



SMIFS CAPITAL MARKETS LIMITED

25.11.2024

The Secretary
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

- SUB:** (i) Newspaper Advertisement – Notice of Board Meeting on 25th October 2024 (Annexure – I)
- (ii) Newspaper Advertisement – Unaudited Financial Results for the quarter ended September 30, 2024 (Annexure – II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on 25th October 2024 at 11:00 A.M. at the registered office of the Company published in English Daily ((Business Standard) on 15th October, 2024 (Annexure-I) and copies of newspaper advertisement in respect of the Unaudited financial results for the quarter ended September 30, 2024 published in the English daily (Business Standard) on 26th October, 2024 (Annexure-II).

Please Acknowledge.

Yours faithfully,

For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer

Encl: As stated



SMIFS CAPITAL MARKETS LIMITED

Regd Office : 'Vaibhav' 4F, 4, Lee Road,
Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 7401/7402

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 Friday, October 25, 2024, at the registered office of the Company at 11:00 A.M. inter-alia, to approve the Unaudited Financial Results for the quarter ended 30th September, 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-

Date : 15.10.2024 cum- Compliance Officer

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

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For SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

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CIN No: L74300WB1983PLC036342

Tel No: 033-2290-7400/7401/7402, E Mail ID: smifcap@gmail.com, Website: www.smifscap.com

Unaudited Financial Results for the Quarter and Six Months ended 30th Sept, 2024

(₹ In Lakhs, except per share data)

Particulars	STANDALONE				CONSOLIDATED			
	3 months ended 30.09.2024 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2023 (Unaudited)	6 months ended 30.09.2024 (Unaudited)	Year ended 31.03.2024 (Audited)	3 months ended 30.09.2024 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2023 (Unaudited)	6 months ended 30.09.2024 (Unaudited)	Year ended 31.03.2024 (Audited)
Total income from operations (net)	721.25	380.91	2,484.42	23,967.85	724.94	387.70	2,492.04	23,986.46
Net Profit(+)/Loss(-) before tax and exceptional items	39.99	16.05	172.10	329.24	38.96	17.86	170.32	329.34
Net Profit(+)/Loss(-) before tax after exceptional items	39.99	16.05	113.57	329.24	38.96	17.86	111.79	329.34
Net Profit(+)/Loss(-) for the period after tax	25.81	9.79	62.69	241.09	24.89	12.17	61.07	240.89
Total Comprehensive Income for the period [comprising profit/(loss) for the period after tax and other comprehensive income after tax]	2,186.45	256.53	3,087.35	1,160.12	2,181.60	252.16	3,082.14	1,154.68
Paid up Equity Share Capital (Face Value Rs. 10/- per share)	558.50	558.50	558.50	558.50	558.50	558.50	558.50	558.50
Earnings Per Share (EPS) (not annualised)								
a) Basic (₹)	0.46	0.18	1.12	4.32	0.45	0.22	1.09	4.31
b) Diluted (₹)	0.46	0.18	1.12	4.32	0.45	0.22	1.09	4.31

1. The above is an extract of the detailed format of Quarterly/ Six Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Quarterly / Six Months Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.

Place : Kolkata
Date : 25.10.2024

For SMIFS Capital Markets Ltd
Kishor Shah
Managing Director

Certified True Copy**For SMIFS CAPITAL MARKETS LIMITED****(POONAM BHATIA)****Company Secretary-cum-Compliance Officer**

SMIFS Capital Markets Ltd

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CIN No: L74300WB1983PLC036342

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Kishor Shah
Managing Director

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