

FIRST FINANCIAL SERVICES LTD

Regd Office: F - 3, Diamond Apartment, 212 - Gandhi Main Road, Balaji Nagar, Chennai - 600 066

Phone: +91 9176898788; E-mail: firstfinancialserviceslimited@gmail.com; Website: www.ffslonline.com

~~Corp. Office: 225, Kothari Milk Store, Kothari Mall and Floor, S.V. Road, Malad (W), Mumbai - 400 064.~~

CIN NO.: L85100TN1984PLC011231

Date: 8th February, 2019

To,
The Manager,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub : Unaudited Financial Results
Script Code : 511369 – First Financial Services Limited

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith as follows:

1. The Unaudited Financial Results for the quarter ended on 31st December, 2018.
2. Limited Review Report for the quarter ended on 31st December, 2018.
3. The Outcome of Board Meeting held on 08th February, 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,
For **First Financial Services Limited**


Mr. Nirmalsingh Moolsingh Mertia
Whole-Time Director
(DIN: 03584434)

Encl: As above



M/s First Financial Services Limited

Corporate Identity Number (CIN): L85100TN1984PLCO11231

Reg. Office- 52, F3, 1ST Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika Appt., Puzhul, Chennai, Thiruvallur, Tamilnadu - 600066

Contact No.9176898788 Email id: firstfinancialserviceslimited@gmail.com, Website: www.ffsionline.com

PART - I STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2018

Sr No	Particulars	(Rs in lacs)					
		Quarter ended December 31, 2018	Preceding Quarter ended September 30, 2018	Corresponding Quarter ended December 31, 2017	Nine Months ended December 31, 2018	Corresponding Nine Months ended December 31, 2017	Year to date figures for the March 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Income from Operations	-	-	-	-	445.73	470.29
	(b) Other Income	26.74	6.65	10.00	38.92	18.88	21.84
	Total Revenue from Operations	26.74	6.65	10.00	38.92	464.61	492.13
2	Expenditures						
	a. Purchases of Stock-in-trade	-	-	-	-	34.04	34.04
	b. Changes in inventories of Stock-in-Trade	20.66	103.08	(32.30)	344.73	520.36	431.38
	c. Employee benefits expenses	2.03	1.27	6.34	4.81	14.12	19.24
	d. Finance costs	0.30	0.36	0.44	0.72	1.35	1.68
	d. Depreciation & Amortisation expenses	0.04	0.04	0.06	0.12	0.14	0.20
	e. Other Expenses	4.80	5.62	5.87	13.15	16.80	32.15
	Total Expenses	27.83	110.37	(19.59)	363.53	586.81	518.69
3	Profit/(Loss) before Exceptional Items and tax (1-2)	(1.09)	(103.72)	29.59	(324.60)	(122.21)	(26.56)
4	Exceptional Items						
5	Profit/(Loss) before tax (3-4)	(1.09)	(103.72)	29.59	(324.60)	(122.21)	(26.56)
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	34.38
	(c) Tax of earlier year	-	-	-	-	-	1.34
7	Profit/(Loss) after tax (5-6)	(1.09)	(103.72)	29.59	(324.60)	(122.21)	(62.27)
8	Other Comprehensive income, net of income tax						
	(a) (i) Amount of item that will not be reclassified to profit & loss	-	-	(51.52)	-	127.34	-
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-	-	-
	(b) (i) Item that will be reclassified to profit & loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-	-	-
9	Total Comprehensive Income (7+8)	(1.09)	(103.72)	(21.93)	(324.60)	5.13	(62.27)
10	Details of Equity Share Capital	807.48	807.48	807.48	807.48	807.48	807.48
	Paid up Equity Share Capital						
	Face Value of Equity Share Capital						
11	Details of debt securities						
12	Reserve excluding revaluation reserves as per Balance Sheet of Previous Year						978.84
13	Earning per Share (Basic and diluted)*	(0.00)	(0.13)	0.04	(0.40)	(0.15)	(0.08)
	* Not Annualised						

Date: 08-Feb-19
Place: Mumbai

For First Financial Services Limited


Nirmal Singh Mertia
Wholetime Director



PART II SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2018

Sr No	Particulars	Quarter ended December 31, 2018	Preceding Quarter ended September 30, 2018	Corresponding Quarter ended December 31, 2017	Nine Months ended December 31, 2018	Corresponding Nine Months ended December 31, 2017	Year to date figures for the March 31, 2018
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding						
	-Number of Shares	80,747,600*	80,747,600*	80,747,600*	80,747,600*	80,747,600*	80,747,600*
	- Percentage of shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2	Promoter & Promoter Group Shareholding						
	a) Pledged / Encumbered						
	-Number of Shares	-	-	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non-Encumbered						
	-Number of Shares	414,100*	414,100*	414,100*	414,100*	414,100*	414,100*
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of Shares (as a % of the total share)	0.51%	0.51%	0.51%	0.51%	0.51%	0.51%


Particulars	Quarter Ended 31.12.2018
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	-

Notes:

- The above results were reviewed by the Audit Committee of the Board of Directors in their meeting held on 08th February, 2019.
- The Company is having only one segment of business as specified as per Accounting Standard 17 "Segment Reporting".
- The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

Date: 08-Feb-19
Place: Mumbai

For First Financial Services Limited


Nirmal Singh Mertia
Wholetime Director





Singhal & Sewak

CHARTERED ACCOUNTANTS

B - 8/9, Divya Smruti, Opp. Toyota Showroom, New Link Rd. Chincholi Bunder, Malad (W), Mumbai - 400064
Tel: 022 4012 2502 Email: caabhishek.sewak@gmail.com Web: singhalsewak.com

ANNEXURE V

Auditor's Report on Quarterly and year to date Financial Result of the company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 Dated 5th July 2016

Review Report to
To the Board of Directors, of
First Financial Services Limited

We have reviewed the accompanying statement of unaudited financial results of First Financial Services Limited for the Quarter and Half Year ended 31st December, 2018. 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 these financial statements 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 provide 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 Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

Place: Mumbai

Date: 08.02.2019

For Singhal & Sewak
Chartered Accountants
FRN: - 011501C



CA Abhishek Sewak
(Partner)
Membership No.: 410183

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CIN NO.: L85100TN1984PLC011231

Date: 08th February, 2019

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Outcome of our Board Meeting held on 08th February, 2019
Script Code : 511369 – First Financial Services Limited

The Board of Directors of the Company at its meeting held on Friday, 08th February, 2019 at 11.00 A.M and concluded at 05.30 P.M has approved the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Indian Accounting Standards (IND-AS).
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For **First Financial Services Limited**



Nirmalsingh Moolsingh Mertia

Whole-Time Director

(DIN: 03584434)

