



Date: 30/05/2018

To,

The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Submission of Audited Financial Results of the Company for the Fourth Quarter and Financial Year Ended on 31st March, 2018 along with Auditor Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir,

We wish to inform you that at the Board of Directors of the Company at its meeting held on May 30, 2018, inter alia, has transacted the following:

1. Approved the audited financial results of the Company for the year ended 31st March, 2018. The said audited financial results were reviewed by the audit committee and thereafter approved by the Board of Directors. Further, pursuant to the requirement of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Statement showing the Audited Financial Results for the year ended 31st March, 2018 is attached herewith.

2. Approval of Directors Report for the year ended 31st March, 2018.

The Meeting commenced at 04:30 P.M. and concluded at 9:00 P.M. A copy of the same enclosed here with for your kind perusal and record. The said Financial Results will be release for publishing in the news papers and same will be uploaded on the Company website at www.pmcfinance.in

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,
For PMC Fincorp Limited


Raj Kumar Modi
(Managing Director/
Compliance Officer)



Encl: as above



Notes:

1. The above financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the board of directors in its meeting held on 30.05.2018.
2. All Accounting Policies are consistently followed and the financial are drawn as per applicable Accounting Standards.
3. The Earning per share has been computed in accordance with the Accounting Standard on Earning Per Share (AS 20).
4. Provision for Tax includes provision for Deferred Tax in accordance with the requirements of Accounting Standard (A-22) on "Accounting for taxes on Income"
5. The Company is an NBFC company and main business of the Company is to provide loans and all the other activities of the Company revolve around the main business of Financing. As such there are no separate reportable segments as specified in Accounting Standards (AS-17) on Segment Reporting as specified under Sec. 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
6. Figures of the previous period/year are re-classified/re-grouped or re-arranged, where ever necessary to make them comparable.
7. The company did not receive any investor's complaints/ queries during the half year.
8. The figures of the half year ended March 31, 2018 and March 31, 2017 are the balancing figures between audited figures in respect of full financial year and published unaudited year to date figures up to the half year of the relevant financial year.
9. The results for the Half Year and Year ended March 31, 2018 are audited by the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For PMC FINCORP LIMITED

(R. K. Modi)
Managing Director
DIN:01274171



Place : New Delhi
Date : 30.05.2018



Date: 30/05/2018

To,

The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

BSE Code: 534060

Sub: Declaration in respect of Unmodified opinion on Audited Financial Statements for the year ended 31st March, 2018.


Dear Sir,

In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, and circular No CIR/CFD/CMD/56/2016 dated 27 the May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. SUNIL K. GUPTA & ASSOCIATES, Chartered Accountants have issued an unmodified audit report on Financial Results of the Company for the financial year ended 31st March, 2018.

Kindly take above information on your record.

Thanking You,

Yours Faithfully,
For PMC FINCORP LIMITED


(RAJ KUMAR MODI)
Managing Director/
Compliance Officer

