

Date: 12<sup>th</sup> August, 2024

To  
Listing Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001  
BSE ID: F MEC

Scrip Code: 539552

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Monday, 12<sup>th</sup> day of August, 2024**

Dear Sir/Ma'am

This is to inform you that the 2<sup>nd</sup> Meeting of Board of Directors of the Company for the Financial Year 2024-2025 was held on **Monday, 12<sup>th</sup> day of August, 2024** at 03.30 P.M. and concluded at 05:00 P.M. at the registered Office of the Company at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001.

The outcome of the 2<sup>nd</sup> Meeting of the Board of Directors for the Financial Year 2024-2025 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** are as under:

1. The Board considered and approved **Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June , 2024** prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with **Limited Review Report of the Statutory Auditor for the Quarter ended 30<sup>th</sup> June, 2024** and a **Certificate signed by the Chief Financial Officer (CFO) of the Company** on the correctness of the facts stated in the Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.
2. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the Quarter ended 30<sup>th</sup> June 2024 also various changes stipulated through SEBI Circulars issued till the Quarter ended 30<sup>th</sup> June 2024.
3. The Board adopted various Revised Policies as stipulated in SEBI (LODR) Regulations, 2015.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The above information is also available on the website of the Company at <https://fmecinternational.com/investor.html>

You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial  
Services Limited**

  
**Ronika Dhall**  
Company Secretary  
M. No. A39463



Encl:

- 1.) Unaudited Financial Result for the Quarter ended 30<sup>th</sup> June 2024 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor for the Quarter ended 30<sup>th</sup> June 2024.
- 2.) Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024.

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF  
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** (the "Company"), for the quarter ended June 30, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



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Uttar Pradesh - 203205

4. Based on our review conducted as stated in paragraph 3 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 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.

**For Sanjay K Singhal & Co  
Chartered Accountants**

**ICAI Firm registration number: 024807N**



**(Sanjay Kumar Singhal)**

**Partner**

**Membership No.: 503475**

**UDIN: 24503475BKFLGV4537**

**Place: Delhi**

**Date: 12/08/2024**

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN-L65100DL1993PLC053936

Registered Office: 908, 9th Floor, Mercantile House, 15, K.G. Marg, New Delhi, Delhi-110001, India

Website: www.fmecinternational.com

Email:fmecinternational@gmail.com, finance@fmecinternational.com

Contact: 011-49954225

Statement of unaudited financial Results for the quarter ended 30 June 2024

(Rs. in Lacs)

Particulars	Quarter Ended			Year ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
<b>Income</b>				
<b>Revenue From Operations</b>				
(i) Interest Income	77.59	55.93	21.40	161.25
(ii) Dividend Income	-	0.04	-	0.04
(iii) Sale of services	6.00	6.00	8.00	24.00
(iii) Other operating income	61.88	145.22	6.26	188.10
<b>I Total revenue from operations</b>	<b>145.47</b>	<b>207.19</b>	<b>35.66</b>	<b>373.39</b>
<b>II Other Income</b>	0.60	0.98	0.00	1.67
<b>III Total Income (I +II)</b>	<b>146.07</b>	<b>208.17</b>	<b>35.66</b>	<b>375.06</b>
<b>Expenses</b>				
(i) Finance Cost	4.74	2.93	0.01	10.09
(ii) Purchases of Stock-in-Trade	36.93	124.53	-	134.15
(iii) Changes in Inventories of finished goods, stock-in- trade and work-in- progress	-	-	-	-
(iv) Employee benefits expense	31.26	16.90	4.96	36.20
(v) Depreciation and amortisation expense	0.11	0.57	0.57	2.27
(vi) Other expenses	28.23	45.43	17.24	88.58
<b>IV Total Expenses (IV)</b>	<b>101.27</b>	<b>190.35</b>	<b>22.78</b>	<b>271.29</b>
<b>V Profit/(loss) before exceptional items &amp; tax (III - IV)</b>	<b>44.81</b>	<b>17.82</b>	<b>12.88</b>	<b>103.77</b>
<b>VI Exceptional Items</b>	-	-	-	-
<b>VII Profit/(loss) before tax (V-VI)</b>	<b>44.81</b>	<b>17.82</b>	<b>12.88</b>	<b>103.77</b>
<b>VIII Tax expense</b>				
(a) Current Tax	11.25	4.62	-	26.47
(b) Deferred Tax	0.03	(0.07)	-	(0.30)
<b>Total Tax Expense</b>	<b>11.28</b>	<b>4.55</b>	<b>-</b>	<b>26.17</b>
<b>IX Profit/(loss) for the period from continuing operations(VII-VIII)</b>	<b>33.53</b>	<b>13.27</b>	<b>12.88</b>	<b>77.60</b>
<b>X Profit/(loss) from discontinued operations</b>	-	-	-	-
<b>XI Tax Expense of discontinued operations</b>	-	-	-	-
<b>XII Profit/(loss) from discontinued operations (After tax) (X-XI)</b>	-	-	-	-
<b>XIII Profit/(loss) for the period (IX+XII)</b>	<b>33.53</b>	<b>13.27</b>	<b>12.88</b>	<b>77.60</b>
<b>XIV Other Comprehensive Income</b>				
a (i) Items that will not be re-classified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will not be re-classified to profit or loss	-	-	-	-
b (i) Items that will be re-classified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
<b>Total other comprehensive income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>33.53</b>	<b>13.27</b>	<b>12.88</b>	<b>77.60</b>
<b>Paid-up equity share capital (Face Value of the Share Rs. 10/- each)</b>	<b>889.18</b>	<b>889.18</b>	<b>310.07</b>	<b>889.18</b>
<b>Other Equity</b>				<b>338.01</b>
<b>XVI Earnings per share (not annualised):</b>				
(a) Basic (Rs.)	0.3771	0.1492	0.4154	1.1301
(b) Diluted (Rs.)	0.3771	0.1492	0.4154	1.1301

Notes :

- The above results have been reviewed by the the Audit Committee and approved by the Board of Directors at its meetings held on 12th August, 2024 and subjected to limited review by statutory auditor, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- Figures for the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

By order of the Board  
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

DELHI  
Apoorve Bansal  
(Managing Director)  
DIN:08052540

Place: New Delhi  
Date: 12th August, 2024

R/o: A-708, Unesco Apartment 55, I.P. Extension, Patparganj, East Delhi- 110092

## TO WHOMSOEVER IT MAY CONCERN

I, **Mahima Jain**, Chief Financial Officer of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**, do hereby declare that the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 are true and correct to the best of my knowledge and understanding.

I, hereby further certify that the Financial Results do not contain:

1. Any false or misleading statement or figures, and
2. Do not omit any material fact which may make the statements or figures contained therein misleading.

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

  
**MAHIMA JAIN**

**(CHIEF FINANCIAL OFFICER)**

**PAN: APJPJ2796N**

**Date: 12<sup>th</sup> August, 2024**

**Place: New Delhi**