

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880

Website: www.smccredits.com

February 14, 2020

To

BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of the Board of Directors meeting held today, 14th February, 2020 as per Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref: Security Code: **532138**

Dear Sir,

We wish to inform you that the Board of Directors of the Company had considered and approved inter-alia the following matters in its meeting held today i.e., February 14th, 2020 commenced at 04:00 PM and concluded at 7:30 PM:-

- The Board has approved the Unaudited Financial results for the 3rd Quarter ended on 31st December, 2019. (F.Y. 2019-20) along with the Limited Review Report of the Auditors. The said results have been reviewed by the audit Committee and approved by the Board of Directors of the Company.
- Board Members discussed & approved the appointment of Ms. Suma Ashish Parikh, who was designated on November 01, 2019 as Compliance Officer & Company Secretary of the Company as Key Managerial Person of the Company as on February 14, 2020. .
- Re-appointment of Directors:- pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, approved the re-appointment of Mr. Harsh Priya Arya (DIN: 02771786) and Ms. Sukeerti Arya (DIN: 02744569) as Independent Directors of the Company for the second term, subject to the approval of the shareholders of the Company in their ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

You are requested to please take the same in your record.

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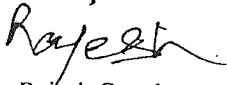
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Thanking you,

Kindly take the above information on record and acknowledge the receipt.

For SMC Credits Limited



Rajesh Goenka

Chief Financial Officer & Manager

Encl. As above

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Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

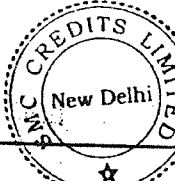
Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Re-appointment</p> <p>1) Mr. Harsha Priya Arya</p> <p>Mr. Harsha Priya Arya, Independent and Non-Executive Director was appointed for the first term of 5(Five) years commencing from March 30, 2015 to 30 March, 2020.</p> <p>Mr. Harsha Priya Arya has been re-appointed as Non-Executive Independent Director by the Board of Directors for second term, subject to the approval of shareholders of the company in their ensuing annual general meeting.</p> <p>2) Ms. Sukeerti Arya</p> <p>Ms. Sukeerti Arya, Independent and Non-Executive Director was appointed for the first term of 5(Five) years commencing from March 30, 2015 to March 30, 2020.</p> <p>Ms. Sukeerti Arya has been re-appointed as Non-Executive Independent Director by the Board of for second term, subject to the approval of shareholders of the company in their ensuing annual general meeting.</p>

SMC CREDITS LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

S. No.	Particulars	(Rs. in Lacs)					
		Three Months Ended			Nine Months Ended		Year Ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
1	Income from operations						
	Income from operations						
	Other Income	110.08	228.44	65.72	400.32	272.78	315.84
	Total Income from operations	20.13	28.69	23.56	72.82	69.46	99.12
2	Expenses	130.21	257.13	89.28	473.14	342.24	414.96
	a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	b) Employee benefits expenses						
	c) Finance cost	0.00	0.00	0.00	0.00	0.65	0.00
	d) Depreciation and amortisation expenses	67.26	52.46	0.00	171.61	0.00	104.35
	e) Other Expenses	0.99	0.98	0.99	2.96	2.96	3.95
	Total expenses	52.53	11.59	96.61	76.03	103.36	106.67
	Profit from ordinary activities after finance costs but before Exceptional Items(5-6)	120.78	65.03	97.60	250.60	106.97	214.97
3	Exceptional Items	9.43	192.10	-8.32	222.54	235.27	199.99
4	Profit from ordinary activities before tax(7+8)	0.00	0.00	0.00	0.00	0.00	0.00
5	Tax Expense	9.43	192.10	-8.32	222.54	235.27	199.99
6	Net Profit from ordinary activities after tax (9)-(10)	8.25	4.75	4.50	17.00	21.25	8.56
7	Extraordinary Items	1.18	187.35	-12.82	205.54	214.02	191.43
8	Net Profit for the period (7)-(8)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(loss) from discontinued operations	1.18	187.35	-12.82	205.54	214.02	191.43
10	Profit for the period (9+10)	0.00	0.00	0.00	0.00	0.00	0.00
11	Other Comprehensive Income	1.18	187.35	-12.82	205.54	214.02	191.43
	a) Items that will not be reclassified to profit or loss						
	- Net Gain/(Loss) of fair value of equity instruments						
	b) Income tax relating to items that will not be reclassified to profit or loss	7722.89	-3520.01	1343.28	411.80	-6771.39	-9664.78
	- Deferred tax assets/liability						
12	Total comprehensive income for the period (11+12)	0.00	0.00	0.00	0.00	0.00	0.00
13	Paid up Equity Share Capital (Face value of Share Rs. 10/- each)	7724.07	-3332.66	1330.46	617.34	-6557.37	-9473.35
14	Earning per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)	1002.22	1002.22	1002.22	1002.22	1002.22	1002.22
	a) Basic						
	b) Diluted	77.07	-33.25	13.28	6.16	-65.43	-94.52
		77.07	-33.25	13.28	6.16	-65.43	-94.52

Note :
1 The above result for the quarter ended 31st December 2019 are review by the audit committee and taken on record by the Board of Directors in their meeting held on 14th February, 2020
2 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements Regulations, 2015.

Place: New Delhi
Dated: February 14, 2020

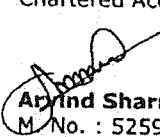

SMC CREDITS LIMITED
New Delhi
For SMC Credits Limited
Prasahesh Arya
Chairman & Executive Director
PIN:00006507

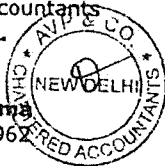
LIMITED REVIEW REPORT

**Review Report to
The Board of Directors
SMC Credits Limited**

1. We have reviewed the accompanying statement of unaudited financial results of SMC Credits Limited ('the Company') for the quarter ended December 31, 2019 (the "Statement") being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (the "Listing Regulation, 2015") as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 the Statement based on our review.
2. We conducted our review 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 Statement is 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 an audit and accordingly, we do not express an audit opinion.
3. 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 i.e. Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (the "Listing Regulation, 2015") read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AVP & Co
F. R. N.: 025193N
Chartered Accountants


Arvind Sharma
M. No. : 525962
Partner



Date : 14-02-2020
Place : New Delhi
ICAI UDIN 20525962AAAABO1410