



IFM IMPEX GLOBAL LIMITED

REGD. OFFICE: 48, HASANPUR, I.P. EXTENSION, DELHI - 110092 (INDIA)

[FORMER REGD. OFFICE ADDRESS: C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA)]

TEL / FAX: +91 11 27672349 | E-Mail: ifmimpex@gmail.com

Date: 09.02.2018

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 Friday, February 09, 2018 (commenced at 01:00 P.M. and concluded at 04:00 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 December 31st, 2018.
2. The Board took note of Limited Review Report for the quarter ended December 31st, 2018 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 December 31st, 2018.
4. The Board approved the notice of postal ballot, to be conducted in pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies Act, (Management and Administration) Rules, 2014, for the purpose of alteration of the Object Clause of the memorandum of Association, which is annexed herewith.
5. The Board approved the calendar of Event for the said postal Ballot which is annexed herewith.
6. The Board has approved the appointment of Mr. Shivam Rastogi, Practicing Company Secretary, Delhi to act as the Scrutinizer for conducting Voting through Postal Ballot/e-voting in a fair and transparent manner. The consent letter for acting as scrutinizer is annexed below. The Company



has also engaged the service of Central Depository Services Limited (CDSL) to provide electronic voting facility to the members of the Company.

7. The Board Approved and authorised Mr. O P Yadav, Managing Director of the company, to be responsible for conducting the Postal Ballot, in pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies Act, (Management and Administration) Rules, 2014, on behalf of the Company.
8. The Board considered and taken on record the resignation of M/s Shailesh Aggarwal & Associates as an Internal Auditor of the Company.
9. The Board considered and approved the appointment of M/s Pardeep Sharma & Associates, Chartered Accountant, as an Internal Auditor of the Company for the financial year 2017-18.
10. The Board considered and approved the appointment of Mr. Vijyant Singh as Additional Director of the Company.
11. The Board considered and approved the appointment of Mr. Abhineet Srivastava, as a Company Secretary and Compliance Office of the Company.
12. The Board considered and taken on record the resignation of Ms. Ruby Yadav from the Directorship of the Company.

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 31st December, 2017

(Rs. in Lakhs except per share data)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2017

S. No.	PARTICULARS	3 Months Ended			9 Months Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations	-	-	3.21	1.91	7.60	10.26
2	Other Income	-	-	-	-	0.04	0.04
3	Total Revenue (1 + 2)	-	-	3.21	1.91	7.64	10.30
4	Expenses						
	(a) Cost of material consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	4.36	-	9.21	9.62
	(c) Change in inventories of finished goods, work in progress, and stock in trade	-	-	0.23	2.24	(0.26)	2.12
	(d) Employee benefit expenses	-	-	-	-	-	-
	(e) Finance Cost	0.02	0.02	-	0.04	-	-
	(f) Depreciation and Amortization expenses	-	-	0.04	0.03	0.12	0.16
	(g) Other expenses	0.27	1.41	0.94	1.81	2.67	3.25
	Total Expenses	0.29	1.43	5.57	4.12	11.74	15.15
5	Profit / (Loss) from operations before exceptional items (3-4)	(0.29)	(1.43)	(2.36)	(2.21)	(4.10)	(4.85)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5-6)	(0.29)	(1.43)	(2.36)	(2.21)	(4.10)	(4.85)
8	Extraordinary items	-	-	-	-	-	-
9	Profit before tax (7-8)	(0.29)	(1.43)	(2.36)	(2.21)	(4.10)	(4.85)
10	Tax expenses	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Income Tax Adjustments	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.29)	(1.43)	(2.36)	(2.21)	(4.10)	(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)	(0.29)	(1.43)	(2.36)	(2.21)	(4.10)	(4.85)
16	Other comprehensive income	-	-	-	-	-	-
17	Total comprehensive income after tax	(0.29)	(1.43)	(2.36)	(2.21)	(4.10)	(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)	(176.01)	(175.72)	(173.05)	(176.01)	(173.05)	(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)	(0.08)	(0.07)	(0.14)	(0.16)
	(b) Diluted	-	(0.05)	(0.08)	(0.07)	(0.14)	(0.16)
	(ii) Earning per share (after extraordinary items) (Rs.10)						
	Nominal value of share (Rs.10)						
	(EPS not annualised)						
	(a) Basic	-	(0.05)	(0.08)	(0.07)	(0.14)	(0.16)
	(b) Diluted	-	(0.05)	(0.08)	(0.07)	(0.14)	(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 31.12.2016

Description	3 Months Ended 31.12.2016 (Unaudited)	9 Months Ended 31.12.2016 (Unaudited)
Net Profit / (Net Loss) as per previous GAAP	(2.36)	(4.10)
Net profit / (Net Loss) as per Ind AS	(2.36)	(4.10)

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 09.02.2018.
- The company business activity falls within a single primary business segment.
- The company did not have any investor complaint pending as on quarter ended 31.12.2017.
- 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 nine month ended on 31.12.2017 has been prepared in accordance with Ind AS and other accounting principles generally accepted in India and the results for the comparative quarter and nine months ended on 31.12.2016 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 nine months ended on 31.12.2016 have not been audited or reviewed by the auditor and are complied by the management after exercising necessary due diligence.

For IFM IMPEX GLOBAL LIMITED

Place : Delhi
Date : 09.02.2018



[Signature]
O.P. Yadav
Mg. Director
DIN : 01607006

ANNEXURE V to Regulation 33

To
The Board of Directors
IFM IMPEX GLOBAL LIMITED

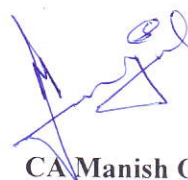
Limited review Report for the quarter ended December 31, 2017

We have reviewed the accompanying statement of unaudited financial results of **IFM IMPEX GLOBAL LIMITED** for the period ended December 31st, 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:017155N



CA Manish Goyal
Partner

Membership No. 541591

Date: 09.02.2018
Place: New Delhi