

Dated: 15.05.2019

To

The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400 021

Dear Sir/Madam,

Sub.:- Submission of Standalone and Consolidated Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter as well as year ended on 31.03.2019.

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

Pursuant to provisions of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the **Standalone and Consolidated** Audited Financial Results of the Company for the quarter as well as year ended on 31st March, 2019 together with Auditors Report thereon, Statement of assets and liabilities and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, above results shall also be 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 extracts of the results shall also be published in Marathi and English News papers.

You are requested kindly take on above said results for your reference & record.

Thanking you.

Yours Faithfully,

For SWASTIKA INVESTMART LIMITED

Sunil Nyati

**Managing Director** 

DIN: 00015963

Swastika Investmart Limited

Regd. Off.: Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 📞 022-26254568-69

info@swastika.co.in 💮 www.swastika.co.in CIN: L 65910 MH 1992 PLC 067052

UNDALIONE AND CONSCILIDATED FINANCE 31 Names 2019 (Auditard) 2019 (Auditard) 385.05 846.90 846.90 31.07 846.90 31.07 831.75 15.15	UNDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUAdbad CONSOLIDATED FINANCIAL RESULTS FOR THE QUAdbad (Audbad)  31. March 2019  32. March 2019  33. March 2019  34. Determber 2018  44.24  565.05  6446.99  735.81  38.83  38.83  39.33  39.33  39.33  39.31  39.31  39.31  39.32  39.33  72.08  31.15  31	ALONE AND CONSCILIS FROM PARAMA NATIONAL SAV, REDAL ALONE AND CONSCILIS FROM PARAMA SI: INFO@Weathfa.co.jn.  31 March 2019  32 March 2019  33 March 2019  34 March 2019  34 March 2019  35 March 2019  36 March 2019  36 March 2019  37 March 2019  38 March 2019  39 March 2019  39 March 2019  30	ALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE CUMPTER AND DEAD, AND HERRICAN, CONSOLIDATED FINANCIAL RESULTS FOR THE CUMPTER AND YEAR ENDED 31SY MAN (Included Sweetless of the Consolidation)  31 Named 2019  32 Named 2019  33 Named 2019  34 December 2018  35 December 2018  36 December 2018  36 December 2018  36 December 2018  37 December 2018  38 December 2018  39 December 2018  30 December 2018  30 December 2018  31 December 2018  32 December 2018  32 December 2018  33 December 2018  34 December 2018  34 December 2018  34 December 2018  35 December 2018  36 December 2018  36 December 2018  37 December 2018  38 December 2018  39 December 2018  30 December 2018  30 December 2018  31 December 2018  32 December 2018  32 December 2018  33 December 2018  34 December 2018  34 December 2018  35 December 2018  36 December 2018  37 December 2018  38 December 2018  38 December 2018  39 December 2018  30 December 2018  30 December 2018  31 December 2018  32 December 2018  33 December 2018  34 December 2018  34 December 2018  35 December 2018  36 December 2018  36 December 2018  37 Dec	CONTACTINE CHARGE, 43, 1000 N CONFEDERAL TO MACHINE AND CONSCILLANTS CONTROL TO MACHINE AND CONSCILLANTS CONTROL TO MACHINE AND TRAKE READED SIAT MARCH 2019	CONSCILIATE PRACES, 91, MONA COMPENSATION, AND	( R3, In Ended Vest Started Come (2089) (314) (640) (An 1915-95	12 Earning per share (EPS) (of Rs 10/- each ) [not assuallised)	H		11	9 Total Community of Income tax	Total Other Comprehensive Terms that will not be reclassified to none	(I) Items that will not be reclassified to a	0 Other Company	7 Profit / (Loss) for the period (5 +/-6)	I OTAL LAX EXPENSES	- Deferred tax	- Current tax	6 Tax Expense		Signatus moves	7) Other expenses	e) Depreciation and Amortisation over	d) Finance Costs	b) Changes in inventory of Shares and s	a) Purchase of Stack	2 Exposes.	Total Income from operations	(b) Other Income	(a) Revenue from	1 Proper	Sr No. Particulars	All amounts of the common of t
	RA COMPOUND, M.Y.H.  1067052; EMAIL 19; Info.  AL RESULTS FOR THE QL  11 December 2018 [Unassettied]  12 3.93 [1.62]  239.02  72.08  23.27  239.02  72.08  19.23  19.23  19.23  12.04  (42.41)  12.34  (30.07)  (18.03)  295.97  295.97	RA COMPOUND, M. V.H. ROAD, N. VI, ROAD, A. WOORE - 425 G. M. RESULTS FOR THE QUARTER AND VEAR END Standardone 31 Dectamber 2018 31 Adarch 2018 (190.58) 691.57 829.47 (190.58) 691.57 829.47 735.83 (1,60.58) 692.57 22.09 23.6.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 239.02 236.40 236.29 236.40 239.02 236.40 236.29 236.40 236.29 236.40 236.29 236.40 236.29 236.40 236.29 236.40 236.29 236.20	31 March (Audito 1982)  32 March (Audito 1982)  33 March (205)  34 33 33 33 33 33 33 33 33 33 33 33 33 3	NOCE 3157 MARCH 2019  NOCE 3157 MARCH 2019  I March 2019  I March 2019  I Audited)  I 2,836.41  2,836.41  3,156.38  3,089.96  3,989.91  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,448.20  1,45.28  85.78  198.13  390.64  79.08  85.78  121.66  159.13  38.00  349.28  6.14  (205.41)  38.00  349.28  6.14  (205.41)  38.00  349.28  6.14  (205.41)  38.00  349.28  11.91  24.66.80	NOCED 3157 MARCH 2019    NOCED 3157 MARCH 2019   31 March 2018   31 March 2018	0.47		295.97	12,17	(1.65)					3.33	3.66		15.18	13.15	631.75	24.20	87.83	289.33	38.83		646,90	81.85	\$65.05	(Married )	(Bardes de la company)	3) 10-2-2-2-2	Сумуны ОЗДУППОЗВОТ	CIN:L65910MH1199ZPLC

(Ideo-War and York) ( about Art 201)									in bus system areas and in	v.bseindia.com for the basely a	Institute and approved by the Beard of Directors in it's meeting held on 15/05/2019. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised necessary the above results have been into AS 115. Revenue from Contracts with Customeres (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 138 of the Company's Management has exercised necessary the eligence to ensure that the period by the Previous period / year have been responsed in accordance with Customeres (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 138 of the Company's Management has exercised necessary the eligence to ensure that the period by the Previous period by the Previous period by the Previous period from Contracts with Customeres (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 138 of the Company's Management has exercised necessary.  The above restandard results for the year included the result of wholly owned from the period beginning on or after 1st April, 2018 and 1st April, 2018
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									Arman American		Committee and appropriations, scribed under section, scribed under section as in respect of the fulver found necessary, saces existing revenue and impact on recognites Private Limited, sueholders at ensuing a eportable segment for the websites; and the segment for the segment for the websites; and the segment for the
			(86.48)							-	Some and Disclosure Regulations and Disclosure Regulations and Disclosure Regulation and Parkers and P
		200,000								T'must 30)	the SEBI (Listing Obligat in Accounting Standards, e the balancing figures a re-arranged/ reclassified & period beginning on application of incl.AS 24, ed Subsidiary Companie ed Subsidiary Companie e of Rs. 10/-) penable si related activities Furthe ebsite www.swastica.co
	2.18930									1 681 23	Interest applicable.  Extremely been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section, 2015. The Board of Direct The figures for the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between the previous period / year have been re-stated/ re-grouped / re-arranged/ re-arranged/ re-grouped and or recasted wherever found necessary.  The above Consolidated results for the year included the result of wholly ewined Subsidiary Companies at 25 dainouting segment on standards with Customers and measurement of the Search as recommended a Divider of title. 1/- per standards for Face Value of Rs. 10/-) psychologistics in accordance with fird Jos-108 Operating Segment.  The aforesaid audited financial Results will be introduced on the Company's website www.swistica.co in and will also be available on the websites of the Consolidated Financial Results will be introduced on the Company's website www.swistica.co in and will also be available on the websites of the Sook exchange i.e.  The aforesaid audited financial Results will be introduced on the Company's website www.swistica.co in and will also be available on the websites of the Stock exchange i.e.  The aforesaid audited financial Results will be introduced on the Company's website www.swistica.co in and will also be available on the websites of the Stock exchange i.e.
							150.30	STATE.			repared in a coordance or ended 31st March 2011 ended 31st March 2011 period / year have been ontracts with Custome retained earnings as a retained earnings as
	Sales										results provide a tenent has been populcable. es for the quarter se for the quarter se for the quarter se for the previous per from Consolidated results required to the Consolidated results recommended to the provide representation of the provide recommended that a decommended representation of the provide recommended representation of the provide recommended representation of the provide representation of the provide recommended representation of the provide representation of the previous provide representation of the pre

SWASTIKA INVESTMART LIMITED REGISTERED OFFICE: FLAT NO 18, NORTH WING , MADHVESHWAR SOCIETY, MADHAV NAGAR, S.V. ROAD, ANDHERI(W) ,

ADMINISTRATIVE OFFICE: 48, JAORA COMPOUND, M.Y.H. ROAD, INDORE - 425 001 CIN:L6591GMH1992PLC067052; EMAIL ID: info@swastika.co.in

STATEMENT OF AUDIT	ED ASSETS AND LIA	BILITIE	AS AT TIET	Ancuer	(Rs.in lakhs
		Stane	laione	ARCH 2019	
PARTICULARS	As at				Consolidated
E P 8 8 C 18 P 9 8			As at 31st March 20	As at	As at
A ASSETS	{Audite	47073	31st March 20	18 31st March	2019 31st March
	Promite	al	(Audited)	(Audited	44
1 Non - Current Assets	1	- 1			(Audited
(a) Property, Plant and Equipment		I			1
(b) Other Intengible Assets	35	3.14	man -	.1	
(c) Financial assets	1	7.48	343.4	\$ /A	3.65 552
(I) Investments		1	52.3	55	1 44 1
(ii) Loans	1				81
	1,75		1,805.09	l san	0.62
(iii) Other financial assets	187	7.50	186.39		003
(d) Other tax assets (Net)	88	3.24	120.57	261	430.
(e) Other non - current assets	284	.05	222.20	143	243.
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	25	.85		319	.78 225.
Sub-total - Non - Current Assets			9.80	25.	
	2,739.	56	2,739.80		
- Annual Property			-4,33.90	2,341.	51 2,217.7
(a) Inventories	1	- 1			
(b) Financial assets	85.	68	45.79		
(i) Investments		1	13.73	86.2	45.7
(ii) Trade receivables	1 14	10			1
(iii) Cash and	2,359.3			1.4	0
(iii) Cash and cash equivalents	1		2,800.99	2,647.8	1 3,118.48
(iv) Bank balances other than (iii) above	729.3	-	761.30	1,273.13	
(*) Dogga	3,238.7		1,365.88	5,440.45	393.25
(vi) Other financial assets	192.28		68.16		\$ 4,239,39
Other tax assets (Net)	1,589.08	1	2,377.35	3,455.56	1 4/730.34
Other current assets	21.90			1,936.51	2,464.70
	104.63	1	62.31	44.86	121.16
Sub- total - Current Assets	-	1	122.84	109.72	133.03
CENTER OF THE PROPERTY OF THE	8,322.39	1	7,604.61	44.4	
TOTAL-ASSETS	-		7,004.04	14,995.73	12,557.34
	11,061.96		10,344.41	47 200	
EQUITY AND LIABILITIES				17,337.24	14,775.07
EQUITY			- 1		
Equity Share Capital		1	- 1	1	1
Other Equity	298.26	1	298.26		
TOTAL- EQUITY	2,159.17		2,166.80	298.26	298.26
	2,467.43		The state of the s	2,574.37	2,308.51
LIABILITIES		-	2,465.06	2,872.63	2,606.77
Non Current Liabilities	1		- 1		
Deferred tax liabilities (Net)	1		- 1	1	
Sub- total - Non- Current Uabilities	55.20			1	
Non- Current Dabilities	55.20		107.21	54.12	102,90
Current fiabilities	33.60	-	107.21	54.12	102.90
inencial Liabilities	1				102.90
) Borrowings				- 1	
i) Trade payables	2,923.56			1	
III) Onhar C	4,709.88		2,794.09	4,840.36	4,075.56
ii) Other financial liabilities		-	3,771.89	7,373.03	
ther current liabilities	806.08	1	1,047.67	2,022.22	5,675.43
rovisions	48.97		109.49	67.65	2,063.88
rrent tax liabilities (Net)	46.91		45.07	103.29	131.88
b total Current Liabilities	3.94		3.94		76.12
	8,539.33	7	772.14	3.94	42.53
TAL- LIABILITIES		- 6	P. L.	14,410.49	12,065.39
	8,594.53	7.	879.37	14 454	
TAL- EQUITY AND LIABILITIES		-		14,454.62	12,168.29
	11,061.96	THE PERSON NAMED IN	The state of the s		The state of the s

Place: Indore Date: 15/05/2019 By Order of the Board of Directors For Swastika Investmart Limited

Sunil Nyati (DIN: 00015963) Managing Director

### SWASTIKA INVESTMART LTD. Segment Reporting for the Quarter and year ended March 31, 2019 SR. Quarter Ended (Rs. in Lakhs) **Particulars** Consolidated Year Ended No. Consolidated Year Ended Consolidated (31/03/2019) Consolidated Consolidated (31/12/2018) Segment Revenue (Audited) (31/03/2018) (Reviewed) (31/03/2019) (32/03/2018) (a) Broking and Related Activities (Audited) (Audited) (Audited) (b) Financing Activities 836.36 Less: Inter Segment Revenue 998.48 1,100.68 190.36 3,915.95 168.40 Net sales/Revenue From Operations 4,010.99 110.91 41.32 700.52 21.34 327,48 32.32 Segment Results 985.40 133.84 1,145.54 75.61 1,179.27 4,482.63 Profit / (Loss) from ordinary activities before 4,262.86 finance costs and exceptional items and tax (a) Broking and Related Activities (b) Financing Activities 107.64 131.36 Total (498.48) 156.31 580.32 143.57 391.22 Total Finance Costs 59.82 263.95 576.52 274.93 Less: Inter segment Finance Cost 197.35 (438.66)1,156.85 192.36 149.91 588,57 64.85 41.32 672.35 Profit / (Loss) from ordinary activities after 21.34 278.40 32.32 finance costs but before exceptional items 133.84 75.61 Exceptional Items 112.91 Profit / (Loss) from ordinary activities after 146.36 (471.19) exceptional items but before tax 618.34 385.78 Segment Assets 112.91 146.36 (a) Broking and Related Activities (471.19) 618.34 385.78 (b) Financing Activities (c) Unallocated 14,992.70 12,058.87 (d) Less: Inter Segment Assets 2,341.53 3,916.00 Total 3.02 Segment Liabilities 3.44 (a) Broking and Related Activities (1,203.24)17,337.25 14,775.07 (b) Financing Activities (c) Unallocated 12,725.35 9,899,51 (d) Less : Inter Segment Liabilities 1,739.26 3,471.96 Total 0.01 0.07 Capital Employed (Segment assets - Segment Liabilities) (1,203.24) 14,464.62 (a) Broking and Related Activities 12,168.30 (b) Financing Activities (c) Unallocated 2,267.35 2,159.36 (d) Less : Inter Segment 602.27 444.04 Total 3.01 3.37 2,872.63 2,606.77

Place: Indore Date: 15/05/2019

By Order of the Board of Directors For Swastika Investmart Limited



Sunil Nyati (DIN: 00015963) Managing Director

# R. S. Bansal & Co.

## **Chartered Accountants**

'Urvashi' 1st Floor, 3 Jaora Compound, Indore · 452 001

© 2702834-35 • Fax 0731-4003435
email : vjybansal@yahoo.co.in



CA. Vijay Bansal B.Com., FCA, DISA (ICA) CA. Ravindra Kumar Chourasiya B.Com., FCA CA. Neha Shukla M.Com., M.Phil., ACA

Independent Auditor's Report On Quarterly Financial Results and Year to Date Results of Swastika Investment Ltd. Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

To, The Board of Directors of Swastika Investmart Limited Mumbai

We have audited the accompanying Statement of Consolidated Financial Results of Swastika Investmart Limited and its subsidiaries (the Holding Company and its subsidiaries together are referred to as "the Group") for the year ended March 31, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure 2015, as modified by Regulations, Requirements) CIR/CFD/FAC/62/20516 dated July 5. 2016. This statement includes the results for the Fourth Quarter ended 31st March, 2019 being the balancing figure between the audited figures for the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

This statement, have been prepared on the basis of related consolidated financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on this statement based on our audit of related consolidated financial statements, which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated Ind AS financial statement.

We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.



We believe that the audit evidence obtained by us and the evidence obtained by other auditors in terms of their reports referred to in parabelow, is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on subsidiaries referred to in parabelow, the statement:

- (i) includes the result of its subsidiaries Swastika Commodities Private Limited, Swastika Insurance Services Limited, Swastika Fin-Mart Private Limited and Swastika IFSC Private Limited, as considered in the consolidated financial statements in respect of subsidiaries, whose financial statements have not been audited by us.
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/20516 dated July 5. 2016, in this regard; and
- (iii) give a true and fair view in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit, total comprehensive income and other financial information of the Group for the year ended March 31, 2019.

The statement includes the financial information of 4 subsidiaries, whose financial information reflect total assets of Rs. 6275.29 lakhsas at 31st March, 2019 and total revenue of Rs.1392.67 lakhs,total profit after tax (net) of Rs.264.14 lakhsand total comprehensive profits of Rs.263.49 lakhsfor the year ended on that date. The financial information of these subsidiaries have been audited by other auditors whose reports has been furnished to us by the Management and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such other auditors.

For R.S. Bansal & Company

INDORE

Chartered Accountants

Firm Reg. No.: 000939C

VIJAY BANSAL

Partner

Membership No.: 075344

Place: Indore

Date: 15th May, 2019

## R. S. Bansal & Co.

## **Chartered Accountants**

'Urvashi' 1st Floor, 3 Jaora Compound, Indore - 452 001 © 2702834-35 • Fax 0731-4003435 email : vjybansal@yahoo.co.in



CA. Vijay Bansal B.Com., FCA, DISA (ICA) CA. Ravindra Kumar Chourasiya B.Com., FCA CA. Neha Shukla M.Com., M.Phil., ACA

<u>Auditor's Report On Standalone Quarterly Financial Results and Year to Date Results of Swastika</u>
<u>Investmart Limited. Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015</u>

To
Board of Directors of
Swastika Investmart Limited
Mumbai

We have audited the Standalone quarterly financial results of **Swastika Investmart Limited** for the quarter ended 31/03/2019 and the year to date results for the period 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. These Standalone quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34(Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review, as required under the Regulation and the Circular.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2019 as well as the year to date results for the period from 01/04/2018 to 31/03/2019.

For R. S. BANSAL & Company.

INDORE

Chartered Accountants

FRN: 000939C

(VIJAY BANSAL) (Partner)

M. No. 075344

Place: Indore

Dated: 15/05/2019



Dated: 15.05.2019

To

The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400 021

Dear Sir.

<u>Sub:</u> Submission of declaration regarding unmodified opinion of the Auditors on Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2019 as per second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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

### DECLARATION

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, I, the undersigned do hereby declare that in the Audit Report accompanying the standalone as well as consolidated Annual Audited Financial Statements of Swastika Investmart Limited for the financial year ended on 31st March, 2019, the Statutory Auditor M/s. R. S. Bansal & Co. did not express any modified opinion/audit qualification or other reservation and accordingly, the Statement on Impact of Audit Qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking You

Yours faithfully

For Swastika Investmart Ltd.

Sunil Nyati

**Managing Director** 

DIN: 00015963

## **Swastika Investmart Limited**

Corp. Off.: 48 Jaora Compound, M.Y.H. Road, Indore-452001 6 0731-6644000, 3345000

Regd. Off.: Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 📞 022-26254568-69

info@swastika.co.in 🍵 www.swastika.co.in CIN: L 65910 MH 1992 PLC 067052