

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Date: 25.09.2024

The Listing Department
BSE Limited
Floor, 25 P.J. Tower, Dalal Street,
Mumbai-400001
BSE ID: FMEC

Scrip Code: 539552

Re: Disclosure of Voting Results of 31st Annual General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website <https://fmecinternational.com/investor.html> and on e-voting website of NSDL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Yours faithfully,

For F Mec International Financial Services Limited


Ronika Dhall

ACS 39463

Company Secretary & Compliance officer



Encl. as above

Group	at the AGM/Show of Hands							
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	27	99.99	0

Item No. 2: To Appoint a Director in place of Mr. Apoorve Bansal (DIN: 08052540) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public	Remote	0	0	0	0	0	0	0

Institution	e-voting							
	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands	5610029	0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	27	99.99	0

Item No. 3: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2024-2025.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)/(1)}{100}$	4	5	$6 = \frac{(4)/(2)}{100} * 100$	$7 = \frac{(5)/(2)}{100} * 100$
Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100	0
	E-voting at the AGM/ Show of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands		0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	27	99.99	0

Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary resolutions as mentioned above were passed by the requisite majority of shareholders.

Notes: No Voting was conducted through poll at the Annual General Meeting (AGM) as the AGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28,2022.

Thanking you
For F MEC International Financial Services Limited

Ronika Dhall
ACS 39463

Company Secretary & Compliance officer



A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

To,
The Chairman
F Mec International Financial Services Limited
IInd Floor, Central Bank Building
13- B Netaji Subhash Marg
Daryaganj- 110002

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 31st AGM of F Mec International Financial Services Limited held on Monday 23rd September, 2024 at 12:30 PM through video conferencing/ other audio-visual means in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015.

A. I, Ashok Kumar Verma, Partner of M/s. A. K. Verma & Co, Practicing Company Secretary, had been appointed as an Scrutinizer in the meeting of Board of Directors of F Mec International Financial Services Limited ("the company") held on 29th August, 2024 for 31st Annual General Meeting (AGM) to conduct the following:-

Remote e-voting process and to scrutinize the votes cast by the members through E-voting in the AGM of the Company pursuant to provisions of pursuant to the provisions of Regulation 44 of the SEBI LODR, 2015, Section 108 of companies Act, 2013 & Rule 20 of the Companies (Management & Administration) Rules, 2014.



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBHASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 42564636, Mob: 981127616 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

- B. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conduction of e-voting by the shareholders.
- D. The remote e-voting commenced on Friday, 20th September, 2024 from 09:00 A.M. till Sunday, 22nd September, 2024 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E. The company had also provided E-voting facility to the members who were present in the Annual General Meeting held on 23rd September, 2024 wherein the members who have not voted in Remote e-voting earlier were allowed to vote electronically. The E-voting at the Annual General Meeting was open during the AGM and 15 minutes after the closing of the AGM.
- F. For the preparation of the Scrutinizer's Report, votes cast through remote e-voting and votes cast electronically during the AGM received up to 15 minutes after the closure of the AGM i.e., by 01:20 p.m. on Monday, 23rd September 2024 were considered.
- G. After the closure of the voting at the Annual General Meeting, the report on e-voting (remote e-voting and e-voting done in the AGM) done was generated in my presence and the voting was diligently scrutinized.
- H. I have scrutinized and reviewed the Remote e-voting and votes tendered electronically in the AGM based on the data downloaded from the NSDL e-voting system.

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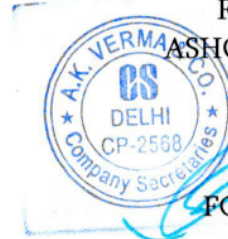


A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of e-voting in the AGM received up to 15 minutes after the closure of AGM in respect of the below mentioned resolutions :

No.	Item No.	Type of Resolution	Mode of Voting
1.	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2024 and Report of the Board of Directors' and Auditors' thereon.	Ordinary	Remote- Voting + e-voting at the AGM
2.	To Appoint a Director in place of Mr. Apoorve Bansal (DIN: 08052540) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-Voting + e-voting at the AGM
3	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code-P1997DE091500) as Secretarial Auditor for the Financial Year 2024-2025.	Ordinary	Remote e-Voting + e-voting at the AGM

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500
ASHOK KUMAR VERMA



Date: 25.09.2024
Place: New Delhi

FCS: 3945 CP No: 2568
PR No: 2099/2022
UDIN: F003945F001309139

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RESULTS OF E-VOTING DURING AGM
 (Annexure to the Scrutinizer's Report)

F Mec International Financial Services Limited	
Date and Time of Annual General Meeting	23 rd September 2024, 12:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 21st September, 2023)	799
No. of Shareholders who voted through e-voting (remote e-voting and e-voting at the AGM)	111
Promoters and Promoters Group	9
Public	102

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 2)

Resolution 1	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2024 and Report of the Board of Directors' and Auditors' thereon:
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100	0
	E-voting at the AGM/Show of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the	0	0	0	0	0	0	0

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A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

	AGM/ Show of Hands							
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands	5610029	0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	27	99.99	0

Resolution 2	To Appoint a Director in place of Mr. Apoorve Bansal (DIN: 08052540) who retires by rotation and, being eligible, offers himself for re-appointment:
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100	0
	E-voting at the AGM/Show of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/	0	0	0	0	0	0	0

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	Show of Hands							
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands	5610029	0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	27	99.99	0

SPECIAL BUSINESS (RESOLUTION NO. 3)

Resolution 3	To Re-Appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2024-2025:
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100	0
	E-voting at the AGM/ Show of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0

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A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands	5610029	0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	27	99.99	0

NOTES:

1. Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary resolutions as mentioned above were passed by the requisite majority of shareholders.
2. No Voting was conducted through poll at the Annual General Meeting (AGM) as the AGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28,2022.

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500
ASHOK KUMAR VERMA



Date: 25.09.2024
Place: New Delhi

FCS: 3945 CP No: 2568
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