S. M. GOLD LIMITED

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

CIN: L74999GJ2017PLC098438 E-mail: compliancesmgold@gmail.com
Website: www.smgoldltd.com Ph.: 079-22114411 / 9428980017

Date: 11th February 2022

To
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Sub.: Outcome of Board Meeting
Ref.: S. M. Gold Limited (Scrip Code: 542034)

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today has approved Unaudited Financial Results of the Company for the quarter ended on December 31, 2021. The said results along-with the Limited Review Report issued by the Statutory Auditors of the Company are attached herewith.

The meeting commenced at 4:00 p.m. and concluded at 6:00 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited

S. M. GOLD LIMITED AHMEDABAD

Priyank Shah
Director
DIN: 07878194

S. M. GOLD LIMITED

SHOP NO. 1 TO 3, 2ND FLOOR, 24 CARET BUILDING, OPP. ROCK REGENCY HOTEL, LAW GARDEN, C G ROAD, AHMEDABAD - 380009

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2021

Rs. in Lakhs

Sr. No	Particulars	Quarter ended	Nine months ended	Half year ended	Year ended
		31.12.2021	31.12.2021	30.09.2021	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2,091.13	4,160.23	2,069.10	3,339.86
II	Other Income	0.30	6.97	6.67	44.53
III	***Total Revenue (I+II)***	**2,091.43**	**4,167.19**	**2,075.76**	**3,384.39**
IV	***Expenses:***				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	2,587.58	4,530.39	1,942.81	3,586.05
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(555.56)	(527.13)	28.42	(394.84)
	Employee Benefit Expense	2.92	10.91	8.00	49.66
	Financial Costs	22.32	22.67	0.35	41.57
	Depreciation and Amortization Expense	-	1.43	1.43	3.74
	Other Expenses	25.12	81.77	56.65	29.00
	Total Expense	**2,082.37**	**4,120.05**	**2,037.67**	**3,315.18**
V	Profit before exceptional and extraordinary items and tax	**9.06**	**47.15**	**38.09**	**69.21**
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	**9.06**	**47.15**	**38.09**	**69.21**
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	**9.06**	**47.15**	**38.09**	**69.21**
X	***Tax expense:***				
	(1) Current tax	-	4.00	4.00	8.54
	(2) Deferred tax	-	-	-	-
XI	Profit/(Loss) from the period from continuing operations	**9.06**	**43.15**	**34.09**	**60.67**
XII	Profit/(Loss) from the period from dicontinuing operations before tax	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations	-	-	-	-
XV	Profit/(Loss) for the period	**9.06**	**43.15**	**34.09**	**60.67**
XVI	Other comprehensive income net of tax	-	-	-	-
XVII	Total Comprehnsive Income for the year	**9.06**	**43.15**	**34.09**	**60.67**
	Details of Equity Share Capital				
XVIII	Paid-up Equity share capital (at par Value of Rs.10 each)	**1,003.75**	**1,003.75**	**1,003.75**	**1,003.75**
	Earning per equity share from continuing operations				
	(1) Basic earnings/(loss) per share from continuing operations	0.09	0.43	0.34	0.60
	(2) Diluted earnings/(loss) per share from continuing operations	0.09	0.43	0.34	0.60
	Earning per equity share from discontinued operations				
	(1) Basic earnings/(loss) per share from discontinued operations	-	-	-	-
	(2) Diluted earnings/(loss) per share from discontinued operations	-	-	-	-
	Earning per equity share				
	(1) Basic earnings/(loss) per share from continuing and discontinued operations	0.09	0.43	0.34	0.60
	(2) Diluted earnings/(loss) per share from continuing and discontinued operations	0.09	0.43	0.34	0.60

Notes:

(1) The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 11th February 2022.

(2) The Statutory Auditors have carried out Limited Review of the above standalone financial results for the quarter ended on 31st December 2021 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(3) Previous periods figures have been regrouped/reclassified where considered necessary to conform to current period's classification.

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

S. M. GOLD LIMITED AHMEDABAD

Date: 11.02.2022
Place: Ahmedabad

Priyank Shah
Director
DIN: 07878194

BHAGAT & CO.
Chartered Accountants

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

Sub.: Limited Review Report
Ref.: Unaudited Financial Results for the quarter ended on 31st December 2021

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **S. M. Gold Limited ("the Company")** for the quarter ended on 31st December 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 the 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

BHAGAT & CO. AHMEDABAD FRN 127250W CHARTERED ACCOUNTANTS

Sandeep

Sandeep Mulchandani
Partner
Membership No.: 144241
UDIN: 22144241ABKCSV8712

Place: Ahmedabad
Date: 11/02/2022

24, Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad - 380014.
Email ID : bhagatco2015@gmail.com, Tel. 079-27541551, M : 9998040610