



SMIFS CAPITAL MARKETS LIMITED

September 12, 2023

**The Secretary
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Dear Sir,

- Sub: (i) Newspaper Advertisement – Notice of Board Meeting on August 12, 2023 (Annexure – I)**
(ii) Newspaper Advertisement – UnAudited Financial Results for the quarter ended June 30, 2023 (Annexure – II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on August 12, 2023 at 11:00 A.M. at the registered office of the Company published in English Daily (Business Standard) on August 05, 2023 (Annexure-I) and copies of newspaper advertisement in respect of the un-audited financial results for the quarter ended June 30, 2023 published in the English daily (Financial Express) on August 13, 2023 (Annexure-II).

Please Acknowledge.

**Yours faithfully
For SMIFS Capital Markets Limited**

**(Ayanti Sen)
Company Secretary-cum-Compliance Officer**

Encl: As stated

SMIFS CAPITAL MARKETS LIMITED

Regd Office : 'Valbhav' 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: 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 Saturday, August 12, 2023, 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 June, 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/-
(Ayanti Sen)**

Place: Kolkata Company Secretary-cum-
Date: 04.08.2023 Compliance Officer

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Ayanti Sen

(AYANTI SEN)
COMPANY SECRETARY
CUM COMPLIANCE OFFICER

SMIFS Capital Markets Ltd

Regd. Office: "Valbhav" (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, cs.smifs@gmail.com Website: www.smifscap.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2023

(₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 30.06.2023 (Unaudited)	Corresponding 3 months ended in the previous year 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)	3 months ended 30.06.2023 (Unaudited)	Corresponding 3 months ended in the previous year 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total income from operations (net)	1,302.02	1,705.73	5,739.16	1,306.21	1,710.27	5,757.58
Net Profit(+)/Loss(-) before tax	7.47	3.13	68.07	8.49	4.36	72.70
Net Profit(+)/Loss(-) for the period after tax	5.74	(0.47)	45.89	6.61	15.02	51.04
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	357.64	(71.65)	160.56	358.69	(56.14)	171.86
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 (₹)	0.10	(0.01)	0.82	0.12	0.27	0.91
b) Diluted (₹)	0.10	(0.01)	0.82	0.12	0.27	0.91

1 The above is an extract of the detailed format of Quarterly/ Three 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 / Three Months Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.

2 Previous period's figures have been re-arranged / re-grouped wherever necessary.

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

Place : Kolkata
Date : 12.08.2023

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Ayanti Sen
(AYANTI SEN)
COMPANY SECRETARY
CUM COMPLIANCE OFFICER