



SMIFS CAPITAL MARKETS LIMITED

June 09, 2023

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

Dear Sir,

Sub:

(i) Newspaper Advertisement - Notice of Board Meeting on May 18, 2023 (Annexure - 1)
(ii) Newspaper Advertisement - Audited Financial Results for the quarter and year ended March 31, 2023(Annexure - II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on May 18, 2023 at 09:00 pm, at the registered office of the Company published in English Daily (Business Standard) on Tuesday, 9th May, 2023 and copy of newspaper advertisement in respect of the audited financial results for the quarter and year ended March 31, 2023 published in the English daily (Business Standard) on Friday, 19th May, 2023.

Please Acknowledge.

Yours faithfully
For SMIFS Capital Markets Limited

Agantil Sen
(Company Secretary cum Compliance Officer)



Encl: As stated

SMIFS CAPITAL MARKETS LIMITEDRegd 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 37 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 Thursday, May 18, 2023, at the registered office of the Company at 03:00 P.M. inter-alia, to approve the Audited Financial Results for the quarter and Financial year ended 31st March, 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: 08.05.2023 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: "Vaibhav" (4F), 4, Lee Road, Kolkata - 700 020

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E Mail ID: smifcap@gmail.com, Website: www.smifscap.com

Audited Financial Results for the Quarter and Year ended 31st March, 2023 (₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 31.03.2023 (Audited)	Year to date figures for Current period ended 31.03.2023 (Audited)	Corresponding 3 months ended in the previous year 31.03.2022 (Audited)	3 months ended 31.03.2023 (Audited)	Year to date figures for Current period ended 31.03.2023 (Audited)	Corresponding 3 months ended in the previous year 31.03.2022 (Audited)
Total income from operations (net)	1,163.78	5,739.16	1,374.66	1,168.30	5,757.58	1,378.48
Net Profit(+)/Loss(-) before tax	45.95	68.07	(6.84)	46.96	72.70	(9.21)
Net Profit(+)/Loss(-) for the period after tax	42.25	45.89	19.94	27.67	51.04	17.64
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(89.22)	160.56	(56.76)	(88.28)	171.86	(56.72)
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 to be annualised)						
a) Basic (₹)	0.76	0.82	0.36	0.50	0.91	0.32
b) Diluted (₹)	0.76	0.82	0.36	0.50	0.91	0.32

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, 2023 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.

Place : Kolkata
Date : 18.05.2023

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

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Ayanti Sen
(AYANTI SEN)
COMPANY SECRETARY
CUM COMPLIANCE OFFICER