

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

finance@fmecinternational.com

Tel : 011-43680407

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

Date : 04/02/2019

Scrip Code: 539552

Subject: Submission of Un-audited Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter/Nine Months ended 31st December, 2018

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly approved Un-audited Financial Results (Standalone & Consolidated) for the Quarter/Nine Months ended 31st December, 2018 along with Limited Review Report (Standalone & Consolidated) as received from the Statutory Auditor of the Company and the 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/Nine Months ended 31st December, 2018 in the meeting of Board of Directors of the Company held on Monday, 04th February, 2019.

The meeting commenced at 03:00 P.M. and concluded at 04:15 P.M.

This is for your information and records.

You are requested to record and acknowledge the same.

Thanking You

For F Mec International Financial Services Limited



RADHIKA KATHURIA
(Company Secretary & Compliance Officer)
M.No. 53515

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN - L65100DL1993PLC053936

Registered Office: IInd Floor, Central Bank Building 13B, Netaji Subhash Marg, Drayaganj- 110002

Website: www.fmecinternational.com

Email:fmecinternational@gmail.com Contact: 011-43680407

Part-I Statement of Standalone Un-audited Financial Results for the Quarter ended on 31st December, 2018

(IN LACS)

Particulars	STANDALONE RESULTS					
	Quarter Ended			Nine Months Ended		Year End
	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Nine Months ended	Year to date figures for the Nine Months ended	Previous Year ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Income From Operations						
(a) Net sales / income from operations (Net of excise duty)	44.98	37.40	41.83	87.42	48.29	51.38
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	44.98	37.40	41.83	87.42	45.29	51.38
II Other Income	-	-	-	-	-	0.05
III Total Revenue	44.98	37.40	41.83	87.42	45.29	51.43
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in-trade	-	-	-	-	-	-
(d) Employee benefits expense	2.86	2.52	2.01	7.91	6.12	10.28
(e) Finance Cost	38.63	30.86	-	69.49	-	-
(f) Depreciation and amortisation expense	0.25	0.25	-	0.75	-	0.29
(g) Commission Paid	-	-	-	-	-	2.80
(h) Bad Debts	-	-	-	-	-	18.03
(i) Consultancy Expenses	-	-	-	-	-	5.00
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.96	0.70	7.43	4.85	31.56	10.02
Total Expenses	42.71	34.34	9.43	83.00	37.68	46.43
V Profit / (Loss) before tax	2.27	3.06	32.40	4.41	7.61	5.00
VI Tax expense						
(a) Current Tax	-	-	-	-	-	1.26
(b) Deferred Tax	-	-	-	-	-	1.39
(c) MAT Credit	-	-	-	-	-	-
VII Profit / Loss for the period before Minority Interest	2.27	3.06	32.40	4.41	7.61	2.35
VIII Minority Interest						
IX Profit / Loss for the period after Minority Interest	2.27	3.06	32.40	4.41	7.61	2.35
X 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
XI Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						6.61
XII Earnings per share (Face Value of the Share Rs. 10/- each) (not annualised):						
(a) Basic	0.07	0.10	1.04	0.14	0.25	0.076
(b) Diluted	0.07	0.10	1.04	0.14	0.25	0.076
XIII Debt Equity Ratio						
XIV Debt Service Coverage Ratio						
XV Interest Service Coverage Ratio						

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 04.02.2019
- The Board has not recommended any interim dividend during this Quarter ended 31st December, 2018.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the Quarter ended on 31st December, 2018. As the Company is engaged in a single segment i.e. Financial Activities/ Services, the disclosure requirement of Accounting Standard (AS-17) i.e. Segment Reporting specified under Section 133 of the Act read with rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounting Standards) Amendment Rules, 2016 are not applicable.
- The Company is engaged in the business of Non Deposit accepting NBFC hence IND-AS were not applicable on the Company for the Financial Year 2018-2019.
- The Financial results have been prepared in accordance with the Companies (AS) Rules 2006 as prescribed in Schedule III of Companies Act 2013.
- Figures for the previous year / periods have been regrouped wherever necessary to correspond with the figure of current year/periods.
- Disclosure of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption.

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


Managing Director
DIN:08052540

Place : New Delhi
Date : 04.02.2019

R/o:A-708, Unesco Apartment 55
I.P. Extension, Patpargani
Shakarpur, East Delhi-1100092

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN - L65100DL1993PLC053936

Registered Office: IInd Floor, Central Bank Building 13B, Netaji Subhash Marg, Drayaganj- 110002

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Part-I Statement of Consolidated Un-audited Financial Results for the Quarte ended on 31st December, 2018

(IN LACS)

Particulars	CONSOLIDATED RESULTS					
	Quarter Ended			Nine Months ended		Year ended
	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Nine Months ended	Year to date figures for the Nine Months ended	Previous Year ended
	31/12/2018 (Un-audited)	30/09/2018 (Un-audited)	31/12/2017 (Un-audited)	31/12/2018 (Un-audited)	31/12/2017 (Un-audited)	31/03/2018 (Audited)
I Income From Operations						
(a) Net sales / income from operations (Net of excise duty)	44.98	37.40	41.83	87.42	45.29	51.38
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	44.98	37.40	41.83	87.42	45.29	51.38
II Other Income	-	-	-	-	-	0.05
III Total Revenue	44.98	37.40	41.83	87.42	45.29	51.42
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	2.86	2.52	2.01	7.91	6.12	10.28
(e) Finance Cost	38.63	30.86	-	69.49	-	-
(f) Depreciation and amortisation expense	0.25	0.25	-	0.75	-	0.29
(g) Commission Paid	-	-	-	-	-	2.80
(h) Bad Debts	-	-	-	-	-	18.03
(i) Consultancy Expenses	-	-	-	-	-	5.00
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.96	0.70	7.43	4.85	31.60	10.31
Total Expenses	42.71	34.34	9.43	83.00	37.72	46.72
V Profit / (Loss) before tax	2.27	3.06	32.40	4.41	7.58	4.71
VI Tax expense						
(a) Current Tax	-	-	-	-	-	1.26
(b) Deferred Tax	-	-	-	-	-	1.39
(c) MAT Credit	-	-	-	-	-	-
VII Profit / Loss for the period before Minority Interest	2.27	3.06	32.40	4.41	7.58	2.06
VIII Minority Interest	-	-	-	-	-	-
IX Profit / Loss for the period after Minority Interest	2.27	3.06	32.40	4.41	7.58	2.06
X 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
XI Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(9.34)
XII Earnings per share (Face Value of the Share Rs. 10/- each) (not annualised):						
(a) Basic	0.07	0.10	1.04	0.14	0.244	0.066
(b) Diluted	0.07	0.10	1.04	0.14	0.244	0.066
XIII Debt Equity Ratio						
XIV Debt Service Coverage Ratio						
XV Interest Service Coverage Ratio						

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 04-02-2019
- The Board has not recommended any interim dividend during this Quarter Year ended 31st December, 2018.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the Quarter ended on 31st December, 2018.
- As the Company is engaged in a single segment i.e. Financial Activities/ Services, the disclosure requirement of Accounting Standard (AS-17) i.e Segment Reporting specified under Section 133 of the Act read with rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounting Standards) Amendment Rules, 2016 are not applicable.
- The Company is engaged in the business of Non Deposit accepting NBFC hence IND-AS were not applicable on the Company for the Financial Year 2018-2019.
- The Financial results have been prepared in accordance with the Companies (AS) Rules 2006 as prescribed in Schedule III of Companies Act 2013
- Figures for the previous year / periods have been regrouped wherever necessary to correspond with the figure of current year/periods.
- Disclosure of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption.

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Place : New Delhi
Date : 04.02.2019

R/o:A-708, Unesco Apartment-55
I.P. Extension, Patpargani
Shakarpur, East Delhi-1100092

TO WHOMSOEVER IT MAY CONCERN

I, Manoj Kumar, Chief Financial Officer of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED, do hereby declare that the Un-audited Quarterly Financial Results (both Standalone & Consolidated) for the Quarter/Nine Months ended 31st December, 2018 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



MANOJ KUMAR

(CHIEF FINANCIAL OFFICER)

PAN : AGOPT3174G

Date: 04.02.2019

Place: New Delhi