

To,

February 14, 2022

The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Ref: Script Code 534060

Sub: Outcome of Board Meeting held on February 14, 2022

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on February 14, 2022, the Board of Directors of PMC Fincorp Limited (the Company) approved the Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended December 31, 2021.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we are enclosing herewith the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended December 31, 2021
2. Limited Review Report issued by M/s Sunil K. Gupta & Associates, Statutory Auditors of the Company on Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended December 31, 2021.
3. Appointment of Mr. Kailash as Company Secretary & Compliance Officer w.e.f February 16, 2022.
4. Accepted the Resignation of Ms. Chetna Sajwan from the post of Company Secretary & Compliance Officer w.e.f. February 02, 2022.
5. Appointment of M/s Ashu Gupta & Co., practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for the Financial Year 2021-22.

The said Financial Results will be uploaded on the Company website at www.pmcfincorp.com

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 1**.

The Meeting commenced at 04:30 P.M. and concluded at 5:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For PMC Fincorp Limited


Raj Kumar Modi
Managing Director



CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : prtimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



**PMC FINCORP LIMITED**

CIN: L27109UP1985PLC006998

Regd Office:- B-10 VIP Colony, Civil Lines Rampur UP-244901

Corp Office:- 14/5, Old Rajinder Nagar, New Delhi-110060

Ph: 011-42436846 Email:- investorrelations@pmcfincorp.com website: www.pmcfincorp.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2021

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		3 Months Ended 31-12-2021	Preceding 3 Months Ended 30-09-2021	Corresponding 3 Months Ended 31-12-2020	Nine Months Ended 31-12-2021	Nine Months Ended 31-12-2020	Previous Year Ended 31-03-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	(a) Interest Income	159.39	147.94	80.93	388.56	250.18	350.78
	(b) Dividend Income	-	-	-	-	-	-
	(c) Other income from Operation	2.25	-	192.49	2.25	192.49	192.49
	Total Revenue from Operation	161.64	147.94	273.42	390.81	452.66	543.27
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	161.64	147.94	273.42	390.81	452.66	543.27
4	Expenses						
	(a) Finance Cost	10.53	8.44	12.95	31.99	51.10	64.52
	(b) Employee benefits expense	16.37	13.21	10.33	39.39	37.08	47.43
	(c) Depreciation and amortization expense	0.73	0.73	0.62	2.04	1.86	2.32
	(d) Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-	-
	(e) Purchases of stock-in-trade	-	-	-	-	-	-
	(f) Other expenses	11.55	10.06	9.77	33.64	32.88	185.60
5	Total Expenses	39.18	32.43	33.67	107.06	122.92	299.87
6	Profit / (Loss) before exceptional items and tax (3-5)	122.46	115.51	239.75	283.75	329.74	243.40
7	Exceptional Items	-	-	-	-	-	-
8	Profit / (Loss) before tax (6-7)	122.46	115.51	239.75	283.75	329.74	243.40
9	Tax Expenses						
	a) Current Tax	-	-	-	-	-	61.26
	b) Deferred Tax	-	-	-	-	-	0.61
	Total Tax Expenses	-	-	-	-	-	61.87
10	Profit/(loss) for the period from continuing operation (8-9)	122.46	115.51	239.75	283.75	329.74	181.53
11	Profit/(loss) from Discontinued Operations	-	-	-	-	-	-
12	Tax Expenses of discontinued operations	-	-	-	-	-	-
13	Profit/(loss) from discontinued operation(after tax) (11-12)	-	-	-	-	-	-
14	Net profit for the Period (10 + 13)	122.46	115.51	239.75	283.75	329.74	181.53
15	Other Comprehensive Income						
	(i) Item that will not be reclassified to profit or loss	-4.99	77.76	25.19	68.33	1.24	-0.75
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive Income	-4.99	77.76	25.19	68.33	1.24	-0.75
	Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (14+15)]	117.47	193.27	264.94	352.08	330.98	180.78
16	Paid Up Equity Share Capital (Face value Rs.1/-)	5,090.61	5,090.61	5,090.61	5,090.61	5,090.61	5,090.61
17	Reserves excluding Revaluation Reserve	2,393.74	2,317.61	2,209.15	2,393.74	2,209.15	2,083.05
18	Earnings Per Share:-						
	Basic (in Rs.) (Not Annualised)	0.02	0.04	0.05	0.07	0.07	0.04
	Diluted (in Rs.) (Not Annualised)	0.02	0.04	0.05	0.07	0.07	0.04

Note:

- The above unaudited Financial Results for the quarter and nine months ended 31st December, 2021 have been reviewed by the Audit Committee and approved by the board of directors at their meeting on 14th February, 2022.
- With effect from 01 April 2019, the Company is required to comply with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder. Accordingly, these results have been prepared in accordance with Ind-AS.
- Provision for Direct Tax has not been made and will be created at the end of year.

Place : New Delhi
Date : 14-02-2022

For PMC FINCORP LIMITED

RAJ KUMAR MODI
Managing Director
DIN : 01274171

PMC FINCORP LIMITED

Segment wise Revenue, Results, Assets & Liabilities for the quarter and nine months ended 31 December, 2021

(Rs in Lacs)

Particulars	Quarter ended			Nine month ended		Year ended
	3 months ended (31/12/2021)	Preceding 3 months ended (30/09/2021)	Corresponding 3 months ended (31/12/2020)	Nine Months ended (31/12/2021)	Nine Months ended (31/12/2020)	Previous Year ended (31/03/2021)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
(net sale/income from each segment should be disclosed under this head)						
(a) Stock/Share Trading	0.00	0.00	0.00	0.00	0.00	0.00
(b) Finance Business	161.64	147.94	80.93	390.81	260.18	350.77
(c) Investment Business	0.00	0.00	192.49	0.00	192.49	192.49
Net sales/Income From Operations	161.65	147.94	273.42	390.81	452.67	543.26
2. Segment Results						
(Profit)(+)/ Loss (-) before tax and interest from each segment)#						
(a) Stock/Share Trading	0.00	0.00	0.00	0.00	0.00	0.00
(b) Finance Business	123.19	116.23	47.87	285.78	139.09	53.22
(c) Investment Business	0.00	0.00	192.49	0.00	192.49	192.49
Total	123.19	116.23	240.36	285.78	331.58	245.71
Less: i) Interest**	-	-	-	-	-	-
ii) Other Un-allocable Expenditure net off	0.73	0.73	-	2.04	0.00	-
(iii) Un-allocable income	-	-	-	-	-	-
Total Profit Before Tax	122.46	115.50	240.36	283.74	331.58	245.71
3. Segment Assets						
(a) Stock/Share Trading	20.26	20.26	20.00	20.26	20.00	20.00
(b) Finance Business	8,794.60	7600.83	7460.34	8794.60	7460.34	7400.54
(c) Investment Business	515.04	520.02	447.45	515.04	447.45	447.45
Total	9329.90	8141.11	7927.79	9329.90	7927.79	7867.99
4. Segment Liabilities						
(a) Stock/Share Trading	0.00	0.00	0.00	0.00	0.00	0.00
(b) Finance Business	1,757.11	736.73	569.92	1757.11	569.92	620.61
Total	1757.11	736.73	569.92	1757.11	569.92	620.61

Place : New Delhi
Dated : 14-02-2022



By order of the Board
For PMC Fincorp Limited

RAJ KUMAR MODI
Managing Director
DIN : 01274171

SUNIL K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
Head office – 4232/1 Ansari Road,
Darya Ganj New Delhi – 110002
Email us at: maheshagrawal0000@yahoo.co.in

Phone :- 01493-221987
B. O. : A-10, Ganpati Plaza
Bhiwadi – 301019

Independent Auditor's Limited Review Report on the Nine months and Quarter ended Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

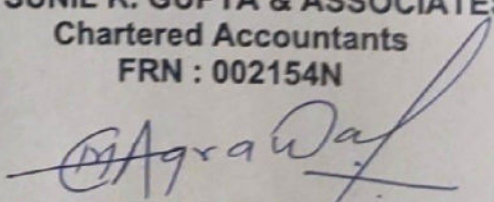
We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of the company, **PMC FINCORP LIMITED** ("the company") for the Nine Months and quarter ended 31st December, 2021 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 (the Circular).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 provide less assurance than an audit. We have not performed an audit nod accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SUNIL K. GUPTA & ASSOCIATES**
Chartered Accountants
FRN : 002154N


(CA MAHESH CHANDRA AGARWAL)
(Partner)
M. No.088025

Place: New Delhi
Date: 14.02.2022

UDIN: 22088025ACBJKS2548



Annexure 1

Appointment of Mr. Kailash as Company Secretary and Key Managerial Personnel (KMP) w.e.f. February 16, 2022.

Sl. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kailash has been appointed as Company Secretary & Compliance Officer and KMP.
2	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. February 16, 2022 • Company Secretary & Compliance Officer and KMP of the Company, with effective from February 16, 2022
3	Brief profile (in case of appointment);	Mr. Kailash is an Associate member of Institute of Company Secretaries of India (ICSI) and qualified Company Secretary, He is also done B.Com(P) and Law Graduate (LLB), he has good experience in the field of Corporate Secretarial Affairs, Legal Matters & Statutory Compliances. He has around 5 Year experience of working in the field of Listed Company and NBFC.
	Name of the Company Secretary & KMP	Mr. Kailash
	ICSI Membership No	ACS 51199
	Educational Qualification	Qualified Company Secretary- ICSI LLB Graduate
	Work Experience	Mr. Kailash has around 5 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances.
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not Applicable

