

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

12th November, 2018

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

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 12th day of November, 2018"

Dear Sir/Ma'am

This is to inform you that the 3rd Meeting of Board of Directors of the Company for the Financial Year 2018-2019 held on Monday, 12th day of November, 2018 at 05:00 P.M. and concluded at 06:00 P.M. at the Registered Office of the Company situated at IInd Floor, Central Bank Building 13B, Netaji Subhash Marg, Daryaganj, Delhi- 110002.

The outcome of the 3rd Meeting of the Board of Directors for the Financial Year 2018-2019 of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED is as follows:

- 1.) The Board took note of the Disclosure of Interest received by **Mr. Apoorve Bansal (in form MBP-1)** dated **24.09.2018** for regularization of his appointment in YDS Securities Private Limited.
- 2.) The Board considered and approved **Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2018** 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 (Standalone and Consolidated) of the Statutory Auditor for the Quarter and Half Year ended 30th September, 2018** 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 and Half Year ended 30th September, 2018.

- 3.) The Board took note of the issue of **25 Duplicate Share Certificates** as requested by the Promoters and Persons Belonging To Promoter Group on **20th September, 2018** and completed by the Registrar And Transfer Agent on **07th October, 2018**.
- 4.) Further, the Board also took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as duly amended till September, 2018) submitted for the Quarter and Half Year ended 30th September, 2018.
- 5.) The Board also took note of Change in Designations of following Directors duly made in the 25th Annual General Meeting of the Company held on 22nd September, 2018:
 - Regularization of Mr Apoorve Bansal (DIN: 08052540) who was appointed as an **Additional (Executive) Director** in the Board Meeting held on **15th January, 2018**.
 - Confirmation of appointment of Mr. Apoorve Bansal (DIN: 08052540) as Managing Director of the Company by the members duly appointed in such capacity by the **Board of Directors** in their meeting held on **15th January, 2018**.
 - Regularization of Mr. Vishal Babbar (DIN: 08052540) who was appointed as an **Additional (Executive) Director** in the Board Meeting held on **15th January, 2018**.
 - Regularization of Mr. Awanish Srivastava (DIN: 07810744) who was appointed as an **Additional (Non-Executive) Independent Director** in the Board Meeting held on **15th January, 2018**.
 - Regularization of Mrs. Richa Choudhary (DIN: 0813225) who was appointed as an **Additional (Non-Executive) Independent Women Director** in the Executive Committee Meeting held on **12th May, 2018**.



- 6.) The Board took note of the re-appointment of M/s. A.K. Verma & Co., Practicing Company Secretaries (Registration No, Unique Code-S1997DE019500) as Secretarial Auditor of the Company for the Financial Year 2018-2019 duly made in the 25th Annual General Meeting of the Company held on 22ND September, 2018.
- 7.) The Board also took note of the appointment of M/S Khem Shiv & Associates, Chartered Accountants (Registration No - 019459N) as Internal Auditors of the Company for the Financial Year 2018-2019 duly made in the 25th Annual General Meeting of the Company held on 22ND September, 2018.
- 8.) The Board also took note of the Demat Confirmations given to the Registrar and Transfer Agent of 75,300 and 1,49,700 equity shares of the Company belonging to various shareholders after due verification of their identity on 27th September, 2018 and 23rd October, 2018 respectively in due compliance of the SEBI NOTIFICATION NO. SEBI/LAD-NRO/GN/2018/24 DATED 8TH June 2018 about the mandatory Dematerialisation of shares of every Listed Company before 5th December 2018.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, 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



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

Encl:

- 1.) *Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2018 together with Limited Review Report of the Statutory Auditor for the Quarter and Half Year ended 30th September, 2018.*
- 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 and Half Year ended 31st September, 2018.*

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/Half Year ended on 30th September, 2018

(IN LACS)

Particulars	STANDALONE RESULTS					
	Quarter End			Year to date		Year End
	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	figures for the Half Year ended	figures for the Half Year ended	Previous Year ended
	30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	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)	37.40	5.03	1.87	42.43	3.46	51.38
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	37.4	5.03	1.87	42.43	3.46	51.38
II Other Income						0.05
III Total Revenue	37.40	5.03	1.87	42.43	3.46	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	2.52	2.52	2.06	5.05	4.11	10.28
(e) Finance Cost	30.86	-	0.00	30.86	0.01	-
(f) Depreciation and amortisation expense	0.25	0.25	-	0.50	-	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)	0.70	3.18	18.70	3.89	24.13	10.02
Total Expenses	34.34	5.95	20.76	40.30	28.25	46.43
V Profit / (Loss) before tax	3.06	(0.92)	(18.89)	2.13	(24.79)	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	3.06	(0.92)	(18.89)	2.13	(24.79)	2.35
VIII Minority Interest						-
IX Profit / Loss for the period after Minority Interest	3.06	(0.92)	(18.89)	2.13	(24.79)	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	0.10	(0.03)	(0.61)	0.07	(0.80)	0.08
(b) Diluted	0.10	(0.03)	(0.61)	0.07	(0.80)	0.08
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 12-11-2018
- The Board has not recommended any interim dividend during this Quarter/Half Year ended 30th September, 2018.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the Half Year ended on 30th September, 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


Apoorve Bansal
Managing Director
DIN:08052540
R/o: A-708, Unesco Apartment 55
I.P. Extension, Patpargani
Shakarapur, East Delhi-110092

Place : New Delhi
Date : 12.11.2018

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 Consolidated Un-audited Financial Results for the Quarter/Half Year ended on 30th September, 2018

(IN LACS)

Particulars	CONSOLIDATED RESULTS					
	Quarter End			Year End		
	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the Half Year ended	Year to date figures for the Half Year ended	Previous Year ended
	30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	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)	37.40	5.03	1.87	42.43	3.46	51.38
(b) Other operating income						
Total income from operations (net)	37.40	5.03	1.87	42.43	3.46	51.38
II Other Income						0.05
III Total Revenue	37.40	5.03	1.87	42.43	3.46	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	2.52	2.52	2.06	5.05	4.11	10.28
(e) Finance Cost	30.86	-	0.00	30.86	0.01	-
(f) Depreciation and amortisation expense	0.25	0.25	-	0.50	-	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)	0.70	3.18	18.70	3.89	24.17	10.31
Total Expenses	34.34	5.95	20.76	40.30	28.28	46.72
V Profit / (Loss) before tax	3.06	(0.92)	(18.89)	2.13	(24.82)	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	3.06	(0.92)	(18.89)	2.13	(24.82)	2.06
VIII Minority Interest						-
IX Profit /Loss for the period after Minority Interest	3.06	(0.92)	(18.89)	2.13	(24.82)	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	0.10	(0.03)	(0.61)	0.07	(0.80)	0.07
(b) Diluted	0.10	(0.03)	(0.61)	0.07	(0.80)	0.07
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 12-11-2018
- The Board has not recommended any interim dividend during this Quarter/Half Year ended 30th September, 2018.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the Half Year ended on 30th September, 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 : 12.11.2018

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

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN - L65100DL1993PLC053936

Email: fmeceinternational@gmail.com, Website : fmeceinternational.com, Phone: 011- 43680407

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

Standalone and Consolidated Statement of Assets and Liabilities

(In Lacs)

Particulars	Standalone		Consolidated	
	As at (Half Year ended)	As at (Year ended)	As at (Half Year ended)	As at (Year ended)
	30/09/2018	31/03/2018	30/09/2018	31/03/2018
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share Capital	310.07	310.07	310.07	310.07
(b) Reserves and Surplus	8.74	6.61	8.74	(9.34)
(c) Money received against share warrants				
Sub-total-Shareholders' funds	318.81	316.68	318.81	300.73
2 Share application money pending allotment	-	-	-	-
3 Minority Interest	-	-	-	26.58
4 Non-current liabilities				
(a) Long-term borrowings	-	-	-	-
(b) Deferred tax liabilities (net)	-	0.03	-	0.03
(c) Other long-term liabilities	-	-	-	-
(d) Long-term provisions	-	-	-	-
Sub-total-Non-current liabilities	-	0.03	-	0.03
5 Current liabilities				
(a) Short-term borrowings	1,486.71	-	1,486.71	-
(b) Trade payables				
Outstanding due of micro enterprises and small enterprises				
outstanding due of creditors other than micro enterprises and small enterprises				
(c) Other current liabilities	7.51	10.19	7.51	11.26
(d) Short-term provisions		1.26		1.26
Sub-total-Current liabilities	1,494.22	11.45	1,494.22	12.52
TOTAL - EQUITY AND LIABILITIES	1,813.03	328.17	1,813.03	339.86
B ASSETS				
1 Non-current assets				
(a) Fixed assets				
(i) Tangible- Property, Plant & Equipment	1.39	1.89	1.39	1.89
(ii) Intangible Assets				-
(iii) Capital Work in progress				-
(iv) Intangible assets under development				-
(b) Goodwill on Consolidation				-
(c) Non-current investments	82.65	82.65	82.65	50.53
(d) Deferred tax assets (net)				0.68
(e) Long-term loans and advances	1,697.61	218.94	1,697.61	259.28
(f) Other non-current assets	-	-	-	-
Sub-total- Non-current assets	1,781.65	303.48	1,781.65	312.38
2 Current assets				
(a) Current investments				
(b) Inventories				
(c) Trade receivables				0.02
(d) Cash and cash equivalents	13.50	6.42	13.50	9.19
(e) Short-term loans and advances	15.00	15.00	15.00	15.00
(f) Other current assets	2.87	3.27	2.87	3.27
Sub-total- Current assets	31.38	24.69	31.38	27.48
TOTAL - ASSETS	1,813.03	328.17	1,813.03	339.86

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


Apoorve Bansal
 Managing Director
 DIN: 06052540

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

Place: New Delhi
Date: 12.11.2018

To,
The Board of Directors
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of Standalone Un-audited Financial Results ('the Statement') of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED ('the Company') for the Quarter and Half Year ended 30th September, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results for the Quarter and Half Year ended on 30th September, 2018 has not been prepared in accordance with applicable accounting standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



(Sanjay Kumar Singhal)
Partner
M. No: 503475
Place: Delhi
Date: 12/11/2018

Sanjay K Singhal & Co

Chartered Accountants



To,

The Board of Directors

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of Consolidated Un-audited Financial Results ("the Statement") of F MEC International Financial Services Limited ("the Holding Company) and YDS Securities Private Limited ("its subsidiary Company") together referred as "the Group" for the Quarter and Half year ended on 30th September, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "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 Holding 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results for the Quarter and Half Year ended 30th September, 2018 has not been prepared in accordance with applicable accounting standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay K Singhal & Co

Chartered Accountants

FRN: 024807N



(Sanjay Kumar Singhal)

Partner

M. No: 503475

Place: Delhi

Date: 12/11/2018

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : ~~L74899DL1993PLC053936~~
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
Tel : 011-43680407

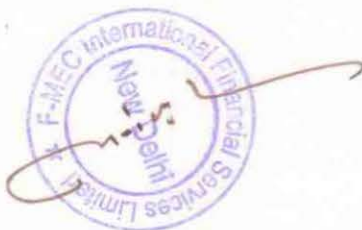
TO WHOMSOEVER IT MAY CONCERN

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 and Half Year ended 30th September, 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: 12.11.2018

Place: New Delhi