

SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services Limited)

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

Phone: 9599919919 , Email ID: smartcap.delhi@gmail.com

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

August 12, 2021

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir/Madam,

Sub: **Submission of Compliances of Skybox Industries Ltd**

We are submitting herewith the following documents in respect of compliances of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Outcome of the Board meeting held on today i.e. Thursday, 12th day of August, 2021.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2021 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2021.
4. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

You are requested to take the same on your records.

Thanking You,
Yours truly

For Skybox Industries Limited
(Formerly known as Smart Capital Services Limited)

Rohit Mittal
(Director)
DIN: 02527072

Add: E-25, Sai Apartment, Sector 13,
Rohini, New Delhi- 110085

Place: New Delhi



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Bandra Kurla Complex, Bandra East,

Mumbai – 400 098

Dear Sir(s),

Sub: Intimation of Outcome of Meeting of Board of Directors of Skybox Industries Limited (Formerly known as Smart Capital Services Limited) held today i.e. Thursday, 12th August, 2021.

ISIN : INE980S01017

SYMBOL : SKYBOX

In terms of Regulation 30 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 today i.e. Thursday, 12th August, 2021, inter alia, has taken the following decisions :

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30,2021.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2021.
3. Fixed the Venue ,Day, Date and time of the 26th Annual General Meeting (AGM) :
Venue :325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Monday
Date : September 20,2021
Time : 01:00 P:M
4. Considered and approved the Notice of ensuring 26th Annual General Meeting.
5. Fixed the period of Book Closure for the purpose of 26th Annual General Meeting.
6. Considered and approved the Directors' Report for the financial year ended 31st March 2021.
7. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuing 26th Annual General Meeting.
8. Approved the appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries ("Scrutinizer"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Meeting Commenced at 04:00 P.M. and Concluded at 06:15. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours faithfully,

For Skybox Industries Limited

(Formerly known as Smart Capital Services Limited)

Rohit Mittal
(Director)

DIN: 02527072

Place: New Delhi





Limited Review Report on Unaudited Standalone Financial Results of M/s. Skybox Industries Limited (Formerly Known as Smart Capital Services Limited) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended 30th June, 2021.

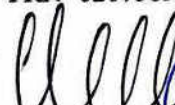
Review Report to
The Board of Directors
Skybox Industries Limited
(Formerly Known as Smart Capital Services Limited)
(CIN: L74899DL1994PLC059877)
325, IIIrd Floor, Aggarwal Plaza, Sector-14
Rohini, New Delhi -110085


We have reviewed the accompanying statement of unaudited financial results of **M/s. Skybox Industries Limited** for the quarter ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", 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 analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed a review of the figures related to the corresponding quarter ended 30th June, 2020. 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 Indian 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A A R K AND CO
(Formerly known as Sushil Lal & Associates)
Chartered Accountants
FRN- 021758N


CA S. K. Lal
Partner
M. No.: 509185
(UDIN: 21509185AAAABD6367)



New Delhi, the 12th Day of August, 2021

SKYBOX INDUSTRIES LIMITED
(Formerly known as Smart Capital Services Limited)
CIN: L74899DL1994PLC059877
325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Standalone Unaudited Financial Results for the quarter ended 30th June, 2021

(₹ in Lakhs)

	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operations	1.41	770.46	17.53	1,166.60
(II) Other Income	31.18	(55.52)	40.76	59.75
(III) Total Income (I+II)	32.60	714.93	58.29	1,226.34
Expenses				
Cost of materials consumed	1.52	751.15	-	1,130.18
Purchased of Stock-in-trade	-	(2.22)	1.91	-
Change in Inventories of finished goods, stock-in-trade and work-in progress	-	-	(0.87)	-
Employee Benefits Expense	4.48	3.85	8.11	25.04
Finance costs	0.37	(121.45)	46.15	39.17
Depreciation and amortization expenses	0.72	0.90	0.54	3.97
Other Expenses	0.54	32.37	2.06	48.25
(IV) Total Expenses	7.62	664.60	57.89	1,246.61
(V) Profit/(Loss) before exceptional items and tax (III-IV)	24.98	50.34	0.40	(20.26)
(VI) Exceptional items	-	-	-	-
(VII) Profit/(Loss) before Tax (V-VI)	24.98	50.34	0.40	(20.26)
(VIII) Tax Expense				
(1) Current Tax	1.50	-	0.10	-
(2) Deferred Tax	(0.69)	0.59	-	0.36
Total tax expense	0.81	0.59	0.10	0.36
(IX) Profit/(Loss) for the Period (VII-VIII)	24.16	49.75	0.30	(20.62)
(X) Other Comprehensive income				
(A) (i) Items that will not be reclassified to profit or loss	-	0.00	-	0.04
(ii) Income tax related to items that will not be reclassified to profit or loss	-	(0.00)	-	(0.01)
(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income (net of tax)	-	0.00	-	0.03
(XI) Total comprehensive income for the period (IX+X)	24.16	49.74	0.30	(20.59)
(XII) Pad up equity share capital (face value of Rs. 10/- each)	450.12	450.12	450.12	450.12
(XIII) Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	(366.84)	(366.84)	(364.16)	(366.84)
(XIV) Earnings per share ((par value ₹ 10/- each fully paid)*				
Basic (₹)	0.54	1.11	0.01	(0.46)
Diluted (₹)	0.54	1.11	0.01	(0.46)

- * EPS is not annualized for the quarter ended June 30, 2021, March 31, 2021 & June 30, 2020.
- The above unaudited financial results for the quarter ended on June 30, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 12, 2021. These results have been subjected to Limited Review by the statutory Auditors of the Company who have issued limited review report in the standalone financial results for the quarter ended June 30, 2021.
- Figures for the quarter ended 31st March, 2021 is the balancing figures between audited figures for the full financial year and reviewed year to date figures upto the third quarter of financial year.
- On account of the scenario prevailing due to the COVID-19 pandemic, the Board of Directors have assessed the company's liquidity position as on June 30, 2021. It does not anticipate any challenge in the company's ability to continue as a going concern.
- At the beginning of the quarter, during the quarter, at the end of the quarter there is no Investor complaint.
- Previous period/year figures have been regrouped/rearranged wherever necessary.

For and on behalf of board of directors of
SKYBOX INDUSTRIES LIMITED
(Formerly known as Smart Capital Services Limited)

Rohit Mittal
Director
DIN: 02527072



Date: August 12, 2021
Place: New Delhi

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Bandra East
Mumbai-400098

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Rohit Mittal, Director of Skybox Industries limited (formerly known as Smart Capital Services limited) be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours truly

For Skybox Industries Limited
(Formerly known as Smart Capital Services Limited)



Rohit Mittal
(Director)
DIN: 02527072

Add: E-25, Sai Appartment, Sector 13,
Rohini, New Delhi- 110085



Place: New Delhi