

SWADESHI POLYTEX LIMITED

REGD OFFICE: KJ-77, KAVI NAGAR, GHAZIABAD-201002 (U.P.)

TELE/FAX: +91-120-2701472, EMAIL: INFO@SPLINDIA.CO.IN, WEBSITE: WWW.SPLINDIA.CO.IN

CIN: L25209UP1970PLC003320

11th August, 2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Outcome of Board Meeting held on 11th August, 2025

We wish to inform you that the Board of Directors of the Company at their meeting held on 11th August, 2025 has inter-alia approvals of the following matter:

- Consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025;

Pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report.

Kindly take the above information on record.

Meeting Start Time: 12:30 p.m.

Meeting End Time: 1:35 p.m.

For SWADESHI POLYTEX LIMITED

**Anuradha Sharma
Company Secretary**



Limited Review Report on Unaudited Financial Results of Swadeshi Polytex Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Swadeshi Polytex Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Swadeshi Polytex Limited** ("the Company"), for the quarter ended 30th June 2025 together with the Notes thereon ("the statement") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in 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 Regulation 33 of the Listing Regulations. The Statement has been reviewed by the Audit Committee and approved by the Company's Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
3. 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 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 of the Company responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the 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 SANMARKS & ASSOCIATES

Chartered Accountants

Firm's Registration No. 003343N

Suresh
Kumar
Bansal

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by Suresh Kumar
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S K BANSAL

Partner

Membership No. : 082242

UDIN : 25082242BMIWVI2914

Place : Faridabad

Dated : 11-08-2025

SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

Regd. Office: KJ-77, Block-J, Kavi Nagar, Ghaziabad-201002, Uttar Pradesh.

Ph. No. 0120-2701472, Website: info@splindia.co.in

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. in Lakhs)

Sr.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30.06.2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue From Operation	0.30	10.00	0.00	40.00
	b) Other Income	178.18	157.56	186.97	710.95
	Total Income	178.48	167.56	186.97	750.95
2	Expenses				
	a) Cost of Material Consumed/ development	161.70	13.10	185.96	298.73
	b) (Increase)/Decrease in Inventories	-161.70	-13.10	-185.96	-298.73
	c) Employee Benefits expense	0.00	0.00	0.00	0.00
	d) Finance costs	0.00	0.00	0.00	0.00
	e) Depreciation & amortisation expense	4.29	4.08	4.02	16.25
	f) Legal & Professional Expenses	33.32	38.07	29.11	132.29
	g) Other Expenses	27.74	153.61	33.52	258.18
	Total Expenses	65.35	195.76	66.65	406.72
3	Profit before exceptional items & tax (1-2)	113.13	-28.20	120.32	344.23
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit before Tax (3+4)	113.13	-28.20	120.32	344.23
6	Tax Expenses				
	a) Current Tax	11.44	5.69	39.17	101.85
	b) Deferred Tax	16.38	16.51	-0.06	16.32
	Total Tax expense	27.82	22.20	39.11	118.17
7	Net Profit after tax from continuing operations for the period (5-6) (A)	85.31	-50.40	81.21	226.06
8	Profit/ Loss from Discontinued Business	0.00	-2.00	0.00	2.05
	Tax Expense of Discontinued Business	0.00	-0.50	0.00	0.52
	Profit from Discontinued Business (B)	0.00	-1.50	0.00	1.53
9	Other Comprehensive Income (Net of tax) (C)				
	a. Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b. Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
10	Total Comprehensive Income (7+8+9)	85.31	-51.90	81.21	227.59
11	Paid-up Equity Share Capital (Face Value Rs. 1/- Per share)	390.00	390.00	390.00	390.00
12	Other Equity excluding Revaluation Reserves as per the audited balance sheet				10712.24
13	Earnings per share (In Rs.)	Not Annualised	Not Annualised	Not Annualised	Annualised
a	From Continuing Operation				
	Basis & Diluted (in Rs.)	0.22	-0.13	0.21	0.58
b	From Discontinuing Operation				
	Basis & Diluted (in Rs.)	0.00	0.00	0.00	0.00
c	From Total Operation				
	Basis & Diluted (in Rs.)	0.22	-0.13	0.21	0.58

For Swadeshi Polytex Limited

**Gaurav
Swarup**

Gaurav Swarup

Chairman

DIN 00374298

Place Ghaziabad

Date 11-08-2025

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- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their held on 11-08-2025. The Statutory auditor have carried out a Limited Review of the results for the quarter ended June-2025.
- 2 In Line with the provisions of Ind 108 ' Operating Segments' as notified under the Companies (IndAS) Rules 2015 and as provided in Section 133 of the Companies Act, 2013, the operations of the company fall under the head " Real Estate", which is considered to be the only reportable segment by the Management.
- 3 The Figures for the quarter ended 31st March-2025 are the balancing figure between audited figures in respect of full financial year and published year to date figures upto the third quarter of year ending 31st March-2025
- 4 Figures for the previous periods have been regrouped / reclassified wherever necessary in order to make them comparable with figures for the period ended June 30, 2025.
- 5 The CEO certificate in respect of above results in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 has been placed before the Board of Directors.

For Swadeshi Polytex Limited

**Gaurav
Swarup**

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Gaurav Swarup
Chairman
DIN 00374298
Place Ghaziabad
Date 11-08-2025