F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

~~CIN : L74899DL1993PLC053936~~
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
CIN : L65100DL1993PLC053936 Tel : 011-43680407

Date: 12-08-2021

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 Thursday ,12th day of August 2021

Dear Sir/Ma'am

This is inform you that the 2nd Meeting of Board of Directors of the Company for the Financial Year 2021-2022 was held on **Thursday , 12thday of August 2021** at 04:30 P.M. and concluded at 05:30 P.M.at Registered Office of the Company at IInd Floor, Central Bank Building 13B, NetajiSubhashMarg, Daryaganj, Delhi- 110002.

The outcome of the 2NDMeeting of the Board of Directors for the Financial Year 2021-22of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED are as under :**

1) Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.

2) Limited Review Report on Financial Results for the Quarter ended 30th June, 2021 issued by Statutory Auditor of the Company M/s **Sanjay K Singhal & Co.**, Chartered Accountants.

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 2021 also various changes stipulated through SEBI Circulars issued till the Quarter ended 30thJune 2021.

4) The Board took note of the Secretarial Audit Report for the Financial Year 2020-2021 as provided by the Secretarial Auditor of the Company Mr. Ashok Kumar Verma, Senior Partner at M/S A.K. Verma& Co., Practicing Company Secretaries.

5. The Board considered and approved the Draft of **28th**Director's Report of the Company for the Financial Year ended 31st March, 2021 pursuant to the provisions of Section 179(3) of the Companies Act, 2013 read with Rule 8 of Companies (Meeting of the Board and it's Powers) Rules, 2014 for further adoption in the ensuing Annual General Meeting of the Company.

For F Mec International Financial Services Limited

Auth. Signatory/Director

6. The Board approved the re-appointment of **M/s. A.K.Verma& Co., Practising Company Secretaries** as Secretarial Auditor of the Company for the Financial Year 2021-2022, which is subject to the shareholder's approval in the ensuing Annual General Meeting of the Company.

7) The Board approved the appointment of **M/s Rajeev Shankar & Co., Chartered Accountants(FRN: 014006N)** as Internal Auditors of the Company for the Financial Year 2021-2022.

8) The Board considered and approved the Notice of **28th** Annual General Meeting of the Company to be held on Saturday ,the 25th Day of September , 2021 at 1:30 PMat the Registered Office of the Company aIInd Floor, Central Bank Building 13B, NetajiSubhashMarg, Daryaganj, Delhi- 110002.

9.)To appoint Mr Ashok Kr Verma ,Secretarial auditor appointed as scrutinzer for the forthcoming AGM.

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.

This is for the Information and Records.

You are requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial Services Limited**

For F Mec International Financial Services Limited

Authorised Signatory/Director

APOORVE BANSAL
Managing Director
DIN: 08052540

Encl:

1.) ***Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2021 together with Limited Review Report of the Statutory Auditor for the Quarter ended 30th June, 2021.***
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, 2021.***

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To

The Board of Directors

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED (the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder

SANJAY K SINGHAL & CO. DELHI FRN. 02480N Chartered Accountants

and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Sanjay Kumar Singhal
Partner
Membership No.: 503475
UDIN: 21503475AAAAEK4966

Place: Delhi
Date: 12/08/2021

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
CIN-L65100DL1993PLC053936
Registered Office: IInd Floor, Central Bank Building 13B, Netaji Subhash Marg, Daryaganj-110002
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Extract of unaudited financial results for the quarter ended 30 June 2021

(Rs. in Lacs)

Particulars	Quarter ended 30.06.2021	Quarter ended 30.06.2020	Year ended 31.03.2021
	Unaudited	Unaudited	Audited
Revenue from operations	15.94	10.65	51.58
Profit before tax	5.07	2.54	7.05
Profit after tax	5.07	2.54	4.97
Total Comprehensive Income (Comprising profit for the period and other comprehensive income after tax)	5.07	2.54	4.97
Paid-up equity share capital	310.07	310.07	310.07
Other equity as shown in the balance sheet of the previous year	-	-	-
Earnings Per Share (Not annualised) (Face value of Rs. 10 each)			
Basic	0.1635	0.0820	0.1602
Diluted	0.1635	0.0820	0.1602

Note:

1. The above is an extract of the unaudited financial results for the quarter ended 30 June 2021 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12-08-2021, subjected to limited review by statutory auditors and filed with the stock exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
For F Mec International Financial Services Limited

Apoorve Bansal
Auth. Signatory/Director
(Managing Director)
DIN:08052540
R/o: A-708, Unesco Apartment 55, I.P. Extension, Patparganj, East Delhi- 110092

Place: New Delhi
Date: 12-08-2021

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, finance@fmecinternational.com

Contact: 011-43680407

Statement of unaudited financial Results for the Quarter ended 30 June 2021

(Rs. in Lacs)

	Particulars	Quarter Ended			Year ended
		30-06-2021 (Unaudited)	31-03-2021 (Audited)	30-06-2020 (Unaudited)	31-03-2021 (Audited)
	Revenue From Operations				
	(i) Interest Income	7.89	6.69	10.65	38.89
	(ii) Loan Processing Fees	0.45	0.14	-	0.18
	(iii) Other operating income	7.60	12.51	-	12.51
I	**Total revenue from operations**	15.94	19.34	10.65	51.58
II	**Other Income**	0.25	0.15	0.00	0.33
III	**Total Income (I +II)**	16.19	19.49	10.66	51.91
	Expenses				
	(i) Finance Cost	0.98	0.97	0.98	3.89
	(ii) Consultancy Expenses	-	-	-	0.22
	(iii) Cost of materials consumed	-	-	-	-
	(iv) Purchases of Stock-in-trade	-	-	-	-
	(v) Changes in Inventories of finished goods, stock-intrade and work-in- progress	-	-	-	-
	(vi) Employee benefits expense	2.58	2.88	3.38	11.47
	(vii) Depreciation and amortisation expense	0.51	0.44	0.46	1.82
	(viii) Other expenses	7.05	16.74	3.30	27.47
IV	**Total Expenses (IV)**	11.13	21.04	8.11	44.87
V	**Profit/(loss) before exceptional items & tax (III - IV)**	5.07	(1.55)	2.54	7.05
VI	Exceptional Items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	5.07	(1.55)	2.54	7.05
VIII	**Tax expense**				
	(a) Current Tax	-	1.95	-	1.95
	(b) Deferred Tax	-	0.13	-	0.13
	Total Tax Expense	-	2.08	-	2.08
IX	**Profit/(loss) for the period from continuing operations(VII-VIII)**	5.07	(3.62)	2.54	4.97
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)**	5.07	(3.62)	2.54	4.97
XIV	**Other Comprehensive Income**				
	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	-	-	-	-
	Other Comprehensive Income(i + ii)	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)**	5.07	(3.62)	2.54	4.97
	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	310.07	310.07	310.07	310.07
XVI	**Earnings per share(not annualised):**				
	(a) Basic	0.1635	(0.1169)	0.0820	0.1602
	(b) Diluted	0.1635	(0.1169)	0.0820	0.1602

Notes :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12 August 2021 and subjected to limited review by statutory auditors, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as

2 The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015. These finnacial results may require further adjustments, if any, necessiated by guidelines/ clarifications/ directions to be issued in the future by RBI, Ministry of Corporate Affairs or other regulators, which will be implemented as and when the same are made applicable.

3 There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on 30th June, 2021.

4 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.

5 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.

6 The figures for the quarter ended 31 March 2021 represent balancing figures between audited figures for the year ended 31 March 2021 and year to date figures upto 31 December 2020 which were subjected to limited review by statutory auditors.

7 Figures for the previous year / periods have been regrouped wherever necessary to correspond with the figure of current year/periods.

For F Mec International Financial Services Limited

Auth. Signatory/Director

By order of the Board

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Apoorv Bansal

(Managing Director)

DIN:08052540

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

Place: New Delhi

Date: 12th August, 2021

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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 QuarterlyFinancialResults for the Quarterending30thJune, 2021 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

For F Mec International Financial Services Limited
Mahima Jain
Auth. Signatory/Director

MAHIMA JAIN
(CHIEF FINANCIAL OFFICER)
PAN :APJPJ2796N

Date: 12.08.2021
Place: New Delhi