

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

Date: 26.12.2022

To

The Chairman
F Mec International Financial Services Limited
908 ,9th Floor Mercantile House,
15 K.G. Marg,
New Delhi -110001

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical voting by show of hands at EGM 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 25th November, 2022 to the First Extra Ordinary General Meeting for 2022-23 (EGM) held to conduct the following:-
- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through electronic voting system ("e-voting").
 - (iii) process of show of hands of the shareholders at the EGM.
 - (iv) Scrutinize the E-voting received from the shareholders of the company, and the show of hands of the shareholders at the EGM, 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 EGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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

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- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conduction of e-voting by the shareholders.
- D. The remote e-voting commenced on Wednesday, 21st December, 2022 from 09:00 A.M. till Friday, 23rd December, 2022 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E. The company had also provided physical voting by show of hands and E-voting at the Extra Ordinary General Meeting to the members who do not have access to remote e-voting. The E-voting at the Extra Ordinary General Meeting was open during the EGM and 30 minutes after the closing of the EGM.
- F. After the closure of the voting at the Extra Ordinary General Meeting, the report on e-voting done at the meeting and after 30 minutes after the closure of EGM is to be reported along with the Results of Remote E-voting.
- G. I have scrutinized and reviewed the Remote e-voting and physical voting by show of hands and e-voting casted at the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system received and data of attendance provided at EGM respectively.
- H. As requested by the management, I am submitting herewith a Consolidated Report on the results of Remote e-voting together with e-voting casted at the EGM and the votes cast by show of hands of shareholders at the EGM and after 30 minutes after the closure of EGM in respect of the said resolution:-

VOTING RESULTS

Date of EGM	December 24th, 2022
Total No. of Shareholders on cut-off date (17.12.2022)	446
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	15
Promoters and Promoters Group :	5
Public:	10
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

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No.	Item No.	Type of Resolutio	Mode of Voting
1.	To Issue of 57,91,068 (Fifty Seven Lakh Ninety One Thousand Sixty Eight) Fully Paid Equity Shares of Company having face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 12.00/- (Indian Rupees Twelve Only)	Special	Remote- Voting + e-voting and physical voting by show of hands at the EGM
2.	To appoint Mr. Rohit Dugar as Independent Director of the Company (DIN: 07988480) who was appointed as Additional Director in the Board Meeting held on 14 th November 2022 and whose term expires at the ensuing General Meeting.	Special	Remote- Voting + e-voting and physical voting by show of hands at the EGM

Details of Agenda

Item No. 1: To Issue of 57,91,068 (Fifty Seven Lakh Ninety One Thousand Sixty Eight) Fully Paid Equity Shares of Company having face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 12.00/- (Indian Rupees Twelve Only)

Resolution required: Special 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	1032325	283850	27.4962	283850	0	100.00	0
	Physical voting at EGM		748475	72.5038	748475	0	100.00	0

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	Total	1032325	1032325	100.00	1032325	0	100.00	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Physical voting at EGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1029454	640384	62.206	640384	0	100.00	0
	Physical voting at EGM		389070	37.794	389070	0	100.00	0
	Total		2061779	1029454	100	1029454	0	100.00
Total		3100700	2061779	66.49	2061779	0	100.00	0

Item No. 2: To Appoint Mr. Rohit Dugar As Independent Director of the Company

Resolution required: Special 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	748475	0	0	0	0	0	0
	Physical voting at EGM		748475	100.00	748475	0	100.00	0
	Total		748475	748475	100.00	748475	0	100.00
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Physical voting at EGM		0	0	0	0	0	0

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	Total							0
		0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting		0	0	0	0	0	0
	Physical voting at EGM	389090	389070	100	389070	0	100.00	0
	Total	1137545	389070	100	389070	0	100.00	0
Total		3100700	1137545	36.68	1137545	0	100.00	0

Based on above e-voting all the above mentioned Special Resolutions were passed unanimously by all the Members in Remote e-voting and passed by all Members present and voted by show of hands in Extra Ordinary General Meeting held on 24th December, 2022.

For A. K. VERMA & CO
 (Practicing Company Secretaries)
 FRN: P1997DE091500



ASHOK KUMAR VERMA

Senior Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945D002799672

Date: 26.12.2022

Place: New Delhi

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