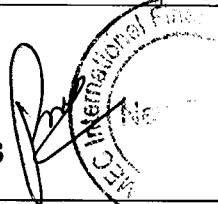


**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company : **F- MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

Quarter ending on: **31<sup>ST</sup> DECEMBER 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
<b>(A) Composition of Board</b>	49(IA)	YES	
<b>(B) Non-executive Directors' Compensation &amp; Disclosures</b>	49 (IB)	YES	
<b>(C) Other Provisions as to Board and Committees</b>	49 (IC)	YES	
<b>D) Code of Conduct</b>	(49 (ID)	YES	
II. Audit Committee	49 (II)		
<b>(A) Qualified &amp; Independent Audit Committee</b>	49 (IIA)	YES	
<b>(B) Meeting of Audit Committee</b>		YES	
<b>(C) Powers of Audit Committee 49 (IIC)</b>	49 (IIB)	YES	
<b>(D) Role of Audit Committee</b>	49 II(D)	YES	
<b>(E) Review of Information by Audit Committee</b>	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
<b>(A) Basis of Related Party Transactions</b>	49 (IV A)	YES	
<b>(B) Disclosure of Accounting Treatment</b>	49 (IV B)	N.A	
<b>(C) Board Disclosures</b>	49 (IV C)	YES	
<b>(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.</b>	49 (IV D)	NA	No maney has been raise
<b>(E) Remuneration of Directors</b>	49 (IV E)	YES	Will be complied with at AGM 2015
<b>(F) Management</b>	49 (IV F)	YES	Will be complied with at AGM 2015
<b>(G) Shareholders</b>	49 (IV G)	YES	Requisite information as per Clause 49(IV G) has been provided to shareholders in notice of Annual General Meeting and Annual Report

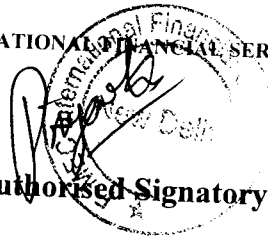


F- MEC INTERNATIONAL FINANCIAL SERVICES LIMITED  
CIN NO. L74899DL1993PLC053936  
E-MAIL: b17\_aggarwal@yahoo.com

CONTACT:9811649777

V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied with at AGM 2015
VII. Compliance	49 (VII)	YES	Will be complied with at AGM 2015

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

  
Authorized Signatory

ADD. 3A KHAN MARKET, NEW DELHI -110003