

Dated: 20th July, 2024

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400021

Subject: Outcome of the Board Meeting held on Saturday, 20th July, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Swastika Investmart Limited; (BSE Scrip Code 530585; ISIN: INE691C01014)

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Saturday, 20th July, 2024, has inter alia considered and approved following matters:

1. Un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June, 2024 along with limited review report thereon. ***(Copy of financial results enclosed herewith).***
2. Split of fully paid up equity shares of the Company having face value of INR 10/- (Rupees Ten Only) each, into 5 (Five) Equity shares having face value of INR 2/- (Rupees Two only) each fully paid up, subject to approval of members of the Company through postal ballot and other statutory/regulatory authorities, as may be required.
3. Alteration of "Capital Clause" of the Memorandum of Association of the Company on account of above Split of Equity shares of the Company, subject to approval of the Members through Postal Ballot and other statutory/regulatory authorities.
4. Alteration in main object clause of memorandum of association by addition of new clause (iii) after existing clause III (A)(ii) relating to portfolio and other financial services and maintenance activities related to security market and adoption of new set of Memorandum of Association in place of existing Memorandum of Association of the Company in conformity with Companies Act, 2013, subject to approval of the Members through Postal Ballot and other statutory/regulatory authorities.
5. Notice of Postal Ballot for passing proposed Resolutions with Explanatory statement thereto, e-voting, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct postal ballot by using e-voting mechanism.
6. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee w.e.f. 20th July, 2024.

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 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

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

7. Other routine businesses with the permission of chair.

Further, copy of aforesaid Un-Audited Financial results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The aforesaid Un-audited Financial Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.swastika.co.in. Further, the extracts of the above financial results will be published in Marathi and English Newspapers.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is being submitted separately.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7:10 P.M.

The above information will also be available on the website of the Company at www.swastika.co.in.

You are requested to take on record the above said information for your reference and records.

Thanking you,

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary & Compliance Officer
M. No. A36520

Swastika Investmart Limited

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FADNIS & GUPTE LLP

CHARTERED ACCOUNTANTS

B-14, Ratlam Kothi, Kanchan Bagh Main Road, Indore- 452001 (M.P.) INDIA

Phone: 0731-2514448, 2527716, 2528730

E-mail: mail@fngca.com, Website: www.fngca.in

Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Swastika Investmart Limited
Indore

We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Swastika Investmart Limited ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, 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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respect in accordance with the applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the review and significant findings, including any significant deficiencies in internal control that we identify during our review.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The comparative standalone financial information of the Company for the corresponding previous quarter ended on 30 June, 2023 have been reviewed by the previous auditors who expressed an unmodified conclusion on the financial information vide report dated 20 July, 2023.

For Fadnis & Gupte LLP
Chartered Accountants
FRN 006600C/C400324



(CA. Yash Nagar)

Partner

M. No.: 440288

Place: Indore

Dated: 20th July, 2024

UDIN: 24440288BKFYPW6922

SWASTIKA INVESTMART LIMITED

Reg. office: Flat Nø18, Floor 2 North Wing, Madhaveshwar Coop Hsg Society Ltd, Madhav Nagar, 11/12 S V Road, Andheri W, Mumbai (MH) - 400058

Corporate Office: 48, Jaora Compound, M.Y.H. Road, Indore - 452001

Email: info@swastika.co.in, Contact: 0731-6644000, Website: www.swastika.co.in

CIN: L65910MH1992PLC067052

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2024

(Rs.in lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)
1	Revenue from Operations				
a)	Fees and commission Income	2,307.36	2,292.07	1,597.94	7,930.72
b)	Interest Income	637.61	587.06	358.74	1,850.62
c)	Dividend income	0.11	0.38	0.03	0.97
d)	Sale of Shares and Securities	139.06	222.33	-	254.29
e)	Others revenue from operations	617.97	445.80	177.87	1,055.63
	Total revenue from operations	3,702.11	3,547.64	2,134.58	11,092.23
2	Other Income	4.02	5.84	1.37	54.20
3	Total Income (1+2)	3,706.13	3,553.48	2,135.95	11,146.43
4	Expenses				
a)	Fees and commission expense	1,160.60	1,145.04	657.40	3,815.90
b)	Finance Costs	157.19	196.38	72.83	456.81
c)	Impairment on financial instruments	50.14	43.65	41.10	185.09
d)	Net loss on fair value changes	-	-	0.47	0.66
e)	Purchase of Shares and securities	119.65	250.70	-	325.04
f)	Changes in Inventory of Shares and Securities	13.20	(46.67)	(0.20)	(97.00)
g)	Employee Benefits Expenses	831.76	906.84	700.41	3,113.42
h)	Depreciation and Amortisation expense	27.84	31.21	27.85	117.02
i)	Other expenses	510.59	454.90	383.18	1,594.96
	Total Expenses (4)	2,870.97	2,982.05	1,883.04	9,511.90
5	Profit / (Loss) from ordinary activities before Exceptional items and tax (3-4)	835.16	571.43	252.91	1,634.53
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5+/- 6)	835.16	571.43	252.91	1,634.53
8	Tax Expense				
	- Current tax	212.36	203.66	70.15	441.22
	- Deferred tax	6.35	(27.18)	(2.51)	(18.14)
	Total Tax Expenses	218.71	176.48	67.64	423.08
9	Profit / (Loss) for the period (7 +/- 8)	616.45	394.95	185.27	1,211.45
10	Other Comprehensive Income, net of income tax				
	(i) Items that will not be reclassified to Profit or Loss	(5.67)	19.76	141.35	254.67
	(ii) Tax expense relating to items that will not be reclassified to profit or loss	2.20	8.18	(13.37)	(20.37)
	Total Other Comprehensive Income, net of income tax	(3.47)	27.94	127.98	234.30
11	Total Comprehensive Income for the period (9 +/- 10)	612.98	422.89	313.25	1,445.75
12	Paid-up equity share capital (face value of Rs 10/- per share)	295.97	295.97	295.97	295.97
13	Reserves (excluding Revaluation Reserve)	-	-	-	6,732.70
14	Earning per share (EPS) (of Rs 10/- each) (not annualised for interim period) (for continuing operations)				
	Basic/ Diluted EPS	20.83	13.34	6.26	40.93
15	Earning per share (EPS) (of Rs 10/- each) (not annualised for interim period) (for discontinuing operations)				
	Basic/ Diluted EPS	-	-	-	-
16	Earning per share (EPS) (of Rs 10/- each) (not annualised for interim period) (for continuing and discontinuing operations)				
	Basic/ Diluted EPS	20.83	13.34	6.26	40.93





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E-mail: mail@fngca.com, Website: www.fngca.in

Independent Auditor's Review Report on the Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

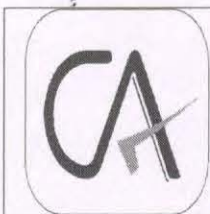
To,
The Board of Directors of
Swastika Investmart Limited
Indore

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Swastika Investmart Limited ("the Parent") and its subsidiaries Swastika Fin-Mart Private Limited, Swastika Insurance Broking Services Limited and Swastika Investmart (IFSC) Private Limited (the Parent and its subsidiary together referred to as the "Group") for the quarter ended 30 June, 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the listing regulations").

This Statement, which is 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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. 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 specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





FADNIS & GUPTA LLP

CHARTERED ACCOUNTANTS

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We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted and procedures performed as stated in paragraph above, and based on the considerations referred to in paragraph below, 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 aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, 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.

We did not review the interim financial results and other financial information of three wholly owned subsidiaries namely Swastika Fin-Mart Private Limited, Swastika Insurance Broking Services Limited and Swastika Investmart (IFSC) Private Limited included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 150.17 lakhs, total net profit after tax of Rs. 10.93 lakhs and total comprehensive income of Rs. 10.93 lakhs, for the quarter ended 30 June 2024 as considered in the unaudited consolidated financial results. These interim financial results have been reviewed by independent auditors of wholly owned subsidiaries whose report have 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 this subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated above.

Our conclusion is not modified in respect of this matter.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the review and significant findings, including any significant deficiencies in internal control that we identify during our review.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





FADNIS & GUPTA LLP

CHARTERED ACCOUNTANTS

B-14, Ratlam Kothi, Kanchan Bagh Main Road, Indore- 452001 (M.P.) INDIA

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E-mail: mail@fngca.com, Website: www.fngca.in

Other Matter

The comparative consolidated financial information of the Group for the corresponding previous quarter ended on 30 June 2023 have been reviewed by the previous auditors who expressed an unmodified conclusion on those financial information vide their report dated 20 July 2023.

For Fadnis & Gupte LLP
Chartered Accountants
FRN 006600C/C400324



(CA. Yash Nagar)

Partner

M. No.: 440288

Place: Indore

Dated: 20th July, 2024

UDIN: 24440288BKFPX1290

SWASTIKA INVESTMART LIMITED

Reg. office: Flat No18, Floor 2 North Wing, Madhaveshwar Coop Hsg Society Ltd, Madhav Nagar, 11/12 S V Road, Andheri W, Mumbai (MH) - 400058

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Email: info@swastika.co.in, Contact: 0731-6644000, Website: www.swastika.co.in

CIN: L65910MH1992PLC067052

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2024

Sr No	Particulars	(Rs.in lakhs, except EPS)			
		Quarter Ended		Year Ended	
		30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)
1	Revenue from Operations				
a)	Fees and commission Income	2,404.67	2,330.45	1,623.64	8,031.19
b)	Interest Income	690.37	654.47	405.95	2,074.44
c)	Dividend income	0.11	0.38	0.03	0.97
d)	Sale of Shares and Securities	139.06	222.33	-	254.29
e)	Others revenue from operations	618.07	446.42	177.98	1,056.49
	Total revenue from operations	3,852.28	3,654.05	2,207.60	11,417.38
2	Other Income	4.05	6.43	1.50	55.35
3	Total Income (1+2)	3,856.33	3,660.48	2,209.10	11,472.73
4	Expenses:				
a)	Fees and commission expense	1,160.60	1,145.04	657.44	3,815.94
b)	Finance Costs	188.09	238.71	92.95	578.26
c)	Impairment on financial instruments	57.05	47.45	44.21	194.92
d)	Net loss/(Profit) on fair value changes	-	-	0.47	0.66
e)	Purchase of Shares and securities	119.65	250.70	-	325.04
f)	Changes in Inventory of Shares and Securities	13.20	(46.67)	(0.20)	(97.00)
g)	Employee Benefits Expenses	886.47	923.97	745.39	3,224.40
h)	Depreciation and Amortisation expense	28.69	32.17	28.69	120.59
i)	Other expenses	552.29	463.13	396.35	1,638.37
	Total Expenses (4)	3,006.04	3,054.50	1,965.30	9,801.18
5	Profit / (Loss) from ordinary activities before Exceptional items and tax (3-4)	850.29	605.98	243.80	1,671.55
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5+/- 6)	850.29	605.98	243.80	1,671.55
8	Tax Expense				
	- Current tax	217.80	207.86	74.36	461.52
	- Deferred tax	5.11	(26.91)	(2.57)	(18.47)
	Total Tax Expenses	222.91	180.95	71.79	443.05
9	Profit / (Loss) for the period (7 +/-8)	627.38	425.03	172.01	1,228.50
10	Other Comprehensive Income, net of income tax				
	(i) Items that will not be reclassified to Profit or Loss	(5.67)	19.76	141.35	254.67
	(ii) Tax expense relating to items that will not be reclassified to profit or loss	2.20	8.18	(13.37)	(20.37)
	Total Other Comprehensive Income, net of income tax	(3.47)	27.94	127.98	234.30
11	Total Comprehensive Income for the period (9 +/- 10)	623.91	452.97	299.99	1,462.80
12	Total profit or loss, attributable to				
	Owners of parent	627.38	425.03	172.01	1,228.50
	Non-controlling interests	-	-	-	-
13	Total Comprehensive income for the period attributable to:				
	Owners of Parent	623.91	452.97	299.99	1,462.80
	Non Controlling Interest	-	-	-	-
14	Paid-up equity share capital (face value of Rs 10/- per share)	295.97	295.97	295.97	295.97
15	Reserves (excluding Revaluation Reserve)	-	-	-	7,661.76
16	Earning per share (EPS) (of Rs 10/- each) (not annualised for interim period) (for continuing operation)				
	Basic/ Diluted EPS	21.20	14.36	5.81	41.51
17	Earning per share (EPS) (of Rs 10/- each) (not annualised for interim period) (for discontinuing operation)				
	Basic/ Diluted EPS	-	-	-	-
18	Earning per share (EPS) (of Rs 10/- each) (not annualised for interim period) (for continuing and discontinuing operation)				
	Basic/ Diluted EPS	21.20	14.36	5.81	41.51

Notes:

- 1) The above Standalone and Consolidated unaudited financial results for the quarter ended June 30, 2024, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 20th July 2024. The above results have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised the necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 2) The above consolidated results included the result of wholly owned subsidiaries companies viz Swastika Fin-mart Private Limited, Swastika Insurance Broking Services Limited (Formerly known as Swastika Insurance Services Limited) and Swastika Investmart (IFSC) Private Limited.
- 3) This above unaudited financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4) The figures for the quarter ended March 31, 2024, are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter which were subjected to Limited Review.
- 5) The Company has one reportable segment on standalone basis i.e. Broking and Related Activities as per Ind AS 108- Operating Segments.
- 6) The Company has discontinued reporting of one of its operating segments i.e Financing Activities on consolidated basis as it does not meet the reporting criteria since the previous financial year and is also not of continuing significance as per Management, in accordance with Ind AS-108 Operating Segments.
- 7) The aforesaid un-Audited financial Results will be uploaded on the Company's website www.swastika.co.in and will also be available on the websites of the Stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors.

**On behalf of the Board of Directors
For Swastika Investmart Limited**



**Sunil Nyati (DIN:00015963)
Chairman & Managing Director**

Date: 20th July, 2024

Place: Indore

Dated: 20th July, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous Disclosure under sub para 2 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for Split of equity shares of the Company.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN : INE691C01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure requirement for Listed Entities, we are enclosing disclosure as required under sub para 2 of Para A of Part A of Schedule III regarding Split of Equity Shares of the Company.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7:10 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary & Compliance Officer
M. No. A36520

Encl: A/a

Swastika Investmart Limited

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Continuous disclosure under Sub- para 2 of Para-A of Part-A of Schedule III pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023

DETAILS OF SPLIT OF THE EQUITY SHARES OF THE COMPANY

Sr. No.	Particulars	Description																								
1.	Split/ consolidation ratio	5:1 i.e. split of existing 1 (One) Equity Share having face value of INR 10/- (Rupees Ten only) each into 5 (Five) fully paid up Equity shares having Face value of INR 2/- (Rupees Two only) each.																								
2.	Rationale behind the split / consolidation	To enhance the liquidity of equity shares of the Company in the Stock Market and to encourage the participation of retail investors by making it more affordable.																								
3.	Pre and post share capital – authorized, paid-up and subscribed;	<p>Pre- Split Equity Shares</p> <table border="1"> <thead> <tr> <th>Type of Share Capital</th> <th>Total No. of Equity Shares</th> <th>Face Value (INR)</th> <th>Total Capital (INR)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital-</td> <td>60,00,000</td> <td>10/-</td> <td>6,00,00,000</td> </tr> <tr> <td>Issued, Subscribed, & Paid-up Share Capital</td> <td>29,59,700</td> <td>10/-</td> <td>2,95,97,000</td> </tr> </tbody> </table> <p>Post- Split of Equity Shares</p> <table border="1"> <thead> <tr> <th>Type of Share Capital</th> <th>Total No. of Shares</th> <th>Face Value (INR)</th> <th>Total Capital (INR)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital-</td> <td>3,00,00,000</td> <td>2/-</td> <td>6,00,00,000</td> </tr> <tr> <td>Issued, Subscribed, & Paid-up Share Capital</td> <td>1,47,98,500</td> <td>2/-</td> <td>2,95,97,000</td> </tr> </tbody> </table>	Type of Share Capital	Total No. of Equity Shares	Face Value (INR)	Total Capital (INR)	Authorized Share Capital-	60,00,000	10/-	6,00,00,000	Issued, Subscribed, & Paid-up Share Capital	29,59,700	10/-	2,95,97,000	Type of Share Capital	Total No. of Shares	Face Value (INR)	Total Capital (INR)	Authorized Share Capital-	3,00,00,000	2/-	6,00,00,000	Issued, Subscribed, & Paid-up Share Capital	1,47,98,500	2/-	2,95,97,000
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4.	Expected time of completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company through postal ballot, subject to necessary regulatory approvals.																								
5.	Class of shares which are consolidated or sub-divided	Equity Shares (There is only one class of equity shares)																								

Swastika Investmart Limited

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

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

6.	Number of shares of each class Pre and Post split or consolidation	Please refer serial No. (3) above
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable

FOR SWASTIKA INVESTMART LIMITED

CS Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520

Swastika Investmart Limited

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Dated: 20th July, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous Disclosure under sub para 14 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for amendments in Memorandum of Association of the Company.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure requirement for Listed Entities, we are enclosing disclosure as required under sub para 14 of Para A of Part A of Schedule III regarding adoption of new set of Memorandum of Association of the Company in conformity with Companies Act, 2013.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 7:10 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary & Compliance Officer
M. No. A36520

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Continuous disclosure under Sub-para 14 of Para- A of Part-A of Schedule III pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023.

SUMMARY OF AMENDMENTS IN MEMORANDUM OF ASSOCIATION

The Board of Directors of the Company in their Meeting held on 20th July, 2024 subject to the approval of the Members and other regulatory authorities, have approved below amendments in Memorandum of Association in conformity with Companies Act, 2013.

Sr. No.	Particulars	Amendment/Alteration
1.	Amendment in main Object Clause of Memorandum of Association	Clause III (A) of the Memorandum of Association be altered by addition of new sub clause (iii) after existing Sub Clause (ii) as given below: Clause 3 (A) (iii): To undertake and provide advisory, research, consultancy and procedural services, portfolio management and other financial services and maintenance, including but not limited to formulation and publication of research reports and literature, to act as investment analysts, distribution of third party products, investment advisors and investment bankers to manage funds of any individuals or non-individuals in various avenues like units of Mutual Funds, growth funds, income funds, risk funds, tax exempt funds, wealth products, pension and superannuation.
2	Amendment in heading of Clause 3(B)	The existing heading of Clause III (B) be substituted by the new heading titled as “MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3 (A) ARE:”
3.	Alteration in Other Objects	The existing ‘Clause III (C)’ containing the “Other Objects” including sub clause No. 32 to 39 be and is hereby stands deleted in full.
4.	Alteration of the Liability Clause of the Memorandum of Association of the Company	The existing ‘Clause IV’ i.e. “The Liability of the members is limited” be and is hereby stands deleted and replaced by New ‘Clause 4’ i.e. “The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them’.
5.	Amendment in Capital Clause	The existing Clause V of the Memorandum of Association of the Company be and is hereby stands deleted and replaced by new Clause 5 on account of Spilt of Equity Shares as mentioned below:

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		CLAUSE 5: "The Authorized Share Capital of the Company is INR 6,00,00,000/- (Rupees Six Crores Only), divided into 3,00,00,000 (Three Crores) Equity Shares of INR 2/- (Rupees Two only) each."
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FOR SWASTIKA INVESTMART LIMITED

CS Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520

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