

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
finance@fmecinternational.com
Tel : 011-43680407

Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 05/09/2016

Dear Sir/Ma'am

Scrip Code: BSE: 539552

Subject: Advertisement of Notice of the 23rd Annual General Meeting, Book Closure and remote e-voting in Newspapers

Dear Sir/Ma'am

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of notice of the 23rd Annual General Meeting, Book Closure and remote e-voting, published in "Financial Express" (English Newspaper) dated 3rd September, 2016 and "Hari Bhoomi" (Regional Newspaper) dated 3rd September, 2016 containing details as follows:

1. Notice of 23rd Annual General Meeting of the Company.
2. Date of dispatch of Annual Reports.
3. Book closure for 23rd Annual General Meeting.
4. Remote e-voting details for the purpose of 23rd Annual General Meeting.

As per Regulation 47(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also disseminated the above published information in the notice of the 23rd AGM & the advertisement uploaded on the Company's website viz., www.fmecinternational.com

This is for the Information and Records.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Manoj Kumar
Chief Financial Officer



**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN - L74899DL1993PLC053936

11nd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj Delhi-110002

Website: www.fmecinternational.com, Email: fmecinternational@gmail.com

NOTICE FOR 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting:

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company is schedule to be held on **Sunday, September 25th, 2016 at 11.00 A.M. at J.P Hotel & Resorts 6B Patparganj IP Extention NH-24 Behind CNG Petrol Pump New Delhi-110092**, to transact the business as set out in the Notice convening the said AGM.

The Company has on 02nd September, 2016 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2016 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 26th August, 2016 either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website at www.fmecinternational.com and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 to Sunday, September 25, 2016 (both days inclusive).

©E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 on general meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

All the members are informed that:

1. The cut-off date for determining eligibility to vote by electronic means is 18th September, 2016.
2. Date of completion of sending Notice of AGM: 2nd September, 2016
3. Any person, who acquires shares and become members of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date, i.e 18th September, 2016 may obtain the login-id and password by sending an e-mail to fmecinternational@gmail.com and Finance@fmecinternational.com by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CSDL for remote e-voting then existing user-id and password can be used for casting your vote.

Date & time of commencement of remote e-voting	Thursday, 22 nd September, 2016, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Saturday, 24 th September, 2016, 5:00 P.M. (IST)

4. The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 24th September, 2016
5. The Notice of the Annual General Meeting is available on Company's website viz. www.fmecinternational.com and on CDSL's website viz. www.evotingindia.com.

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM and the Members Attending the AGM, who have not cast their vote by remote e-voting or through Ballot form, shall be able to vote at the AGM through ('Insta Poll').

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 18002005533 or email to fmecinternational@gmail.com or call : 011-43680407

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.fmecinternational.com and on the website of CDSL for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

For and on behalf of the Board
F Mec International Financial Services Limited
Sd/-

Manoj Kumar
Chief Financial Officer

New Delhi
September 02, 2016



and the shares of the Company were ill
Details of utilization of IPO Proceeds are

Sr. No.	Objects of the issue as per
1	Expansion and up-gradation facilities
2	Long term working capital req
3	Investment in subsidiary, IWB development of Power evacu other infrastructure developm
4	Issue related expenses
5	General Corporate Purposes
Total	

Unspent amount is kept in fixed deposit

Particulars
Fixed deposits with banks
Total

Place: Noida

Date: 2nd September, 2016

NOIDA TOLL

Regd. Office : Toll Plaza, DN

UNAUDITED FINANCIAL

Sl. No.	Particulars
(1)	(2)
1	Income from operations
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Item)
3	Net Profit for the period before (after Exceptional and / or Extraordinary Item)
4	Net Profit for the period after (after Exceptional and / or Extraordinary Item)
5	Total Comprehensive Income the period (Comprising Profit Period (after tax) and Other Comprehensive Income (after
6	Paid-up equity share capital (Face Value ₹ 10)
7	Earning Per Share (before extraordinary items)
	a Basic
	b Diluted
	Earning Per Share

राष्ट्रवाद के समर्थक हमारे साथ होंगे। हाल ही में जेएनयू कैम्पस में हुई रेप की घटना के बाद बचाव की मुद्रा में आई ऑल इंडिया स्टूडेंट्स एसोसिएशन (आइसा) विभिन्न विश्वविद्यालयों में पिछले कुछ वर्षों के दौरान हुए भगवाकरण को जोर-शोर से उठाएगी। आइसा से जुड़े एक कार्यकर्ता ने कहा कि विश्वविद्यालयों को सांप्रदायिक हमलों और संघ की प्रयोगशाला बनाने से बचाने की हमारी कोशिश जारी रहेगी। बता दें कि जेएनयूएसयू चुनाव के लिए मतदान नौ सितंबर को होगा।

पंच पदों के लिए 25 को उपचुनाव

फरीदाबाद। जिले के दोनों विकास खंड फरीदाबाद व बल्लभगढ़ के विभिन्न गांवों में पंचों के कुल 19 रिक्त पदों के लिए आगामी 25 सितंबर को उपचुनाव करवाया जायेगा। जिला निर्वाचन अधिकारी एवं उपायुक्त चन्द्रशेखर ने बताया कि राज्य निर्वाचन आयोग हरियाणा द्वारा इस संबंध में 31 अगस्त को जारी की गई अधिसूचना की अनुपालना में इस चुनाव के कार्यक्रम की पूरी प्रक्रिया तय की गई है। यह उपचुनाव हरियाणा पंचायती राज निर्वाचन नियमावली 1994 के नियम 24 के तहत फरीदाबाद खंड के गांव आलमपुर, अलीपुर शिकारगाह, डैकोला, कोट, सिरोही व तिलपत में तथा बल्लभगढ़ खंड के गांव फिरोजपुर कलां, घोड़ा, झुग्गी छांयसा, जाजरू, कबूलपुर बांगर, लदियापुर तथा लढौली में संपन्न करवाया जायेगा।

लिखकर कहा कि इस घटना से पार्टी को शर्मिंदगी का सामना करना पड़ा है। लेकिन इतिहास में ऐसे कई मामले

नहीं 1910 में कांग्रेस के बड़े नेता सरला चौधरी से महात्मा गांधी के रिश्तों को लेकर चिंतित थे।

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For and on behalf of the Board
F Mec International Financial Services Limited

Sd/-
Manoj Kumar
Chief Financial Officer

New Delhi
September 02, 2016

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Statement of Standalone/ Consolidated unaudited Financial Results for the quarter Ended on 30th June, 2016 (Rs. in Lakhs)