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Date: 18.11.2023

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

Scrip Code: 539552

Sub: OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 18.11.2023

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.

All the agenda items of the notice were carried unanimously by the members present in the meeting. Several members of the Company present 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 Chairman thanked the Members for attending the EGM 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 EGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The detailed proceedings of Extra-Ordinary General Meeting and 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 shall be forwarded separately.
This is for your information and record.

Thanking You
For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**


APOORVE BANSAL
Managing Director
(DIN: 08052540)