### SWARAJ AUTOMOTIVES LIMITED

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Ph.: 01765-222163 & 221286

E-mail: info@swarajautomotive.com CIN: L45202PB1974PLC003516



1st February, 2019

The General Manager Corp. Relationship Deptt. BSE Ltd.

1st Floor, New Trading Ring,

g - Unaudited Financial Results for Third Quarter and Nine this ended 31st December, 2018

Directors of Swaraj Automotives Limited in their meeting nave approved;

sults of the Company for the third quarter and Nine Months

ndent Directors for 5 years and Managing Directors for 3

esults along with Limited Review Report from the Company's

of Executive Director, Mr. Jeevan Mahaldar expires on 3rd

Company 🔛

Dalal Street, Fort, Mumbai

SUB: Outcome of Board Meetin

Dear Sir,

This is to inform that the Board of held today the 1st February, 2019

- 1. The Unaudited Financial Reended 31st December, 2018
- 2. Re-appointment of Indeper years.

Copy of the Unaudited Financial Re Statutory Auditors is enclosed herewit

This is further informed that the term o - Echaefy, 2019.

The meeting of Board of Directors of the



#### SWARAJ AUTOMOTIVES LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160071

Tel. : 0172-4650377, Fax : 0172-4650377, email : kaushik.gagan@swarajautomotive.com, Website : www.swarajautomotive.com

# STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Particulars		Quarter Ended		Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
Income from Operations	(Uhauditéd) **	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	3144	3524	2798	10342	8500	11641
Other Income	22	24	25	62	62	93
Total Income	3166	3548	2823	10404	8562	11734
Expenses						
a) Cost of Materials Consumed	2368	2690	2037	7869	6025	8332
b) Purchase of Stock-in-Trade	-	1 -/	2	-	-	- E
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(41)	(12)	5	(56)	(23)	17
d) Excise Duty					265	270
) Employee Benefits Expense	483	470	415	1422	123320	100866
nance Costs	10	8	1	26	2	13
Construction of the Constr	1070775	74170	0.00.00			





#### SWARAJ AUTOMOTIVES LIMITED

CIN: L452/2FR1974PLC003516

Regd. Office:: C -127, IV Floor, Satguru inrotech, Phase Vill, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160071

Regd. Office: G-127, IV Floor, Satguru Inrotech, Phase VIII, Industrial Area. S. A.S. Nagar (Monall), Prunjab - 1000/1
Tel.: 0172-4650377, Flax: 0172-4650377 email: kaushik gapan@swarajautomotive com, Website vow swarajautomotive com
BUSINESS SEGMENT REPORTING FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

BOSINESS SEGMENT RELIGION TO THE GOARDEN AND THIS ENDER SHOW ENDERSON SEGMENT AND THIS END AND THE GOARDEN AND									
		Quarter E	nded	Nine Months Ended		Year Ended			
Particulars	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018			
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
Segment Revenue - Automotive Parts - Agriculture Implements	2377 767	2543 981	2108 690	7690 2652	6782 1718	9202 2439			
Total	3144	3524	2798	10342	8500	11641			
Luctors Linters seament Revenue									
Income from Operations (Net)	3144	3524	2798	10342	8500	11641			
Segment Result (Profit(+)/Loss(-) before finance cost , exceptional items and taxes									
- Automotive Parts - Agriculture Implements	84 20	106 35	105 13	314 81	284 44	377 39			
Total	104	141	118	395	328	416			







## MANGLA ASSOCIATES

CHARTERED ACCOUNTANTS

H.O.: 108/109. ANSAL'S SATYAM. RAJ NAGAR, GHAZIABAD - 201001 PHONE: 0120-4088506/9810024630 E-mail: mangla.associates@gmail.com

> apmangla@yahoo.com (Branch: Gurgaon)

The Board of Directors Swaraj Automotives Limited S.A.S.Nagar Mohali – Punjab

Dear Sir,

#### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Swaraj Automotives Limited ("the Company") for the quarter ended 31st December 2018, having submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Internal Financial Reporting' (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. 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 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 plantard 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and associately; 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 the aforesaid Indian Accounting Standards and other 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 Disclosures Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ghaziabad Dated: Feb.01, 2019 FOR MANGLA ASSOCIATES CHARTERED ACCOUNTANTS

(FRN: 006796C)

RAKASH MANGLA) M. No. 080173