

# ***A. K. Verma & Co.*** ***Company Secretaries***

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies

(Management and Administration) Rules, 2014]

To,

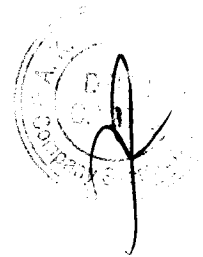
**F- MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**  
Chairman

**SUBJECT: 21<sup>th</sup> Annual General Meeting of the Equity Shareholders of F- MEC INTERNATIONAL FINANCIAL SERVICES LIMITED Held on 30<sup>th</sup> Day of September, 2014 at 11:30 AM at 3A Khan Market , New Delhi 110003.**

Dear Sir,

I, Ashok Kumar Verma, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 21<sup>th</sup> Annual General meeting of the Equity Shareholders of **F- MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**, held on Saturday, 30<sup>th</sup> Day of September at 11:30 AM at 3A Khan Market , New Delhi 110003, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



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

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4. The result of the Poll is as under:

(a) Resolution No.1 - Adoption of Balance sheet, Financial statements, Auditor's Report and Director's Report for the year ending on 31.03.2014

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 0 via Proxy	1250150	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(b) Resolution No. 2 - To Appoint a Director in place of Mr. Bimal Agarwal, DIN: 00361883, who retires with rotation and being eligible for reappointment.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 0 via Proxy	1250150	100% of those present and Voting

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(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

(4)(c) Resolution No. 3 - To reappoint M/s Rajesh Ranjit & Co. Chartered Accountants, New Delhi as Statutory auditor of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 0 via Proxy	1250150	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or	Total number of votes cast by them

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by proxy) whose votes were declared invalid	
NONE	NA

(4)(d) Resolution No. 4 - To Appoint Mr. Ramesh Kumar as Independent Director of the Company.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 0 via Proxy	1250150	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

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(4)(e) Resolution No.5 - Appointment of M/s A K Verma & Co., Company Secretaries, New Delhi as Secretarial Auditor of the Company for Financial Year 2014-2015.

(i) Voted in favor of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18 members in person and 0 via Proxy	1250150	100% of those present and Voting

(ii) Voted Against The Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NONE	NA	NA

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NONE	NA

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,  
For and on Behalf of A K Verma & Co,  
Company Secretaries.



*30/09/14*  
**CS ASHOK KUMAR VERMA**  
(Managing Partner )  
Membership No.: 3945  
CP No. : 2568

Place: New Delhi  
Dated: 30/09/2014

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