

Date: 13<sup>th</sup> August, 2025

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

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 Wednesday, 13th day of August, 2025"**

Dear Sir/Ma'am

This is to inform you that the 4<sup>th</sup> Meeting of Board of Directors of the Company for the Financial Year 2025-2026 was held on **Wednesday, 13th day of August, 2025** at 03.30 P.M. and concluded at 04:30 P.M. at the registered Office of the Company at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

The outcome of the 4<sup>th</sup> Meeting of the Board of Directors for the Financial Year 2025-2026 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** are as under:

1. The Board considered and approved **Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025** 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 of the Statutory Auditor for the Quarter ended 30<sup>th</sup> June, 2025** and a **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 ended 30th June, 2025.
2. The Board took note the other disclosures as required in Integrated Filing (Financial) pursuant to the SEBI Circular dated 31st December, 2024.
3. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the Quarter ended **30th June, 2025** also various changes stipulated through SEBI Circulars issued till the Quarter ended **30<sup>th</sup> June, 2025**.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of SEBI Listing Regulations and would also be uploaded on the website of the Company at <https://fmecinternational.com/investor.html> as per Regulation 46(2) of the Listing Regulations.

You are hereby requested to record and acknowledge the same.

Thanking You

For F Mec International Financial Services Limited

  
Ronika Dhall

Company Secretary and Compliance officer  
M. No. A39463



**Encl:**

- 1.) Unaudited Financial Result for the Quarter ended 30th June, 2025 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor for the Quarter ended 30th June, 2025.
- 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 ended 30th June, 2025.
- 3.) Other disclosures- Integrated Filing (Financial) for the Quarter ended 30th June, 2025.



**INDEPENDENT AUDITORS' REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED PURSUANT TO THE REGULATIONS 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

**To the Board of Directors of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

1. We have reviewed the accompanying unaudited financial results of F MEC International Financial Services Limited (the "Company") for the quarter ended June 30, 2025, which are included in the accompanying 'Statement of unaudited financial results for the Quarter ended 30 June 2025' (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.
2. This Statement, which is the responsibility of the Company's Management and approved by the 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 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.
5. The financial results of the Company for the quarters ended March 31, 2025, and June 30, 2024 were reviewed by other firm of chartered accountants who issued their unmodified conclusion, vide their reports dated May 29, 2025 and August 12, 2024 respectively. The financial statements of the Company for the year ended March 31, 2025, were audited by other firm of chartered accountants, who issued an unmodified opinion vide their report dated May 29, 2025.

Our conclusion is not modified in respect of this matter.

For KSJ & CO.

Chartered Accountant

FRN: 016024N



Mukesh

Partner

M. No. - 522000



UDIN: 25522000BMUMSD4861

Date: 13.08.2025

Place: New Delhi

**F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

CIN-L65100DL1993PLC053936

Registered Office: 908, 9th Floor, Mercantile House, 15, K.G. Marg, New Delhi, Delhi-110001, India

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com, finance@fmecinternational.com

Contact: 011-49954225

Statement of unaudited financial Results for the quarter ended 30 June 2025

Particulars	(Rs. in Laacs)			
	Quarter Ended			Year ended
	30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
<b>Income</b>				
<b>Revenue From Operations</b>				
(i) Interest Income	152.00	133.10	77.59	455.43
(ii) Dividend Income	-	-	-	-
(iii) Sale of services	-	-	6.00	26.65
(iv) Other operating income	45.41	40.81	61.88	181.50
<b>I Total revenue from operations</b>	<b>197.41</b>	<b>173.91</b>	<b>145.47</b>	<b>663.58</b>
<b>II Other Income</b>	<b>0.18</b>	<b>0.01</b>	<b>0.60</b>	<b>0.67</b>
<b>III Total Income (I + II)</b>	<b>197.59</b>	<b>173.91</b>	<b>146.07</b>	<b>664.25</b>
<b>Expenses</b>				
(i) Finance Cost	39.39	35.56	4.74	83.12
(ii) Purchases of Stock-in-Trade	-	-	36.93	36.93
(iii) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
(iv) Employee benefits expense	38.10	26.24	31.26	113.21
(v) Depreciation and amortisation expense	5.19	5.74	0.11	8.26
(vi) Other expenses	71.04	68.40	28.23	206.00
<b>IV Total Expenses (IV)</b>	<b>153.72</b>	<b>135.94</b>	<b>101.27</b>	<b>447.53</b>
<b>V Profit(loss) before exceptional items &amp; tax (III - IV)</b>	<b>43.88</b>	<b>37.97</b>	<b>44.81</b>	<b>216.72</b>
<b>VI Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>VII Profit(loss) before tax (V-VI)</b>	<b>43.88</b>	<b>37.97</b>	<b>44.81</b>	<b>216.72</b>
<b>VIII Tax expense</b>				
(a) Current Tax	11.67	9.94	11.25	55.36
(b) Deferred Tax	(0.63)	(0.30)	0.03	(0.49)
<b>Total Tax Expense</b>	<b>11.04</b>	<b>9.64</b>	<b>11.28</b>	<b>54.87</b>
<b>IX Profit(loss) for the period from continuing operations(VII-VIII)</b>	<b>32.83</b>	<b>28.33</b>	<b>33.53</b>	<b>161.85</b>
<b>X Profit(loss) from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XI Tax Expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XII Profit(loss) from discontinued operations (After tax) (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XIII Profit(loss) for the period (IX+XII)</b>	<b>32.83</b>	<b>28.33</b>	<b>33.53</b>	<b>161.85</b>
<b>XIV Other Comprehensive Income</b>				
a (i) Items that will not be re-classified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will be not be re-classified to profit or loss	-	-	-	-
b (i) Items that will be re-classified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
<b>Total other comprehensive income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>32.83</b>	<b>28.33</b>	<b>33.53</b>	<b>161.85</b>
<b>Paid-up equity share capital (Face Value of the Share Rs. 10/- each)</b>	<b>889.18</b>	<b>889.18</b>	<b>889.18</b>	<b>889.18</b>
<b>Other Equity</b>				<b>499.86</b>
<b>XVI Earnings per share (not annualised):</b>				
(a) Basic (Rs.)	0.3693	0.3186	0.3771	1.8203
(b) Diluted (Rs.)	0.3693	0.3186	0.3771	1.8203

**Notes :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2025 and subjected to limited review by statutory auditors 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 operating segments as per Ind AS 108 dealing with Operating Segments.
- The figures for the quarter ended 31 March 2025 represent balancing figures between the audited figures for the year ended 31 March 2025 and year to date figures upto 31 December 2024 which were subjected to limited review by other statutory auditors.
- Figures for the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

By order of the Board  
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Place: New Delhi  
Date: 13th August, 2025

Apoorve Bansal  
(Managing Director)  
DIN:08052540  
R/o: A-708, Unesco Apartment 55, 1<sup>st</sup> Extension, Patparganj, East Delhi- 110092



# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

CIN: L65100DL1993PLC053936

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Email: [fmecinternational@gmail.com](mailto:fmecinternational@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 Un-audited Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June, 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**



**MAHIMA JAIN**  
**(CHIEF FINANCIAL OFFICER)**  
**PAN: APJPJ2796N**

**Date: 13.08.2025**

**Place: New Delhi**

**OTHER INFORMATION- INTEGRATED FILING (FINANCIAL)****FOR THE QUARTER AND THREE MONTHS ENDED 30<sup>TH</sup> JUNE, 2025**

SR. NO.	REQUIREMENT	REMARKS
B.	Statement of Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement. Etc.	<b>Not Applicable for Quarter ended 30<sup>th</sup> June, 2025</b>
C.	Disclosure of outstanding default on loans and debt securities	<b>No Default, Hence Not Applicable</b>
D.	Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)	<b>Not Applicable</b>
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)	<b>Not Applicable</b>

Thanking You

For F Mec International Financial Services Limited



Apoorve Bansal  
Managing Director  
DIN: 08052540

Place: New Delhi

Dated: 13<sup>th</sup> August, 2025