

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website: [www.fmecinternational.com](http://www.fmecinternational.com)

Email: [finance@fmecinternational.com](mailto:finance@fmecinternational.com)

[fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)

Tel: 01149954225

Date: 23.09.2024

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

Scrip Code: 539552

Sub: Outcome of 31<sup>st</sup> Annual General Meeting

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was duly held on Monday, 23rd September, 2024 at 12:30 p.m. through video conference (VC) or other audio visual means (OAVM) for which purpose the registered office of the company situated at 908 ,9th Floor, Mercantile House,15 K.G. Marg, New Delhi, India-110001, was deemed as the venue for the meeting which started at 12:40 P.M. and concluded at 01:04 P.M.

The meeting was convened with valid and requisite quorum and the Chairman called the Meeting to order.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM and 15 minutes after the closing of the AGM for the Members who had not exercised their votes earlier through remote e-voting.

All the agenda items of the notice were duly passed by the members of the company. The members of the Company who were registered as speakers gave their suggestions and views on Company's Financial Statements, and Business operation and raised their questions, which were replied by the Chairman satisfactorily. The Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within two working days of the conclusion of the AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The Scrutinizers Report along with the results of voting through remote e-voting and e-voting during the AGM on the resolutions as mentioned in the notice of AGM shall be forwarded separately.  
This is for your information and record.

Thanking you

For F MEC International Financial Services Limited

  
Ronika Dhall  
Company Secretary  
(M. No.: A39463)



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Date: 23.09.2024

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

Scrip Code: 539552

Sub: Summary of proceedings of 31<sup>st</sup> Annual General Meeting held on Saturday, 23<sup>rd</sup> September 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 31<sup>st</sup> Annual General Meeting of the Members of "F Mec International Financial Services Limited" was held through video conference (VC) or other audio visual means (OAVM) on Monday, 23<sup>rd</sup> September 2024 and commenced at 12:40 PM at and concluded at 01:04 P.M.

All the resolutions including as set out in the notice of 31<sup>st</sup> Annual General Meeting have been duly approved by the shareholders.

In this regard, we hereby enclosed the summary of the proceedings of 31<sup>st</sup> Annual General Meeting.

It is further informed that as per the requirement of disclosing any material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into consideration the votes cast by members of the Company by e-voting at the Annual General Meeting or through remote e-voting, the members of the Company have consented for the following agenda items:

Resolution No.	Type of Resolution	Mode of Voting	
<b>Ordinary Business:</b>			
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 Resolution	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 Resolution	Remote- Voting + e-voting at the AGM
<b>Special Business:</b>			
3.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2023-2024.	Ordinary Resolution	Remote- Voting + e-voting at the AGM

This is for your information and record.

Thanking you  
For F MEC International Financial Services Limited

Ronika Dhall  
Company Secretary  
(M. No.: A39463)





**SUMMARY OF THE PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2023-2024 OF THE MEMBERS OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) ON MONDAY, 23<sup>rd</sup> SEPTEMBER 2024 FROM 12:40 PM TO 01:04 P.M.**

**Following Directors were Present:**

MR. APOORVE BANSAL	CHAIRMAN/MANAGING DIRECTOR
MR. KABEER CHAUDHARY	DIRECTOR
MR. ROHIT DUGAR	DIRECTOR

**In Attendance:**

**Auditors:**

Mr. Ashok Kumar Verma	: Representative, <b>A. K. Verma &amp; Co.</b>
Ronika Dhall	: Company Secretaries Secretarial Auditor

**Members Attendance:**

**Total 57 members** were present in the meeting as per the record of Attendance Register out of whom:

No. of members joined the meeting (Through VC): **55**

No. of members present in proxy: **NA**

No. of members present as Authorized Representatives as per Section 113 of the Companies Act, 2013: **02**

**Annual General Meeting Proceedings:**

MR. APOORVE BANSAL was appointed as the Chairman of the meeting and he welcomed the Members present at the 31<sup>st</sup> Annual General Meeting of the Company.

After ascertaining the presence of the requisite quorum, he called the meeting in order and requested Mrs. Ronika Dhall, Company Secretary of the company to commence the proceedings and brief the process of voting.

Subsequently, she informed that the Company had provided the Members the facility to cast their votes by remote e-voting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM and 15 minutes after the closing of the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Chairman then gave a brief speech, highlighting the Financial Performance of the Company and transitions in the business of the Company along with future prospects.

With the permission of the members present in the meeting, Company Secretary of the Company declared that the notice of AGM dated 29<sup>th</sup> August, 2024, Balance Sheet as at 31st March 2024, Profit & Loss Account, Notes

appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date taken as read.

Thereafter she had informed the members that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the e-voting facility availed from National Securities Depository Limited (NSDL) in respect of business to be transacted at the 31<sup>st</sup> Annual General Meeting of the Company she informed that the e-voting period commenced on Friday, 20<sup>th</sup> September, 2024 from 09:00 AM till Sunday, 22<sup>nd</sup> September, 2024 till 05:00 PM.

She also informed that the Company had appointed Mr. Ashok Kumar Verma, Practicing Company Secretary as Scrutinizer to scrutinize the process of electronic voting in fair and transparent manner.

Thereafter with the permission of the Chairman, Company Secretary of the company read out the business items one by one as per the notice of AGM and indicated the type of resolution required in each case for the discussion.

On initiative by the Chairman, members who has requested to get registered as speaker asked their respective queries and gave their suggestion and views on Company's Financial Statements, Business operation and future aspects which were satisfactorily replied by the Chairman.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within two working days of the conclusion of the AGM. The results would be intimated to the Stock Exchange and also posted on the Website of the Company <https://fimecinternational.com/investor.html>

All the agenda items of the notice were duly approved by the members present in the meeting.

Mrs. Ronika Dhall, Company Secretary proposed a Vote of Thanks to the members present and thanked the Members for attending the AGM and declared the Meeting to be concluded.

**The Meeting was concluded at 01:04 PM.**

Thanking you  
For FMEC International Financial Services Limited

  
Ronika Dhall  
Company Secretary  
(M. No.: A39463)

