

Phone No.: 30767700

# THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013  
E: [complianceofficer.swastik@piramal.com](mailto:complianceofficer.swastik@piramal.com) W: [www.theswastiksafedeposit.in](http://www.theswastiksafedeposit.in)

25<sup>th</sup> July, 2024

The Market Operations Dept.,  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 023

Dear Sirs,

**Sub: Outcome of the Board Meeting held today  
Un-audited Financial Results for the First Quarter and three months ended 30<sup>th</sup> June, 2024**

Kindly take reference to our letter dated 17<sup>th</sup> July, 2024.

At the Board Meeting held today i.e. 25<sup>th</sup> July, 2024, the Board has considered and taken on record the Un-audited Financial Results of the Company for the First Quarter and three months ended on 30<sup>th</sup> June, 2024, which have been subjected to Limited Review by the Auditors of the Company.

The Financial Highlights as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) in respect of the said Results along with Limited Review Report by the Auditors are enclosed.

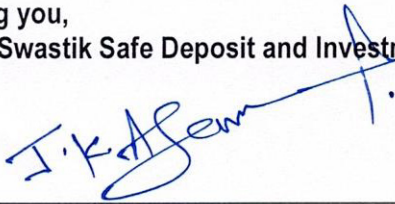
The Financial Highlights will be available on the Company's website [www.theswastiksafedeposit.in](http://www.theswastiksafedeposit.in) and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

The Board has approved convening of 83<sup>rd</sup> Annual General Meeting ('AGM') of the Company on Friday, September 6, 2024. at 11.00 a.m.

The meeting commenced at 3.30 p.m. and concluded at 4.05 p.m.

Request you to please take the above decisions on record and oblige.

Thanking you,  
For The Swastik Safe Deposit and Investments Limited



Jitesh K. Agarwal  
Company Secretary  
FCS- 6890



Encl: As above

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**Statement of Unaudited Results for the Quarter ended 30th June, 2024**

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Unaudited	Audited
Revenue From Operations	20.58	20.74	22.93	94.43
Other Income	-	0.04	-	0.04
<b>Total income</b>	<b>20.58</b>	<b>20.78</b>	<b>22.93</b>	<b>94.47</b>
<b>Expenses</b>				
Finance Cost	-	-	-	-
Depreciation and amortisation expense	-	-	-	-
Other Expenses	4.42	7.08	4.60	19.15
<b>Total expenses</b>	<b>4.42</b>	<b>7.08</b>	<b>4.60</b>	<b>19.15</b>
Date: July 25, 2024				
<b>Profit / (Loss) before exceptional items and tax</b>	<b>16.16</b>	<b>13.70</b>	<b>18.33</b>	<b>75.32</b>
Exceptional items	-	-	-	-
<b>Profit / (Loss) before tax</b>	<b>16.16</b>	<b>13.70</b>	<b>18.33</b>	<b>75.32</b>
<b>Tax Expense</b>				
1. Current Tax	-	9.57	1.61	15.13
2. Deferred tax	(7.02)	(5.98)	(62.88)	(61.56)
<b>Profit / (Loss) after tax for the Period</b>	<b>23.18</b>	<b>10.11</b>	<b>79.60</b>	<b>121.75</b>
Other Comprehensive Income / (Expense) (OCI), net of tax expense	-	-	-	-
<b>Total Comprehensive Income / (Expense) (OCI), net of tax expense</b>	<b>23.18</b>	<b>10.11</b>	<b>79.60</b>	<b>121.75</b>
Paid up Equity share Capital (Face value of Rs. 10 each)	24.00	24.00	24.00	24.00
Reserves (Excluding Revaluation Reserve)	-	-	-	64,269.97
Earning Per Equity Share of Rs. 10 each (not annualised)				
i) Basic - (Rs.)	9.66	4.21	33.17	50.73
ii) Diluted - (Rs.)	9.66	4.21	33.17	50.73



- 1 The unaudited Financial results for the three months ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 25, 2024. The Statutory auditors of the Company have carried out a limited review of these results.
- 2 In accordance with Ind AS 108 "Segment Reporting", The Company is exclusively in the "Investment" business segment and therefore, no disclosure on segment reporting is required.
- 3 Figures of the previous period/year have been regrouped/rearranged wherever considered necessary.



Place: Mumbai  
Date: July 25, 2024

For The Swastik Safe Deposit and Investments Limited

A handwritten signature in blue ink, appearing to be "SA" with a long horizontal stroke extending to the left.

Sunil Adukia  
Director  
DIN - 00020049



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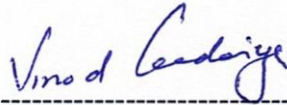
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## CERTIFICATION UNDER REGULATION 33 (2) (a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that we have reviewed the financial statements for the first quarter and three month ended June 30, 2024 and that to the best of our knowledge and belief these statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For The Swastik Safe Deposit and Investments Limited



Vinod Gadaiya  
Chief Financial Officer



Sunil Adukia  
Director (DIN: 00020049)

Place: Mumbai

Date: 25<sup>th</sup> July, 2025



# K K BIRLA & CO. CHARTERED ACCOUNTANTS



B-1503, Shagun Tower, Gen A K Vaidya Marg, Goregaon (E), Mumbai-400097  
Cell : 9930558884, E-mail: [info@kkbirla.in](mailto:info@kkbirla.in)

**Independent Auditor's Review Report on Review of Interim Financial Results of The Swastik Safe Deposit & Investments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors of  
**The Swastik Safe Deposit & Investments Limited**  
4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400013

1. We have reviewed the accompanying statement of Unaudited Financial Results of **The Swastik Safe Deposit & Investments Limited** ("the Company"), for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 opinion.



4. The comparative financial information of the company for the quarter ended June 30, 2023, prepared, and included in the statement have been audited by the predecessor auditor. The report of the predecessor auditor on comparative financial information for the quarter ended June 30, 2023, expressed an unqualified opinion.
5. 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 recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K K Birla & Co.**  
Chartered Accountants  
FRN: 146343W



**(CA Kalpesh Birla)**

Partner

Membership No. 141245



Place: Mumbai

Date: July 25, 2024

UDIN: 29141245BKERU15083