

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: fmecinternational@gmail.com
Tel: 01149954225

August 07, 2023

To,

The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539552, FMEC

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam (s),

Pursuant to the approval of the Board of Directors at its meeting held on November 25, 2022 and approval of the members of the Company at their Extra-Ordinary General Meeting held on December 24, 2022 and pursuant to In-principle approvals granted by BSE Limited vide their respective letter dated February 08, 2023 and upon receipt of an amount aggregating to INR 6,94,92,816 (Indian Rupees Six Crore Ninety-Four Lakh Ninety-Two Thousand Eight Hundred Sixteen Only) at the rate of Rs. 12/- per Equity shares, the Board of Directors of the Company, has considered and approved the allotment of 57,91,068 (Fifty-Seven Lakhs Ninety one Thousand Sixty Eight only) of the face value of INR 10.00/- only per Equity Share of the Company, at a price of INR 12.00/- (including a premium of INR 2.00/-) per equity share aggregating to INR 6,94,92,816 (Indian Rupees Six Crore Ninety-Four Lakh Ninety-Two Thousand Eight Hundred Sixteen Only) to person belonging to Promoter of the Company and to certain other non-promoter persons/ entities (‘Allottees’) (as per the list enclosed marked as **Annexure I**).

The meeting of the Board commenced at 12:30 P.M. and concluded at 1:45 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **F Mec International Financial Services Limited**

Arun Kumar Sharma
Company Secretary and Compliance Officer
M. No. A39328

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Annexure-I

Sr. No.	Name of the Proposed Allottees	Category	Number of Equity Shares to be issued
1.	Megha Bansal	Promoter Group	2,08,333
2.	Apoorve Bansal	Promoter Group	2,08,333
3.	Lalita Bansal	Promoter Group	2,08,333
4.	Pankaj Kumar	Promoter	4,16,083
5.	Pankaj Bansal HUF	Promoter Group	2,08,333
6.	Manoj Kumar Jain	Promoter	1,66,666
7.	Niraj Jain	Promoter Group	3,08,333
8.	Mahima Jain	Promoter Group	2,75,000
9.	M K Jain HUF	Promoter	2,50,000
10.	Veena Gupta	Non-Promoter	3,33,333
11.	Rajesh Kumar Madan	Non-Promoter	1,25,000
12.	Renu Madan	Non-Promoter	83,333
13.	Anil Kumar Tanwar	Non-Promoter	83,333
14.	Neelam Tanwar	Non-Promoter	1,25,000
15.	Praveen Kumar	Non-Promoter	41,666
16.	Deepak Kumar	Non-Promoter	41,666
17.	Naveen Kumar Garg	Non-Promoter	41,666
18.	Parvesh Singhla	Non-Promoter	41,666
19.	Deepak Gupta	Non-Promoter	41,666
20.	DSP Corporates Services Private Limited	Non-Promoter	2,91,666
21.	Sushil Kumar Bothra	Non-Promoter	83,333
22.	Sundeeep Bothra	Non-Promoter	83,333
23.	Garima Bothra	Non-Promoter	2,08,333
24.	Varuna Bothra	Non-Promoter	2,08,333
25.	Shreshtha Chopra	Non-Promoter	1,04,166
26.	Shreyansh Chopra	Non-Promoter	1,04,166
27.	Sunil Kumar Bhansali	Non-Promoter	2,08,333
28.	Mamta Bhansali	Non-Promoter	2,08,333
29.	Kanhaiya Dugar	Non-Promoter	1,66,666
30.	Nisha Dugar	Non-Promoter	1,66,666
31.	Kanhaiya Dugar (HUF)	Non-Promoter	1,66,666
32.	Nitasha Arora	Non-Promoter	1,66,666
33.	Munish Arora	Non-Promoter	1,66,666
34.	Gaurav Sharma	Non-Promoter	83,333
35.	Kavya Gupta	Non-Promoter	83,333
36.	Moksh Dugar	Non-Promoter	83,333

For F Mec International Financial Services Limited

Arun Kumar Sharma
Company Secretary and Compliance Officer
M. No. A39328