

IMEC/BSE/22/2025-26

August 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Time of Commencement : 03:00 P.M.

Time of Conclusion : 03:25 P.M.

Sub: Outcome of the meeting of the board of directors held on August 14, 2025.

Pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of IMEC Services Limited at its Meeting held on today i.e. on Thursday, August 14, 2025, *inter-alia* considered and approved the following:

- Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report issued by the statutory Auditors SCAN & Co. (previously M.S. Singhatwadia & Co.), Chartered Accountants, (ICAI Firm Registration No. 113954W);
- The 37th Annual General Meeting of the Company will be held on Thursday, September 25, 2025 at 03:00 P.M. through video conferencing ('VC')/ other audio-visual means (OAVM).
- Appointment of M/s. B Maksi Wala & Associates, Practicing Company Secretaries, Indore, to act as the Scrutinizer for scrutinizing the remote e-voting and e-voting process at the upcoming 37th Annual General Meeting of the Company;

The copies of the said Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2025 issued by the statutory Auditors SCAN & Co. (previously M.S. Singhatwadia & Co.), Chartered Accountants, (ICAI Firm Registration No. 113954W) are enclosed herewith as Annexures.

The said outcomes will also be made available on the website of the Company at www.imecservices.in.

Kindly take the same on record.

Thank you,

Yours Faithfully,

For IMEC Services Limited



Adnan Kanchwala
Company Secretary & Compliance Officer

Encl.: a/a

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
IMEC Services Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of IMEC Services Limited ("the Company") for the Quarter Ended June 30th, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim condensed financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under the Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under Section 143 (10) of the Companies Act, 2013. 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 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.
4. We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

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Emphasis of Matter

We draw attention to Note 4 of the accompanying Statement, which describes the significant reduction in revenue during the quarter ended June 30, 2025, as compared to the previous year, due to completion of certain large service contracts in the prior year. Our conclusion is not modified in respect of this matter.

SCAN & Co.
Chartered Accountants
Firm Reg. No.113954W



[Handwritten Signature]
CA Chetan Khandelwal
Partner
M. No. 408113

Place: Indore
Date: 14/08/2025
UDIN: 25408113BMK0AA7380

IMEC SERVICES LIMITED

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CIN: L74110MH1987PLC142326

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30th 2025

S No	Particulars	Three months Ended			(Rs.In Lacs)
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		Unaudited	Audited	Unaudited	31.03.2025
1	Income				
	Revenue from Operations				
	Other Income	0.59	2,486.99	66.51	2,822.47
	Total Income	6.23	2,518.02	86.62	2,875.14
2	EXPENSES :-				
	(a) Purchases of stock-in-trade	-	-	50.07	50.07
	(b) Employee benefits expenses	12.67	16.78	16.79	65.39
	(c) Finance costs	-	-	-	0.06
	(d) Depreciation and amortisation expenses	0.94	0.91	0.89	3.60
	(d) Other expenses	47.64	49.34	63.79	214.07
	Total Expenses (a to d)	61.25	67.03	131.54	333.19
3	Profit/(Loss) from operations before exceptional items and tax (1-2)	(55.02)	2,450.99	(44.92)	2,541.95
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	(55.02)	2,450.99	(44.92)	2,541.95
6	Tax expense :				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	0.04	-	0.04
	Total Tax Expense (a+b)	-	0.04	-	0.04
7	Net Profit/(Loss) for the year (5-6)	(55.02)	2,450.95	(44.92)	2,541.91
8	Other Comprehensive Income/(loss)				
(A)	Items that will not be reclassified to profit or loss				
	(i) Re-measurement gains/(losses) on defined benefit plans	-	0.14	-	0.14
	(ii) Deferred Tax (Assets)/Liabilities on above	-	0.04	0	0.04
(B)	Items that will be reclassified to profit or loss				
9	Total Comprehensive Income for the year (comprising profit /loss and other comprehensive income for the year) (7+8)	(55.02)	2,451.13	(44.92)	2,542.09
10	Paid-up equity share capital(face value of the Share Rs 10/-each)	190.00	190.00	190.00	190.00
11	Reserve excluding Revaluation Reserves	2,460.69		(71.27)	2,515.72
12	Basic /Diluted Earnings Per Share (Not annualised)				
	(1) Basic (in Rs.)	(2.90)	129.00	(2.36)	133.78
	(2) Diluted (in Rs.)	(2.90)	129.00	(2.36)	133.78



Notes to the Standalone Unaudited Financial Results of the Company

1. The above Un-Audited Standalone Financial Results for the quarter ended June 30, 2025 were reviewed by the Audit Committee at its meeting held on August 14, 2025 and approved by the Board of Directors at the meeting held on that date. The Statutory Auditors of the Company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The Company has prepared these financial results in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The figures of previous period/ year have been regrouped/ re-arranged wherever necessary to correspond with current period's classification/ disclosure.
4. Reason for Significant fall in Revenue from Operations: Revenue from Operations for the quarter ended June 30, 2025, was ₹0.59 lakh as compared to ₹28.22 crore for the financial year ended March 31, 2025. Of the previous year's revenue, ₹24.87 crore was recognized in Q4 of FY 2024-25, primarily from the execution of certain large service contracts which concluded during that year. Consequently, revenue for Q1 FY 2025-26 is significantly lower. The Company is actively pursuing new business opportunities to augment its revenue base.

For IMEC Services Limited




Rajesh Soni
Director
DIN: 00574384

Place: Indore
Date: 14/08/2025