

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

November 13th, 2017

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 - November 13th, 2017.

Dear Sir,

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.; November 13th, 2017, has Inter alia:

- To Consider and approved the Unaudited Financial Results and also approved Statement of Assets & Liabilities of the Company for Second Quarter and half year ended on ended on September 30th, 2017, on a standalone basis.
- Considered and took note of Limited Review Report on Financial Results for Quarter & Half year ended on September 30th, 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

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


Statement of standalone Financial Results for the quarter and year ended September 30th, 2017

S.No. Particulars		Standalone					
		Quarter Ended			Year Ended		
		September 30, 2017 Unaudited	June 30, 2017 Unaudited	September 30, 2016 Unaudited	September 30, 2017 Unaudited	September 30, 2016 Unaudited	March 31, 2017 Audited
		(Rs. In Laacs)	(Rs. In Laacs)	(Rs. In Laacs)	(Rs. In Laacs)	(Rs. In Laacs)	(Rs. In Laacs)
1	Net Sales Income From Operation	401.42	560.53	73.13	961.95	128.57	537.78
	Other Income	-6.03	11.83	0.35	5.80	0.54	91.21
	Total	395.39	572.36	73.48	967.75	129.11	628.99
2	Expenditures						
a)	(Increase)/Decrease in stock in trade & work in progress	65.78	11.93	15.03	77.71	34.03	(159.16)
b)	Purchase of Stock in Trade	335.11	531.68	50.85	866.79	74.04	658.39
c)	Employees benefit expenses	0.74	1.66	1.38	2.40	3.03	6.57
d)	Depreciation	1.50	1.5	2.01	3.00	3.52	6.04
e)	Other expenditure	48.80	4.18	-2.45	52.98	12.14	7.33
f)	Total	451.93	550.95	66.82	1,002.88	126.76	519.17
3	Profit/(Loss) from operation before other income, interest and exceptional items (1-2)	(56.54)	21.41	6.66	(35.13)	2.35	109.82
4	Other Income	8.25	8.25	8.25	16.50	16.50	33.00
5	Profit/(Loss) after interest but before exceptional items	(48.29)	29.66	14.91	(18.63)	18.85	142.82
8	Exceptional items	-	-	-	-	-	-
9	Prior Period Adjustment(Refer Note below)	-	-	-	-	-	-
10	Profit/(Loss) from ordinary activities before tax(7+ 8+9)	-48.29	29.66	14.91	-18.63	18.85	142.82
11	Tax Expenses Provision for Mat						
	Current Tax	-	9.16	4.32	-	6.00	31.82
	Deferred Tax						-
	Less: Mat Credit Entitlement						
11	Net Profit / (Loss) from ordinary activities after tax less Minority Share/Preacquisition Profit/Loss	-48.29	20.50	10.59	-18.63	12.85	111.00
12	Extraordinary items (net of tax expenses)						-
13	Net Profit/(Loss) from the period (11-12)	-48.29	20.50	10.59	-18.63	12.85	111.00
14	Paid up equity share capital	300	300	300.00	300.00	300.00	300.00
	(Face value of share shall be indicated)	10	10	10.00	10.00	10.00	10.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	82.5	193.5	97.61	82.5	97.61	82.5
16	Basic & diluted Earning per share (EPS)	-	0.68	0.35	-	0.43	3.70



SEGMENT REPORTING						
1	Segment Revenue					
	a) Real Estate	8.25	8.25	8.25	16.50	33.00
	b) NBFC Activity	395.39	572.36	73.48	967.75	628.99
	Total	403.64	580.61	81.73	984.25	661.99
2	Segment Results					
	(Profit before Tax, Interest & Extraordinary Items)					
	a) Real Estate	-34.11	4.44	9.8	-29.67	22.69
	b) NBFC Activity	-14.18	25.21	5.11	11.04	120.13
	Total	-48.29	29.65	14.91	(18.63)	142.82
	Less : Interest			-	-	-
	Total PBT	-48.29	29.65	14.91	(18.63)	142.82
3	Segment Capital Employed					
	a) Real Estate	69.7	63.19	83.51	69.7	67.58
	b) NBFC Activity	885.16	930.81	795.79	885.16	905.92
	Total	954.86	994	879.3	954.86	973.50

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 held on 13 th
- 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 compareable with those of current quarter/year.

Place : New Delhi
Date : 13/11/2017

SMART FINSEC LIMITED
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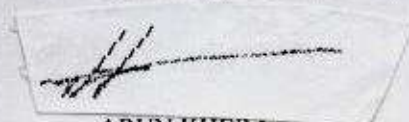
Statement of Assets and Liabilities

Standalone / Consolidated Statement of Assets and Liabilities	As at September 30 th , 2017 (Amount in Rs.)	As at March 31 st , 2017 (Amount in Rs.)
Particulars		
A . EQUITY AND LIABILITIES		
1 Shareholders 'funds		
(a) Share capital	7,80,00,000	7,80,00,000
(b) Reserves and surplus	1,74,87,743	1,93,50,744
(c) Money received against share warrants		
Sub-total-Shareholders 'funds	9,54,87,743	9,73,50,744
2. Share application money pending Allotment		
3. Minority interest*		
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities(net)		
(c) Other long -term liabilities		
(d) Long-term provisions		
Sub-total- Non-current liabilities		
5. Current liabilities		
(a) Short-term borrowings		
(b) Trade payables		
(c) Other current liabilities	7,50,000	7,50,000
(d) Short-term provisions	23,39,445	24,02,492
Sub-total- Current liabilities	30,89,445	31,52,492
TOTAL- EQUITY AND LIABILITIES	9,85,77,188	10,05,03,236
B ASSETS		
1. Non-current assets		
(a) Fixed assets	1,70,83,398	1,73,83,398
(b) Goodwill on consolidation* (c) Non-current investments		
(d) Deferred tax assets(net)	4,20,468	4,20,468
(e) Long-term loans and advances	22,49,660	21,74,660
(f) Other non-current assets		
Sub-total- Non-current assets	1,97,53,526	1,99,78,526



2 Current assets		
(a)Current investments	5,10,62,550	5,33,12,550
(b)Inventories	1,61,52,331	2,39,23,180
(c)Trade receivables		
(d)Cash and cash equivalents	8,64,189	25,10,856
(e)Short-term loans and advances	1,07,44,592	7,78,124
(f)Other current assets		
Sub-total- Current assets	7,88,23,663	8,05,24,710
Total-Assets	9,85,77,188	10,05,03,236

For & on behalf of the Board
For SMART FINSEC LIMITED



ARUN KHERA
MANAGING DIRECTOR
DIN: 00055694



Place: New Delhi
Date: 13/11/2017



H.K. DUA & CO.

CHARTERED ACCOUNTANTS

309, Jyoti Shikhar, 8 District Centre, Janakpuri, New Delhi-110058

Ph.: 011-25511883, 011-45530162

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

Limited Review Report

**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 September 30th, 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.

The Preparation of the Statement 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 Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 read with SEBI Circular NO. CIR/ CFD/FAC/62/2016 DATED JULY 5,2016 is the responsibility is to express a conclusion on the statement 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

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 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

Harsh Kumar Dua

M.No.080727

Place: New Delhi

Date: 13.11.2017

