

# S. M. GOLD LIMITED

Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)  
Website: [www.smgoldltd.com](http://www.smgoldltd.com) Ph.: 079-22114411 / 9428980017

Date: 04.08.2022

To,

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 30<sup>th</sup> June, 2022 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 Thursday, August 04, 2022 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 30<sup>th</sup> June, 2022.

**We hereby enclose the following:**

- I. Un-Audited Financial Results (Standalone) for the Quarter ended on 30<sup>th</sup> June 2022.
- II. Limited Review report for the Quarter ended on 30<sup>th</sup> June 2022

The Board Meeting commenced at **1.00 pm** and concluded at **3.45 pm**.

Thanking you,

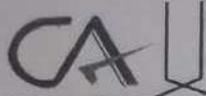
Yours faithfully,

For, S. M. Gold Limited



Priyank Shah  
Director  
DIN: 07878194





To  
The Board of Directors  
M/s. S.M. Gold Limited  
Ahmedabad

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **S.M. Gold Limited** for the quarter ended on 30<sup>th</sup> June 2022. 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) 2410, 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 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

*Sandeep*



CA Sandeep Mulchandani

Membership No. 144241

UDIN No:- 22144241AOGMG03864

Place: Ahmedabad

Date: 04<sup>th</sup> August, 2022.

**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 30TH JUNE, 2022**

₹ in Lakhs

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	<b>Income:</b>				
I	Revenue from operations	661.46	948.37	623.10	5108.60
II	Other Income	0.20	152.74	0.00	159.71
III	<b>Total Income (I +II)</b>	<b>661.66</b>	<b>1101.11</b>	<b>623.10</b>	<b>5268.31</b>
	<b>Expenses:</b>				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	615.72	1071.04	504.57	5601.43
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(21.74)	(159.07)	88.34	(686.20)
	Employee Benefit Expense	13.13	37.95	2.73	48.86
	Financial Costs	6.56	13.00	6.37	35.67
	Depreciation and Amortization Expense	0.61	1.39	0.75	2.82
	Other Expenses	10.56	(4.22)	9.93	77.55
	<b>Total Expense</b>	<b>624.84</b>	<b>960.09</b>	<b>612.69</b>	<b>5080.13</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>36.82</b>	<b>141.02</b>	<b>10.41</b>	<b>188.18</b>
VI	Exceptional Items		-	-	-
VII	<b>Profit before tax (V- VI)</b>	<b>36.82</b>	<b>141.02</b>	<b>10.41</b>	<b>188.18</b>
VIII	<b>Tax expense:</b>				
	(1) Current tax	9.00	16.00	-	20.00
	(2) Deferred tax	-	-	-	-
IX	Profit(Loss) from the period from continuing operations (VII - VIII)	<b>27.82</b>	<b>125.02</b>	<b>10.41</b>	<b>168.18</b>
X	Profit(Loss) from the period from discontinuing operations before tax		-	-	-
XI	Tax expense of discontinuing operations		-	-	-
XII	Profit(Loss) from Discontinuing operations		-	-	-
XIII	<b>Profit/(Loss) for the period (IX + XII)</b>	<b>27.82</b>	<b>125.02</b>	<b>10.41</b>	<b>168.18</b>
XIV	Other comprehensive income net of tax	-	-	-	-
XV	<b>Total Comprehensive Income for the year</b>	<b>27.82</b>	<b>125.02</b>	<b>10.41</b>	<b>168.18</b>
XVI	<b>Details of Equity Share Capital</b>				
	Paid-up Equity share capital (at par Value of Rs.10 each)	1003.75	1003.75	1003.75	1003.75
XVII	<b>Earning per share:</b>				
	<b>Earning per equity share for continuing operations</b>				
	(1) Basic earnings (loss) per share from continuing operations	0.28	1.25	0.10	1.68
	(2) Diluted earnings (loss) per share from continuing operations	0.28	1.25	0.10	1.68
	<b>Earning per equity share for discontinued operations</b>				
	(1) Basic earnings (loss) per share from discontinued operations				
	(2) Diluted earnings (loss) per share from discontinued operations				
	<b>Earning per equity share</b>				
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.28	1.25	0.10	1.68
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.28	1.25	0.10	1.68

**Notes:**

- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 4<sup>th</sup> August, 2022
- The Company's business activity fall within a single primary business segment.
- Previous year's figures are re-grouped, re-classified wherever necessary.

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



  
 Priyank S. Shah  
 Director  
 DIN: 07878194

Date: 04-08-2022  
Place: Ahmedabad