

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

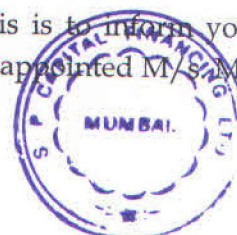
Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting 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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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

