



Date: 20.11.2023

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

Scrip Code: 539552

Sub: Scrutinizer's Report of Extra Ordinary General Meeting held on Saturday, 18<sup>th</sup> November, 2023

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 Extra Ordinary General Meeting (EGM) of the members of the Company was duly held at IInd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002 which started at 12:35 P.M. and concluded at 01:40 P.M.

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

Subsequently, the Chairman 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 EGM and 30 minutes after the closing of the EGM for the Members who had not exercised their votes earlier through remote e-voting.

Please find attached the Scrutinizers Report along with the results of voting through remote e-voting and e-voting during the EGM on the resolutions as mentioned in the notice of EGM .

This is for your information and record in compliance of Regulation 30 of LODR .

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F Mec International Financial Services Limited

Auth. Signatory/Director

**APOORVE BANSAL**  
Managing Director  
(DIN: 08052540)

Encl : copy of scrutinizer Report

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

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**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 held 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, appointed as a Scrutinizer in the meeting of Board of Directors of the Company held on 19<sup>th</sup> October, 2023 to the Extra-Ordinary General Meeting (EGM) held on 18<sup>th</sup> November, 2023 to conduct the following: -
- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
  - (ii) process of e-voting at the EGM through electronic voting system ("e-voting").
  - (iii) process of show of hands of the shareholders at the EGM.
  - (iv) Scrutinize the E-voting received from the shareholders of the company, and the show of hands of the shareholders at the EGM, pursuant to provisions of section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time).



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



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- 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 EGM. 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 Wednesday, 15<sup>th</sup> November, 2023 from 09:00 A.M. till Friday, 17<sup>th</sup> November, 2023 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E.** The company had also provided E-voting at the Extra-Ordinary General Meeting to the members who do not have access to remote e-voting. The E-voting at the Extra-Ordinary General Meeting was open during the EGM and 30 minutes after the closing of the EGM.
- F.** After the closure of the voting at the Extra-Ordinary General Meeting, the report on e-voting done at the meeting and after 30 minutes after the closure of EGM is to be reported along with the Results of Remote E-voting.
- G.** I have scrutinized and reviewed the **Remote e-voting** and e-voting casted at the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system received respectively.
- H.** As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together and the votes cast by show of hands of shareholders at the EGM and after 30 minutes after the closure of EGM. The consolidated results of e-voting in the EGM are attached marked as an **Annexure** hereto in respect of the following resolution: -

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| No. | Item No.  | Type of Resolution | Mode of Voting                         |
|-----|---|--------------------|--|
| 1.  | To reconsider and approve the issue of equity share on preferential basis | Special            | Remote e- Voting + e-voting at the EGM |

- I. Based on the e-voting on above mentioned Item, Special Resolution was passed unanimously by the shareholders.

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



**ASHOK KUMAR VERMA**

Senior Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945E002032037

Date: 20.11.2023  
Place: New Delhi



**A. K. Verma & Co.**  
**Company Secretaries**  
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**RESULTS OF E-VOTING DURING EGM**  
**(Annexure to the Scrutinizer's Report)**

| <b>F Mec International Financial Services Limited</b>  |  |
|--|--|
| Date and Time of Extra-Ordinary General Meeting  | 18 <sup>th</sup> November 2023, 12:30 P.M. |
| Total No. of Shareholders on cut-off date<br>(i.e. 11 <sup>th</sup> November, 2023)              | 543  |
| No. of Shareholders who voted through e-voting<br>(remote e-voting and show of hands at the EGM) | 60   |
| Promoters and Promoters Group  | 51   |
| Public   | 9  |

**SPECIAL BUSINESS (RESOLUTION NO. 1)**

|   |   |
|---|---|
| <b>Resolution 1</b>   | To reconsider and approve the issue of equity share on preferential basis |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Special   |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | Yes   |

| 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                   | $3 = \frac{(2)}{(1)} \times 100$        | 4                     | 5                    | $6 = \frac{(4)}{(2)} \times 100$    | $7 = \frac{(5)}{(2)} \times 100$   |
| <b>Promoter and Promoter Group</b> | Remote e-voting                   | 1032325            | 1032325             | 100.0000                                | 1032325               | 0                    | 100.0000                            | 0                                  |
|                                    | E-voting at the EGM/Show of Hands |                    | 0                   | 0.0000                                  | -                     | -                    | -                                   | -                                  |
|                                    | <b>Total</b>                      | <b>1032325</b>     | <b>1032325</b>      | <b>100.0000</b>                         | <b>1032325</b>        | <b>0</b>             | <b>100.0000</b>                     | <b>0</b>                           |
| <b>Public Institution</b>          | Remote e-voting                   | -                  | -                   | -                                       | -                     | -                    | -                                   | -                                  |
|                                    | E-voting at the EGM/              | -                  | -                   | -                                       | -                     | -                    | -                                   | -                                  |

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|  |  |                |                |                |                |          |                 |          |
|--|--|----------------|----------------|----------------|----------------|----------|-----------------|----------|
|  | EGM/<br>Show of<br>Hands                       |                |                |                |                |          |                 |          |
|  | <b>Total</b>                                   | -              | -              | -              | -              | -        | -               | -        |
| <b>Public-<br/>Non<br/>Institution</b> | Remote<br>e-voting                             |                | 947721         | 45.8196        | 947721         | 0        | 100.0000        | 0        |
|  | E-voting<br>at the<br>EGM/<br>Show of<br>Hands | 2068375        | 335411         | 16.2162        | 335411         | 0        | 100.0000        | 0        |
|  | <b>Total</b>                                   | <b>2068375</b> | <b>1283132</b> | <b>62.0358</b> | <b>1283132</b> | <b>0</b> | <b>100.0000</b> | <b>0</b> |
| <b>Total</b>                           |  | <b>3100700</b> | <b>2315457</b> | <b>74.6753</b> | <b>2315457</b> | <b>0</b> | <b>100.0000</b> | <b>0</b> |

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



Res-3945  
CP-2568

**ASHOK KUMAR VERMA**  
 Senior Partner  
 FCS: 3945  
 CP No: 2568  
 PR No: 2099/2022  
 UDIN: F003945E002032037

Date: 20.11.2023  
 Place: New Delhi

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