



To,

August 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai - 400001

Scrip Code: 534060

Sub: Outcome of the Board Meeting held on August 10, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 10, 2023 inter -alia:

1. Considered and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company;
2. Approved the Draft Notice of the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The Meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 06.00 p.m. (IST).

The aforesaid results are also being made available on the Company's website at www.pmcfincorp.com

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199

Encl: As Above

**PMCFINCORP LIMITED**

CIN : L27109UP1985PLC036998

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.pmfincorp.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30-06-2023	Preceding 3 Months Ended 31-03-2023	Corresponding 3 Months Ended 30-06-2022	Year to date figures for current period ended 31-03-2023
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operations				
	Interest Income	210.56	209.98	206.90	844.60
	Sale of Shares	-	37.98	11.21	53.44
	Profit on Sale of Investments	56.89	-	0.13	28.18
	Dividend Income	0.73	0.78	0.49	2.92
	Net gain on fair value changes	-	-	-	-
	Other Income	-	1.97	-	1.97
1	Total Revenue from Operation	271.18	250.71	217.63	931.11
2	Other Income	6.87	-0.27	-	2.12
3	Total Income (1+2)	278.15	250.44	217.63	933.23
	Expenses				
	Finance Cost	42.95	34.84	42.51	156.75
	Net loss on fair value changes	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Employee benefits expense	16.35	17.14	14.48	65.06
	Depreciation and amortization expense	2.41	2.00	0.64	4.80
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	7.26	5.91	17.73
	Loss on Sale of Investments	-	0.96	-	994.82
	Other expenses	33.13	144.21	78.46	320.85
4	Total Expenses	94.84	200.42	141.99	1,569.63
5	Profit / (Loss) before exceptional items and tax (3-4)	184.89	44.02	75.63	-636.39
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	184.89	44.02	75.63	-636.39
	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-
	c) Deferred Tax	-	-0.09	-	-0.09
8	Total Tax Expenses	-	-0.09	-	-0.09
9	Profit/(Loss) for the period/year (7-8)	184.89	44.10	75.63	-636.31
	Other Comprehensive Income				
	Item that will not be reclassified to profit or loss				
	Re-measurement of defined benefit obligation	-	-	-	-
	Fair value changes of equity instruments through other comprehensive income	76.76	-621.35	103.76	8.50
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
10	Other comprehensive income / (Loss) for the period / year	76.76	-621.35	103.76	8.50
11	Total Comprehensive Income for the period (Comprising of Profit/Loss and other Comprehensive Income (9+10))	262.85	-677.26	179.39	-627.81
12	Paid Up Equity Share Capital (Face value Rs.1/-)	5,340.61	5,340.61	5,340.61	5,340.61
13	Other Equity			5,607.63	4,906.34
14	Earnings Per Share:-				
	Basic (in Rs.) (Not Annualized)	0.06	-0.11	0.03	-0.12
	Diluted (in Rs.) (Not Annualized)	0.05	-0.11	0.03	-0.12

Note:

- The above results for the quarter ended June 30, 2023 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, 2023. The Statutory Auditors of the Company have carried out a Limited Review of these Results.
- This unaudited Standalone Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2016 (the AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is a Non Banking Financial Company and has no activities other than those of an Loan and investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
- These financial result will be made available on the companies web site viz www.pmfincorp.com and on the website of BSE Ltd. viz www.bseindia.com respectively.
- Provision for Direct Tax / Deferred Tax has not been made and will be created at the end of year.
- The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of full financial year ended March 31, 2023 and the unaudited published year to date figures upto December 31, 2022, being the end of the third quarter of the financial year which were subjected to limited review. The previous period figure have been Re-grouped, whenever considered necessary.

Place : New Delhi
Date : 10-08-2023

For PMCFINCORP LIMITED

RAJ KUNWAR MODI
Managing Director
DIN : 01274171



Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 'PMC Fincorp Limited' for the quarter ended on June 30, 2023 pursuant to requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
PMC Fincorp Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **PMC Fincorp Limited** ("the Company"), for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations")
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company's personnel responsible and applying analytical and other review procedure to financial data and thus provide less assurance than an audit. We have not performed the audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PANKAJ GUPTA & CO.

Chartered Accountants

Firm Registration No.: 019302N



Pankaj Gupta
CA. Pankaj Gupta

Partner

Membership No. 501398

UDIN:2350139884Y1JF5705

Date: August 10, 2023

Place: Delhi