



SMIFS CAPITAL MARKETS LIMITED

July 29, 2024

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

Dear Sir,

Sub:

(i) Newspaper Advertisement - Notice of Board Meeting on July 20, 2024 (Annexure - I)

(ii) Newspaper Advertisement - Un-audited Financial Results for the quarter ended June 30, 2024 (Annexure - II)

We are forwarding copy of newspaper advertisement in respect of the notice of Board Meeting held on July 20, 2024 at 11:00 a.m. at the registered office of the Company published in English Daily (Business Standard) on Wednesday, July 10, 2024 (Annexure-I) and copy of newspaper advertisement in respect of the Un-audited Financial Results for the quarter ended June 30, 2024 published in the English daily (Financial Express) on Sunday, July 21, 2024 (Annexure-II).

Please Acknowledge.

Yours faithfully
For SMIFS Capital Markets Limited

POONAM BHATIA Digitally signed by
POONAM BHATIA
Date: 2024.07.29
16:44:56 +05'30'

Poonam Bhatia
(Company Secretary cum Compliance Officer)



Encl: As stated

SMIFS CAPITAL MARKETS LIMITED

Regd Office: 'Yalbhav' 4F, 4, Lee Road,

Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 7401/7402

E-mail: smifscap@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, July 20, 2024, 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, 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-

Date: 10-07-2024 cum Compliance Officer

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

POONAM BHATIA

Digitally signed by POONAM
BHATIA
Date: 2024.07.29 16:45:18 +05'30'

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

SMIFS CAPITAL MARKETS LIMITED

Regd Office: 'Valbhav' 4F, 4, Lee Road,
Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

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BSE Limited viz, www.bse

Shares of the Company are Listed.

By Order of the Board

For SMIFS Capital Markets Limited

Sd/-

(Poonam Bhatia)

Place: Kolkata

Company Secretary-

Date: 10-07-2024 cum- Compliance Officer

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

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BHATIA

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

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BHATIA

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SMIFS Capital Markets Ltd

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

CIN No: L74300WB1983PLC036342

Tel No: 033-2290-7400/7401/7402

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

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024 (₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 30.06.2024 (Unaudited)	Corresponding 3 months ended in the previous year 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)	3 months ended 30.06.2024 (Unaudited)	Corresponding 3 months ended in the previous year 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
Total income from operations (net)	1,763.17	1,302.02	23,967.85	1,767.10	1,306.21	23,986.46
Net Profit(+)/Loss(-) before tax and exceptional Items	132.12	7.47	329.24	131.36	8.49	329.34
Net Profit(+)/Loss(-) before tax after exceptional Items	73.59	7.47	329.24	72.83	8.49	329.34
Net Profit(+)/Loss(-) for the period after tax	36.89	5.74	241.09	36.18	6.61	240.89
Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	900.91	357.64	1,160.12	900.54	358.69	1,154.68
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 (₹)	0.66	0.10	4.32	0.65	0.12	4.31
b) Diluted (₹)	0.66	0.10	4.32	0.65	0.12	4.31

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: 20.07.2024

*Certified True Copy***For SMIFS CAPITAL MARKETS LIMITED**

POONAM BHATIA

Digitally signed by POONAM
BHATIA

Date: 2024.07.29 16:45:51 +05'30'

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

SMIFS Capital Markets Ltd

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Sd/-
(Kishor Shah)
Managing Director

Place: Kolkata
Date: 20.07.2024

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BHATIA
Date: 2024.07.29 16:46:10 +05'30'

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer