

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

12th November, 2019

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, 2019"

Dear Sir/Ma'am

This is to inform you that the 3rd Meeting of Board of Directors of the Company for the Financial Year 2019-2020 held on Tuesday, 12th day of November, 2019 at 03:00 P.M. and concluded at 05:20 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 2019-2020 of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED is as follows:

- 1.) The Board considered and approved Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2019 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, 2019 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, 2019.



- 2.) 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, 2019.
- 3.) 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 2019-2020 duly made in the 26th Annual General Meeting of the Company held on 21st September, 2019.
- 4.) The Board also took note of the appointment of M/S Rajeev Shankar & Co. Chartered Accountants (Registration No - 014006N) as Internal Auditors of the Company for the Financial Year 2019-2020 duly made in the 26th Annual General Meeting of the Company held on 21st September, 2019.
- 5.) The Board also took note of the following resolutions passed by the Company in the 26th Annual General Meeting of the Company held on 21st September, 2019 :
 - To approve change in the name of the Company and subsequent alteration in the Memorandum of Association (MOA) And Articles of Association (AOA) of the Company.
 - To approve alteration of Main Objects in the Memorandum Of Association (MOA) of the Company.
- 6.) The Board also took note of the application made to Reserve Bank of India (RBI) dated 31st August, 2019 for seeking prior approval in the form of No Objection Certificate (NOC) for change of name of the Company and alteration in the Main Objects of Memorandum of Association of the Company.
- 7.) The Board considered and approved the resignation of Ms. Radhika Kathuria, Company Secretary cum Compliance Officer (Mem No: 53515).



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



Apoorve Bansal
Managing Director
DIN : 08052540

Encl:

- 1.) *Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2019 together with Limited Review Report of the Statutory Auditor for the Quarter and Half Year ended 30th September, 2019.*
- 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 30th September, 2019.*

Independent Auditor's Review Report on Review of Interim Financial Results

To The Board of Directors of
M/s F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of Standalone Un-audited Financial Results ("the Statement") of M/s **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** ("the Company") for the Quarter and six months ended on 30th September, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement, which is the responsibility of the Company's Management and approved by the 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 read relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review 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, nothing has come to our attention that causes us to believe that the accompanying statement of standalone un-audited financial results for the **Quarter and six months ended on 30th September, 2019** prepared in accordance with applicable Indian accounting standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies 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 modified by Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We have not reviewed the financial results and other information for the period ended on 30th September, 2018 which have been prepared solely based on the financial information compiled by the management.

**For Sanjay K Singhal & Co
Chartered Accountants**

FRN: 024807N



(Sanjay Kumar Singhal)

Partner

M. NO: 503475

UDIN: 19503475AAAADX3785

Place: Delhi

Date: 12/11/2019

Independent Auditor's Review Report on Review of Interim Financial Results

To The Board of Directors of

M/s F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of Consolidated Un-audited Financial Results of M/s **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** ("the Holding Company"), and **YDS SECURITIES PRIVATE LIMITED** ("it's Subsidiary") together referred as the "Group", for the Quarter and six months ended on 30th September, 2019, being submitted by the Holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review 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. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results include the financial results of the following entity:
 - (i) YDS Securities Private Limited – Subsidiary Company
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated un-audited financial results for



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the **Quarter and six months ended on 30th September, 2019** prepared in accordance with applicable Indian accounting standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies 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 modified by Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, 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

UDIN: 19503475AAAADX3785

Place: Delhi

Date: 12/11/2019

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 and Half Year ended on 30th September, 2019 prepared in compliance with Indian Accounting Standards (IND-AS)

STANDALONE RESULTS						(Rs. in Lacs)
Particulars	Quarter Ended			Half-Year ended		Year ended
	30/09/2019	30/06/2019	30/09/2018	30/09/2019	30/09/2018	31/03/2019
	(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)	11.52	36.44	37.40	47.96	42.43	125.06
(b) Other operating income				-		-
Total income from operations (net)	11.52	36.44	37.40	47.96	42.43	125.06
II Other Income	0.00					0.00
III Total Revenue	11.52	36.44	37.40	47.96	42.43	125.06
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) Consultancy Expenses	1.00	-	-	1.00	-	-
(e) Employee benefits expense	2.33	1.88	2.52	4.20	5.05	9.68
(f) Finance Cost	6.17	33.52	30.88	39.70	30.86	100.03
(g) Depreciation and amortisation expense	0.05	0.23	0.25	0.28	0.50	1.00
(h) Other expenses	1.11	3.24	0.70	4.35	3.88	9.20
Total Expenses	10.66	38.87	34.34	49.53	40.30	119.91
V Total profit / (loss) before exceptional items & tax (III - IV)	0.87	(2.43)	3.06	(1.56)	2.13	5.15
VI Exceptional Items	-	-	-	-	-	-
VII Total Profit / (Loss) before tax (V-VI)	0.87	(2.43)	3.06	(1.56)	2.13	5.15
VIII Tax expense						
(a) Current Tax	-	-	-	-	-	1.49
(b) Deferred Tax	-	-	-	-	-	(0.17)
Total Tax Expense	-	-	-	-	-	1.32
IX Profit / Loss for the period (V - VI)	0.87	(2.43)	3.06	(1.56)	2.13	3.83
Other Comprehensive Income/(Expense)						
(a) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	-
(b) Income Tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
(c) Items that will be re-classified to profit or loss	-	-	-	-	-	-
(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
X Total Comprehensive Income/(Expense)	0.87	(2.43)	3.06	(1.56)	2.13	3.83
XI 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
XII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						10.44
XIII Earnings per share (Face Value of the Share Rs. 10/- each) (not annualised):						
(a) Basic	0.0280	(0.0784)	0.0988	(0.0504)	0.0687	0.1234
(b) Diluted	0.0280	(0.0784)	0.0988	(0.0504)	0.0687	0.1234
XIV Debt Equity Ratio						4.11
XV Debt Service Coverage Ratio						
XVI Interest Service Coverage Ratio						

Notes:

- The Company has adopted Indian Accounting Standards ("Ind AS") effective April 1, 2019 (transition date being April 1, 2018) and accordingly, the financial results for the quarter ended September 30, 2019 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The IndAS financial results and financial information for the quarter ended September 30, 2018 have been compiled by the management after making necessary adjustments to give a true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
- The above financial results for the quarter ended 30th September 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at the meeting concluded on 12-11-2019. These results have been subjected to limited review by auditors.
- The Board has not recommended any interim dividend during this Quarter and Half-Year ended 30th September, 2019.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on 30th September, 2019.
- As the Company is engaged in a single segment i.e. Financial Activities/ Services, hence there are no separate reportable segments as per the Indian Accounting Standard (108) on Operating Segment.
- As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under:

Sr. No.	Particulars	Six months Ended September 30, 2018
a.	Net profit after tax as per Previous GAAP	2.13
b.	Adjustment of Ind AS	-
c.	Net profit/(loss) after tax as per Ind AS	2.13
d.	Other comprehensive income	-
e.	Total comprehensive income as per Ind AS	2.13

- 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 : 12.11.2019

R/o: A-708, Unesco Apartment 55, I.P. Extension

Part-I Statement of Consolidated Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2019 prepared in compliance with Indian Accounting Standards (IND-AS)

CONSOLIDATED RESULTS						(Rs. in Lacs)
Particulars	Quarter Ended			Half-Year ended		Year ended
	30/09/2019 (Un-audited)	30/06/2019 (Un-audited)	30/09/2018 (Un-audited)	30/09/2019 (Un-audited)	30/09/2018 (Un-audited)	31/03/2019 (Audited)
I Income From Operations						
(a) Net sales / income from operations (Net of excise duty)	11.52	36.44	37.40	47.96	42.43	125.06
(b) Other operating income	-	-	-	-	-	0.00
Total income from operations (net)	11.52	36.44	37.40	47.96	42.43	125.06
II Other Income	0.00	-	-	-	-	0.00
III Total Revenue	11.52	36.44	37.40	47.96	42.43	125.06
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) Consultancy Expenses	1.00	-	-	1.00	-	-
(e) Employee benefits expense	-	1.88	2.52	4.20	5.05	9.68
(f) Finance Cost	6.17	33.52	30.86	39.70	30.86	100.03
(g) Depreciation and amortisation expense	0.05	0.23	0.25	0.28	0.50	1.00
(H) Other expenses	1.11	3.24	0.70	4.38	3.89	9.45
Total Expenses	10.66	38.87	34.34	49.53	40.30	120.16
V Total profit / (loss) before exceptional items & tax (III - IV)	0.87	(2.43)	3.06	(1.56)	2.13	4.90
VI Exceptional Items	-	-	-	-	-	-
VII Total Profit / (Loss) before tax (V-VI)	0.87	(2.43)	3.06	(1.56)	2.13	4.90
VIII Tax expense						
(a) Current Tax	-	-	-	-	-	1.49
(b) Deferred Tax	-	-	-	-	-	(0.17)
Total Tax Expense	-	-	-	-	-	1.32
IX Profit /Loss for the period (V - VI)	0.87	(2.43)	3.06	(1.56)	2.13	3.58
Other Comprehensive Income/(Expense)						
(a) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	-
(b) Income Tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
(c) Items that will be re-classified to profit or loss	-	-	-	-	-	-
(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
X Total Comprehensive Income/(Expense)	0.87	(2.43)	3.06	(1.56)	2.13	3.58
XI 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
XII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						5.76
XIII Earnings per share (Face Value of the Share Rs. 10/- each) (not annualised):						
(a) Basic	0.0280	(0.0784)	0.0988	(0.0504)	0.0687	0.1153
(b) Diluted	0.0280	(0.0784)	0.0988	(0.0504)	0.0687	0.1153
XIV Debt Equity Ratio						4.32
XV Debt Service Coverage Ratio						
XVI Interest Service Coverage Ratio						

Notes :

- The Company has adopted Indian Accounting Standards ("Ind AS") effective April 1, 2019 (transition date being April 1, 2018) and accordingly, the financial results for the quarter ended September 30, 2019 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The IndAS financial results and financial information for the quarter ended September 30, 2018 have been compiled by the management after making necessary adjustments to give a true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
- The above financial results for the quarter ended 30th September 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at the
- The Board has not recommended any interim dividend during this Quarter and Half-Year ended 30th September, 2019.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on 30th September, 2019.
- As the Company is engaged in a single segment i.e. Financial Activities/ Services, hence there are no separate reportable segments as per the Indian Accounting Standard (108) on Operating Segment.
- As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under:

Sr. No.	Particulars	Six months Ended September 30, 2018
a.	Net profit after tax as per Previous GAAP	2.13
b.	Adjustment of Ind AS	-
c.	Net profit/(loss) after tax as per Ind AS	2.13
d.	Other comprehensive income	-
e.	Total comprehensive income as per Ind AS	2.13

- 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),

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Place : New Delhi
 Date : 12.11.2019

R/o: A-708, Unesco Apartment 55, I.P. Extension

Shakarpur, East Delhi- 110052

Standalone and Consolidated Statement of Assets and Liabilities (Ind-AS Compliant)

(In Laes)

Particulars	Standalone		Consolidated	
	As at		As at	
	30/09/2019	31/03/2019	30/09/2019	31/03/2019
A ASSETS				
1 Non-Current Assets				
(a) Property, Plant & Equipment	0.65	0.89	0.65	0.89
(b) Capital work-in-progress	2.00	-	2.00	-
(c) Intangible Assets	-	-	-	-
(d) Financial Assets				
(i) Investments	-	-	-	-
(ii) Other Financial Assets	-	-	-	-
(e) Other Non-Current Assets	82.65	82.65	50.53	50.53
(f) Deferred Tax Assets (Net)	0.14	0.14	0.82	0.82
Sub-total Non-Current Assets	85.45	83.68	54.00	52.24
2 Current Assets				
(a) Inventories	-	-	0.02	0.02
(b) Financial Assets				
(i) Trade Receivables	-	-	-	-
(ii) Cash and cash Equivalents	6.63	3.77	9.27	6.40
(iii) Bank balances other than above	28.69	3.73	28.91	3.95
(iv) Other Financial Assets	362.82	1,541.70	402.84	1,581.71
Other Current Assets	17.53	15.14	17.53	15.14
Sub-total Current Assets	415.67	1,564.33	458.56	1,607.22
TOTAL ASSETS	501.12	1,648.01	512.56	1,659.46
B EQUITY AND LIABILITIES				
1 Equity				
Equity Share Capital	310.07	310.07	310.07	310.07
Other Equity	8.87	10.44	(7.32)	(5.76)
Sub-total-Equity attributable to Shareholders	318.94	320.51	302.75	304.31
2 Minority Interest			26.58	26.58
3 Liabilities				
Non-Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	-	-	-	-
(ii) Other Financial Liabilities	-	-	-	-
(b) Provisions	-	-	-	-
(c) Deferred Tax Liabilities (Net)	-	-	-	-
Sub-total-Non-Current Liabilities	-	-	-	-
Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	169.22	1,315.90	169.22	1,315.90
(ii) Trade Payables	-	-	-	-
Outstanding due of micro enterprises and small enterprises	-	-	-	-
Outstanding due of creditors other than micro enterprises and small enterprises	-	4.00	-	4.00
(iii) Other Financial Liabilities	-	-	-	-
(b) Other Current Liabilities	12.95	6.12	14.02	7.18
(c) Provisions	-	1.49	-	1.49
(d) Current Tax Liabilities (Net)	-	-	-	-
Sub-total-Current Liabilities	182.17	1,327.51	183.23	1,328.57
TOTAL - EQUITY AND LIABILITIES	501.12	1,648.01	512.56	1,659.46

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Apoorv Bansal
New Delhi
F-MEC International Financial Services
Apoorv Bansal
Managing Director
DIN:08062540

Place: New Delhi
Date: 12.11.2019

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

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 Thakur, 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 ending 30th September, 2019 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: 12.11.2019

Place: New Delhi