

SMART CAPITAL SERVICES LIMITED

Regd Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: 011-65360036 Email ID: smartcap.delhi@gmail.com

Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

Date: September 13, 2017

To,

ISIN: INE980S01017

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex

Bandra East

Mumbai-400098

Sub: Outcome of 02/2017-2018 Adjourned Board Meeting of Smart Capital Services Limited held on Wednesday, September 13, 2017

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Wednesday, September 13 2017, which commenced at 03:00 P.M. and concluded at 06:30 P.M., inter alia, has discussed and taken the following decisions:

1. Consider and take note of the CEO & CFO Certificate for authentication of Standalone Unaudited Financial Results for the quarter ended June 30, 2017.
2. Consider and Approved the Standalone Unaudited Financial results for the Quarter ended June 30,2017.
3. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on Standalone Unaudited Financial Results for the quarter ended 30.06.2017.

Kindly take the above information on record and oblige.

Thanking You,

Yours truly

For SMART CAPITAL SERVICES LIMITED

Rohit Mittal
(Director)

DIN: 02527072



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Dear Sir,

Sub: Submission of Compliances for "Smart Capital Services Limited" for the quarter ended June 30, 2017

Symbol: SMARTCAP

We are submitting herewith the following documents in respect of compliances under Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended June 30, 2017**:

1. Outcome of the 02/2017-2018 Adjourned Board meeting held on Wednesday, September 13, 2017.
2. Unaudited Standalone Financial Results for the quarter ended June 30, 2017 along with the Limited Review Report (LRR) received from Statutory Auditors of the company as per the format prescribed by SEBI.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Smart Capital Services Limited

Rohit Mittal

(Director)

DIN: 02527072





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Telefax : 43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

LIMITED REVIEW REPORT

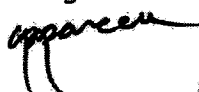
To,
Smart Capital Services Limited
CIN: L74899DL1994PLC059877
325, 3rd Floor, Aggarwal Plaza,
Sector-14, Prashant Vihar,
Delhi-110085

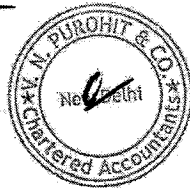
We have reviewed the accompanying statement of unaudited financial results of Smart Capital Services Limited for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


O.P. Pareek
Partner
M.No. 014238



Place: New Delhi
Date: 13/09/2017

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STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

Part I Particulars	(Rs. In Lakhs)	
	3 months ended 30/06/2017 (Un-Audited)	Corresponding 3 months ended in the previous year 30/06/2016 (Un-Audited)
Revenue		
I. Revenue from Operations	153.93	18.15
II. Other Income	1.47	7.80
III. Total Revenue (I+II)	155.40	25.95
IV. Expenses		
a) Cost of Material Consumed		
b) Purchase of Stock in Trade	151.88	17.70
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		
d) Employee Benefit Expenses	5.14	4.57
e) Finance Cost	-	-
f) Depreciation and amortisation expense		
g) Other expenses	0.93	8.08
Total Expenses	157.95	30.35
V. Profit/Loss before exceptional and extraordinary items and tax (III-IV)	(2.55)	(4.40)
VI. Exceptional Items	-	-
VII. Profit/Loss before extraordinary items and tax (V-VI)	(2.55)	(4.40)
VIII. Extraordinary items	-	-
IX. Profit before tax (VII-VIII)	(2.55)	(4.40)
X. Tax expenses		
(1) Current Tax	-	-
(2) Deferred Tax	-	-
XI. Profit/Loss for the period from continuing operations (IX-X)	(2.55)	(4.40)
XII. Profit/(loss) from discontinuing operations	-	-
XIII. Tax expense of discontinuing operations	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-
XV. Profit (Loss) for the period (XI + XIV)	(2.55)	(4.40)
XVI. Other Comprehensive Income		
A. (i) Items that will not be reclassified to profit or loss		
(ii) Income tax related to items that will not be reclassified to profit or loss		
B. (i) Items that will be reclassified to profit or loss		
(ii) Income tax related to items that will not be reclassified to profit or loss		
Paid up equity share capital (Face value : Re.10/- per Equity Share)	450.12	450.12
XVIII. Earnings per equity share:		
(1) Basic	-0.06	-0.10
(2) Diluted	-0.06	-0.10

NOTES:

- Results for the quarter ended 30th June, 2017 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th September, 2017.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- The format for above results as prescribed in SEBI circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS. Pursuant to this circular, the above results do not include Ind AS compliant results for the preceding quarter.
- The Statutory Auditors of the Company have carried out the Limited Review of the Financial Results of the quarter ended 30th June, 2017. The Ind AS compliant financial results pertaining to the corresponding quarter ended 30th June, 2016, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- Investor Compliants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : 0
Unresolved at the end of quarter : 0
- Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- The Company is engaged in one business segment only.

For Smart Capital Services Limited

Rohit Mittal
Director
DIN: 02527072

Date: September 13, 2017
Place: New Delhi

