

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.

CIN No.: L65990MH1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890

Email Id: cosec@swlindia.com. Website: www.swlindia.com

SWIL/BSE/14/20-21

Date: 14th September, 2020

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Outcome of Board Meeting

Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. **September 14, 2020** transacted the following business:

- Approved Unaudited Financial Results for the quarter ended June 30, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following:

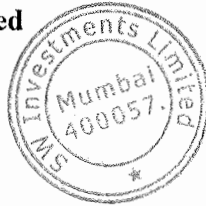
- Copy of Unaudited Financial Results for the quarter ended June 30, 2020.
- Limited Review Report for the above mentioned financial results.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 4.45 p.m.

For SW Investments Limited



Sapna Patel
Company Secretary
Encl: a/a



M B A H & CO
CHARTERED ACCOUNTANTS
A-301, Citiscape, Andheri Kurla Road,
Andheri (East), Mumbai 400059

LIMITED REVIEW REPORT

Review report
To the Board of Directors,
SW Investment Limited

We have reviewed the accompanying statement of unaudited financial results of **SW Investment Limited** having its registered office at 5th Floor Sunteck Centre, 37-40 Subhash Road Vile Parle (E), Mumbai 400057, for the quarter ended 30th June, 2020 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognised 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 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M B A H & CO
Chartered Accountants
(Firm Registration No. 121426W)





Mahesh Bhageria
Partner
Membership No. 034499

UDIN: 20034499AAAAAJ2413
Place: Mumbai
Date: 14th September, 2020

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057 CIN:L65990MH1980PLC023333
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Unaudited Financial Results for the Quarter Ended 30th June 2020

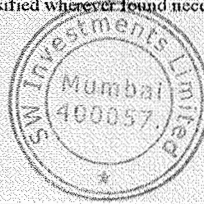
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2020	31-Mar-2020	30-Jun-2019	31-Mar-2020
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Revenue from operations	14.61	111.97	18.79	162.50
	(b) Other income	-	0.12	-	1.26
	Total income	14.61	112.09	18.79	163.76
2	Expenses				
	(a) Cost of Revenue	-	103.10	-	136.64
	(b) Employee benefits expense	1.43	1.49	1.21	6.64
	(c) Other expenses	5.34	3.05	5.55	15.56
	Total expenses	6.77	107.64	6.76	158.84
3	Profit / (Loss) before tax (1 - 2)	7.84	4.45	12.03	4.92
4	Tax expense:				
	(i) Current Tax	1.98	1.05	3.13	1.20
5	Net Profit / (Loss) for the period / year (3 +/- 4)	5.87	3.40	8.90	3.72
6	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	Gain/(Loss) on Fair Valuation of Investment	(0.19)	(2.48)	0.05	(2.97)
	Total other comprehensive income	(0.19)	(2.48)	0.05	(2.97)
7	Total comprehensive income for the period (5 +/- 6)	5.68	0.92	8.95	0.75
8	Earnings per share (of Rs 10/- each) (not annualised):				
	(a) Basic	0.65	0.38	0.98	0.41
	(b) Diluted	0.65	0.38	0.98	0.41
	See accompanying notes to the financial results				

Notes to the financial results:

- The above unaudited financial results for the quarter ended 30th June, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on September 14th, 2020.
- The unaudited financial results for the quarter ended on June 30, 2020 have been subjected to Limited Review by the Statutory Auditors.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.
- Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

**For and on behalf of Board of Directors
of SW Investments Limited**



[Signature]
Hankar Jain
 Director (DIN:0048283)

Date: 14th September, 2020

Place: Mumbai