

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street, One BIS Building, 4<sup>th</sup> Floor, Room No. 407, Kolkata-700069

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

To  
The Listing Department  
BSE Limited  
25th Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

07th August, 2025

Sub: Outcome of the Meeting of Board of Directors of Swati projects Limited (the "Company") held today, i.e. 07<sup>th</sup> August, 2025 under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e., 7<sup>th</sup> August, 2025, which commenced on 04:30 pm and concluded on 6:30 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results (both standalone and consolidated) for the quarter ended on 30<sup>th</sup> June, 2025 along with Auditor's Limited Review Report on (a) standalone and (b) consolidated unaudited financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Annexure- I
2. Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 30<sup>th</sup> June, 2025 as per SEBI (LODR) Regulations, 2015. Annexure- II
3. Declaration of Non-applicability of Regulations 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015. Annexure- III

Kindly take the above information on record and acknowledge receipt.

This is for your intimation and record.

Thanking You.

Yours faithfully,  
For Swati Projects Limited

RAVI TODI

Digitally signed by  
RAVI TODI  
Date: 2025.08.07  
18:39:47 +05'30'

Company Secretary  
Name: Ravi Todi



CC

To  
The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, ABDUL HAMID STREET, ONE BIS BUILDING, 4TH FLOOR, ROOM NO. 407, KOLKATA-700069

E mail: swatiprojectsltd@gmail.com

Phone: +91 9988796071 / 9830077000

Website: www.swatiprojects.com

## ANNEXURE – I

### Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2025

(In Lakhs)

Particulars	3 months ended (30/06/2025)	Preceding 3 months ended (31/03/2025)	Corresponding 3 months ended in the previous year (30/06/2024)	Current Year ended 31/03/2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>				
(a) Income from Operation	45.69	1.99	29.53	91.06
(b) Other Operating Income	0.18	0.64	-	0.64
<b>Total Income from Operations (net)</b>	<b>45.87</b>	<b>2.63</b>	<b>29.53</b>	<b>91.70</b>
<b>2. Expenses</b>				
(a) Employee Benefits Expenses (KMP & Managerial Remuneration)	3.00	3.01	2.97	14.65
(b) Depreciation	-	0.10	-	0.10
(c) Other Expenses	14.49	6.75	6.38	16.37
(d) Provisions and Contingencies	0.01	0.83	-	0.83
<b>Total Expenses</b>	<b>17.50</b>	<b>10.69</b>	<b>9.35</b>	<b>31.95</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>28.37</b>	<b>(8.06)</b>	<b>20.18</b>	<b>59.75</b>
4. Other Income	-	-	-	-
<b>5. Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>28.37</b>	<b>(8.06)</b>	<b>20.18</b>	<b>59.75</b>
6. Finance Costs	-	-	-	-
<b>7. Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>28.37</b>	<b>(8.06)</b>	<b>20.18</b>	<b>59.75</b>
8. Exceptional Items	-	-	-	-
<b>9. Profit / (Loss) from Ordinary activities before tax (7 ± 8)</b>	<b>28.37</b>	<b>(8.06)</b>	<b>20.18</b>	<b>59.75</b>
10. Tax Expenses	6.85	48.22	-	48.22
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>21.52</b>	<b>(56.28)</b>	<b>20.18</b>	<b>11.53</b>
12. Extraordinary items	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	<b>21.52</b>	<b>(56.28)</b>	<b>20.18</b>	<b>11.53</b>
<b>Other Comprehensive Income (OCI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
A(1) Items that will not be reclassified to Profit or Loss	138.03	(76.73)	-	(76.73)
A(2) Income Tax relating to items that will not be reclassified to profit or loss	(34.73)	19.31	-	19.31
B(1) Items will be reclassified to Profit or Loss	-	-	-	-
B(2) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>14. Total Comprehensive Income &amp; other comprehensive income for the period</b>	<b>124.81</b>	<b>(113.70)</b>		<b>(45.89)</b>
15. Paid-up equity share capital (Number of Shares) (Face Value Rs. 10/- per share)	101.00	101.00	101.00	101.00
16. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	238.89
<b>17.i Earning Per Share (before extraordinary items) (not annualised)</b>				
(a) Basic	0.21	(0.56)	0.20	0.11
(b) Diluted	0.21	(0.56)	0.20	0.11
<b>17.ii Earning Per Share (after extraordinary items) (not annualised)</b>				
(a) Basic	0.21	(0.56)	0.20	0.11
(b) Diluted	0.21	(0.56)	0.20	0.11

Place: Kolkata  
Date: 07-08-2025



For Swati Projects Limited

Shreego  
pal Daga

Digitally signed by  
Shreegopal Daga  
Date: 2025.08.07  
18:33:28 +05'30'

Managing Director  
Name: Shreegopal Daga  
DIN: 00397379



# M MODI & ASSOCIATES

## CHARTERED ACCOUNTANTS

H.O. The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata - 700 091, M. 9831076215/9831532108 e-mail: cammodi@accountant.com, Website: www.mmodi.in

### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE FINANCIAL RESULTS

TO  
THE BOARD OF DIRECTORS OF  
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s. Swati Projects Limited (the 'Company') for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 from 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 7th August, 2025



For M MODI & ASSOCIATES  
Chartered Accountants  
FRN: 319141E

(M.K. MODI)  
Partner

(Membership No. 054366)

UDIN: 25054366BMMJQD9281

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

## Notes to Unaudited Standalone Financial Results for the quarter ended June 30, 2025

1. The above Unaudited Standalone Financial Results and the notes of Swati Projects Limited ("the Company") have been drawn up in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other accounting principles generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) ("SEBI LODR").
2. The above Statement of Unaudited Standalone Financial Results along with the notes have been reviewed by the Audit Committee at their meeting held on August 7, 2025 and approved by the Board of Directors at their meeting held on August 7, 2025. The financial results for the quarter ended June 30, 2025 have been subjected to a limited review by M/s. M Modi & Associates., Chartered Accountants Statutory Auditors of the company.
3. Swati Projects Limited ("the Company") is engaged in the business of Non-Banking Financial Company and is registered with Reserve Bank of India ("RBI").
4. The Company is primarily in the business of financing and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates in a single geographical segment i.e., India.
5. The comparatives for previous periods have been regrouped or reclassified wherever necessary to confirm the current period presentation.
6. These Unaudited Standalone Financial Results are also available on the stock exchange websites [www.bseindia.com](http://www.bseindia.com), [www.msei.in](http://www.msei.in), [www.cse-india.com](http://www.cse-india.com) and on our website [www.swatiprojects.com](http://www.swatiprojects.com).

Place: Kolkata  
Date: 07-08-2025



For and Behalf of Board of Director  
Swati Projects Limited

**Shreego  
pal Daga** Digitally signed by  
Shreegopal Daga  
Date: 2025.08.07  
18:35:00 +05'30'

Shreegopal Daga  
Managing Director  
DIN 00397379

## SWATI PROJECTS LIMITED

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1, ABDUL HAMID STREET, ONE BIS BUILDING, 4TH FLOOR, ROOM NO. 407, KOLKATA-700069  
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Phone: +91 9830077000/9988796071  
Website: [www.swatiprojects.com](http://www.swatiprojects.com)

### ANNEXURE – I

Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2025

(In Lakhs)

Particulars	3 months ended (30/06/2025)	Preceding 3 months ended (31/03/2025)	Corresponding 3 months ended in the previous year (30/06/2024)	Current Year ended (31/03/2025)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>				
(a) Income from Operation	62.95	16.69	38.32	141.09
(b) Other Operating Income	0.18	0.92	-	0.93
<b>Total Income from Operations (net)</b>	<b>63.13</b>	<b>17.61</b>	<b>38.32</b>	<b>142.02</b>
<b>2. Expenses</b>				
(a) Project Cost	82.84	211.01		292.84
(b) Change in Inventories		(211.01)		(561)
(d) Employee Benefits Expenses (KMP & Managerial Remuneration)	11.82	11.92	8.27	57.92
(e) Depreciation	1.59	0.15	2.11	6.61
(f) Other Expenses	25.10	21.39	10.77	312.61
(g) Provisions and Contingencies	0.01	0.83	-	0.83
<b>Total Expenses</b>	<b>121.36</b>	<b>34.29</b>	<b>21.15</b>	<b>109.56</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(58.23)</b>	<b>(16.68)</b>	<b>17.17</b>	<b>32.46</b>
4. Other Income	-	-	-	-
<b>5. Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>(58.23)</b>	<b>(16.68)</b>	<b>17.17</b>	<b>32.46</b>
6. Finance Costs	-	-	-	-
<b>7. Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>(58.23)</b>	<b>(16.68)</b>	<b>17.17</b>	<b>32.46</b>
8. Exceptional Items	-	-	-	-
<b>9. Profit / (Loss) from Ordinary activities before tax (7 ± 8)</b>	<b>(58.23)</b>	<b>(16.68)</b>	<b>17.17</b>	<b>32.46</b>
10. Tax Expenses	6.85	-	-	47.90
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>(65.08)</b>	<b>(16.68)</b>	<b>17.17</b>	<b>(15.44)</b>
12. Extraordinary items	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	<b>(65.08)</b>	<b>(16.68)</b>	<b>17.17</b>	<b>(15.44)</b>
<b>14. Income attributable to</b>				
- Owners of the company	-	(12.68)	-	8.78
- Non controlling Interest	-	(4.00)	-	(2.85)
- Preacquisition Profit	-	-	-	(21.37)
<b>Other Comprehensive Income (OCI)</b>				
A(1) Items that will not be reclassified to Profit or Loss	138.03	-	-	-
A(2) Income Tax relating to items that will not be reclassified to profit or loss	(34.73)	(76.73)	-	(76.73)
B(1) Items will be reclassified to Profit or Loss	-	19.31	-	19.31
B(2) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>15. Total Comprehensive Income &amp; other comprehensive income for the period</b>	<b>38.21</b>	<b>-</b>	<b>-</b>	<b>-</b>
Owners of the Parent	-	(70.09)	-	(48.64)
Non controlling Interest	-	(4.00)	-	(2.85)
16. Paid-up equity share capital (in Rs.) (Face Value Rs. 10/- per share)	1,010.00	1,010.00	1,010.00	1,010.00
17. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year		206.01	-	206.01
<b>18.i Earning Per Share (before extraordinary items) (not annualised)</b>				
(a) Basic	(0.64)	(0.17)	0.17	(0.15)
(b) Diluted	(0.64)	(0.17)	0.17	(0.15)
<b>18.ii Earning Per Share (after extraordinary items) (not annualised)</b>				
(a) Basic	(0.64)	(0.17)	0.17	(0.15)
(b) Diluted	(0.64)	(0.17)	0.17	(0.15)

a. Company has acquired 76% shares of M/s Radhashree Apartments Private Limited on 11/12/2024

Place: Kolkata  
Date: 07-08-2025



For Swati Projects Limited  
**Shreegopal Daga**  
Digitally signed by  
Shreegopal Daga  
Date: 2025.08.07  
18:35:34 +05'30'  
Managing Director  
Name: Shreegopal Director  
DIN: 00397379



# M MODI & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata - 700 091. M 9831076215/9831532108 e-mail: cammodi@accountant.com, Website: www.mmodi.in

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED FINANCIAL RESULTS

TO  
THE BOARD OF DIRECTORS OF  
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of M/s. Swati Projects Limited (the 'Company' or 'Group') for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Group pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement 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 from 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results of M/s Radhashree Roadsters Private Limited & M/s. Radhashree Apartments Private Limited (Subsidiary Company).

Place: Kolkata

Date: 7<sup>th</sup> August, 2025



For M MODI & ASSOCIATES  
Chartered Accountants  
FRN: 319141E

(M K MODI)  
Partner

(Membership No. 054366)

UDIN: 250543668MMJQC8345

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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## Notes to Unaudited Consolidated Financial Results for the quarter ended June 30, 2025

1. The above Unaudited Consolidated Financial Results and the notes of Swati Projects Limited ("the Company") have been drawn up in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other accounting principles generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) ("SEBI LODR").
2. The above Statement of unaudited Consolidated Financial Results along with the notes have been reviewed by the Audit Committee at their meeting held on August 7, 2025 and approved by the Board of Directors at their meeting held on August 7, 2025. The financial results for the quarter ended June 30, 2025 have been subjected to a limited review by M/s. M Modi & Associates., Chartered Accountants Statutory Auditors of the company.
3. The Holding company Swati Projects Limited ("the Company") is engaged in the business of Non-Banking Financial Company and is registered with Reserve Bank of India ("RBI").
4. The Holding Company is primarily engaged in the business of financing and where us subsidiary company is engaged in Real State and Bike Rental activity accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates in a single geographical segment i.e., India.
5. The comparatives for previous periods have been regrouped or reclassified wherever necessary to confirm the current period presentation.
6. These Unaudited Consolidated Financial Results are also available on the stock exchange websites [www.bseindia.com](http://www.bseindia.com), [www.msei.in](http://www.msei.in), [www.cse-india.com](http://www.cse-india.com) and on our website [www.swatiprojects.com](http://www.swatiprojects.com).

Place: Kolkata  
Date: 07-08-2025



For and Behalf of Board of Director  
Swati Projects Limited

Shreego  
pal Daga

Digitally signed by  
Shreegopal Daga  
Date: 2025.08.07  
18:36:09 +05'30'

Shreegopal Daga  
Managing Director  
DIN 00397379

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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Annexure-II

07<sup>th</sup> August, 2025

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

**Sub- Non-applicability of the Statement of Deviation(s) or variation(s) pursuant to Regulation 32(1) for the quarter ended 30<sup>th</sup> June, 2025 as per SEBI (LODR) Regulations, 2015.**

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

Pursuant to Regulation 32 (1) of SEBI (LODR) Regulations, 2015, the Company hereby confirm that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence the statement of deviations(s) or variation(s) is not applicable to the company.

This is for your intimation and record.

Thanking You.

Yours faithfully,  
For Swati Projects Limited

RAVI

TODI

Digitally signed  
by RAVI TODI  
Date: 2025.08.07  
18:40:12 +05'30'



Company Secretary  
Name: Ravi TodI

CC

To

The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

To

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

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Annexure-III

07<sup>th</sup> August, 2025

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

**Sub- Non-applicability of Regulations 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2025.**

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

This is to inform you that the company has not issued any debentures. So, Regulation 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015 is not applicable to the company.

This is for your intimation and record.

Thanking You.  
Yours faithfully,  
For Swati Projects Limited

**RAVI**

Digitally signed  
by RAVI TODI

**TODI**

Date: 2025.08.07  
18:40:35 +05'30'

Company Secretary  
Name: Ravi Todi



CC

To

The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

To

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001