## F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL 1993PLC053936 Website: www.fmecinternational.com Email: finance@fmecinternational.com fmecinternatonal@gmail.com Tel: 01149954225

Date: 13.02.2025

To The Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE ID: FMEC

#### 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 and Nine months ended 31<sup>st</sup> December, 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly approved Un-audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2024 along with Limited Review Report as received from the Statutory Auditor of the Company along with 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 and Nine months ended 31st December, 2024 and other disclosures as required in Integrated Filing (Financial) pursuant to the SEBI Circular dated 31<sup>st</sup> December, 2024 in the meeting of Board of Directors of the Company held on Thursday, 13<sup>th</sup> February, 2025.

The meeting commenced at 03:30 P.M. and concluded at 05:45 P.M. This is for your information and records.

You are requested to record and acknowledge the same.

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Thanking You

For F Mec International Financial Services Limited

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Apoorve Bansal Managing Director DIN: 08052540

Encl:

- 1.) Unaudited Financial Results for the Quarter ended 31st December, 2024 together with Limited Review Report of the Statutory Auditor for the said Quarter.
- 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 31st December, 2024.
- 3.) Other disclosures- Integrated Filing (Financial) for the Quarter ended 31st December, 2024.



INDEPENDENT AUDITORS' REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED PURSUANT TO THE REGULATIONS 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

# TO THE BOARD OF DIRECTORS OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED,

- We have reviewed the accompanying unaudited financial results of F MEC International Financial Services Limited (the "Company" or the "NBFC") for the quarter ended December 31, 2024 and the year to date results for the period April 01, 2024 to December 31, 2024, which are included in the accompanying 'Statement of unaudited financial results for the Quarter and Nine months ended December 31, 2024' (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time.
- 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"),prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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H.O: B-415, Ground Floor, Nirman Vihar, Delhi - 110092 (India) B.O: H.No. 155, Vaidhwara, Sikandrabad, Bulandshahr Uttar Pradesh - 203205 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015; as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

For Sanjay K Singhal & Co Chartered Accountants FRN: 024807N



(Partner) M. No. 503475 UDIN: 25503475BMJNWI9804

Place: Delhi Date: 13.02.2025

#### 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 and Nine months ended 31 December 2024

	Particulars		Quarter Ended			Nine months ended	
			30-09-2024	31-12-2023	31-12-2024	31-12-2023	Year ended 31-03-2024
		31-12-2024 (Unaudited)	(Unaudited)	statement in the same set the same set	(Unaudited)	(Unaudited)	(Audited)
	Revenue From Operations						
	(i) Interest Income	132.96	111.79	56.01	322.33	105.31	161.25
	(ii) Dividend Income	-	-	-	-	-	0.04
	(iii) Sales of Services	0.65	20.00	6.00	26.65	18.00	24.00
	(iv) Other operating income	41.68	37.13	24.05	140.69	42.88	188.10
I	Total revenue from operations	175.28	168.92	86.06	489.67	166.19	373.3
П	Other Income	0.01	0.12	0.00	0.73	0.70	1.6
ш	Total Income (I +II)	175.29	169.04	86.06	490.40	166.89	375.00
	Expenses						
	(i) Finance Cost	26.46	15.04	1.73	46.24	7.11	10.09
	(ii) Purchases of Stock-in-Trade	-	-	9.63	36.93	9.63	
	(iii) Changes in Inventories of finished goods, stock-in- trade and work-in- progress	-	-	-	-	-	
	(iv) Employee benefits expense	30.40	25.31	8.74	86.97	19.30	36.2
	(v) Depreciation and amortisation expense	2.30	0.11	0.57	2.52	1.70	2.2
	(vi) Other expenses	57.58	53.19	14.45	138.99	43.20	88.5
IV	Total Expenses (IV)	116.75	93.64	35.11	311.66	80.94	271.2
V	Profit / (loss) before exceptional items & tax (III - IV)	58.55	- 75.39	50.95	178.75	85.95	103.7
VI	Exceptional Items	-	-	-	and an and a second	-	
VII	Profit / (Loss) before tax (V-VI)	58.55	75.39	50.95	178.75	85.95	103.7
vш	Tax expense	and the second se					1
	(a) Current Tax	15.21	18.95	15.21	45.41	21.85	26.4
	(b) Deferred Tax	(0.24)	0.03	(0.07)	(0.19)	(0.22)	
	Total Tax Expense	14.97	18.98	15.14	45.23	21.63	
IX	Profit / (loss) for the period from continuing operations (VII-VIII)	43.57	56.42	35.81	133.52	64.33	and the second se
X	Profit / (loss) from discontinued operations		-	-	-		
XI	Tax Expense of discontinued operations	-	-	_	-	_	
XII	Profit / (loss) from discontinued operations (After tax) (X-XI)	-	-	_	-	_	
III	Profit / (loss) for the period (IX+XII)	43.57	56.42	35.81	133.52	64.33	77.6
	Other Comprehensive Income						1
	a (i) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	
	(ii) Income Tax relating to items that will be 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	-		-	-	-	
	Other Comprehensive Income (i + ii)	-	-	-	-	-	
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss)	43.57	56.42	35.81	133.52	64.33	77.6
	and other Comprehensive Income for the period)						
	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	889.18	889.18	889.18	889.18	889.18	889.1
	Other Equity						338.0
XVI	Earnings per share (not annualised) (Face value of Rs. 10/- each):						
	(a) Basic	0.4900	0.6345	0.4289	second design of the second seco	and the second	
	(b) Diluted	0.4900	0.6345	0.4289	1.5016	1.0382	1.130

Notes :

The above results have been reviewed by the the Audit Committee and approved by the Board of Directors at its meetings held on 13th February, 2025 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 Segments. 2

Pursuant to the Approval of Shareholder by way of Special Resolution dated 24th December, 2022 and In- principle Approval of BSE dated 8th February, 2023 and approval of Reserve 3 Bank of India Dated vide e-mail dated 26th July, 2023, the Board of Directors of the Company at its meeting held on 7th August, 2023, approved the allotment of 57,91,068 Equity Shares of Face value of Rs. 10/- each at a premium of Rs. 2/- each to Promoter and Non Promoter Shareholder on Preferential Allotment basis.

Pursuant to the aforesaid allotment, as on the date i.e. 11th August, 2023 the Paid Share Capital of the Company has been increased from Rs. 3,10,07,000/- (Comprising of 3100700 Equity Shares of Rs. 10/- each) to Rs. 8,89,17,680/- (Comprising of 8891768 Equity Shares of Rs. 10/- each).

Figures for the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

Place: New Delhi 13-02-2025 Date:

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

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By order of the Board

SERVICES EMITED

(Apoorve Bansal)

**Managing Director** 

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### **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 31st December, 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

BINA Binancia, DF 7 ¥ b9 MAHIM (CHIEF FINANCIAL OFFICER) PAN: APJPJ2796N

Date: 13th February, 2025 Place: New Delhi

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### **OTHER INFORMATION- INTEGRATED FILING (FINANCIAL)**

### FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2024

SR. NO.	REQUIREMENT	REMARKS
В.	Statement of Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement. Etc.	Not Applicable for Quarter ended 31 <sup>st</sup> December, 2024
C.	Disclosure of outstanding default on loans and debt securities	No Default, Hence Not Applicable
D.	Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)	Not Applicable
E.	Statement on impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filing i.e. 4th quarter)	Not Applicable

Thanking You

For F Mec International Financial Services Limited

Apoorve Bansal Managing Director DIN: 08052540



Place: New Delhi

Dated: 13th February, 2025