Ilind Floor, Central Bank Building,13-B, Netaji Subhash Marg, Daryaganj Delhi-110002
Statement of Standalone/Consolidated Audited Financial Results for the Year Ended on 31st March, 2015

Statement of Standalone/ Consolidated Audited Financial Results for the Year Ended on 31st March, 2015 CONSOLIDATED CONSOLIDATED CONSOLIDATED									
STANDALONE STANDALONE					CONSOLIDATED				
Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	3 Months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	31/03/2015	31/03/2014	31/03/2015	31/03/2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
Income from operations Net sales / income from operations (Net of excise duty)	1.16	2.27	33.39	7.60	33.39	1.76	33.39	8.20	33.39
Other operating income	-	-	-		-	-	-	-	-
Total income from operations (net)	1.16	2.27	33.39	7.60	33.39	1.76	33.39	8.20	33.39
Expenses Cost of materials consumed Purchase of stock-in-trade Changes in inventories of finished goods, work-in-	:	-	-	:	-			-	-
progress and stock-in-trade Employee benefits expense Depreciation and amortisation expense		-	-		-		-	-	-
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.16	0.17	0.42	6.51	0.42	6.70	0.42	7.05	0.59
Total expenses	6.16	0.17	0.42	6.51	0.42	6.70	0.42	7.05	0.59
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.00)	2.10	32.97	1.09	32.97	(4.94)	-	1.15	32.80
Other Income	-	-	-		-	-	-	-	-
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance costs	(5.00)	2.10	32.97	1.09	32.97 0.00	(4.94)	32.97	1.15 0.05	32.80 0.02
Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(5.00)	2.10	32.97	1.06	0.00	(4.94)		1.10	32.78
Exceptional items		_			32.97		32.97		_
Profit / (Loss) from ordinary activities before tax (7-	(5.00)	2.10	32.97	1.06	32.97	(4.94)	32.97	1.10	32.78
Tax expense	-	0.63	2.31	0.40	2.31		2.31	0.42	2.31
Net Profit / (Loss) from ordinary activities after tax	(5.00)	1.47	30.66	0.66	30.66	(4.94)	30.66	0.69	30.47
Extraordinary items (net of tax expense)		-	-		-		-	-	-
Net Profit / (Loss) for the period (11-12)	(5.00)	1.47	30.66		30.66	(4.94)	30.66	0.69	30.47
Share of profit / (loss) of associates								-	-
Minority Interest								26.58	26.58
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) Paid-up equity share capital * (Face Value of the Share Rs. 10/- each)	310.07	310.07	310.07	310.07	310.07	310.07	310.07	310.07	310.07
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-			46.93				46.93
Earnings per share (before extraordinary items) (Face Value of the Share Rs. 10/- each) (not									
(a) Basic	(0.02)	0.03	0.10	0.02	0.99	(0.02)	0.10	0.02	0.98
(b) Diluted	(0.02)	0.03	0.10	0.02	0.99	(0.02)	0.10	0.02	0.98
Earnings per share (after extraordinary items) (Face Value of the Share Rs. 10/- each) (not annualised):									
(a) Basic	(0.02)	0.03	0.10	0.02	0.99	(0.02)	0.10	0.02	0.98
(b) Diluted	(0.02)	0.03	0.10	0.02	0.99	(0.02)	0.10	0.02	0.98

^{*} Consolidated paid-up equity share capital of FMEC INTERNATIONAL FINANCIAL SEVICES LIMITED

*Consolidated pad-up equity share capital of HMEC INTERNATIONAL FINANCIAL SEVICES LIMITED

Notes:

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting concluded on 28/05/2015

The figures for the year ended 31st March, 2015 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the Year ended 31.03.2015.

Previous year's/period's figures have been regrouped / rearranged, wherever required

By order of the Board F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Place: New Delhi

Date: 28/05/2015

BIMAL AGGARWAL BIMAL AGGARWAL Managing Director Din:00361883 3700, SECTOR 23, GURGAON, Haryana-122017,

Г		Select Information for the Year Ended 31ST MARCH, 2015								
	Particulars		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended			
			31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014			
Α	PARTI	CULARS OF SHAREHOLDING*	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			
1	Public	Shareholding								
	- Number of Shares		2735325	2735325	2735325	2735325	2735325			
	-	Percentage of shareholding	88.22	88.22	88.22	88.22	88.22			
2	Prom oters									
	a)	Pledged / Encumbered								
L	-	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								
L	-	Number of shares	365375	365375	365375	365375	365375			
	-	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	11.78	11.78	11.78	11.78	11.78			
	-	Percentage of shares (as a % of the total share capital of the Company)	100	100	100	100	100			
L										
F	1			+						
a										
	В	INVESTOR COMPLAINTS								
		Pending at the beginning of the quarter: Nil								
		Received during the quarter: Nil								
		Disposed of during the quarter: Nil								
		Remaining unresolved at the end of the quarter: Nil								

[#] These are the particulars of shareholding of FMEC INTERNATIONAL FINANCIAL SEVICES LIMITED

Place: New Delhi

Date: 28/05/2015

By order of the Board F-MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

BIMAL AGGARWAL MANAGING DIRECTOR Din:00361883

3700, SECTOR 23, GURGAON, Haryana-122017,

			Stand	dalone	Consolidated	(Rs. In Lakhs	
Standalone/ Consolidated Statement of Assets and Liabilities Particulars			As at As at (current year end) (previous year end)		As at (current year end)	As at (previous year end)	
			31/03/2015	31/03/2014	31/03/2015	31/03/2014	
Α	FQUIT	Y AND LIABILITIES					
1		nolders' funds					
		Share Capital	310.07	310.07	310.07	310.07	
		Reserves and Surplus	1.13	0.47	-13.77	-14.46	
		Money received against share warrants	1.13	0.47	-13.77	-14.40	
	(0)	Sub-total-Shareholders' funds	311.20	310.54	296.30	295.6	
2			311.20	310.34	290.30	295.0	
3	Minority Interest				26.58	26.58	
4	Non-current liabilities		_		_		
	(a)	Long-term borrowings	0.34	0.34	-	-	
		Deferred tax liabilities (net)	-		-	-	
		Other long term liabilities	-		-	-	
	(d)	Long-term provisions	-		-	-	
		Sub-total-Non-current liabilities	0.34	0.34	-	•	
5	Current liabilities						
		Short-term borrowings					
	(b)	Trade payables					
	(c)	Other current liabilities	2.02	3.41	2.25	3.6	
	(d)	Short-term provisions	0.40	2.31	0.42	2.3	
	ļ.,	Sub-total-Current liabilities	2.42	5.72	2.67	5.92	
		TOTAL - EQUITY AND LIABILITIES	313.95	316.59	325.55	328.1	
В	ASSET		313.33	310.33	323.33	320.1	
1	Non-ci	urrent assets					
•	_	Fixed assets	0.00	0.00	_		
	_ ` /	Goodwill on consolidation	0.00	0.00	-	-	
		Non-current investments	92.65	109.38	60.53	77.26	
		Deferred tax assets (net)	1.36	1.36	2.04	2.04	
	(e)	Long-term loans and advances	202.97	179.39	229.58	208.55	
	(f)	Other non-current assets	0.00	0.00	-	-	
	()	Sub-total- Non-current assets	296.98	290.13	292.15	287.85	
2	Currer	nt assets	0.00	0.00			
	(a)	Current investments	0.00	0.00	-	-	
	(b)	Inventories	0.00	0.00	0.02	0.02	
	(c)	Trade receivables	0.00	0.00	-	-	
	(d)	Cash and cash equivalents	1.95	2.46	4.95	2.83	
	(e)	Short-term loans and advances	15.00	15.00	28.41	28.4	
	(f)	Other current assets	0.02	9.00	0.02	9.0	
		Sub-total- Current assets	16.97	26.46	33.40	40.2	
		TOTAL - ASSETS	313.95	316.59	325.55	328.1	

Place: New Delhi

Date: 28/05/2015

By order of the Board F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

BIMAL AGGARWAL MANAGING DIRECTOR Din:00361883 3700, SECTOR 23, GURGAON, Haryana-122017,