

A. K. Verma & Co.

Company Secretaries

Date: 27.09.2021

To

The Chairman

F Mec International Financial Services Limited

IIInd Floor, Central Bank Building

13- B NetajiSubhashMarg

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 an Scrutinizer in the meeting of Board of Directors of the Company held on 12th August, 2021 for the 28th Annual General Meeting (AGM) held to conduct the following:-

- (i) process of e-voting remotely, before the AGM, using an electronic votingsystem on the dates referred to in the Notice calling the AGM ("remote e-voting"), and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting")
- (iii) Scrutinize the E-voting received from the shareholders of the company 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).

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 AGM. 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 Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.

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

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

Website: csakverma.com



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- D. The remote e-voting commenced on Wednesday, 22nd September, 2021 from 09:00 A.M. till Friday, 24th September, 2021 till 05:00 P.M. and remote e-voting through CDSL was blocked thereafter.
- E. The votes cast under remote e-voting facility on the conclusion of AGM, the votes cast there under was counted.
- F. After the closure of the E-voting, the report on e-voting was generated and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the **Remote e-voting** and votes tendered therein based on the data downloaded from the CDSL 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 in respect of the said resolution:-

VOTING RESULTS

Date of AGM	September 25 th , 2021
Total No. of Shareholders on cutoff date (17.09.2021)	440
No. of Shareholders present in the meeting either in person or or as Authorized Representative through video conferencing	14
Promoters and Promoters Group :	9
Public:	5
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2021 together with the Board Report and Auditors' Report thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

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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	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting	1032350	333875	10.768	333875	0	99.698	0
	e-voting at AGM		0	0	0	0	0	0
	Total	1032350	333875	10.768	333875	0	99.698	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	e-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	1012	0.033	1012	0	0.302	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	1012	0.033	1012	0	0.302	0
Total		3100700	334887	32.38	334887	0	100	0

Item No. 2: To appoint a Director in place of Mr. Apoorve Bansal (DIN: 08052540) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES



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Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	e-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	1012	0.033	1012	0	0.302	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	1012	0.033	1012	0	0.302	0
Total		3100700	334887	32.38	334887	0	100	0

Item No. 3: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO



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	Total	1032350	333875	10.768	333875	0	99.698	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	e-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	1012	0.033	1012	0	0.302	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	1012	0.033	1012	0	0.302	0
Total		3100700	334887	32.38	334887	0	100	0

Based on above e-voting all the above mentioned Ordinary as well as Special Resolutions were passed unanimously by the shareholders.

For AK Verma & Co.
Company Secretaries

Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568
UDIN NO: F003945C001019181



27/09/2021

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