



IFM IMPEX GLOBAL LIMITED

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

Date: 13.11.2017

The Manager – Listing

Department of Corporate Services-CRD

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

The Head – Listing & Compliance

Metropolitan Stock Exchange of India Limited

Vibgyor Tower, 4th 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)

Subject: Outcome of the Meeting of Board of Directors

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors held on Monday, November 13, 2017 (commenced at 11:00 A.M. and concluded at 12:30 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 ended on September 30th, 2017.
2. The Board took note of Limited Review Report for the quarter ended September 30th, 2017 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 ended on September 30th, 2017.

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**



O.P. Yadav

Managing Director & Compliance Officer

DIN: 01607006



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Standalone Unaudited Financial Results for the Quarter Ended 30th September, 2017

(Rs. in Lakhs except per share data)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/09/2017

S. No.	PARTICULARS	3 Months Ended			6 Months Ended		Year Ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations	-	1.91	1.94	1.91	4.39	10.26
2	Other Income	-	-	-	-	0.04	0.04
3	Total Revenue (1 + 2)	-	1.91	1.94	1.91	4.43	10.30
4	Expenses						
	(a) Cost of material consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	4.85	-	4.85	9.62
	(c) Change in inventories of finished goods, work in progress, and stock in trade	-	2.24	(2.85)	2.24	(0.49)	2.12
	(d) Employee benefit expenses	-	-	-	-	-	-
	(e) Finance Cost	0.02	-	-	0.02	-	-
	(f) Depreciation and Amortization expenses	-	0.03	0.04	0.03	0.08	0.16
	(g) Other expenses	1.41	0.13	1.62	1.54	1.73	3.25
	Total Expenses	1.43	2.40	3.66	3.83	6.17	15.15
5	Profit / (Loss) from operations before exceptional items (3-4)	(1.43)	(0.49)	(1.72)	(1.92)	(1.74)	(4.85)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5-6)	(1.43)	(0.49)	(1.72)	(1.92)	(1.74)	(4.85)
8	Extraordinary items	-	-	-	-	-	-
9	Profit before tax (7-8)	(1.43)	(0.49)	(1.72)	(1.92)	(1.74)	(4.85)
10	Tax expenses	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Income Tax Adjustments	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(1.43)	(0.49)	(1.72)	(1.92)	(1.74)	(4.85)
12	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
13	Tax expenses from discontinuing operations	-	-	-	-	-	-
14	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
15	Net Profit / (Loss) for the period (11-14)	(1.43)	(0.49)	(1.72)	(1.92)	(1.74)	(4.85)
16	Other comprehensive income	-	-	-	-	-	-
17	Total comprehensive income after tax	(1.43)	(0.49)	(1.72)	(1.92)	(1.74)	(4.85)
18	Paid - up equity share capital (face value of Rs 10/- each)	300.56	300.56	300.56	300.56	300.56	300.56
19	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	(175.72)	(174.29)	(170.69)	(175.72)	(170.69)	(173.80)
20	(i) Earning per share (before extraordinary items) (Rs.10.)						
	Nominal value of share (Rs.10)						
	(EPS not annualised)						
	(a) Basic	(0.05)	(0.02)	(0.06)	(0.05)	(0.06)	(0.16)
	(b) Diluted	(0.05)	(0.02)	(0.06)	(0.05)	(0.06)	(0.16)
	(ii) Earning per share (after extraordinary items) (Rs.10)						
	Nominal value of share (Rs.10)						
	(EPS not annualised)						
	(a) Basic	(0.05)	(0.02)	(0.06)	(0.05)	(0.06)	(0.16)
	(b) Diluted	(0.05)	(0.02)	(0.06)	(0.05)	(0.06)	(0.16)

In accordance with IND AS101- first time adoption of indian accounting standard, reconciliation of Net profit after tax as previously reported under India GAAP and Ind AS for the quarter Ended 30.09.2016

Description	3 Months Ended 30.09.2016 (Unaudited)	6 Months Ended 30.09.2016 (Unaudited)
Net Profit / (Net Loss) as per previous GAAP	(1.72)	(1.74)
Net profit / (Net Loss) as per Ind AS	(1.72)	(1.74)

Notes :

- The above results have been reviewed by the audit committee in its meeting and taken on records by the board in its meeting held on 13.11.2017.
- The company business activity falls within a single primary business segment.
- The company did not have any investor complaint pending as on quarter ended 30.09.2017.
- Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.
- E.P.S. has been calculated in accordance with AS-20 issued by the ICAI.
- From 1st April 2017, the company has adopted Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs with effect from 01.04.2016. Accordingly, the financial results for the quarter and six months ended on 30.09.2017 has been prepared in accordance with Ind AS and other accounting principles generally accepted in India and the results for the comparative quarter and six months ended on 30.09.2016 have been restated with Ind AS. The impact of the transition has been accounted for in opening reserves. The financial results for the quarter and the six months ended on 30.09.2016 have not been audited or reviewed by the auditor and are compiled by the management after exercising necessary due diligence.

Place : Delhi
Date : 13.11.2017

For IFM IMPEX GLOBAL LIMITED

O.P. Yadav
Mg. Director
DIN : 01607006



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STATEMENT OF ASSETS AND LIABILITIES AS AT 30th September, 2017		
PARTICULARS	Amount in Lacs	
	As at 30.09.2017	As at 31.03.2017
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	300.56	300.56
(b) Reserve & Surplus	(175.71)	(173.79)
(c) Money Received against Share Warrants	0.00	0.00
Sub-total - Shareholders' funds	124.85	126.77
2 Share application money pending allotment		
3 Minority Interest*	0.00	0.00
4 Non Current Liabilities		
(a) Long term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long term liabilities	0.00	0.00
(d) Long term provisions	0.00	0.00
Sub Total - Non Current Liabilities	0.00	0.00
5 Current Liabilities		
(a) Short term borrowings	0.00	0.00
(b) Trade Payables	0.00	0.00
(c) Other current liabilities	1.57	1.57
(d) Short term provisions	0.00	0.00
Sub Total - Current Liabilities	1.57	1.57
TOTAL EQUITY AND LIABILITIES	126.42	128.34
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets		
i Tangible	0.92	0.95
ii Intangible	0.00	0.00
iii Capital work in progress	0.00	0.00
(b) Non Current Investments	0.00	0.00
(c) Deffered tax assets (net)	0.00	0.00
(d) Long term loans and advances	58.87	58.87
(e) Other non current assets	0.00	0.00
Sub Total - Non Current Assets	59.79	59.82
2 Current Assets		
(a) Current investment	22.25	22.25
(b) Inventories	0.00	2.24
(c) Trade receivables	1.91	0.00
(d) Cash and cash equivalents	1.73	3.29
(e) Short term loans and advances	24.78	24.78
(f) Other current assets	15.96	15.96
Sub Total - Current Assets	66.63	68.52
TOTAL ASSETS	126.42	128.34

* Applicable in the case of consolidated statement of assets and liabilities.

For IFM Impex Global Limited

Place : Delhi
Date : 13.11.2017

O. P. Yadav
Managing Director
DIN: 01607006

ANNEXURE V to Regulation 33

To
The Board of Directors
IFM IMPEX GLOBAL LIMITED

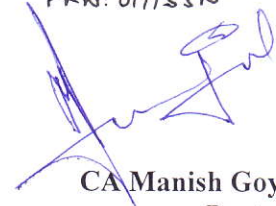
Limited review Report for the quarter ended September 30, 2017

We have reviewed the accompanying statement of unaudited financial results of **IFM IMPEX GLOBAL LIMITED** for the period ended September 30th, 2017. 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: 017/SSN



CA Manish Goyal
Partner
Membership No. 541591

Date: 13.11.2017
Place: New Delhi