

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

To,

Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	Listing Department The Delhi Stock Exchange Limited DSE HOUSE, 3/1, Asaf Ali Road, New Delhi- 110002
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Dear Sir,

Sub: Submission of Compliances

We are submitting herewith the following documents in respect of compliances under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2016:

1. Outcome of the Board meeting held on today i.e. 30th day of January, 2017.
2. Unaudited financial results for the quarter ended December 31, 2016 along with the Limited Review Report (LRR) received from Statutory Auditor 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




Kiran Mittal
(Director)
DIN: 00749457

Date: January 30, 2017

Place: New Delhi

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Dear Sir(s),

Sub: Outcome of Board Meeting of M/s Smart capital Services Limited held on 30th January, 2017

In terms of Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 30th January, 2017, which commenced at 03:00 P.M. and concluded at 06:15 P.M., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter ended December 31, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended December 31, 2016.

Thanking You,
Yours faithfully,

For Smart Capital Services Limited


Kiran Mittal
(Director)
DIN: 00749457



Date: January 30, 2017

Place: New Delhi

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2016

Part I

(Rs. in lakhs)

	Particulars (Refer Note Below)	3 months ended 31/12/2016	Preeceding 3 months ended 30/09/2016	Corresponding 3 months ended in the previous year 31/12/2015	Year to date figures for current period 9 months ended 31/12/2016	Year to date figures for previous year 9 months ended 31/12/2015	Previous Year Ended (31/03/2016)
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	15.95	17.24	-	51.35	69.27	77.26
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income From operations (net)	15.95	17.24	-	51.35	69.27	77.26
2	Expenses						
	a) Cost of Material Consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	15.20	16.99	-	49.88	66.99	66.98
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	1.91
	d) Employee Benefit Expenses	4.13	4.65	1.01	13.36	1.01	3.71
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.89	0.88	0.24	1.94	0.98	1.85
	* Listing Fees	-	-	-	5.43	-	-
	* Professional Exp	-	-	-	2.48	-	-
	Total Expenses	20.22	22.52	1.25	73.09	68.98	74.45
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(4.27)	(5.28)	(1.25)	(21.74)	0.29	2.81
4	Other Income	1.14	1.25	-	10.19	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.13)	(4.03)	(1.25)	(11.55)	0.29	2.81
6	Finance cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(3.13)	(4.03)	(1.25)	(11.55)	0.29	2.81
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(3.13)	(4.03)	(1.25)	(11.55)	0.29	2.81
10	Tax expenses	-	-	-	-	-	0.87
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(3.13)	(4.03)	(1.25)	(11.55)	0.29	1.94
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(3.13)	(4.03)	(1.25)	(11.55)	0.29	1.94
14	Paid up Equity Share Capital (Face value of Rs.10/- per share)	450.12	450.12	450.12	450.12	450.12	450.12
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(385.12)	(385.12)	-	(385.12)	-	(385.12)
16 (i)	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	(0.07)	(0.09)	(0.03)	(0.26)	0.01	0.04
	b) Diluted	(0.07)	(0.09)	(0.03)	(0.26)	0.01	0.04
16(ii)	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	(0.07)	(0.09)	(0.03)	(0.26)	0.01	0.04
	b) Diluted	(0.07)	(0.09)	(0.03)	(0.26)	0.01	0.04

Notes :-

- The above Un-Audited Standalone Financial Results for the Quarter Ended on 31.12.2016 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 30/01/2017
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited Review by the Statutory Auditors of the Company.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.

For Smart Capital Services Limited

Kiran Mittal
Director
DIN: 00749457

Place: New Delhi
Date : January 30, 2017





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

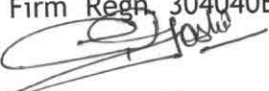
To,
The Board of Directors
SMART CAPITAL SERVICES LIMITED
CIN: L74899DL1994PLC059877
325, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini
New Delhi-110085

We have reviewed the accompanying statement of Unaudited Financial Results of Smart Capital Services Limited for the period ended on 31st December 2016. 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 Requirement) 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


Gaurav Joshi
Partner
M. No. 516027

Place: New Delhi
Date: 30.01.2017

