



SMIFS CAPITAL MARKETS LIMITED

March 07, 2024

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

Dear Sir,

Sub:

**(i) Newspaper Advertisement - Notice of Board Meeting on February 09, 2024
(Annexure - I)**

**(ii) Newspaper Advertisement -Un-Audited Financial Results for the quarter ended
December 31, 2023 (Annexure - II)**

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on February 09, 2024 at 11:30 a.m. at the registered office of the Company published in English Daily (Business Standard) on January 29, 2024 and copy of newspaper advertisement in respect of the un-audited financial results for the quarter ended December 31, 2023 published in the English daily (Business Standard) on February 10, 2024.

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: 'Velbhev' 4F,

4, Laxmi Road, Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 7401/7402/0544

Fax No. 033-2287-4042, 2240-8884

E-mail: smifscap@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, 9th February, 2024 at the registered office of the Company at 11:30 a.m. Inter-alia to approve the un-audited financial results for the quarter ended December 31, 2023.

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: 29.01.2024 Compliance Officer

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Bhatia
(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

SMIFS Capital Markets Ltd

Regd. Office: "Vaibhav" (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 Website: www.smifscap.com

Unaudited Financial Results for the Quarter ended 31st December, 2023

(₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 31.12.2023 (Unaudited)	Corresponding 3 months ended in the previous year 31.12.2022 (Unaudited)	Year ended 31.03.2023 (Audited)	3 months ended 31.12.2023 (Unaudited)	Corresponding 3 months ended in the previous year 31.12.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total income from operations (net)	21,502.96	1,195.55	5,739.18	21,506.76	1,200.28	5,757.58
Net Profit(+) / Loss(-) before tax	215.27	5.89	68.07	213.15	7.04	72.70
Net Profit(+) / Loss(-) for the period after tax	158.05	13.75	45.89	156.44	14.78	51.04
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	563.74	94.25	160.56	562.00	85.77	171.86
Paid up Equity Share Capital (Face Value Rs.10/- per share)	558.50	558.50	558.50	558.50	558.50	558.50
Earnings Per Share (EPS) (not annualised)						
a) Basic (₹)	2.83	0.25	0.82	2.80	0.26	0.91
b) Diluted (₹)	2.83	0.25	0.82	2.80	0.26	0.91

1- The above is an extract of the detailed format of Quarterly/ Nine 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 / Nine 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 : 09.02.2024

For SMIFS Capital Markets Ltd.
Utsav Parekh
Chairman

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

P. Bhatia

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer