CIN : L65100DL1993PLC053936 Website: www.fmecinternational.com Email: finance@fmecinternational.com fmecinternatonal@gmail.com Tel: 01149954225

Date: 29th May, 2025

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

Dear Sir/Ma'am

Scrip Code: 539552

# Subject: Submission of Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter/ Year ended on 31st March, 2025

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly approved Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2025 along with Audit Report as received from the Statutory Auditor of the Company in terms of SEBI Circular CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 together with Declaration by the Managing Director and Chief Financial Officer (CFO) of the Company regarding unmodified opinion of the Statutory Auditor and Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the facts stated in the Financial Results for the Quarter and Year ended 31st March, 2025 in the meeting of Board of Directors of the Company held on Thursday, 29<sup>th</sup> May, 2025.

The meeting commenced at 3.30 P.M. and concluded at 05:00 P.M. This is for your information and records. You are requested to record and acknowledge the same.

Thanking You, For FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Por Pinec International Financial Services Limited

Apoorve Bansal Managing Director DIN:08052540 R/o: A-708, UNESCO Apartment, 55, I.P. Extension, Patparganj, Delhi-110092

Encl.:

- Statutory Auditor's Report on the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2025 (Annexure A) along with Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2025 (Annexure B)
- Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025. (Annexure C)
- 3) Declaration from the Managing Director and Chief Financial Officer (CFO) of the Company on the Statutory Auditor's Report. (Annexure D)
- 4) Other disclosures- Integrated Filing (Financial) for the Quarter ended 31st March, 2025. (Annexure E)



# SANJAY K SINGHAL & CO (CHARTERED ACCOUNTANTS)

#### INDEPENDENT AUDITOR'S REPORT

### TO THE BOARD OF DIRECTORS OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Report on the Audit of the Financial Results

### Opinion

- We have audited the accompanying financial results of F Mec International Financial Services Limited (hereinafter referred to as "the Company") for the year ended March 31, 2025, attached herewith, the Statement of Assets and Liabilities as on that date and the Statement of Cash Flows for the year ended on that date (the "Financial Results") which are included in the accompanying 'Statement of unaudited/audited financial results for the Quarter and Financial year ended March 31, 2025' (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. In our opinion and to the best of our information and according to the explanations given to us, the Financial Results:
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013(the "Act") read with relevant rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) Guidelines ("RBI Guidelines") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2025, and also the Statement of Assets and Liabilities as at March 31, 2025 and the Statement of Cash Flows for the year ended on that date.

### Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(19) of the Companies Act, 2013 (the "Act ") and other applicable





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H.O: B-415, Ground Floor, Nirman Vihar, Delhi - 110092 (India) B.O: H.No. 155, Vaidhwara, Sikandrabad, Bulandshahr Uttar Pradesh - 203205 authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the Financial Statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### Board of Directors' Responsibilities for the Financial Results

- 4. These Financial Results have been compiled from the audited financial statements. The Company's Board of Directors are responsible for the preparation of these Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information, the Statement of Assets and Liabilities and the Statement of Cash Flows 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, the RBI Guidelines 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.
- 5. 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.
- 6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are 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 these Financial Results.

- 8. 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.
- 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.
- 9. 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.
- 10. 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.

### Other matter

11. The Financial Results include the results for the quarter ended March 31, 2025 being the balancing figures 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 Financial Results is not modified in respect of above matter.

For SANJAY K SINGHAL & CO Chartered Accountants FRN: 02480

Sanjay Kumar Singhal Partner M. No. 503475 UDIN: 25503475BMJNWX8223

Place: Delhi Date: 29<sup>th</sup> May, 2025

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 2025

	Particulars			1	(Rs. in Year ended	
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Income					
	Revenue from operations					
	(i) Interest Income	133.10	132.96	55.93	455.43	161.25
	(ii) Dividend Income	-		0.04	-	0.04
	(iii) Sale of Services	-	0.65	6.00	26.65	24.00
	(iv) Other operating income	40.81	41.68	145.22	181.50	188.10
1	Total revenue from operations	173.91	175.28	207,19	663.58	373.39
п	Other Income	0.01	0.01	0.98	0.67	1.67
ш	Total Income (I +II)	173.91	175.29	208,17	664.25	375.06
	Expenses					
-	(i) Finance Cost	35.56	26.46	2.93	83.12	10.09
	(ii) Purchases of Stock-in-Trade		-	124.53	36.93	134.15
	(iii) Changes in Inventories of finished goods, stock-in- trade and work-in- progress				-	1
	(iv) Employee benefits expense	26.24	30.40	16.90	113.21	36.20
.ч.	(v) Depreciation and amortisation expense	5.74	2.30	0.57	8.26	
	(vi) Other expenses	68.40		45.43	206.00	88.58
IV	Total Expenses (IV)	135.94	116.75	190.35	447.53	271.29
v	Profit/(loss) before exceptional items & tax (III - IV)	37.97	the second se	the second se	216.72	103.77
VI	Exceptional Items	-	-		-	-
VII	Profit/(loss) before tax (V-VI)	37.97	58.55	17.82	216.72	103.77
VIII	Tax expense	51.51	50,55	17.02	21.0.72	103.17
vin	(a) Current Tax	9.94	15.21	4.62	55.36	26.47
	(a) Current Tax (b) Deferred Tax	(0.30)	and the second se	and the second se	(0.49)	
	Total Tax Expense	9.64			54.87	
IX	Profit/(loss) for the period from continuing operations(VII-VIII)	28.33	and the second second second second	Martin Contractor of the State	161.85	77.60
X	Profit/(loss) from discontinued operations	20100	40.07	-	101100	,,,,,,,
XI	Tax Expense of discontinued operations				1 3	
XII	Profit/(loss) from discontinued operations(After tax) (X-XI)	1 0				
XIII	Profit/(loss) for the period (IX+XII)	28.33	43.57	13.27	161.85	77.60
XIV	Other Comprehensive Income		10107		101100	
	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	28.33	43.57	13.27	161.85	77.60
	the period and other comprehensive income after tax)					
	Paid-up equity share capital (Face value of Rs. 10/-)	889.18	889.18	889.18	889.18	889.18
	Other equity	-	-	-	499.86	338.01
XVI	Earnings per share (not annualised):					
	(a) Basic (Rs.)	0.3186	0.4900	0.1492	1.8203	1.1301
	(b) Diluted (Rs.)	0.3186	0.4900	0.1492	1.8203	1.1301

Notes :

> The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 29 May 2025. The financial results for year ended 31 March 3 2025 have been subjected to audit by statutory auditor, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure 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. 4

There were no investor complaints known to the Company outstanding at the beginning and at the end of the year March 31, 2025. 5

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 6 figures up to the end of third quarter of the current and previous financial year which were subjected to limited review by statutory auditors.

Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

Place: New Delhi 29-05-2025 Date:



By order of the Board of Director For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED For F Mec International Financial Apoorve Bansa Managing Directo DIN:0805254 R/o: A-708, Unesco Apartment 55, LP Extension Rather Ston Bory Director09

BALANCE SHEET AS AT MARCH 31ST, 2025

Partic	lars		As at	(Rs. in Lacs As at
		Note No.	31st March, 2025	
	Assets			
(1)	Assets			
(a)	Financial Assets			
	-Cash in Hand -	3	7.01	5.56
	-Bank Balance	4	149.11	113.57
(b)	Bank Balance other than (a) above			-
(c)	Derivative financial instruments			
(d)	Receivables			
	(i) Trade Receivables	5		11.78
-	(ii) Other Receivables	100		
(e)	Loans	6	2,377.59	1,341.51
(f)	Investments Other Financial assets	7	107.00	
(g)	Total	8	107.92	21.33
	Total		2,641.63	1,493,76
(2)	Non-Financial Assets			
(a)	Inventories		120	(m)
(b)	Current tax assets (Net)	24.0		
(c)	Deferred tax Assets (Net)	9	1.21	0.72
(d)	Investment Property		100	
(e)	Biological assets other than bearer plants	10	2.0	
(f)	Property, Plant and Equipment	10	66.40	1.49
(g)	Capital work-in-progress Intangible assets under development			
(h)	Goodwill		*	
(i) (i)	Other Intangible assets			
(k)	Other non-financial assets	11	31.30	-
(n)	Total	11	98.91	2.21
	Total Assets		2,740.55	1,495.97
	Liabilities and Equity			
	Liabilities			
(1)	Financial Liabilities			
(a)	Derivative financial instruments		-	
(b)	Payables			
	(I)Trade Payables			
	(i) total outstanding dues of micro enterprises and small enterprises	12	16.42	5.25
	<ul> <li>(ii) total outstanding dues of creditors other than micro enterprises and small enterprises</li> <li>(II) Other Payables</li> </ul>	12	10.42	3.4.3
	(i) total outstanding dues of micro enterprises and small enterprises			
	<ul> <li>(ii) total outstanding dues of creditors other than micro enterprises and small enterprises</li> </ul>			
(c)	Debt Securities			
(d)	Borrowings (Other than Debt Securities)	13	1,234.92	210.15
(e)	Deposits			
(f)	Subordinated Liabilities			
(g)	Other financial liabilities	14	40.28	24.35
	Total		1,291.63	239.83
(2)	Non-Financial Liabilities			
(a)	Current tax liabilities (Net)	15	55.36	26,47
(b)	Provisions		*	
(c)	Deferred tax liabilities (Net)		+	÷
(d)	Other non-financial habilities	16	4.52	2.48
	Total		59.88	28.95
(3)	Equity			
(a)	Equity Share Capital	17	889.18	889.11
(b)	Other Equity	18	499 86	338.01
305	Total		1,389.04	1,227.19
				1 108 01
	Total Liabilities and Equity		2,740.55	1,495.97

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

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(Apoorve Bansal) Managing Director DIN-08052540

Auth. Signatory/Director



Note:2

Statement of Cash	Flows for	the year	ended	31st	March	2025
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	Particulars	For the year ended 31st March, 2025	(Rs. in Lacs) For the year ended 31st March, 2024
A	Cash Flow from Operating Activities		
	Net Profit before tax (as per Statement of Profit and Loss)	216.72	103.77
	Adjustments to reconcile net profit to net cash provided by operating activities		
	Depreciation and Amortisation Expense	8.26	2.27
	Interest Income	(455.43)	(161.25)
	Interest Paid	82.74	10.00
	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	11.17	1.75
	Increase/(Decrease) in Other financial liabilities	15.89	19.56
	Increase/(Decrease) in Current tax liabilities	28.88	17.57
	Increase/(Decrease) in Other non-financial liabilities	2.04	0.42
	Increase/(Decrease) in Provisions	-	-
	(Increase)/Decrease in Inventories		
	(Increase)/Decrease in Trade Receivables	11.78	7.22
	(Increase)/Decrease in Loans	(1,036.07)	(871.90
	(Increase)/Decrease in Other Financial Assets	(86.59)	(10.32
	(Increase)/Decrease in Other non-Financial Assets	(31.30)	-
	Direct Taxes Paid	(55.36)	(26.47
	Net Cash Flow from Operating Activities (A)	(1,287.25)	(907.10
в	Cash Flow from Investing Activities		
	Purchases of Property, Plant and Equipment	(73.17)	-
	Proceeds from Sale of Property, Plant and Equipment & CWIP	-	5
	Investment in Subsidiary	-	-
	Investment in Watch		-
	Proceeds from Sale of Investment	-	-
	Payment for Purchase of Investment		-
	Loans Given to Subsidiary Company		5
	Proceeds from Sale of Shares in Subsidiary Company	-	-
	Interest Income	455.43	161.25
	Net Cash Flow from Investing Activities (B)	382.26	161.25
с	Cash Flow from Financing Activities		
	Proceeds from Long Term Borrowings	1,024.73	48.87
	Repayments of Long Term Borrowings		¥
	Proceeds from Short Term Borrowing	· · · · · · · · · · · · · · · · · · ·	-
	Proceeds from Issue of Shares		781.79
	Repayments of Short Term Borrowings	1.00	
	Interest Paid	(82.74)	(10.00
	Net Cash Flow from Financing Activities (C)	941.99	820.66
	Net Increase in Cash and Cash Equivalents (A+B+C)	36.99	74.82
	Cash and Cash Equivalent at the beginning of the year	119.14	44.32
	Cash and Cash Equivalent at the end of the year	156.12	119.14
-	Net Increase in Cash and Cash Equivalents	36.99	74.82

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 For F Mec International Financial Services Limited

(Apoorve Bansal) Managing Director DIN-08052540

Auth. Signatory/Director

CIN : L65100DL1993PLC053936 Website: www.fmecinternational.com Email: finance@fmecinternational.com fmecinternatonal@gmail.com Tel: 01149954225

#### TO WHOMSOEVER IT MAY CONCERN

I, Mahima Jain, Chief Financial Officer of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED, do hereby declare that the Audited Financial Results for the Quarter/Year ending 31<sup>st</sup> March, 2025 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

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Mahima Jain (Chief Financial Officer) PAN: APJPJ2796N

Date: 29/05/2025 Place: New Delhi

CIN : L65100DL1993PLC053936 Website: www.fmecinternational.com Email: finance@fmecinternational.com fmecinternatonal@gmail.com Tel: 01149954225

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, 2025

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 2024-2025 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 F Mec International Financial Services Limited

Auth. Signatory/Director

For F Mec International Financial Services Limited

Mahima Jain Chief Financial Officer

PAN: APJPJ2796N

Apoorve Bansal Managing Director DIN: 08052540

Date:29/05/2025 Place: Delhi

CIN : L65100DL1993PLC053936 Website: www.fmecinternational.com Email: finance@fmecinternational.com fmecinternatonal@gmail.com Tel: 01149954225

### OTHER INFORMATION- INTEGRATED FILING (FINANCIAL) FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2025

SR. NO.	REQUIREMENT	REMARKS
В.	Statement of Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement. Etc.	Not Applicable for Quarter ended 31 <sup>st</sup> March, 2025
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)	The disclosure of Related Party Transactions for the second half year ended March 31, 2025 is being filed under Integrated Filing (Financial) through XBRL mode.
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 For F Mec International Financial Services Limited

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Auth. Signatory/Director

Apoorve Bansal Managing Director DIN: 08052540

Place: New Delhi Dated: 29<sup>th</sup> May, 2025