

29th May, 2024

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 29th day of May, 2024"

Dear Sir/Ma'am,

This is to inform you that the 01st Meeting of Board of Directors of the Company for the Financial Year 2024-2025 held on Wednesday, 29th Day of May, 2024 at 3.30 P.M. and concluded at 05:05 P.M. at registered office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

The Outcome of the 1st Meeting of the Board of Directors for the Financial Year 2024-2025 of F MEC FINANCIAL SERVICES LIMITED are as follows:

- 1.) The Board confirmed and took note of the minutes of the previous meeting of the Board of Directors as correct and fair records of the proceedings of the Board Meeting.
- 2.) The Board confirmed and took note of the minutes of the previous committee meetings held since the last Board Meeting as correct and fair records of the proceedings of the Committee Meeting.
- 3.) The notices of Disclosure of Interest in Form-MBP-1 as received from all the Directors of the Company under Section 184(1) of the Companies Act, 2013 read with Rule 9 of Companies (Meetings of Board and its Powers) Rules, 2014 was noted and taken on record by the board of directors of the company.
- 4.) The Declaration of Non-Disqualification in Form-DIR-8 as received from all the Directors of the Company under Section 164(1) of the Companies Act, 2013 read with Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014 was noted and taken on record by the board of directors of the company.
- 5.) The Declaration as received from the Independent Directors of the Company under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI(LODR)Regulations, 2015 was noted and taken on record by the board of directors of the company.
- 6.) The Board authorized the Managing Director and/or the Company Secretary of the Company to make Quarterly/Annual Disclosures and compliances under SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.
- 7.) The Board also took note of SEBI Listing Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the quarter /year ended 31st March, 2024 which was placed before the Board for its perusal.

- 8.) The Board considered and approved the Audited Financial Results of the Company for the Quarter/Year ended on **31st March, 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 Statutory Auditor's Report issued by Statutory Auditor of the Company, M/s Sanjay Singhal & Co., Chartered Accountants and 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 and Declaration by the Managing Director and Chief Financial Officer of the company regarding unmodified opinion of the statutory auditor.
- 9.) The Board authorized the Managing Director and Chief Financial Officer of the company for submission and publication of Audited Financial Results for the Year ended **31st March, 2024** together with Statutory Auditor's Report and relevant annexures to the stock exchange and in the newspaper pursuant to Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 10.) The board of directors of the company are authorized to submit the following documents and certificate and to take note of various submissions in compliance with the applicable RBI Guidelines, Norms and Master Directions:
- I. Certified true copy of the following Board Resolutions for:
 - Confirmation for Non-Acceptance of public deposits
 - Acceptance of KYC/AML/PMLA Norms
 - Confirmation of adoption of the existing fair practice code
 - Prohibition on lending against the own shares of the company
 - II. Statutory Auditor Certificate (SAC) for the FY 2023-24
 - III. Financial Statements of the company for the year ended 31st March, 2024
 - IV. Additional Auditor's Report issued by the statutory auditor of the company.
- 11.) The Board noted the Appointment of Ms. Ronika Dhall as the Company Secretary and Compliance Officer of the company w.e.f 1st May, 2024.

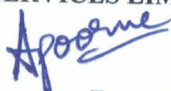
There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair at 05.05 P.M approx.

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 **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**



Auth. Signatory/Director

Apoorve Bansal
Managing Director
DIN:08052540

Encl:

- 1) Statutory Auditor's Report on the Audited Financial Results for the Quarter/Year ended 31st March, 2024 (Annexure A)
- 2) Audited Financial Results for the Quarter/ Year ended 31st March, 2024 (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, 2024 (Annexure C)
- 4) Declaration from the Managing Director and CFO of the Company on the Statutory Auditor's Report. (Annexure D)

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS**TO THE BOARD OF DIRECTORS OF****F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED****Opinion and Conclusion**

We have (a) audited the Financial Results for the year ended 31 March 2024 and (b) reviewed the Financial Results for the quarter ended 31 March 2024 (refer 'Other Matters' section below), both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended 31 March 2024" of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** (the "Company") (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").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended 31 March 2024:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Financial Results for the quarter ended 31 March 2024

With respect to the Financial Results for the quarter ended 31 March 2024, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended 31 March 2024, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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Uttar Pradesh - 203205

Basis for Opinion on the Audited Financial Results for the year ended 31 March 2024

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended 31 March 2024 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended 31 March, 2024 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended 31 March 2024 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

(a) Audit of the Financial Results for the year ended 31 March 2024

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended 31 March 2024 as a whole is free from material misstatement, whether due to fraud

or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Financial Results for the quarter ended 31 March 2024

We conducted our review of the Financial Results for the quarter ended 31 March 2024 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other matters

The Statement includes the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For SANJAY K SINGHAL & CO

Chartered Accountants

FRN: 024807N

SANJAY KUMAR
SINGHAL

(Sanjay Kumar Singhal)

Partner

M. No. 503475

UDIN: 24503475BKFLFU9248

Place: Delhi

Date: 29/05/2024

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

Contact: 011-49954225

Statement of unaudited/audited financial results for the Quarter and Financial year ended 31 March 2024

(Rs. in Lacs)

Particulars	Quarter Ended			Year ended	
	31/03/2024	31/12/2023	31/03/2023	31/03/2024	31/03/2023
	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
Income					
Revenue from operations					
(i) Interest Income	55.93	56.01	17.36	161.25	57.31
(ii) Dividend Income	0.04	-	-	0.04	-
(iii) Sale of Services	6.00	6.00	20.00	24.00	40.00
(iv) Other operating income	145.22	24.05	2.70	188.10	7.31
I Total revenue from operations	207.19	86.06	40.06	373.39	104.62
II Other Income	0.98	0.00	0.25	1.67	4.29
III Total Income (I+II)	208.17	86.06	40.31	375.06	108.91
Expenses					
(i) Finance Cost	2.93	1.73	3.19	10.09	8.97
(ii) Purchases of Stock-in-Trade	124.53	9.63	-	134.15	-
(iii) Employee benefits expense	16.90	8.74	5.39	36.20	17.84
(iv) Depreciation and amortisation expense	0.57	0.57	0.62	2.27	2.47
(v) Other expenses	45.43	14.45	12.62	88.58	46.46
IV Total Expenses (IV)	190.35	35.11	21.82	271.29	75.73
V Profit/(loss) before exceptional items & tax (III - IV)	17.82	50.95	18.49	103.77	33.18
VI Exceptional Items	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	17.82	50.95	18.49	103.77	33.18
VIII Tax expense					
(a) Current Tax	4.62	12.88	8.90	26.47	8.90
(b) Deferred Tax	(0.07)	(0.07)	(0.30)	(0.30)	(0.30)
Total Tax Expense	4.55	12.81	8.60	26.17	8.60
IX Profit/(loss) for the period from continuing operations(VII-VIII)	13.27	38.14	9.89	77.60	24.58
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)	13.27	38.14	9.89	77.60	24.58
XIV Other Comprehensive Income					
a (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-
b (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-
Total other comprehensive income, net of tax	-	-	-	-	-
XV Total comprehensive income for the year (XIII+XIV) (Comprising Profit/(Loss) for the period and other comprehensive income after tax)	13.27	38.14	9.89	77.60	24.58
Paid-up equity share capital (Face value of Rs. 10/-)	889.18	889.18	310.07	889.18	310.07
Other equity	-	-	-	338.01	57.44
XVI Earnings per share (not annualised):					
(a) Basic (Rs.)	0.1492	0.4289	0.3189	1.1301	0.7926
(b) Diluted (Rs.)	0.1492	0.4289	0.3189	1.1301	0.7926

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 29, 2024 and reviewed/audited by statutory auditor, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015. These financial results may require further adjustments, if any, necessitated by guidelines/ clarifications/ directions to be issued in the future by RBI, Ministry of Corporate Affairs or other regulators, which will be implemented as and when the same are made applicable.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the year March 31, 2024.
- 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 Segment.
- The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subjected to limited review by statutory auditor.
- 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.
- Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

By order of the Board of Directors
For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Apoorve Bansal
Managing Director
DIN:08052540

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

Place: New Delhi
Date: 29-05-2024

Note:1

Particulars	Note No.	(Rs. in Laes)	
		As at 31st March, 2024	As at 31st March, 2023
Assets			
(1) Assets			
(a) Financial Assets			
-Cash in Hand	3	5.56	4.58
-Bank Balance	4	113.57	39.74
(b) Bank Balance other than (a) above		-	-
(c) Derivative financial instruments		-	-
(d) Receivables			
(i) Trade Receivables	5	11.78	19.00
(ii) Other Receivables		-	-
(e) Loans	6	1,341.51	469.61
(f) Investments	7	-	-
(g) Other Financial assets	8	21.33	11.01
Total		1,493.76	543.94
(2) Non-Financial Assets			
(a) Inventories		-	-
(b) Current tax assets (Net)		-	-
(c) Deferred tax Assets (Net)	9	0.72	0.42
(d) Investment Property		-	-
(e) Biological assets other than bearer plants		-	-
(f) Property, Plant and Equipment	10	1.49	2.16
(g) Capital work-in-progress		-	-
(h) Intangible assets under development		-	-
(i) Goodwill		-	-
(j) Other Intangible assets	11	-	1.60
(k) Other non-financial assets		-	-
Total		2.22	4.18
Total Assets		1,495.97	548.13
Liabilities and Equity			
Liabilities			
(1) Financial Liabilities			
(a) Derivative financial instruments		-	-
(b) Payables			
(i) Trade Payables			
(i) total outstanding dues of micro enterprises and smal enterprises		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	12	5.25	4.05
(II) Other Payables			
(i) total outstanding dues of micro enterprises and smal enterprises		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
(c) Debt Securities		-	-
(d) Borrowings (Other than Debt Securities)	13	210.19	161.32
(e) Deposits		-	-
(f) Subordinated Liabilities		-	-
(g) Other financial liabilities	14	24.39	4.28
Total		239.83	169.65
(2) Non-Financial Liabilities			
(a) Current tax liabilities (Net)	15	26.47	8.90
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-financial liabilities	16	2.48	2.06
Total		28.95	10.96
(3) Equity			
(a) Equity Share Capital	17	889.18	310.07
(b) Other Equity	18	338.01	57.44
Total		1,227.19	367.51
Total Liabilities and Equity		1,495.97	548.13

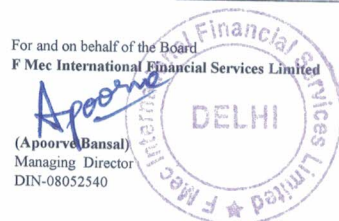
For and on behalf of the Board

F Mec International Financial Services Limited

(Apoorve Bansal)

Managing Director

DIN-08052540



Statement of Cash Flows for the year ended 31st March 2024

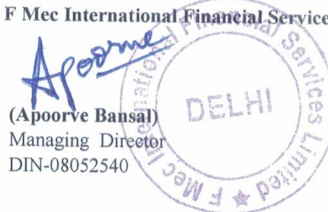
Note:2

Particulars		(Rs. in Lacs)	
		For the year ended 31st March, 2024	For the year ended 31st March, 2023
A	Cash Flow from Operating Activities		
	Net Profit before tax (as per Statement of Profit and Loss)	103.77	33.18
	Adjustments to reconcile net profit to net cash provided by operating activities		
	Depreciation and Amortisation Expense	2.27	2.47
	Interest Income	(161.25)	(57.31)
	Interest Paid	10.00	8.96
	Excess Provision for Income Tax written back	0.28	-
	Property, Plant and Equipment & CWIP written off	-	-
	Changes in assets and liabilities		
	Increase/(Decrease) in Trade Payables	1.75	(1.41)
	Increase/(Decrease) in Other financial liabilities	19.56	0.64
	Increase/(Decrease) in Current tax liabilities	17.57	5.33
	Increase/(Decrease) in Other non-financial liabilities	0.42	1.52
	(Increase)/Decrease in Inventories	-	-
	(Increase)/Decrease in Trade Receivables	7.22	(8.20)
	(Increase)/Decrease in Loans	(871.90)	(107.06)
	(Increase)/Decrease in Other Financial Assets	(10.32)	(2.96)
	Direct Taxes Paid	(26.47)	(8.90)
	Net Cash Flow from Operating Activities (A)	(907.10)	(133.74)
B	Cash Flow from Investing Activities		
	Purchases of Property, Plant and Equipment	-	(0.55)
	Proceeds from Sale of Property, Plant and Equipment & CWIP	-	-
	Investment in Subsidiary	-	-
	Proceeds from Sale of Investment	-	21.00
	Payment for Purchase of Investment	-	-
	Loans Given to Subsidiary Company	-	-
	Proceeds from Sale of Shares in Subsidiary Company	-	-
	Interest Income	161.25	57.31
	Net Cash Flow from Investing Activities (B)	161.25	77.76
C	Cash Flow from Financing Activities		
	Proceeds from Long Term Borrowings	48.87	75.95
	Repayments of Long Term Borrowings	-	-
	Proceeds from Short Term Borrowing	-	-
	Proceeds from Issue of Shares	781.79	-
	Repayments of Short Term Borrowings	-	-
	Interest Paid	(10.00)	(8.96)
	Net Cash Flow from Financing Activities (C)	820.66	66.99
	Net Increase in Cash and Cash Equivalents (A+B+C)	74.82	11.01
	Cash and Cash Equivalent at the beginning of the year	44.32	33.31
	Cash and Cash Equivalent at the end of the year	119.14	44.32
	Net Increase in Cash and Cash Equivalents	74.82	11.01

Note: The statement of cash flows has been prepared by following indirect method as per Indian Accounting Standard (Ind AS)-7 "Statement of Cash Flows". There were no material differences between the Statement of Cash Flows presented under Ind AS and the Previous GAAP.

For and on behalf of the Board
F Mec International Financial Services Limited

(Apoorve Bansal)
Managing Director
DIN-08052540



F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN-L65100DL1993PLC053936

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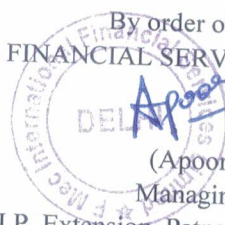
Contact: 011-49954225

Extract of unaudited/audited financial results for the Quarter and Financial year ended 31 March 2024

Particulars	(Rs. in Lacs)			
	Quarter ended 31.03.2024 (Reviewed)	Quarter ended 31.03.2023 (Reviewed)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
Revenue from operations	207.19	40.06	373.39	104.62
Profit before tax	17.82	18.49	103.77	33.18
Profit after tax	13.27	9.89	77.60	24.58
Total Comprehensive Income (Comprising profit for the period and other comprehensive income after tax)	13.27	9.89	77.60	24.58
Paid-up equity share capital	889.18	310.07	889.18	310.07
Other equity as shown in the balance sheet of the previous year	-	-	338.01	57.44
Earnings Per Share (Not annualised) (Face value of Rs. 10 each)				
Basic (Rs.)	0.1492	0.3189	1.1301	0.7926
Diluted (Rs.)	0.1492	0.3189	1.1301	0.7926

Note:

1. The above is an extract of the audited financial results for the quarter and year ended 31 March 2024 which have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29-05-2024, and subjected to an audit by statutory auditor and filed with the stock exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LTD

(Apoorve Bansal)

Managing Director

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

Place: New Delhi

Date: 29/05/2024

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 31st March, 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**

For F Mec International Financial Services Limited



Mahima Jain Auth. Signatory/Director

(Chief Financial Officer)

PAN: APJPJ2796N

Date: 29/05/2024

Place: New Delhi

To,

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

Dear Sir,

Scrip Code: 539552

Subject: Declaration with regard to the Annual Audited Financial Results for the year ended 31st March, 2024

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 2023-2024 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 consider and take it in your perusal.

Thanking You

For and on behalf of
FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For  Fmec International Financial Services Limited

Apoorve Bansal
Managing Director Auth. Signatory/Director
DIN: 08052540

For F Mec International Financial Services Limited


Mahima Jain
Chief Financial Officer Auth. Signatory/Director
PAN: APJPJ2796N

Date: 29/05/2024

Place: Delhi