

A. K. Verma & Co. Company Secretaries

Date: 24.09.2018

To

The Chairman
F Mec International Financial Services Limited
IInd Floor, Central Bank Building
13- B Netaji Subhash Marg
Daryaganj- 110002

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms 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 A. K. Verma & Co, Practicing Company Secretary, appointed as an Scrutinizer to the 25th Annual General Meeting (AGM) in the meeting of Board of Directors of the Company held on 10th August, 2018 to conduct the following:-

Remote e-voting process and to scrutinize the physical ballot forms received from the shareholders of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.
- C. The remote e-voting commenced on Wednesday 19th September, 2018 from 09:00 A.M. till Friday 21st September, 2018 till 05:00 P.M. and remote e-voting through CDSL was blocked thereafter.
- D. The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received up to 01:30 PM on Saturday, 22nd September, 2018 were considered.



IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBHASH MARG,
DARYAGANJ, NEW DELHI-110002

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

A. K. Verma & Co.

Company Secretaries

- E. The Company had also provided voting by physical ballot forms to the members who were present in the Annual General Meeting held on 22nd September, 2018.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence 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 and physical ballot forms received respectively.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through physical ballot forms in respect of the said resolution:-

VOTING RESULTS

| | |
|---|--|
| Date of AGM | September 22nd, 2018 |
| Total No. of Shareholders on cutoff date (15.09.2018) | 529 |
| No. of Shareholders present in the meeting either in person or through proxy | 11 |
| Promoters and Promoters Group : | 5 |
| Public: | 6 |
| No. of Shareholders who attended the meeting through video conferencing | |
| Promoters and Promoters Group : | 0 |
| Public | 0 |
| Agenda wise disclosure (to be disclosed separately for each agenda item) | Not Applicable |



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

A. K. Verma & Co. Company Secretaries

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2018 together with the Board Report and Auditors' Report thereon.

| 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 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



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

A. K. Verma & Co. Company Secretaries

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

| 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=[(2)/(1)]*100 | 4 | 5 | 6=[(4)/(2)]*100 | 7=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote e-voting | 1032350 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co. Company Secretaries

Item No. 3: To regularize Mr. Apoorve Bansal (DIN : 08052540) as Director of the Company

Resolution required: Ordinary Resolution

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

| 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 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co. Company Secretaries

Item No. 4: To appoint Mr. Apoorve Bansal (DIN : 08052540) as Managing Director of the Company.

Resolution required: Ordinary Resolution

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

| 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 | $3 = \frac{(2)}{(1)} * 100$ | 4 | 5 | $6 = \frac{(4)}{(2)} * 100$ | $7 = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | Remote e-voting | 1032350 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co. Company Secretaries

Item No. 5: To regularize Mr. Vishal Babbar (DIN : 07772465) as Director of the Company.

Resolution required: Ordinary Resolution

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

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares $3 = \frac{(2)}{(1)} \times 100$ | No. of votes – in favor | No. of votes against | % of votes in favor on votes polled $6 = \frac{(4)}{(2)} \times 100$ | % of votes against on votes polled $7 = \frac{(5)}{(2)} \times 100$ |
|------------------------------------|-----------------|--------------------|---------------------|---|-------------------------|----------------------|---|--|
| Promoter and Promoter Group | Remote e-voting | 1032350 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co. Company Secretaries

Item No. 6: To regularize Mr. Awanish Srivastava (DIN : 07810744) as Independent Director.

Resolution required: Ordinary Resolution

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

| 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 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co. Company Secretaries

Item No. 7: To regularize Mrs. Richa Choudhary (DIN : 08132252) as Independent Director of the Company.

Resolution required: Ordinary Resolution

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

| 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 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co.

Company Secretaries

Item No. 8: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.

Resolution required: Ordinary Resolution

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

| 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 | $3 = \frac{(2)}{(1)} * 100$ | 4 | 5 | $6 = \frac{(4)}{(2)} * 100$ | $7 = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | Remote e-voting | 1032350 | 100 | 0.009 | 100 | 0 | 100 | 0 |
| | Ballot | | 739475 | 71.630 | 739475 | 0 | 100 | 0 |
| | Total | 1032350 | 739575 | 71.639 | 739575 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote e-voting | 2068350 | 903 | 0.044 | 903 | 0 | 100 | 0 |
| | Ballot | | 23100 | 1.117 | 23100 | 0 | 100 | 0 |
| | Total | 2068350 | 24003 | 1.161 | 24003 | 0 | 100 | 0 |
| Total | | 3100700 | 763578 | 24.626 | 763578 | 0 | 100 | 0 |



**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

A. K. Verma & Co. Company Secretaries

Based on above e-voting and physical Ballot forms, all the aforesaid Ordinary Resolutions were passed unanimously by the shareholders.

Note : The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General meeting is done away with vide Notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs (MCA), New Delhi. Accordingly, no resolution was proposed for ratification of appointment of Auditors in this Annual General meeting of the Company, who were appointed in the Annual General Meeting held on 27th September, 2015.

For AK Verma & Co.
Company Secretaries



Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568

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