



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

To,

Date: 12.07.2021

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Outcome of Board Meeting
BSE Code: 542034.

Ref: Submission of Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, July 12, 2021 in that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 30th June, 2021.

We hereby enclose the following:

- I. Un-Audited Financial Results (Standalone) for the Quarter ended on 30th June 2021.
- II. Limited Review report for the Quarter ended on 30th June 2021

The Board Meeting commenced at **4.30 pm** and concluded at **5.30 pm**.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



-: REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

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BHAGAT & CO.
Chartered Accountants

To,
The Board of Director,
S. M. Gold Limited,
Ahmedabad

Sub: - Limited Review Report

Ref. Un-Audited Financial Result for the Quarter ending on June 30, 2021.

Dear Sir

We have reviewed the accompanying statement of unaudited financial results of **S. M. Gold Limited** for the Quarter ended on June 30, 2021. 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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, BHAGAT & CO.
Chartered Accountants
Firm Registration No: 127250W

Place: Ahmedabad
Date: 12/07/2021

Sd/-
Sandeep Mulchandani
Partner
Membership No: 144241
UDIN: 21144241AAAAAT9912

S.M.GOLD LIMITED

Address : Shop No-1, 916 Building, M.G Haveli Road, Opp. Luhar Ni Pole, Manekchowk, Ahmedabad, Gujarat, 380001

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

(Rs. In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		For Quarter Ended on 30.06.2021	For Quarter Ended on 31.03.2021	For Quarter Ended on 30.06.2020	Year Ended on 31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	623.10	1961.77	24.11	3339.86
II	Other Income	0.00	44.53	0.00	44.53
III	Total Revenue (I +II)	623.10	2006.30	24.11	3384.39
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	504.57	2,129.52	-	3586.05
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	88.34	(134.46)	16.82	(394.84)
	Employee Benefit Expense	2.73	18.06	6.86	49.66
	Financial Costs	6.37	15.53	9.06	41.57
	Depreciation and Amortization Expense	0.75	1.71	0	3.74
	Other Expenses	9.93	9.14	0.41	29
	Total Expense	612.69	2039.50	33.15	3315.18
V	Profit before exceptional and extraordinary items and tax	10.41	-33.20	-9.04	69.21
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	10.41	-33.20	-9.04	69.21
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	10.41	-33.20	-9.04	69.21
X	Tax expense:				
	(1) Current tax	-	-	-	8.54
	(2) Deferred tax	-	-	-	-
XI	Profit(Loss) from the period from continuing operations	10.41	(33.20)	(9.04)	60.67
	Less: Dividend	-	-	-	-
	Less: Tax on Dividend	-	-	-	-
XII	Balance carried Forward to Balance Sheet	10.41	(33.20)	(9.04)	60.67
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	1003.75	1003.75	669.17	1003.75
XIV	Reserves excluding revaluation reserves	-	-	-	348.23
XV	a)Earning per equity share before Exceptional items				
	(1) Basic	0.10	-0.33	-0.14	0.60
	(2) Diluted	0.10	-0.33	-0.14	0.60
	b)Earning per equity share after Exceptional items				
	(1) Basic	0.10	-0.33	-0.14	0.60
	(2) Diluted	0.10	-0.33	-0.14	0.60
	Notes:				
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on July 12, 2021				
	2) The Company's business activity fall within a single primary business segment.				
	3). Previous year's figures are re-grouped, re-classified wherever necessary.				

Date: 12.07.2021
Place: Ahmedabad



By order of the Board of Directors
For, S.M.Gold Limited

Director