

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

**Dear Sir/Ma'am**

**Scrip Code: 539552**

**Subject: Submission of Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter/ Year ended on 31<sup>st</sup> March, 2023**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly approved Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023 along with Audit Report as received from the Statutory Auditor of the Company in terms of SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019 together with Declaration by the Managing Director and Chief Financial Officer (CFO) of the Company regarding unmodified opinion of the Statutory Auditor and 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 Year ended 31<sup>st</sup> March, 2023 in the meeting of Board of Directors of the Company held on Monday, 29<sup>th</sup> May, 2023.

The meeting commenced at 3.30 P.M. and concluded at 05.00 P.M.

This is for your information and records.

You are requested to record and acknowledge the same.

Thanking You,

**For FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**Apoorve Bansal**

**Managing Director**

**DIN:08052540**

**R/o: A-708, Unesco Apartment,**

**55, I.P. Extension,**

**Patparganj, Delhi-110092**

Encl:

- 1) *Statutory Auditor's Report on the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2023 ( Annexure A)*
- 2) *Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2023 ( Annexure B)*
- 3) *Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023. (Annexure C)*
- 4) *Declaration from the Managing Director and Chief Financial Officer (CFO) of the Company on the Statutory Auditor's Report. ( Annexure D)*

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: [www.fmecinternational.com](http://www.fmecinternational.com)

Email: [finance@fmecinternational.com](mailto:finance@fmecinternational.com)

[fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)

Tel: 01149954225

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29<sup>TH</sup> May ,2022

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

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 26th day of May 2022"

Dear Sir/Ma'am,

This is inform you that the 01<sup>st</sup> Meeting of Board of Directors of the Company for the Financial Year 2023-2024 held on Monday, 29<sup>th</sup> Day of May, 2023 at 3.30 P.M. and concluded at 5:00 P.M.at 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 1<sup>st</sup> Meeting of the Board of Directors for the Financial Year 2023-2024 of FMEC FINANCIAL SERVICES LIMITED are as follows:

- 1.) The Board considered and approved Audited Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March, 2023 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, duly reviewed by the Audit Committee and the Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the facts stated in the Financial Statements for the Quarter/ Year ended 31<sup>st</sup> March, 2023.
- 2.) The Board also considered and approved Auditors Report on Financial Results for the Quarter/Year ended on 31<sup>st</sup> March, 2023 issued by Statutory Auditor of the Company, M/s Sanjay Singhal & Co., Chartered Accountants.

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908, 9<sup>th</sup> Floor, Mercantile House, 15, K.G. Marg, Delhi-110001



- 3.) Further, the Board also approved the Statement in the form of declaration by the Managing Director and Chief Financial Officer of the Company that the Report of Auditor does not have any modified opinion/qualifications/adverse remarks/reservations with respect to Audited Financial Results for the Quarter/Year ended 31st March, 2023 pursuant to Regulation 33(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4.) The Board also took note of SEBI Compliances submitted for the quarter /year ended 31st March, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 which was placed before the Board for its perusal.
- 5.) To take note of the Intimation given to BSE for Closure of Trading Window of the Company on 31.03.2023 in compliance with BSE Circular No. List/Comp/01/2019-20 dated April 02, 2019 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) {Amendment} Regulations, 2018.
- 6.) To take note of the Certificate issued by the Managing Director of the Company regarding Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Amendment Regulations, 2018 for submission of Annual Secretarial Compliance Report pursuant to BSE Clarification Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 9th May, 2019 and 14th May 2019, respectively.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part A of Schedule III of the said Regulations.

You are requested to take it in your perusal.

Thanking You

**For FMEC FINANCIAL SERVICES LIMITED**

ApoorveBansal  
Managing Director  
DIN:08052540

Encl:

- 1) *Statutory Auditor's Report on the Audited Financial Results for the Quarter/ Year ended 31st March, 2023 (Annexure A)*
- 2) *Audited Financial Results for the Quarter/ Year ended 31st March, 2023 (Annexure B)*
- 3) *Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Statements of the Company for the year ended 31st March, 2023 (Annexure C)*
- 4) *Declaration from the Managing Director and Chief Financial Officer (CFO) of the Company on the Statutory Auditor's Report. (Annexure D)*

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Tel: 01149954225

Dept. of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai — 400 00  
Scrip code: 539552  
ISIN: INE108T01013

29/05/2023

Dear Sir/ Ma'am,

## Sub: **Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit “disclosures of related party transactions” within 15 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI(LODR)Regulations,2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs.10 Crore and Net Worth of the Company is less than Rs 25 Crores as on 31/03/2023.

The Company, therefore, is not required to submit “Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Further, a certificate from Chief Financial of the Company confirming the non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015(marked as Annexure: A) has been enclosed for your perusal.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

(Arun Kumar Sharma)  
ACS 39328  
Company Secretary and Compliance officer

Encl:

A. Certificate from Chief Financial of the Company of the Company marked as Annexure-A



# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

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## Annexure-A

### TO WHOM SO EVER IT MAY CONCERN

I, MAHIMA JAIN, the Chief Financial Officer of "F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED" do hereby certify that M/s F Mec International Financial Services Limited having its Registered Office at 908,9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New, Delhi- 110001 (hereinafter referred to as the 'Company') has Paid up Equity Share Capital of Rs. 3,10,07,000/- (Rupees Three Crore Ten Lac Seven Thousand Only) which is below Rs. 10 Crores and Net Worth of the Company was Rs. 367.71 lacs - (Rupees Three Crore Sixty Seven Lacs Seventy One Thousands Only) which is below Rs. 25 Crores as on the last day of the Financial Year i.e. as on 31<sup>st</sup> March, 2022

Thus pursuant to the Regulation 15(2) (a) of SEBI (LODR) Regulation 2015 our Company is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

MAHIMA JAIN  
(CHIEF FINANCIAL OFFICER )

Date: 29/05/2023

Place: New Delhi

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Tel: 01149954225

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To  
The Listing Department  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai, Maharashtra-400001

Dear Sir/Ma'am

Sub: Non Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement)(Amendment) Regulations, 2018

Ref: FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Scrip Code: 539552

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.) In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide it's Circular No CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guide lines issued there under.

Your goodself please note that vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 9<sup>th</sup> May, 2019 and 14<sup>th</sup> May 2019, respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31<sup>st</sup> March, 2023, the company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 and thus not required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time

**For FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

Apoorve Bansal  
Managing Director  
DIN:08052540

Date-29/05/2023  
Place-Delhi



# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

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To

Listing Department

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai-400001

**Scrip Code: 539552**

**Sub: Non-applicability of SEBI Circular- SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of Debt securities by Large Corporate**

With reference to SEBI Circular- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Fund Raising by Issuance of Debt Securities by Large Corporate (LC) and Disclosure Compliance thereof by Large Corporate (LC), We hereby confirm that our Company i.e. "FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED bearing CIN L65100DL1993PLC053936: is not a Large Corporate" as the Company does not fall under the Criteria of being a Large Corporate as defined in Para 2.2 of the said Circular.

Accordingly, the Company is not required to submit Disclosures as required under Para 4.1 of the above mentioned SEBI Circular.

The said confirmation is for your information and record submitted in terms of BSE Circular No LIST/COMP/05/2019-20 dated 11th April, 2019.

**Thanking you,**

**For Fmec International Financial Services Limited**

**Mahima Jain**

**CFO**

**PAN : APJPJ2796N**

**Apoorve Bansal**

**Managing Director**

**DIN:08052540**

**Date-29/05/2023**

**Place-Delhi**

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

Dear Sir,

**Scrip Code: 539552**

**SUB: Declaration with regard to the Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification dated May 25, 2016 and May 27, 2016 respectively, we are hereby submitting the following Declaration regarding the unmodified Opinion of the Statutory Auditor.

## **DECLARATION**

We, the undersigned Key Managerial Personnel of **FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED** do hereby solemnly affirm and declare that the Statutory Auditor of the Company does not expressed any modified opinion/ Audit Qualification(s) or other Reservations(s) in the Audit Report of the Company **for the Financial Year 2022-2023** accompanying Audited Financial Statements of the Company and accordingly the Statement on impact of Audit Qualifications is not required to be given.

You are requested to please consider and take it in your perusal.

Thanking You

For and on behalf of

**FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**Apoorve Bansal**  
Managing Director  
DIN: 08052540

**Mahima Jain**  
Chief Financial Officer  
PAN:APJPJ2796N

Date:29/05/2022  
Place : Delhi



**TO WHOMSOEVER IT MAY CONCERN**

I, Mahima Jain, Chief Financial Officer of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED, do hereby declare that the Audited Financial Results for the Quarter/Year ending 31<sup>st</sup> March, 2023 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: 29/05/2022

Place: New Delhi