



CIN- L65999WB1995PLC067302

Date: 11/08/2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700001

Scrip Code: 011122

Dear Sir(s),

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to intimate that the Board of Directors of the Company at its meeting held today i.e., Friday, 11th August 2023 has approved the following:

1. To Consider and Approve the Un-Audited Financial Statement of the Company for the quarter ended 30th June 2023, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. To fix the date and approved the draft notice of the 28th Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September 2023 at 11:00 A.M. at the registered office of the company.
3. To appoint Ms. Divya Mohta, Practicing Company Secretary having Membership No.- A47040 and COP No.- 17217 as the Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To appoint Ms. Divya Mohta, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process of the upcoming Annual General Meeting, to be held on 27th September 2023 for the Financial Year ended on 31st March 2023.
5. To appoint M/s Bansal Mahesh & Associates (Firm Registration No. 30033E) as an Internal Auditor of the Company for the Financial Year 2023-24.

The Meeting commenced at 12:30 P.M and concluded on 04:00 P.M

Kindly acknowledge the receipt and take the same on record.

For Apex Capital Markets Limited

Director

Kamal Kishore Lalwani

Managing Director

DIN: 00064724

APEX CAPITAL MARKETS LIMITED

Regd. Office: Om Tower, 32, J.L. Nehru Road, 2nd Floor, Suite no.205, Kolkata-700071

CIN : L65999WB1995PLC067302, E mail ID: ho@lalwaniferralloys.com

Un-Audited Financials Results for the Quarter Ended 30th June 2023

SL. NO.	P A R T I C U L A R S	Standalone		
		Quarter Ended		Year Ended
		30.06.2023	31.03.2023	30.06.2022
1	Total Income from operations (net)	309,961.00	105,204.50	307,145.00
2	Operating Profit (PBDIT)	8,766,688.00	(2,558,280.03)	(5,184,206.00)
3	Profit from Ordinary Activities After tax	8,766,688.00	(2,558,280.03)	(5,184,206.00)
4	Net Profit for the period after tax (after Extraordinary Items)	8,766,688.00	(2,558,280.03)	(5,184,206.00)
5	Paid up Equity Share Capital (Face Value of `10/- per share)	30,001,000.00	30,001,000.00	30,001,000.00
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	461,618,824.00	-	4,618,770.00
7	Earnings per share (before Extraordinary Items) (°)	2.92	(0.09)	(0.17)
	Basic/Diluted	2.92	(0.09)	(0.17)
8	Earnings per share (after Extraordinary Items) (°)	2.92	(0.09)	(0.17)
	Basic/Diluted	2.92	(0.09)	(0.17)

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange

For Apex Capital Markets Limited



Director
Kamal Kishore Lalwani

Managing Director

DIN:00064724

Place : Kolkata

Date : 11th Aug, 2023

ABPP & ASSOCIATES



CHARTERED ACCOUNTANTS

58-D, Netaji Subhash Road, 6th Floor, Room No. 612, Kolkata - 700 001
Mobile : 98305 53561, Office : 033 2210 4519, E-mail : abppassocites@gmail.com

To
The Board of Directors
M/s. Apex Capital Markets Ltd.
"OM TOWER"
Suit No. 205, 2nd Floor
32, J. L. Nehru Road
Kolkata-700 071

Dear Sirs,

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of Unaudited Audited Financial Results of **M/s. Apex Capital Markets Ltd.**, for the Quarter ended **30th June, 2023**. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Financial Statement on our review.

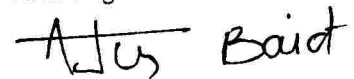
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review on Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review on interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with generally accepted standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. 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 notice, which causes us to believe that the accompanying statement of an Audited 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 matter in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours faithfully,



For **ABPP & ASSOCIATES**
Chartered Accountants
Firm Regn. No. 328632E



CA. AJAY CHAND BAID
(PARTNER)
(Memb. No. 302061)

ICAI UDIN: 23302061BGSROS3070

Dated the 11th day of August, 2023