

# E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)

CIN: L82990MH1940PLC003151

Regd. Office: 1<sup>st</sup> Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

E: [complianceofficer.swastik@piramal.com](mailto:complianceofficer.swastik@piramal.com) W: <https://www.eeenterprisesltd.in>

Date: 20<sup>th</sup> May, 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

<b>BSE Scrip Code:</b>	<b>501386</b>
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**Sub: Outcome of the Board Meeting of the Company held on 20<sup>th</sup> May, 2026**

Dear Sir/Madam,

Kindly refer to our letter dated 14<sup>th</sup> May, 2026.

We wish to inform you that the Board of Directors of the Company ('Board'), at its Meeting held today i.e. 20<sup>th</sup> May, 2026, inter-alia, has taken the following decision:

**1. Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2026 along with the Auditors Report**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board has approved the Audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2026 along with the Auditors Report on the audited financials of the Company. The Board has authorized Mr. Sunil Adukia, Non-Executive Director of the Company to sign these results. The Audited Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) in respect of the said Results along with Auditors Report are enclosed. A declaration that the Auditors opinion, in respect to the aforesaid financial results, is unmodified is also enclosed.

**2. Declaration of Dividend**

The Board of Directors has recommended Dividend @10% i.e Rs.1/- per Equity Share of face value of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2026, subject to approval of shareholders of the Company.

The meeting commenced at 3.50 p.m. and concluded at 4.25 p.m.

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The above information is available on the Company's website <https://www.eenterprisesltd.in> and also on the website of exchange/s.

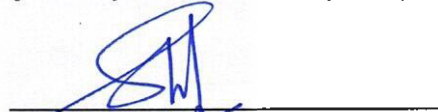
Request you to please take the above decisions on record and oblige

Thanking you,

Yours faithfully,

For E & E Enterprises Limited

*(formerly The Swastik Safe Deposit and Investments Limited)*



**Sunil Adukia**  
Director  
(DIN: 00020049)



Encl: As above

**E & E ENTERPRISES LIMITED**  
(Formerly Known as The Swastik Safe Deposit And Investments Limited)  
CIN: L82990MH1940PLC003151  
Tel: 30767700

Email ID: [complianceofficer.swastik@piramal.com](mailto:complianceofficer.swastik@piramal.com) Website: [www.eeenterprisesltd.in](http://www.eeenterprisesltd.in)  
Regd. Off. : 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400013

**Statement of Audited Results for the Quarter and Year ended 31<sup>st</sup> March, 2026**

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	March 31, 2026	Dec 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
Revenue From Operations	-	-	-	-	3.00
Other Income	0.06	4.04	22.16	54.49	91.62
<b>Total income</b>	<b>0.06</b>	<b>4.04</b>	<b>22.16</b>	<b>54.49</b>	<b>94.62</b>
<b>Expenses</b>					
Depreciation and amortisation expense	6.97	7.03	-	14.00	-
Other Expenses	5.22	3.94	45.30	16.42	65.88
<b>Total expenses</b>	<b>12.19</b>	<b>10.97</b>	<b>45.30</b>	<b>30.42</b>	<b>65.88</b>
<b>Profit / (Loss) before exceptional items and tax</b>	<b>(12.13)</b>	<b>(6.93)</b>	<b>(23.14)</b>	<b>24.07</b>	<b>28.74</b>
Exceptional items	-	-	-	-	-
<b>Profit / (Loss) before tax</b>	<b>(12.13)</b>	<b>(6.93)</b>	<b>(23.14)</b>	<b>24.07</b>	<b>28.74</b>
<b>Tax Expense</b>					
1. Current Tax	1.67	(2.45)	-	1.67	8.55
2. Deferred tax	(4.08)	0.55	10.48	5.09	9.89
3. Tax adjustment for earlier years	-	-	(1.64)	(0.02)	(1.52)
<b>Profit / (Loss) after tax for the Period</b>	<b>(9.72)</b>	<b>(5.03)</b>	<b>(31.98)</b>	<b>17.33</b>	<b>11.82</b>
Other Comprehensive Income / (Expense) (OCI), net of tax expense	-	-	-	-	-
<b>Total Comprehensive Income / (Expense) (OCI), net of tax expense</b>	<b>(9.72)</b>	<b>(5.03)</b>	<b>(31.98)</b>	<b>17.33</b>	<b>11.82</b>
Paid up Equity share Capital (Face value of Rs. 10 each)	24.00	24.00	24.00	24.00	24.00
Reserves (Excluding Revaluation Reserve)	-	-	-	64,294.31	64,279.38
Earning Per Equity Share of Rs. 10 each (not annualised)					
i) Basic - (Rs.)	(4.05)	(2.10)	(13.33)	7.22	4.92
ii) Diluted - (Rs.)	(4.05)	(2.10)	(13.33)	7.22	4.92



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Mumbai - 400013

**Notes:**

- 1 The audited financial statements for the year ended March 31, 2026 have been taken on record by the Board of Directors at its meeting held on May 20, 2026. The Statutory auditors of the Company have expressed an unqualified audit opinion on the financial results for the year ended March 31, 2026. These financial results have been extracted from the audited financial statements. Figures for the three months ended March 31, 2026 and 2025 represent the difference between the audited figures in respect of full financial year and the published figures for the nine months ended December 31, 2025 and 2024, respectively.

**2 Statement of Assets and Liabilities :**

(Rs. in Lakhs)

Particulars	As at	As at
	31/03/2026	31/03/2025
	Audited	Audited
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
(a) Property, plant and equipment	298.83	-
(b) Financial assets		
(i) Investments	62,500.00	62,500.00
(c) Other non-current assets	1,385.00	-
(d) Deferred tax Assets (Net)	3.53	8.62
<b>Current Assets</b>		
(a) Financial assets		
(i) Cash and cash equivalents	9.92	5.10
(ii) Other bank balances	0.28	1,628.05
(b) Current tax assets (net)	105.52	147.68
(c) Other current assets	16.35	16.12
<b>Total Assets</b>	<b>64,319.43</b>	<b>64,305.57</b>
<b>LIABILITIES AND EQUITY</b>		
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	24.00	24.00
(b) Other equity	64,294.31	64,279.38
	64,318.31	64,303.38
<b>Liabilities</b>		
<b>Current Liabilities</b>		
(a) Financial liabilities		
(i) Trade payables		
(a) Dues of Micro enterprises and small enterprises	-	-
(b) Dues other than Micro enterprises and small ente	0.76	1.67
(ii) Other financial liabilities	0.28	0.33
(b) Other current liabilities	0.08	0.19
<b>Total Liabilities and Equity</b>	<b>64,319.43</b>	<b>64,305.57</b>




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**3 Cash Flow Information :**

(Rs. in Lakhs)

<b>Cash Flow from Operating Activities</b>		
Profit before tax	24.07	28.74
Adjustments for:		
Depreciation	14.00	-
Gain/(Loss) on investments measured at FVTPL	-	1.70
Gain/(Loss) on fair value of investment in mutual fund	-	5.16
Realised capital gain on mutual fund	-	(34.05)
Loss on Sale of Investment	-	39.01
Interest Income on Fixed Deposit	(54.43)	(64.43)
Operating Profit / (Loss) before working capital changes	(16.36)	(23.87)
Adjustments For Changes In Working Capital :		
(Decrease) / Increase in Trade Payables	(0.91)	(1.18)
(Decrease)/ Increase in Financial and other Liabilities	(0.05)	(0.34)
(Decrease)/ Increase in Other current Liabilities	(0.10)	(0.19)
(Increase) /Decrease in Other Financial Assets	1,627.76	(1,627.73)
(Increase) / Decrease in Other current Assets	(0.23)	(1.15)
Cash Generated From Operations	<b>1,610.11</b>	<b>(1,654.46)</b>
- Taxes Paid (Net of Refunds)	40.51	(9.57)
<b>Net Cash From Operating Activities (A)</b>	<b>1,650.62</b>	<b>(1,664.03)</b>
<b>Cash Flow from Investing Activities</b>		
Purchase property, plant and equipment	(312.83)	-
Advance for Purchase of Flat	(1,385.00)	-
Proceeds on sale of Investments	-	1,606.70
Interest Income Fixed Deposit	54.43	64.43
<b>Net Cash (Used in) Investing Activities (B)</b>	<b>(1,643.40)</b>	<b>1,671.13</b>
<b>Cash Flow from Financing Activities</b>		
Dividend Paid	(2.40)	(2.40)
<b>Net Cash From / (Used) in Financing Activities (C)</b>	<b>(2.40)</b>	<b>(2.40)</b>
<b>Net Increase in Cash &amp; Cash Equivalents (A)+(B)+(C)</b>	<b>4.82</b>	<b>4.70</b>
Cash and Cash Equivalents At Beginning of the year	5.10	0.40
Cash and Cash Equivalents At end of the year	9.92	5.10
Cash and Cash Equivalents Comprise:		
Balance with Scheduled Banks	9.92	5.10



*[Handwritten Signature]*



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- 4 The audited Financial results for the Quarter and twelve months ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 20th May, 2026. The Statutory auditors of the Company have carried out a limited review of these results.
- 5 The Company had voluntarily surrendered its Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) to the Reserve Bank of India (RBI). In response, RBI has vide its Cancellation Order dated 24th July, 2025 cancelled the CoR. Consequently, the Company has amended its Memorandum of Association (MOA) to reflect the change in its principal business objectives. The principal business of the Company now is "to acquire, undertake, promote, run, manage, own, lease convert, build, hire, let on hire hotels, restaurants, café, rest houses and to purchase, sale or deal in all types of movable or immovable properties for development, investment, leasing or for resale". Since the Company is not in the NBFC business in current reporting period, the financial statements for the year ended March 31, 2026 have been prepared as per new business activities.
- 6 The audited financial results of the Company for the Quarter and twelve months ended March 31, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) and other accounting principles generally accepted in India. The Company is required to prepare and present its financial results/ statements as per the format prescribed in Division II of Schedule III to Companies Act, 2013.
- 7 The Name of the Company has changed from The Swastik Safe Deposit & Investments Limited to E & E Enterprises Limited w.e.f. October 16, 2025.
- 8 The Board of Directors of the Company has recommended distribution of dividend of Re. 1/- per equity share of the face value of Rs. 10 out of the profits of the financial year 2025-26, subject to shareholders approval.
- 9 Statement of Income and expenses of new business for the Quarter ended March 31, 2026

Particulars	(Rs. In Lakhs)
Income	0.06
Expense	12.19
Profit / (Loss) before tax	(12.13)
Tax Expense	(2.41)
Net Profit / (Loss) after tax	(9.73)

- 10 The Company's business activity falls under one business segment (i.e. Real Estate) and business operations are concentrated in India, hence there is no separate reportable segment as per Ind AS 108 on 'Operating Segments' in respect of the company.
- 11 The figures of the last quarter of the current and previous financial year are the balancing figures in respect of the audited full financial year and the published year to date figure up to the end of the third quarter of the current and previous financial year which were subjected to limited review by the statutory auditor pursuant to Regulation 33 of the SEBI Listing Regulations, as amended. Figures for the previous year/period(s) have been regrouped wherever necessary, to conform to current year/period(s) classification. Further, as stated in note 5 above, comparative figures for the preceding year/period(s) have been restated.



For E & E Enterprises Limited  
( Formerly Known as Swastik Safe Deposit  
And Investment Limited )

Sunil Adukia  
Director  
DIN - 00020049

Place: Mumbai  
Date: May 20, 2026

# **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

### **INDEPENDENT AUDITOR'S REPORT**

To the Board of Directors of

**The E & E Enterprises Limited**

**Report on the audit of the Annual Financial Results**

#### **Opinion**

We have audited the accompanying annual financial results of **E & E Enterprises Limited (Formerly known as The Swastik Safe Deposit and Investments Limited)** ("the Company") for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2026.

#### **Basis for opinion**

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

#### **Management's and Board of Directors' Responsibilities for the Annual Financial Results**

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for

safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibility for the Audit of Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.
- d) Conclude on the appropriateness of management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the annual financial results,



including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Emphasis of Matter**

We draw attention to Note no. 5 of the annual financial results, which describes the Company's voluntary surrender of its Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) to the Reserve Bank of India (RBI). In response, RBI has vide its Cancellation Order dated 24th July, 2025 cancelled the CoR.

Consequently, the Company has amended its Memorandum of Association (MOA) to reflect the change in its principal business objectives.

The principal business of the Company now is "to acquire, undertake, promote, run, manage, own, lease convert, build, hire, let on hire hotels, restaurants, café, rest houses and to purchase, sale or deal in all types of movable or immovable properties for development, investment, leasing or for resale".

Since the Company is not in the NBFC business in current reporting period, the financial statements for the year ended March 31, 2026 have been prepared as per new business activities.

### **Other Matter**

1. The figures of the last quarter of the current and previous financial year are the balancing figures in respect of the audited full financial year and the published year to date figure up to the end of the third quarter of the current and previous financial year which were subjected to limited review by the statutory auditor pursuant to Regulations 33 of the SEBI Listing Regulations, as amended.
2. Figures for the previous year/period(s) have been regrouped wherever necessary, to conform to current year/period(s) classification. Further, as stated in note 5 above, comparative figures for the preceding year/period(s) have been restated.

Our opinion is not modified in respect of these matters.

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



**(KALPESH BIRLA)**

Partner

Membership No. 141245



Mumbai: May 20, 2026

UDIN: 26141245LWUUSV1759

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## DECLARATION

In respect of the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026, in terms of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2016, we hereby declare that the Auditors opinion, in respect to the aforesaid financial results, is unmodified.

For E & E Enterprises Limited  
(Formerly known as The Swastik Safe Deposit and Investments Limited)



A handwritten signature in blue ink, appearing to be "SA", written over a horizontal dashed line.

Sunil Adukia  
Director  
(DIN: 00020049)

Place: Mumbai

Date: 20<sup>th</sup> May, 2026

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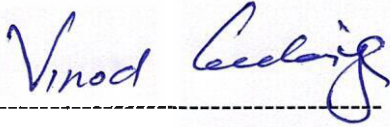
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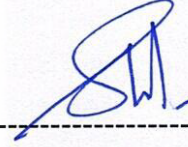
## CERTIFICATION UNDER REGULATION 33 (2) (a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that we have reviewed the financial statements for the fourth quarter and financial year ended March 31, 2026 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 E & E Enterprises Limited  
(Formerly known as The Swastik Safe Deposit and Investments Limited)



Vinod Gadaiya  
Chief Financial Officer



Sunil Adukia  
Director (DIN: 00020049)



Place: Mumbai

Date: 20<sup>th</sup> May, 2026

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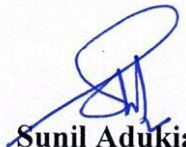
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## TO WHOMSOEVER IT MAY CONCERN

"I hereby confirm that the Company has obtained from all the members of the Board and Senior Management Personnel, affirmation that they have complied with the Code of Conduct and Ethics for Directors and Senior Management of the Company in respect of the financial year 2025-2026."



**Sunil Adukia**  
Director  
(DIN: 00020049)

