



# SMIFS CAPITAL MARKETS LIMITED

27<sup>th</sup> November, 2021

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

Dear Sir,

- Sub: (i) Newspaper Advertisement – Notice of Board Meeting on November 02, 2021 (Annexure – I)  
(ii) Newspaper Advertisement – Un-Audited Financial Results for the quarter ended September 30, 2021 (Annexure – II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on November 02, 2021 at 04:00 p.m. at the registered office of the Company published in English Daily (Business Standard) on October 22, 2021 and copy of newspaper advertisement in respect of the un-audited financial results for the quarter ended September 30, 2021 published in the English daily (Business Standard) on November 03, 2021.

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](mailto:smifcap@gmail.com), [cs.smifs@gmail.com](mailto:cs.smifs@gmail.com)

Website: [www.smifscap.com](http://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, November 2, 2021, at the registered office of the Company at 4.00 P.M. inter-alia, to approve the Un-Audited Financial Results for the quarter ended September 30, 2021.

Further the said notice would also be available on the website of the Company viz., [www.smifscap.com](http://www.smifscap.com) and on the website of the BSE Limited viz., [www.bseindia.com](http://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: October 22, 2021 Senior Manager Legal

*Certified True Copy*

For SMIFS CAPITAL MARKETS LIMITED

*P. Bhatia*

(POONAM BHATIA)

COMPANY SECRETARY

CUM-SENIOR MANAGER LEGAL

**SMIFS Capital Markets Ltd**

Regd. Office: "Vaibhav" (4F), 4, Lee Road, Kolkata - 700 020

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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 30th Sept, 2021

(₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 30.09.2021 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2020 (Unaudited)	Yearended 31.03.2021 (Audited)	3 months ended 30.09.2021 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2020 (Unaudited)	Yearended 31.03.2021 (Audited)
Total income from operations (net)	2,701.93	1,720.96	7,333.68	2,707.23	1,725.57	7,352.45
Net Profit(+)/Loss(-) before tax	43.33	30.02	311.66	45.32	33.47	318.29
Net Profit(+)/Loss(-) for the period after tax	28.68	29.13	21.58	30.60	32.68	28.07
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	1,077.19	(27.18)	212.83	1,071.93	(52.21)	228.78
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 to be annualised)						
a) Basic (₹)	0.51	0.52	0.39	0.55	0.59	0.50
b) Diluted (₹)	0.51	0.52	0.39	0.55	0.59	0.50

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

Place : Kolkata  
Date : 02.11.2021

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

*Certified True Copy*

For SMIFS CAPITAL MARKETS LIMITED

*Poonam Bhatia*

(POONAM BHATIA)  
COMPANY SECRETARY  
CUM-SENIOR MANAGER LEGAL