

S.P.CAPITAL FINANCING LIMITED

The Ruby, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West, Mumbai - 400028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

August 10, 2022

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 530289

Sub.: Outcome of the Board Meeting held on 10th August, 2022

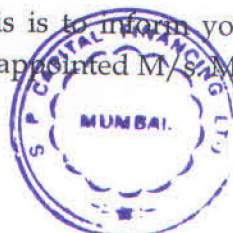
Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Wednesday, August 10, 2022 (which commenced at 4:00 p.m. and concluded at 6:30 p.m.), inter alia, has approved the following:

1. Financial Results for the quarter ended June 30, 2022 and declaration of an interim dividend

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial Results (Standalone & Consolidated) as per Indian Accounting Standards (IND AS) for the First Quarter ended June 30, 2022 (enclosed herewith). The said results which have been subjected to limited review by the statutory auditors are enclosed herewith along with the limited review report.

We would like to inform you that at the Board Meeting held today, the Directors have declared an interim dividend of Rs.0.75 per Equity Share of Rs.10/- each. The interim dividend shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, August 20, 2022, which is the Record Date fixed for the purpose.

2. Pursuant to Regulation 30 of SEBI (LODR), 2015, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s M.M. Dubey & Co.



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as an Internal Auditor of the Company for the Financial Year 2022-23, in their meeting held on 10th August, 2022.- Annexure A

3. ANNUAL GENERAL MEETING AND RELATED MATTERS:

The Board has considered and fixed the date of the 39th (Thirty Nine) Annual General Meeting of the Company and approved matters related thereto as under:

- (i) The 39th (Thirty Nine) Annual General Meeting of the Shareholders of the Company will be held on Friday, September 30, 2022 at Registered Office of the Company .
- (ii) The Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the 39th (Thirty Nine) Annual General Meeting.

The Board Meeting commenced at 4:00 P.M and concluded at 6:30 P.M
This communication is in compliance with the Listing Regulations and other provisions as applicable.

We request you to take the above on your record.

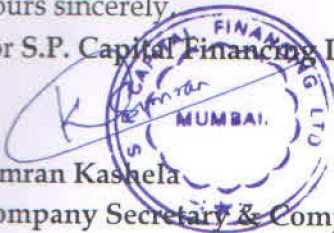
Thanking you,

Yours sincerely,

For S.P. Capital Financing Limited

Simran Kashela

Company Secretary & Compliance Officer



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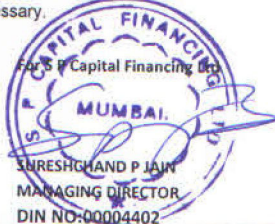
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Annexure A

The Particulars for appointment of M/s. M.M Dubey & Co. , Chartered Accountants as an Internal Auditor:

Sr.No	Disclosure Requirement	Details
1.	Reason for change viz appointment, resignation, removal, death	Appointment
2.	Date of Appointment & Term of Appointment	On the recommendation of Audit Committee, The Board at its Meeting held on 10 th August, 2022, has appointed M/s. M.M Dubey & Co. as an Internal Auditor of the Company for the Financial Year 2022-23.
3.	Brief Profile	Name of the Auditor- M.M Dubey & Co. Office Address- 40,Nana Shankar Seth, Smruti Building, Mumbai- 400002 Email id- dubeyprakash@rediffmail.com Field of Experience- Internal Audit, Assurance, Taxation.
4.	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable



<p align="center"> S.P. CAPITAL FINANCING LTD CIN: L74140MH1983PLC029494 Regd Off : 908 Dalamal Tower, 211, Nariman Point, Mumbai - 400 021. Phone: 40372424 Website: www.spcapital.in, E-mail : spcapitalfin@gmail.com Script Code 530289 STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022 </p>					
(Rs In Lakhs)					
Sr. No.	Particulars	Quarter Ended			Twelve Months Ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	CONTINUING OPERATION	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from Operation				
(i)	Interest Income	39.59	24.12	13.75	82.46
(ii)	Dividend Income	0.12	0.09	0.00	0.14
(iii)	Net Gain on Fair Value Changes	-	-	-	-
(iv)	Sale of Shares & Securities	-	-	-	1.70
(v)	Other Operating Income	-	-	-	-
I	Total Revenue from Operation	39.71	24.22	13.75	84.30
II	Other Income	-	-0.05	0.01	151.85
III	Total Income (I+II)	39.71	24.17	13.75	236.14
	Expenses				
(i)	Finance Costs	4.59	4.77	1.92	11.25
(ii)		-	-	-	-
(iii)	Purchase of Stock-in-Trade	-	-	-	-
(iv)	Changes in Inventories of Finished Goods, Stock-in-Trade and	-	-	-	1.30
(v)	Employee Benefits Expenses	4.77	4.42	2.99	15.67
(vi)	Impairment of Financial Instruments (Expected Credit Loss)	-	-	-	-
(vii)	Depreciation and Amortization Expenses	-	-	-	-
(viii)	Other Expenses	7.09	0.61	2.95	24.22
IV	Total Expenses	16.45	9.80	7.85	52.43
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	23.26	14.37	5.90	183.72
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	23.26	14.37	5.90	183.72
VIII	Tax Expenses:				
(1)	Current Tax	5.90	3.16	1.30	40.42
(2)	Deferred Tax	-	-	-	-
(3)	Tax of earlier years	-	0.74	-	0.74
IX	Profit/(Loss) for the Period from Continuing Operations	17.36	10.47	4.60	142.56
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-				
XIII	Profit/(Loss) for the Period (IX+XII)	17.36	10.47	4.60	142.56
XIV	Other Comprehensive Income				
A (i)	Items that will be Reclassified to Profit or Loss	- 35.48	-9.83	1.59	9.67
(ii)	Income Tax relating to Items that will be Reclassified to Profit or Loss	8.93	2.16	0.35	2.13
B (i)	Items that will not be Reclassified to Profit or Loss	-	-	-	-
(ii)	Income Tax Relating to Items that will not be Reclassified to Profit or Loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	- 9.19	2.80	5.84	154.36
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	601.22	601.22	601.22	601.22
XVII	Other Equity as per Balance Sheet	1,329.53	1,338.72	1,225.80	1,107.74
XVIII	Earning per Equity Share (for Continuing Operation):				
(1)	Basic	0.29	0.18	0.08	2.37
(2)	Diluted	0.29	0.18	0.08	2.37
XIX	Earning per Equity Share (for Discontinued Operation):				
(1)	Basic	-	-	-	-
(2)	Diluted	-	-	-	-
XX	Earning per Equity Share (for Discontinued & Continuing				
(1)	Basic	0.29	0.18	0.08	2.37
(2)	Diluted	0.29	0.18	0.08	2.37
Notes: 1 The above Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10th August, 2022. The Statutory auditors of the Company had carried out Limited Review of these results and the results are being published in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2 The statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3 The Company is engaged primarily in the business of Financial Services and allied activities, accordingly there are no separate reportable segments dealing with Segment Reporting as per Ind AS 108. The Company's business is not subject to seasonal variation. 4 The Board of Directors at its meeting held on 10th August, 2022 has declared 1st Interim Dividend of Rs. 0.75/- per Equity Share of face value of Rs. 10/- each 5 Figure of previous year have been regrouped/rearranged wherever necessary.					
PLACE: MUMBAI DATE: 10th August 2022		 SHRESHTH P JAIN MANAGING DIRECTOR DIN NO:00004402			



JMT
& associates

CHARTERED ACCOUNTANTS

301 & 305, A - Wing, Winsway Complex, Old Police Lane,
Opp. Andheri Railway Station, Andheri (East), Mumbai - 400 069.
Tel. 81085 22577 / 91 - 22 - 6765 3579 Email : jmtca301@gmail.com

**Independent Auditors' Limited Review Report on unaudited standalone
quarterly results of the Company**

Review report to

The Board of Directors

S.P. CAPITAL FINANCING LIMITED

We have reviewed the accompanying statement of unaudited financial results of **S.P. CAPITAL FINANCING LIMITED** ("the Company") for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS-34) as 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 these financial statements 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **JMT & Associates**

Chartered Accountants

FRN No. 104167W

AMAR BAFNA

AMAR BAFNA

Partner

Membership No. 048639

UDIN: 22048639A0TSMY9416

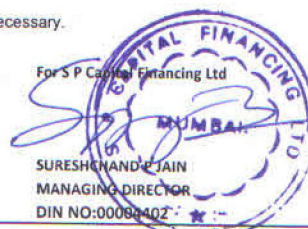


Mumbai, August 10, 2022

<p style="text-align: center;"> S.P. CAPITAL FINANCING LTD CIN: L74140MH1983PLC029494 Regd Off : 908 Dalamal Tower, 211, Nariman Point, Mumbai - 400 021. Phone: 40372424 Website: www.spcapital.in, E-mail : spcapitalfin@gmail.com Script Code 530289 STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 </p>					
(Rs. In Lakhs)					
Sr. No.	Particulars	Quarter Ended			Twelve Months Ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	CONTINUING OPERATION				
	Revenue from Operation				
(i)	Interest Income	39.71	24.12	13.75	82.46
(ii)	Dividend Income	-	0.09	0.00	0.14
(iii)	Net Gain on Fair Value Changes	-	-	-	-
(iv)	Sale of Shares & Securities	-	-	-	1.70
(v)	Other Operating Income	-	-	-	-
I	Total Revenue from Operation	39.71	24.22	13.75	84.30
II	Other Income	-	-0.05	0.01	151.85
III	Total Income (I+II)	39.71	24.17	13.76	236.14
	Expenses				
(i)	Finance Costs	4.59	4.77	1.92	11.25
(ii)	Net loss on Fair Value Changes	-	-	-	-
(iii)	Purchase of Stock-in-Trade	-	-	-	-
(iv)	Changes in Inventories of Finished Goods, Stock-in-Trade and	-	-	-	1.30
(v)	Employee Benefits Expenses	4.77	4.42	2.99	15.67
(vi)	Impairment of Financial Instruments (Expected Credit Loss)	-	-	-	-
(vii)	Depreciation and Amortization Expenses	-	-	-	-
(viii)	Other Expenses	7.09	0.61	2.95	24.22
IV	Total Expenses	16.45	9.80	7.86	52.43
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	23.27	14.37	5.90	183.71
VI	Exceptional Items	-	-	-	-
	Share of Profit/(Loss) of Associates (Equity Method)	-	0.04	0.01	0.23
VII	Profit/(Loss) before Tax (V-VI)	23.23	14.53	5.91	183.94
VIII	Tax Expenses:				
(1)	Current Tax	5.89	3.16	1.30	40.42
(2)	Deferred Tax	-	-	-	-
(3)	Tax of earlier years	-	0.74	-	0.74
IX	Profit/(Loss) for the Period from Continuing Operations (VII-III)	17.34	10.63	4.61	142.78
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	17.34	10.63	4.61	142.78
XIV	Other Comprehensive Income				
	A (i) Items that will be Reclassified to Profit or Loss	-	35.48	-1.21	1.59
	(ii) Income Tax relating to Items that will be Reclassified to Profit or Loss	8.93	0.27	-	0.35
	B (i) Items that will not be Reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax Relating to Items that will not be Reclassified to Profit or Loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	-	9.22	5.85	543.08
	Total Income for the period attributable to:				
	Owners of the Company	-	9.22	5.85	543.08
	Non-Controlling Interest	-	-	-	-
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	601.22	601.22	601.22	601.22
XVII	Other Equity as per Balance Sheet	1,683.19	1,692.41	1,574.48	1,692.41
XVIII	Earning per Equity Share (for Continuing Operation):				
(1)	Basic	0.29	0.19	0.08	2.38
(2)	Diluted	0.29	0.19	0.08	2.38
XIX	Earning per Equity Share (for Discontinued Operation):				
(1)	Basic	-	-	-	-
(2)	Diluted	-	-	-	-
XX	Earning per Equity Share (for Discontinued & Continuing)				
(1)	Basic	0.29	0.19	0.08	2.38
(2)	Diluted	0.29	0.19	0.08	2.38

Notes:

- The above Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10th August, 2022. The Statutory auditors of the Company had carried out Limited Review of these results and the results are being published in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the
- The Company is engaged primarily in the business of Financial Services and allied activities, accordingly there are no separate reportable segments dealing with Segment Reporting as per Ind AS 108. The Company's business is not subject to seasonal variation.
- The Board of Directors at its meeting held on 10th August, 2022 has declared 1st Interim Dividend of Rs. 0.75/- per Equity Share of face value of Rs. 10/- each
- Figure of previous year have been regrouped/rearranged wherever necessary.


 For S P Capital Financing Ltd
SURESHCHAND JAIN
 MANAGING DIRECTOR
 DIN NO:00084402

PLACE: MUMBAI
 DATE: 10th August 2022



Independent Auditors' Limited Review Report on unaudited consolidated quarterly results of the Company

**TO THE BOARD OF DIRECTORS OF
S.P. CAPITAL FINANCING LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **S.P. CAPITAL FINANCING LIMITED** ("the Parent") and its subsidiaries/Associates (the Parent and its subsidiaries and Associates together referred to as "the Group"), and its share of the **net profit** after tax of its associates/joint ventures for the quarter ended **June 30, 2022** and for the period from April 1, 2022 to June 30, 2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended and the corresponding period from April 1, 2020 to June 30, 2020 under equity method for Associates, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

List of Associate

Pride Orchades Private Limited (45% Shareholding)



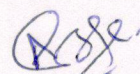
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We have not reviewed the financial statements of Pride Orchades Pvt Ltd, associates whose financial results included in the Group are accounted on equity method. In our opinion and according to the information and explanations given to us by the Management, the financial results of the Associates are *not material* to the Group.

Our opinion on the statement is not modified in respect of the above matters.

For **JMT & Associates**

Chartered Accountants

FRN No. 104167W



AMAR BAFNA

Partner

Membership No. 048639

UDIN: 22048639AOTSUH3235

Mumbai, August 10, 2022