



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

August 10, 2022

Scrip Code: 534060

Sub: Outcome of Board Meeting held on August 10, 2022 and Unaudited Standalone Financial Results of the Company for the quarter (Q1) ended June 30, 2022.

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on August 10, 2022, the Board of Directors of PMC Fincorp Limited (the Company) approved the Unaudited Standalone Financial Results of the Company for the quarter (Q1) ended June 30, 2022

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 (Q1) ended June 30, 2022;
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 (Q1) ended June 30, 2022;
3. On the recommendation Nomination & Remuneration Committee, the Board of Directors at its Meeting held today, Change the Designation of Mr. Prabhat Modi from Non-Executive Director to Whole Time Director w.e.f. August 10, 2022.

Further, the Board approved and recommended to the members of the Company appointment of M/s. Pankaj Gupta & Co., Chartered Accountants (Firm Registration Number: 019302N) as the Statutory Auditor of the Company to hold office from the conclusion of 37th Annual General Meeting of the Company till the conclusion of 42th Annual General Meeting of the Company, in place of retiring auditors. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being given separately.



CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008
Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

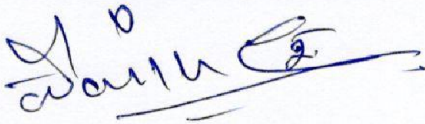
The said Financial Results will be uploaded on the Company website at www.pmcfincorp.com

The Meeting of the Board of Directors commenced at 11:30 A.M. (IST) and concluded at 03:50 P.M. (IST)

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**



Kailash
Company Secretary & Compliance Officer
Membership No.: A51199



Encl: a/a

**PMC FINCORP LIMITED**

CIN: L27109UP1985PLC006998

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

Corp Office:- 201 & 202 Second Floor Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Ph: 011-47631025, 26, 27 Email: compliances@pmcfincorp.com website: www.pmcfincorp.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Amount in Rupees Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30-06-2022	Preceding 3 Months Ended 31-03-2022	Corresponding 3 Months Ended 30-06-2021	Previous Year Ended 31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Interest Income	205.80	300.99	81.23	689.55
	(b) Sale of Shares	11.21	-	-	-
	(c) Profit on Sale of Investments	0.13	-	-	-
	(d) Dividend Income	0.49	-	-	-
	(e) Other Income from Operation	-	46.39	-	48.64
	Total Revenue from Operation	217.63	347.38	81.23	738.19
2	Other Income	-	-	-	-
3	Total Income (1+2)	217.63	347.38	81.23	738.19
4	Expenses				
	(a) Finance Cost	42.51	39.35	13.02	71.34
	(b) Employee Benefits Expense	14.48	16.64	9.81	56.03
	(c) Depreciation and Amortization Expense	0.64	-0.55	0.58	1.49
	(d) Purchase of Stock-in-Trade	-	4.56	-	-
	(e) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in Trade	5.91	-4.56	-	-
	(f) Other Expenses	78.46	320.67	12.03	354.31
5	Total Expenses	141.99	376.11	35.45	483.17
6	Profit / (Loss) before Exceptional Items and Tax (3-5)	75.63	-28.73	45.78	255.02
7	Exceptional Items	-	-	-	-
8	Profit / (Loss) before Tax (6-7)	75.63	-28.73	45.78	255.02
9	Tax Expenses				
	a) Current Tax	-	72.77	-	72.77
	b) Adjustment Tax on Earlier Years	-	0.78	-	0.78
	c) Deferred Tax	-	0.21	-	0.21
	Total Tax Expenses	-	73.76	-	73.76
10	Profit/(Loss) for the period from Continuing Operation (8-9)	75.63	-102.49	45.78	181.26
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)	75.63	-102.49	45.78	181.26
15	Other Comprehensive Income				
	(i) Item that will not be reclassified to Profit or Loss	103.75	-31.42	-4.44	37.66
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income	103.75	-31.42	-4.44	37.66
	Total Comprehensive Income for the period (Comprising of Profit/Loss and Other Comprehensive Income (14+15))	179.38	-133.91	41.34	218.92
16	Paid Up Equity Share Capital (Face Value Rs.1/-)	5,340.61	5,090.61	5,090.61	5,090.61
17	Reserves excluding Revaluation Reserve	5,807.63	2,289.50	2,125.09	2,289.50
18	Earnings Per Share:-				
	Basic (in Rs.) (Not Annualised)	0.03	-0.03	0.01	0.04
	Diluted (in Rs.) (Not Annualised)	0.03	-0.03	0.01	0.04

Note:

- The above results for the quarter ended June 30, 2022 along with restated comparative quarter have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on August 10, 2022. The Statutory Auditors of the Company have carried out a Limited Review of these Results.
- The Company has adopted Ind AS from 1 April 2019 with effective transition date of 1 April 2018 and accordingly, these Financial Results together with the Results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles stated therein, as required under Section 133 of the Companies Act 2013 (the Act) read with relevant rules issued there-under and the other accounting principles generally accepted in India.
- These Financial Results have been prepared in accordance with Division III of Schedule III, the format for Financial Statements of Non-Banking Financial Companies, as defined in the Companies (Indian Accounting Standards) (Amendments) Rules 2016 read with Section 133 of the Companies Act, 2013.
- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
- The Company has converted 25000000 Number of warrants into equity on May 24, 2022 to Non-Promoters Category. Consequent to the said allotment, the Paid-up equity share capital of the Company stands increased to Rs. 53,40,61,200 divided into 53,40,61,200 Equity Shares of Re. 1/- each.
- Provision for Direct Tax / Deferred Tax has not been made and will be created at the end of year.
- In line with the requirements of Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results are available on the Stock Exchanges website at (www.bseindia.com) and on the Company's website at www.pmcfincorp.com

For PMC FINCORP LIMITED

Place : New Delhi
Date : 10-08-2022RAJ KUMAR MODI
Managing Director
DIN : 01274171

PMC FINCORP LIMITED

Segment wise Revenue, Results, Assets & Liabilities for the Quarter Ended 30 June, 2022

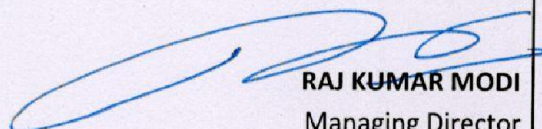
(Rs in Lacs)

Particulars	Quarter Ended			Year Ended
	3 Months Ended 30-06-2022	Preceding 3 Months Ended 31-03-2022	Corresponding 3 Months Ended 30-06-2021	Previous Year Ended 31/03/2022
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(Net Sale/Income from each Segment should be disclosed under this head)				
(a) Stock/Share Trading	11.21	10.78	-	10.78
(b) Finance Business	205.80	325.01	81.23	715.82
(c) Investment Business	0.62	11.59	-	11.59
Net sales/Income From Operations	217.63	347.38	81.23	738.19
2. Segment Results				
(Profit)(+)/ Loss (-) before Tax and Interest from each Segment)#				
(a) Stock/Share Trading	(36.48)	10.78	-	10.78
(b) Finance Business	112.13	(51.65)	46.36	234.14
(c) Investment Business	0.62	11.59	-	11.59
Total	76.27	(29.28)	46.36	256.51
Less: i) Interest**	-	-	-	-
ii) Other Un-allocable Expenditure net off	0.64	(0.55)	0.58	1.49
(iii) Un-allocable Income	-	-	-	-
Total Profit Before Tax	75.63	(28.73)	45.78	255.02
3. Segment Assets				
(a) Stock/Share Trading	35.10	154.10	20.26	154.10
(b) Finance Business	11,161.12	10539.32	7340.62	10539.32
(c) Investment Business	2,757.04	462.54	443.01	462.54
Total	13953.26	11155.96	7803.89	11155.96
4. Segment Liabilities				
(a) Stock/Share Trading	-	129.28	-	129.28
(b) Finance Business	3,010.19	2330.90	509.13	2330.90
(c) Investment Business	-	-	-	-
Total	3010.19	2460.18	509.13	2460.18

Place : New Delhi
Dated : 10-08-2022



By order of the Board
For PMC Fincorp Limited


RAJ KUMAR MODI
Managing Director
DIN : 01274171



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

**Review Report to
The Board of Directors
PMC FINCORP LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the statement') of the company, **PMC FINCORP LIMITED** ('the company') for the quarter ended 30 June, 2022 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('the Regulation').

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 and 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

UDIN: 22088025AOSXQX4672

Place: New Delhi

Date: 10.08.2022

