR/CFD/24/2016 dated 5th July, 2016.

Attention is drawn to the fact that the figures for the quarter ended on 31st December 2019 of the 4 wholly Owned Subsidiary Companies, of SWASTIKA INVESTMART LIMITED have not been subjected to review by us. We have relied upon the Review Report of the independent auditors of the subsidiary company in this regard.

2. This statement, is the responsibility of the Parent's Management and approved by the Board of Directors of the Parent Company, has been prepared 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures, A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequent does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities & Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
4. The Statement includes the result of the following entities:

<table>
<thead>
<tr>
<th>Name of The Entity</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Swastika Commodities Pvt. Ltd</td>
<td>Wholly Owned Subsidiary</td>
</tr>
<tr>
<td>2. Swastika Fin-Mart Pvt. Ltd.</td>
<td>Wholly Owned Subsidiary</td>
</tr>
<tr>
<td>3. Swastika Insurance Broking Services Ltd.</td>
<td>Wholly Owned Subsidiary</td>
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</table>

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of all the four subsidiaries, included in the Statement, whose interim financial information reflect total revenue of Rs. 1319 Lakhs, total net profit after tax of Rs. 188.41 Lakhs and total comprehensive income of Rs. 187.78 Lakhs, for Year-to-date 31st December 2019, as considered in the Statement. This interim financial information has been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.