

29th May, 2025

To,
The 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, 2025"

Dear Sir/Ma'am,

This is to inform you that the 01st Meeting of Board of Directors of the Company for the Financial Year 2025-2026 held on **Thursday, 29th Day of May, 2025 at 3.30 P.M. and concluded at 05:00 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 2025-2026 of F MEC INTERNATIONAL 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 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(2) 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, SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 etc.
- 7.) The Board also took note of SEBI Listing Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 etc. for the quarter /year ended **31st March, 2025** 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, 2025** prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (LODR) 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 Quarter/Year ended **31st March, 2025** 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 (LODR) Regulations, 2015.
- 10.) The Board considered and approved the Related Party Transactions for the Financial Year 2024-2025.
- 11.) The Board took note of the Loans & Advances as granted by the Company during the Financial Year 2024-25
- 12.) The Board took note of the Change in the Composition of various Committees of the Company
- 13.) The Board considered and approved the following matters:
- 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
- 14.) The board of directors of the company are authorized to submit the following documents and certificate in compliance with the applicable RBI Guidelines, Norms and Master Directions:
- Statutory Auditor Certificate (SAC) for the FY 2024-25
 - Financial Statements of the company for the year ended 31st March, 2025
 - Additional Auditor's Report issued by the statutory auditor of the company.
- 15.) The Managing Director and Company Secretary are authorized to submit various DNBS Returns to RBI pursuant to the Master Direction - Reserve Bank of India (Filing of Supervisory Returns) Directions, 2024.

There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair at 05.30 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.

Thanking You

For F Mec International Financial Services Limited
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, 2025 (Annexure A)
- 2) Audited Financial Results for the Quarter/ Year ended 31st March, 2025 (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, 2025 (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**TO
THE BOARD OF DIRECTORS OF
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED****Report on the Audit of the Financial Results****Opinion**

1. 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(10) of the Companies Act, 2013 (the "Act ") and other applicable



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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



F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN-L65100DL1993PLC053936

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Email: fmecinternational@gmail.com

Contact: 011-49954225

Statement of unaudited/audited financial results for the Quarter and Financial year ended 31 March 2025

(Rs. in Lacs)

Particulars	Quarter Ended			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
I Total revenue from operations	173.91	175.28	207.19	663.58	373.39
II Other Income	0.01	0.01	0.98	0.67	1.67
III 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	-	-	-	-	-
(iv) Employee benefits expense	26.24	30.40	16.90	113.21	36.20
(v) Depreciation and amortisation expense	5.74	2.30	0.57	8.26	2.27
(vi) Other expenses	68.40	57.58	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	58.55	17.82	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					
(a) Current Tax	9.94	15.21	4.62	55.36	26.47
(b) Deferred Tax	(0.30)	(0.24)	(0.07)	(0.49)	(0.30)
Total Tax Expense	9.64	14.97	4.55	54.87	26.17
IX Profit/(loss) for the period from continuing operations(VII-VIII)	28.33	43.57	13.27	161.85	77.60
X Profit/(loss) from discontinued operations	-	-	-	-	-
XI Tax Expense of discontinued operations	-	-	-	-	-
XII Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	28.33	43.57	13.27	161.85	77.60
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)	28.33	43.57	13.27	161.85	77.60
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 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.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the year March 31, 2025.
- 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 auditors.
- 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

For F Mec International Financial Services Limited

Apoorve Bansal

Managing Director

DIN:0805254

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

Auth: Signatory/Director

Place: New Delhi
Date: 29-05-2025



Note:1

Particulars	Note No.	(Rs. in Lacs)	
		As at 31st March, 2025	As at 31st March, 2024
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		-	-
(e) Loans	6	2,377.59	1,341.51
(f) Investments	7	-	-
(g) Other Financial assets	8	107.92	21.33
Total		2,641.63	1,493.76
(2) Non-Financial Assets			
(a) Inventories		-	-
(b) Current tax assets (Net)		-	-
(c) Deferred tax Assets (Net)	9	1.21	0.72
(d) Investment Property		-	-
(e) Biological assets other than bearer plants		-	-
(f) Property, Plant and Equipment	10	66.40	1.49
(g) Capital work-in-progress		-	-
(h) Intangible assets under development		-	-
(i) Goodwill		-	-
(j) Other Intangible assets		-	-
(k) Other non-financial assets	11	31.30	-
Total		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		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	12	16.42	5.25
(II) Other Payables		-	-
(i) total outstanding dues of micro enterprises and small enterprises		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
(c) Debt Securities		-	-
(d) Borrowings (Other than Debt Securities)	13	1,234.92	210.19
(e) Deposits		-	-
(f) Subordinated Liabilities		-	-
(g) Other financial liabilities	14	40.28	24.39
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 liabilities	16	4.52	2.48
Total		59.88	28.95
(3) Equity			
(a) Equity Share Capital	17	889.18	889.18
(b) Other Equity	18	499.86	338.01
Total		1,389.04	1,227.19
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

(Apoorve Bansal)
Managing Director
DIN-08052540

Auth. Signatory/Director



Note:2

(Rs. in Laacs)

Particulars		For the year ended 31st March, 2025	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)
B	Cash Flow from Investing Activities		
	Purchases of Property, Plant and Equipment	(73.17)	-
	Proceeds from Sale of Property, Plant and Equipment & CWIP	-	-
	Investment in Subsidiary	-	-
	Investment in Watch	-	-
	Proceeds from Sale of Investment	-	-
	Payment for Purchase of Investment	-	-
	Loans Given to Subsidiary Company	-	-
	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
C	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	-	-
	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