



# SMIFS CAPITAL MARKETS LIMITED

27.11.2023

The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

- Sub: (i) Newspaper Advertisement – Notice of Board Meeting on 8<sup>th</sup> November 2023 (Annexure – I)  
(ii) Newspaper Advertisement – Audited Financial Results for the quarter ended September 30, 2023 (Annexure – II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on November 08, 2023 at 02:00 P.M. at the registered office of the Company published in English Daily ((Business Standard) on 19<sup>th</sup> October, 2023 (Annexure-I) and copies of newspaper advertisement in respect of the audited financial results for the quarter ended September 30, 2023 published in the English daily ((Business Standard) on 9<sup>th</sup> November, 2023 (Annexure-II).

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/ 7401/7402/0544  
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 Wednesday, November 08, 2023, at the registered office of the Company at 02:00 P.M. inter-alia, to approve the Unaudited Financial Results for the quarter ended 30th September, 2023. 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: 19.10.2023 Compliance Officer

*Certified True Copy*

For SMIFS CAPITAL MARKETS LIMITED

*P. 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  
**Unaudited Financial Results for the Quarter ended 30th Sept, 2023**  
 (₹ In Lakhs, except per share data)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 30.09.2023 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2022 (Unaudited)	Year ended 31.03.2023 (Audited)	3 months ended 30.09.2023 (Unaudited)	Corresponding 3 months ended in the previous year 30.09.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total income from operations (net)	380.91	1,657.66	5,739.16	387.70	1,662.31	5,757.58
Net Profit(+)/Loss(-) before tax	16.05	13.11	68.07	17.86	14.34	72.70
Net Profit(+)/Loss(-) for the period after tax	9.79	(9.63)	45.89	12.17	(6.41)	51.04
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	256.52	227.19	160.58	252.16	230.49	171.86
Paid up Equity Share Capital (Face Value ₹ 10/- per share)	558.50	558.50	558.50	558.50	558.50	558.50
Earnings Per Share (EPS) (not annualised)						
a) Basic (₹)	0.18	(0.17)	0.82	0.22	(0.11)	0.91
b) Diluted (₹)	0.18	(0.17)	0.82	0.22	(0.11)	0.91

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).

For SMIFS Capital Markets Ltd.  
 Utsav Parekh  
 Chairman

Place : Kolkata  
 Date : 08.11.2023

*Certified True Copy*

SMIFS CAPITAL MARKETS LIMITED

(POONAM B. Bhatia)  
 Company Secretary-cum-Compliance Officer