



# IFM IMPEX GLOBAL LIMITED

09<sup>th</sup> February, 2017

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

## The Manager-Listing

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

## The Head-Listing & Compliance

**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E),  
Mumbai-400098

**Ref.: IFM Impex Global Limited (BSE Scrip Code: 522289 & MSEI Code: IFMIMPX)**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended on December 31, 2016**

This is to inform you that in the meeting of the Board of Directors held on Thursday, February 09, 2017 (commenced at 10:00 A.M. and Concluded at 01.30 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended December 31, 2016.
2. The Board took note of Limited Review Report for the Quarter and period ended December 31, 2016 as placed by the Auditor of the Company.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2016.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,  
For IFM Impex Global Limited

*[Signature]*  
O. P. Yadav  
Managing Director/Compliance Officer  
DIN: 01607006



## ANNEXURE V to Regulation 33

To  
The Board of Directors  
**IFM IMPEX GLOBAL LIMITED**  
New Delhi-110033

### **Limited review Report for the quarter ended December 31, 2016**

We have reviewed the accompanying statement of unaudited financial results of **IFM IMPEX GLOBAL LIMITED** for the period ended December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 provide 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.

**M/s Neeraj Ramesh Chandra & Associates**  
**Chartered Accountants**  
**FRN 017155N**

  
**CA Manish Goyal**  
**M.No: 541591**



**Date: 09<sup>th</sup> February, 2017**  
**Place: New Delhi**



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## Unaudited Financial Results for the Quarter Ended on December 31st, 2016

| PART I   |                              | Rs. in Lacs                               |   |  |   |                                      |  |
|--|------------------------------|---|---|--|---|--------------------------------------|--|
| Particulars  | 3 Months Ended<br>31-12-2016 | Preceding 3<br>Months Ended<br>30-09-2016 | Corresponding 3<br>Months for the<br>Previous Year<br>Ended<br>31-12-2015 | Year to Date<br>Figures for<br>Current Period<br>Ended<br>31-12-2016 | Year to Date<br>Figures for the<br>Previous Year<br>Ended<br>31-12-2015 | Previous Year<br>Ended<br>31-03-2016 |  |
|  | Unaudited                    | Unaudited                                 | Unaudited   | Unaudited  | Unaudited   | Audited                              |  |
| <b>1 Income from Operations</b>  |                              |   |   |  |   |                                      |  |
| (a) Net Sales / Income from Operations (Net of excise duty)  | 3.21                         | 1.94                                      | 0.00  | 7.60   | 1.88  | 4.38                                 |  |
| (b) Other Operating Income   | 0.00                         | 0.00                                      | 0.00  | 0.00   | 0.00  | 0.00                                 |  |
| <b>Total Income from Operations (net)</b>  | <b>3.21</b>                  | <b>1.94</b>                               | <b>0.00</b>   | <b>7.60</b>  | <b>1.88</b>   | <b>4.38</b>                          |  |
| <b>2 Expenses</b>  |                              |   |   |  |   |                                      |  |
| (a) Cost of materials consumed   | 0.00                         | 0.00                                      | 0.00  | 0.00   | 0.00  | 0.00                                 |  |
| (b) Purchase of stock-in-trade   | 4.36                         | 4.85                                      | 0.00  | 9.21   | 0.00  | 4.64                                 |  |
| (c) work-in-progress and stock-in-trade  | 0.23                         | -2.85                                     | 0.00  | -0.26  | 1.79  | -2.57                                |  |
| (d) Employee benefits expenses   | 0.00                         | 0.00                                      | 0.15  | 0.00   | 0.45  | 0.60                                 |  |
| (e) Depreciation and amortisation expense  | 0.04                         | 0.04                                      | 0.05  | 0.12   | 0.15  | 0.21                                 |  |
| (f) Stock Exchange fee   | 0.29                         | 0.24                                      | 0.08  | 0.53   | 2.08  | 2.54                                 |  |
| (g) Other expenses   | 0.65                         | 1.38                                      | 0.47  | 2.14   | 3.08  | 3.33                                 |  |
| <b>Total Expenses</b>  | <b>5.57</b>                  | <b>3.66</b>                               | <b>0.75</b>   | <b>11.74</b>   | <b>7.55</b>   | <b>8.75</b>                          |  |
| <b>3 Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)</b>              | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.14</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 4 Other Income   | 0.00                         | 0.00                                      | 0.00  | 0.04   | 0.00  | 0.00                                 |  |
| <b>5 Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)</b>                     | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.10</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 6 Finance Costs  | 0.00                         | 0.00                                      | 0.00  | 0.00   | 0.00  | 0.00                                 |  |
| <b>7 Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)</b>               | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.10</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 8 Exceptional Items  | 0.00                         | 0.00                                      | 0.00  | 0.00   | 0.00  | 0.00                                 |  |
| <b>9 Profit/Loss from Ordinary Activities before tax (7+8)</b>   | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.10</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 10 Tax Expense   | 0.00                         | 0.00                                      | 0.00  | 0.00   | 0.00  | 0.00                                 |  |
| <b>11 Net Profit/ Loss from Ordinary Activities after Tax (9+10)</b>   | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.10</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 12 Extraordinary Item (net of tax expense)   | 0.00                         | 0.00                                      | 0.00  | 0.00   | 0.00  | 0.00                                 |  |
| <b>13 Net Profit/ Loss for the period (11+12)</b>  | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.10</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 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                                 |  |
| <b>16 Net profit / (Loss) after taxes, Minority interest and share of profit / (Loss) of Associates (13+14+15)</b> | <b>-2.36</b>                 | <b>-1.72</b>                              | <b>-0.75</b>  | <b>-4.10</b>   | <b>-5.67</b>  | <b>-4.37</b>                         |  |
| 17 Paid up Equity Share Capital (Face Value Rs.10/- per share)   | 300.56                       | 300.56                                    | 300.56  | 300.56   | 300.56  | 300.56                               |  |
| 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year                         | -173.05                      | -170.69                                   | -170.23   | -173.05  | -170.23   | -168.95                              |  |
| <b>19 (i) Earning Per Share (before extraordinary items)</b>   |                              |   |   |  |   |                                      |  |
| (a) Basic  | -0.08                        | -0.06                                     | -0.02   | -0.14  | -0.19   | -0.15                                |  |
| (b) Diluted  | -0.08                        | -0.06                                     | -0.02   | -0.14  | -0.19   | -0.15                                |  |
| <b>19 (ii) Earning Per Share (after extraordinary items)</b>   |                              |   |   |  |   |                                      |  |
| (a) Basic  | -0.08                        | -0.06                                     | -0.02   | -0.14  | -0.19   | -0.15                                |  |
| (b) Diluted  | -0.08                        | -0.06                                     | -0.02   | -0.14  | -0.19   | -0.15                                |  |

## Notes:

- The unaudited financial statements for the quarter ended on December 31, 2016 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 09th February 2017. The information presented above is extracted from the financial statement.
- The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of India.
- Previous period/year figures have been regrouped/rearranged, wherever found necessary.

Place: New Delhi

Date: 09.02.2017



For IFM Impex Global Limited

O.P. Yadav  
Managing Director  
DIN: 01607006