



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 - I)
(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

SMIFS CAPITAL MARKETS LIMITED

Regd Office : 'Vaibhav' 4F,

4, Lee Road, Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 74017402/0544

E-mail: smifcap@gmail.com, cs.smifs@gmail.comWebsite: 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

Regd Office : 'Valbhav' 4F,
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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-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: smifscap@gmail.com, Website: www.smifscap.com
Audited Financial Results for the Quarter and Year ended 31st March, 2024 (₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 31.03.2024 (Audited)	Year to date figures for Current period ended 31.03.2024 (Audited)	Corresponding 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)	Corresponding 3 months ended in the previous year 31.03.2023 (Audited)
Total income from operations (net)	782.77	23,967.85	1,163.78	786.60	23,986.46	1,168.30
Net Profit(+)/Loss(-) before tax	90.44	329.24	45.95	89.83	329.34	46.96
Net Profit(+)/Loss(-) for the period after tax	67.50	241.09	42.25	65.66	240.90	27.67
Total Comprehensive Income for the period [comprising 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	558.5	558.5	558.5	558.5
Earnings Per Share (EPS) (not annualised)						
a) Basic (₹)	1.21	4.32	0.76	1.18	4.31	0.50
b) Diluted (₹)	1.21	4.32	0.76	1.18	4.31	0.50

1 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 Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.

For SMIFS Capital Markets Ltd.
Kishor Shah
Managing Director

Place: Kolkata
Date: 27.05.2024

Certified True Copy
For SMIFS CAPITAL MARKETS LIMITED

(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

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

(₹ In Lakhs)

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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