

# SMART FINSEC LIMITED

Registered Office:- F-88, IIND FLOOR, INDUSTRIAL POCKET,  
DISTRICT CENTRE WEST DELHI, RAJA GARDEN  
NEW DELHI-110027  
CIN:- L74899DL1995PLC063562  
Phone:-011- 25167071  
Email Id:-smartfinsec@gmail.com

February 12<sup>th</sup> , 2018

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Mumbai - 400 001

Sub: - Outcome of Board Meeting - February 12<sup>th</sup> , 2018.

Dear Sir,

In continuation of our Letter dated on 06/02/2018 , we wish to inform you that at its meeting held on today , February 12<sup>th</sup> , 2018 at 12:30 p.m and concluded at 01:00 p.m the Board of Directors of the Company approved the unaudited Financial results for the quarter ended on December 31<sup>st</sup> , 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations ,2015, including Regulation 30 , this is to inform you that the Board of Directors of the Company at their meeting held today i.e. ; February 12<sup>th</sup> ,2018 , has Inter alia:

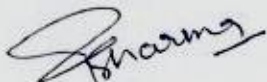
- To Consider and approved the Unaudited Financial Results of the Company for Third Quarter and nine months ended on December 31<sup>st</sup> ,2017 , on a standalone basis.
- Considered and took note of Limited Review Report on Financial Results for Quarter & Nine months ended on December 31<sup>st</sup> , 2017.

You are requested to kindly take the above on your record.

Thanking you

Yours faithfully

For SMART FINSEC Limited



Priyanka Sharma  
Company Secretary & Compliance Officer



**SMART FINSEC LIMITED**

CIN: L74899DL1995PLC063562

Regd. Office: F-88, 2nd Floor, Industrial Pocket, District Centre, West Delhi, Raja Garden, New Delhi.

**Statement of unaudited standalone Financial Results for the quarter and nine months ended December 31, 2017**

S.No.	Particulars	Standalone					
		Quarter Ended			NINE MONTHS ENDED		
		December 31, 2017 Unaudited	September 30, 2017 Unaudited	December 31, 2016 Unaudited	December 31, 2017 Unaudited	December 31, 2016 Unaudited	March 31, 2017 Audited
	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	(Rs. In Lacs)	
1	Net Sales Income From Operation	308.13	401.42	118.82	1,270.08	247.39	537.78
	Other Operating Income	59.54	-6.03	46.69	65.34	40.17	91.21
	<b>Total</b>	<b>367.67</b>	<b>395.39</b>	<b>165.51</b>	<b>1,335.42</b>	<b>287.56</b>	<b>628.99</b>
2	<b>Expenditures</b>						
a)	(Increase)/Decrease in stock in trade & work in progress	67.47	65.78	-46.10	145.18	(12.07)	(159.16)
b)	Purchase of Stock in Trade	213.95	335.11	166.76	1,080.74	240.80	658.39
c)	Employees benefit expenses	1.67	0.74	1.52	4.07	4.55	6.57
d)	Depreciation	1.5	1.50	0.98	4.50	4.50	6.04
e)	Other expenditure	1.72	48.80	0.56	54.75	5.64	7.33
f)	<b>Total</b>	<b>286.31</b>	<b>451.93</b>	<b>123.72</b>	<b>1,289.24</b>	<b>243.42</b>	<b>519.17</b>
3	Profit/(Loss) from operation before other income, interest and exceptional items (1-2)	81.36	(56.54)	41.79	46.18	44.14	109.82
4	Other Income	8.25	8.25	8.25	24.75	24.75	33.00
5	<b>Profit/(Loss) after interest but before exceptional items</b>	<b>89.61</b>	<b>(48.29)</b>	<b>50.04</b>	<b>70.93</b>	<b>68.89</b>	<b>142.82</b>
6	Exceptional items	-	-	-	-	-	-
7	Prior Period Adjustment(Refer Note below)	-	-	-	-	-	-
8	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>89.61</b>	<b>-48.29</b>	<b>50.04</b>	<b>70.93</b>	<b>68.89</b>	<b>142.82</b>
9	<b>Tax Expenses</b> Provision for Mat						
	Current Tax	10.84	-	15.00	20.00	21.00	31.82
	Deferred Tax	-	-	-	-	-	-
	Less: Mat Credit Entitlement	-	-	-	-	-	-
10	Net Profit / (Loss) from ordinary activities after tax less Minority Share/Preacquisition Profit/Loss	78.77	-48.29	35.04	50.93	47.89	111.00
11	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
12	<b>Net Profit/(Loss) from the period</b>	<b>78.77</b>	<b>-48.29</b>	<b>35.04</b>	<b>50.93</b>	<b>47.89</b>	<b>111.00</b>
13	Paid up equity share capital (Face value of share shall be indicated)	300	300	300.00	300.00	300.00	300.00
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	10	10	10.00	10.00	10.00	82.5
15	Basic & diluted Earning per share (EPS)	2.62	-	1.17	1.70	1.60	3.70
<b>SEGMENT REPORTING</b>							
1	<b>Segment Revenue</b>						
a)	Real Estate	8.25	8.25	8.25	24.75	24.75	33.00
b)	NBFC Activity	367.67	395.39	165.51	1,335.42	287.56	628.99
	<b>Total</b>	<b>375.92</b>	<b>403.64</b>	<b>173.76</b>	<b>1,360.17</b>	<b>312.31</b>	<b>661.99</b>
2	<b>Segment Results</b> (Profit before Tax, Interest & Extraordinary Items)						
a)	Real Estate	8.25	-34.11	36.99	24.75	51.69	22.69
b)	NBFC Activity	81.36	-14.18	13.05	46.18	17.20	120.13
	<b>Total</b>	<b>89.61</b>	<b>-48.29</b>	<b>50.04</b>	<b>70.93</b>	<b>68.89</b>	<b>142.82</b>
	Less: Interest	-	-	-	-	-	-
	<b>Total PBT</b>	<b>89.61</b>	<b>-48.29</b>	<b>50.04</b>	<b>70.93</b>	<b>68.89</b>	<b>142.82</b>
3	<b>Segment Capital Employed</b>						
a)	Real Estate	165.12	69.7	66.78	165.12	66.78	67.58
b)	NBFC Activity	883.82	885.16	843.61	883.82	843.61	905.92
	<b>Total</b>	<b>1048.94</b>	<b>954.86</b>	<b>910.39</b>	<b>1,048.94</b>	<b>910.39</b>	<b>973.50</b>

For & on behalf of the Board  
For SMART FINSEC LIMITED

Arun Khera  
Managing Director  
DIN NO - 00055694



1 The above Results were reviewed by the Audit Committee at their meeting and taken on Record in the Meeting of Board of Directors of the Company 12 February 2018.

2 Information on investor complaints for the Quarter - (Nos.): Opening Balance - Nil, New - Nil

3 The Company operates in two segments - Real Estate and Non Banking Financial Activity.

4 Previous Quarter's/Year's figures have been regrouped/reworked wherever necessary to make them comparable with those of current quarter/year.



# H.K. DUA & CO.

CHARTERED ACCOUNTANTS

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Email: harshdua@hotmail.com, harshduaca@hotmail.com

## Limited Review Report

To, The Board Of Directors

Smart Finsec Limited

We have reviewed the accompanying statement of unaudited financial results of Smart Finsec Limited for the quarter ended December 31, 2017 (the "Statement") attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 Obligation and Disclosure Requirements) Regulations, 2015 as modified by 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 H.K.Dua & Co.  
Chartered Accountants

FRN:000581N

CA Harsh Kumar Dua

M.No.080727

Place: New Delhi

Date: 12.02.2018

