

SMIFS CAPITAL MARKETS LIMITED

June 13, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub:

(i) Newspaper Advertisement - Notice of Board Meeting on May 27, 2024 (Annexure - 1) (ii) Newspaper Advertisement - Audited Financial Results for the quarter and year ended March 31, 2024(Annexure - II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on May 27, 2024 at 11:30 a.m. at the registered office of the Company published in English Daily (Business Standard) on Saturday, 18th May, 2024 and copy of newspaper advertisement in respect of the audited financial results for the quarter and year ended March 31, 2024 published in the English daily (Business Standard) on Tuesday, 28th May, 2024.

Please Acknowledge.

Yours faithfully For SMIFS Capital Markets Limited

Poonam Bhatia (Company Secretary cum Compliance Officer)

Encl: As stated

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SMIFS CAPITAL MARKETS LIMITED

Regd Office : 'Vaibhav' 4F, 4, Lee Road, Kolkata – 700 020 CIN NO: L74300WB1983PLC036342 Tel No. 033-2290-7400/ 7401/7402/0544

E-mail: smifcap@gmail.com, cs.smifs@gmail.com
Website: www.smifscap.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, May 27, 2024, at the registered office of the Company at 11:30 A.M. inter-alia, to approve the Audited Financial Results for the quarter and Financial year ended 31st March, 2024.

Further the said notice would also be available on the website of the Company viz., www.smifscap.com and on the website of the BSE Limited viz., www.bseindia.com where the Shares of the Company are Listed.

By Order of the Board For SMIFS Capital Markets Limited

Sd/

(Poonam Bhatia)

Place: Kolkata

Company Secretary-cum-

Date: 18.05.2024

Compliance Officer

Certified True Copy
For SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA)
Company Secretary-cum-Compliance Officer



SMIFS CAPITAL MARKETS LIMITED

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4, Lee Road, Kolkata – 700 020
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By Order of the Board For SMIFS Capital Markets Limited Sd/-

(Poonam Bhatia)

Place: Kolkata Company Secretary-cum-Date: 18.05.2024 Compliance Officer

Certified True Copy
For SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA)
Company Secretary-cum-Cempliance Officer

KOLKATA | TUESDAY, 28 MAY 2024 Business Standard

SMIFS Capital Markets Ltd

Regd. Office: Valther (4F) 4, Lee Road, Kolkata - 700 020 CIN No: L74300WB 1983PLC036342

Tel No: 033-2290-7400/7401/7402/0544, Fax No: 033-2287-4042, 2240-6884

E Mail ID: smilcap@granl.com, Website: www.smilscap.com

Audited Financial Results for the Quarter and Year ended 31st March, 2024

(₹ In Lakhs)

Audited Financial Results for STANDALONE					CONSOLIDATED			
Particulars	3 months anded 31.00.2024	Year to date Sources for Current period ended 31.03.2024	Correspo- nding 3 months ended in the previous	3 months ended 31.03.2024 (Audited)	Year to date figures for Current period ended 31.03.2024 (Audited)	Correspo- nding 3 months ended in the previous year 31.03.2023 (Audited)		
	(Audited)	(Audited) 23,967.85	1,163.78	786.60	23,986.46	1,168.30		
Total income from operations (net)	782.77		45.95	89.83	329.34	46.96		
Net Profit(+)/Loss(-) before tax Net Profit(+)/Loss(-) for the period after tax	90.44 67.50	329.24 241.09			240.90	27.6		
Total Comprehensive Income for the period [comprising	14 - 14 S	11 (E.)	7.4		+			
profit/(loss) for the period after tax and other comprehensive income after tax	(17.78	1,160.12	(89.22)	(18.18)	1,154.68	(88.28		
Paid up Equity Share Capital (Face Value Rs.10/- per share)	558.	5 558.5	558.	558.5	558.5	558		
Earnings Per Share (EPS) (not annualised)	11.5	4.3	0.7	6 1.1	4.31	0.		
a) Basic (₹) b) Diluted (₹)	12	4.3	100		8 4.31	0.		

1 The above is an extract of the detailed format of the Standardone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and A STATE OF THE STA on the Company's website www.smifscap.com. For SMIFS Capital Markets Ltd.

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Place : Kolkata Date : 27.05.2024

Kishor Shah **Managing Director**

Certified True Copy FOR SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA) Company Secretary-cum-Compliance Officer

MUMBAI | TUESDAY, 28 MAY 2024 Business Standard

SMIFS Capital Markets Ltd

Regd Office: Valthay (4F) 4, Lee Road, Kolkata - 700 020 CIN No. L74300WB1983PLC036342

Tel No: 033-2290-7400/7401/7402/0544, Fax No: 033-2287-4042, 2240-6884

E Mail ID: smifcap@gmail.com, Website: www.smifscap.com

Audited Financial Results for the Quarter and Year ended 31st March, 2024

Particulars	STANDALONE			CONSOLIDATED		
	3 stoods unded 31.51.2024 (Audited)	Year to date figures for Current period ended 31.03.2024 (Audited)	Correspo- nding 3 months ended in the previous year 31.03.2023 (Audited)	3 months ended 31.03.2024 (Audited)	Year to date figures for Current period ended 31.03.2024 (Audited)	Correspo- nding 3 months ended in the previou year 31.03.2023 (Audited)
Total income from operations (net)	782.77	23,967.85	1,163.78	786.60	23,986.46	1,168.3
Net Profit(+)/Loss(-) before tax	90.44	329.24	45.95	89.83	329.34	46.9
Net Profit(+)/Loss(-) for the period after tax	67.50	241.09	42.25	65.66	240.90	27.6
Total Comprehensive Income for the period [comprising	1.945	A115	42.20	05.00	240.50	21.0
profit/(loss) for the period after tax and other	1.7	A Section	Trans.		i 10	
comprehensive income after tax	(17.78)	1,160.12	(89.22)	(18.18)	1,154.68	(88.28
Paid up Equity Share Capital	1 20	240	Si sear	(10.10)	1,104.00	(00.20
(Face Value Rs.10/- per share)	- 558.5	558.5	8.5 "- 1	558.5		
Earnings Per Share (EPS) (not annualised)	S. William	a de la contraction de la cont	558.5	336.5	558.5	558.5
a) Basic (₹)	4 24		freely a ma			
b) Diluted (₹)	3 4 4	4.32	0.76	1.18	4.31	0.50
	1.21	€ 4.32	0.76	1.18	4.31	0.50

The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Slock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com. A A STATE OF THE S

THE CHAMBER OF THE PARTY OF

Place : Kolkata Date 27.05.2024 For SMIFS Capital Markets Ltd. Kishor Shah Managing Director

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA) Company Secretary-cum-Compliance Officer