### C.I.N.-L51909DL1986PLC025457

# IFM IMPEX GLOBAL LIMITED

REGD. OFFICE: C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA) TEL / FAX: +91-11-27672349, E-mail: ifmimpex@gmail.com

Date: 30.01.2016

The Department of Corporate Services BSE Limited Phiroze, Jeejeebhoy Towers Dalal Streets Mumbai – 400001

Sub: Unaudited Financial Results (31.12.2015) and Listing Agreement

Dear Sir/Madam,

The Board of directors of our Company, IFM Impex Global Limited, in their meeting held on Saturday, 30<sup>th</sup> day of January 2016 at registered office of Company has approved the following matters:

- 1. Unaudited financial results for the quarter and nine months ended on 31st day of December, 2015.
- 2. Execution of the listing agreement with BSE Limited.
- 3. To authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under sub regulation 5 of regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
- 4. Policy on determination of materiality of events/information.

#### Please find enclosed the following documents:

- 1. Unaudited financial results for the quarter and nine months ended on 31st day of December, 2015.
- 2. Limited Review Report.
- 3. Letter for Authorisation of one Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under sub regulation 5 of regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

This is for your information & record purpose.

**Thanking You** 

For IFM Impex Global Limited

O. P. Yadav
Managing Director
DIN: 01607006



## FM IMPEX GLOBAL L

LIMITED

REGD. OFFICE: C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA) TEL / FAX: +91-11-27672349, E-mail: ifmimpex@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2015							
Amount in Lacs							
					For the Ninth Months		Previous
	~	For The Quarter Ended On		Ended On		vear ended	
	Particulars	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
1	Income from Operations						
(a)	Net Sales/Income from Operation(Net of excise duty)	0.00	0.00	0.00	1.88	0.00	4.75
(b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	0.00	0.00	1.88	0.00	4.75
2	Expenses						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	3.79
(c)	Changes in inventories of finished goods,	0.00	0.00	0.00	1.79	0.00	-1.79
( 1)	work-in-progress and stock-in-trade						-1.73
(d)	Employee benefits expense	0.15	0.15	0.00	0.45	0.48	0.63
(e)	Depreciation and amortisation expense	0.05	0.05	0.06	0.15	0.18	0.25
(f)	Stock Exchange fee	0.08	2.00	1.00	2.08	1.19	1.31
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown	, 0.47	2.13	0.55	3.08	2.72	1.12
	separately)	0.47	2.13	0.55	3.08	2.73	4.12
	Total Expenses	0.75	4.33	1.61	7.55	4.58	8.31
3	Profit/(Loss) from Operations before Other Income,						
	Finance Costs & Exceptional Items (1-2)	-0.75	-4.33	-1.61	-5.67	-4.58	-3.56
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities	-0.75	-4.33	-1.61	5.67	4.50	2.56
	before finance costs and exceptional items (3+4)	-0.75	-4.55	-1.01	-5.67	-4.58	-3.56
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after	-0.75	-4.33	-1.61	-5.67	-4.58	-3.56
	finance costs but before exceptional items (5+6)						
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	-33.60
9	Profit/(Loss) from ordinary Activities before tax (7+8)	-0.75	-4.33	-1.61	-5.67	-4.58	-37.16
10	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) from Ordinary Activities after tax						0.00
	(9+10)	-0.75	-4.33	-1.61	-5.67	-4.58	-37.16
12	Extraordinary Item (net of tax expenses Rs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	-0.75	-4.33	-1.61	-5.67	-4.58	-37.16
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and	-0.75	-4.33	-1.61	-5.67	-4.58	-37.16
4.7	share of profit / (loss) of associates (13 + 14 + 15) *	. 0.73	4.55	1.01	3.07	4.30	-57.10
17	Paid-up equity share capital (face value of the shares shall be indicated )	200.56	200.55	200 55			
18	Reserve excluding revaluation Reserves as per balance	300.56	300.56	300.56	300.56	300.56	300.56
10	sheet of previous accounting year	-170.23	-169.48	-131.99	-170.23	-131.99	-164.57
19 (i)	Earnings Per Shares (EPS) (before extraordinary items)						
13 (1)	(of Rs.10/-each) (not annualised):						
a)	Basic	-0.02	-0.15	-0.05	-0.19	-0.15	-1.24
b)	Diluted	-0.02	-0.15	-0.05	-0.19	-0.15	-1.24
-	Earnings Per Shares (EPS) (after extraordinary items) (of	0.02	0.13	0.03	0.13	0.13	-1.24
	Rs.10/-each) (not annualised):						
a)	Basic	-0.02	-0.15	-0.05	-0.19	-0.15	-1.24
b)	Diluted	-0.02	-Ó.15	-0.05	-0.19	-0.15	-1.24
Notes:- * Applicable in case of consolidated results							

Notes:-

\* Applicable in case of consolidated results

- 1. The above unaudited financial results for the quarter and nine months ended on 31st December, 2015 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 30.01.2016.
- 2. There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India.
- 3. Previous period figure has been regrouped/rearranged wherever necessary

FOR IFM IMPEX GLOBAL LIMITED

Mg. Director DIN: 01607006

Place: NEW DELHI Date: 30.01.2016

## Neeraj Ramesh Chandra & Associates

Chartered Accountants

A-64, Golf View Appartments Saket, New Delhi -110017 INDIA Tel.: +91-11-26855095 Mobile: +91-8285828545 E-mail: nrc.ca@rediffmail.com

#### LIMITED REVIEW REPORT

To
The Board of Directors
IFM Impex Global Limited
C-351/9, Majlis Park,
New Delhi - 110033

Dear Sir/Madam,

We have reviewed the accompanying statement of unaudited financial results of IFM Impex Global Limited for the period ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Neeraj Ramesh Chandra & Associates Chartered Accountants

FRN: 017155N

Nitesh Garg

Chandra

New Delhi

Partner M. No. 525696

Place: New Delhi Date: 30.01.2016