

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Date: 13th February, 2025

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

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 Thursday, 13th day of February, 2025"

Dear Sir/Ma'am

This is to inform you that the 5th Meeting of Board of Directors of the Company for the Financial Year 2024-2025 was held on **Thursday, 13th day of February, 2025** at 03.30 P.M. and concluded at 05:45 P.M. at the registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

The outcome of the 5th Meeting of the Board of Directors for the Financial Year 2024-2025 of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED are as under:

1. The Board considered and approved **Un-audited Financial Results of the Company for the Quarter ended 31st December, 2024** 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 together with **Limited Review Report of the Statutory Auditor for the Quarter ended 31st December, 2024** and a **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 ended 31st December, 2024.
2. The Board took note the other disclosures as required in Integrated Filing (Financial) pursuant to the SEBI Circular dated 31st December, 2024.
3. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the Quarter ended **31st December, 2024** also various changes stipulated through SEBI Circulars issued till the Quarter ended **31st December, 2024**.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of SEBI Listing Regulations and would also be uploaded on the website of the Company at <https://fmecinternational.com/investor.html> as per Regulation 46(2) of the Listing Regulations.

You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial
Services Limited**



Ronika Dhall
Company Secretary
M. No. A39463



Encl:

- 1.) Unaudited Financial Result for the Quarter ended 31st December, 2024 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor for the Quarter ended 31st December, 2024.
- 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,

1. 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.



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



Sanjay Kumar Singhal
(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

(Rs. in Lakhs)

Particulars	Quarter Ended			Nine months ended		Year ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	(Unaudited)	(Unaudited)	(Unaudited)	(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	373.39
II Other Income	0.01	0.12	0.00	0.73	0.70	1.67
III Total Income (I +II)	175.29	169.04	86.06	490.40	166.89	375.06
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	134.15
(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	36.20
(v) Depreciation and amortisation expense	2.30	0.11	0.57	2.52	1.70	2.27
(vi) Other expenses	57.58	53.19	14.45	138.99	43.20	88.58
IV Total Expenses (IV)	116.75	93.64	35.11	311.66	80.94	271.29
V Profit / (loss) before exceptional items & tax (III - IV)	58.55	-75.39	50.95	178.75	85.95	103.77
VI Exceptional Items	-	-	-	-	-	-
VII Profit / (Loss) before tax (V-VI)	58.55	75.39	50.95	178.75	85.95	103.77
VIII Tax expense						
(a) Current Tax	15.21	18.95	15.21	45.41	21.85	26.47
(b) Deferred Tax	(0.24)	0.03	(0.07)	(0.19)	(0.22)	(0.30)
Total Tax Expense	14.97	18.98	15.14	45.23	21.63	26.17
IX Profit / (loss) for the period from continuing operations (VII-VIII)	43.57	56.42	35.81	133.52	64.33	77.60
X Profit / (loss) from discontinued operations	-	-	-	-	-	-
XI Tax Expense of discontinued operations	-	-	-	-	-	-
XII Profit / (loss) from discontinued operations (After tax) (X-XI)	-	-	-	-	-	-
XIII Profit / (loss) for the period (IX+XII)	43.57	56.42	35.81	133.52	64.33	77.60
XIV Other Comprehensive Income						
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) and other Comprehensive Income for the period)	43.57	56.42	35.81	133.52	64.33	77.60
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	889.18	889.18	889.18	889.18	889.18	889.18
Other Equity						338.01
XVI Earnings per share (not annualised) (Face value of Rs. 10/- each):						
(a) Basic	0.4900	0.6345	0.4289	1.5016	1.0382	1.1301
(b) Diluted	0.4900	0.6345	0.4289	1.5016	1.0382	1.1301

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.
- 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 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.

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


 (Apoorve Bansal)
 Managing Director

Place: New Delhi
 Date: 13-02-2025

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

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**


MAHIMA JAIN

(CHIEF FINANCIAL OFFICER)

PAN: APJPJ2796N



Date: 13th February, 2025

Place: New Delhi

OTHER INFORMATION- INTEGRATED FILING (FINANCIAL)
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

SR. NO.	REQUIREMENT	REMARKS
B.	Statement of Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement. Etc.	Not Applicable for Quarter ended 31st 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