



# SMIFS CAPITAL MARKETS LIMITED

February 28, 2022

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

Dear Sir,

**Sub:**

**(i) Newspaper Advertisement - Notice of Board Meeting on February 08, 2022  
(Annexure - I)**

**(ii) Newspaper Advertisement -Un-Audited Financial Results for the quarter ended  
December 31, 2021(Annexure - II)**

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on February 08, 2022 at 11:30 a.m. at the registered office of the Company published in English Daily (Business Standard) on January 25, 2022 and copy of newspaper advertisement in respect of the un-audited financial results for the quarter ended December 31, 2021 published in the English daily (Business Standard) on February 09, 2022.

Please Acknowledge.

**Yours faithfully  
For SMIFS Capital Markets Limited**

*P Bhatia*

**(Poonam Bhatia)  
Company Secretary-cum-Senior Manager Legal  
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/ 74017402/0544

Fax No. 033-2287-4042, 2240-6884

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 Tuesday, 8th February, 2022 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, 2021.

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 : 25.01.2022      Senior Manager Legal

*Certified True Copy*

For SMIFS CAPITAL MARKETS LIMITED

*Poonam*

(POONAM BHATIA)  
COMPANY SECRETARY  
CUM-SENIOR MANAGER LEGAL

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## SMIFS Capital Markets Ltd

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 CIN No: L74300WB1983PLC036342  
 Tel No: 033-2290-7400/7401/7402/0544, Fax No: 033-2287-4042, 2240-6884  
 E Mail ID: smifcap@gmail.com, cs.smifs@gmail.com Website: www.smifscap.com

**Unaudited Financial Results for the Quarter ended 31st Dec, 2021**

(₹ In Lakhs)

| Particulars  | STANDALONE                            |  |  | CONSOLIDATED                          |  |  |
|--|---------------------------------------|--|--|---------------------------------------|--|--|
|  | 3 months ended 31.12.2021 (Unaudited) | Year to date figures for Current period ended 31.12.2021 (Unaudited) | Corresponding 3 months ended in the previous year 31.12.2020 (Unaudited) | 3 months ended 31.12.2021 (Unaudited) | Year to date figures for Current period ended 31.12.2021 (Unaudited) | Corresponding 3 months ended in the previous year 31.12.2020 (Unaudited) |
| Total income from operations (net)   | 1,995.20                              | 5,781.48   | 2,177.44   | 1,999.70                              | 5,796.30   | 2,182.09   |
| Net Profit(+)/Loss(-) before tax   | 151.23                                | 211.89   | 229.60   | 152.38                                | 217.62   | 230.52   |
| Net Profit(+)/Loss(-) for the period after tax   | 132.51                                | 178.99   | 155.65   | 133.64                                | 184.62   | 156.40   |
| Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax) | (94.49)                               | 1,208.56   | 429.74   | (93.30)                               | 1,207.09   | 430.52   |
| Paid up Equity Share Capital (Face Value Rs.10/- per share)  | 5,58,50,000                           | 5,58,50,000  | 5,58,50,000  | 5,58,50,000                           | 5,58,50,000  | 5,58,50,000  |
| Earnings Per Share (EPS) (not to be annualised)  |                                       |  |  |                                       |  |  |
| a) Basic (₹)   | 2.37                                  | 3.20   | 2.79   | 2.39                                  | 3.31   | 2.80   |
| b) Diluted (₹)   | 2.37                                  | 3.20   | 2.79   | 2.39                                  | 3.31   | 2.80   |

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](http://www.bseindia.com)) and on the Company's website [www.smifscap.com](http://www.smifscap.com).

Place : Kolkata  
Date : 08.02.2022

For SMIFS Capital Markets Ltd.  
(Kishor Shah)  
Managing Director

*Certified True Copy*

For SMIFS CAPITAL MARKETS LIMITED

*Poonam*  
(POONAM BHATIA)  
COMPANY SECRETARY  
CUM-SENIOR MANAGER LEGAL