

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: 22nd Annual General Meeting of the Equity Shareholders of F Mec International Financial Services Limited held on Sunday 27th Day of September, 2015 at 11:00 AM at J.P Hotel & Resorts 6B Patparganj IP Extentsion NH-24 Behind CNG Petrol Pump New Delhi-110092

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 22nd Annual General meeting of the Equity Shareholders of F Mec International Financial Services Limited, held on Sunday, 27th Day of September, 2015 at 11:00 AM at J.P Hotel & Resorts 6B Patparganj IP Extentsion NH-24 Behind CNG Petrol Pump New Delhi-110092, 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.

4. The result of the Poll are as under:

(a) **Resolution No. 1 - Adoption of Audited Balance Sheet & Statement of Profit and Loss Account and Cash Flow Statement (Standalone/Consolidated) for the financial year ended March 31, 2015 along with the Auditor's Report and the Directors' Report**



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

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A. K. Verma & Co. Company Secretaries

(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
25 members in person and 3 Proxies	226450	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 Aggarwal, 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
25 members in person and 3 Proxies	226450	100% of those present and Voting

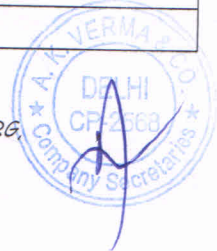
(ii) Voted against the Resolution

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

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Company Secretaries

(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 appoint M/s Sanjay K Singhal & 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
25 members in person and 3 Proxies	226350	99.95% 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
1	100	0.05% of those present and Voting

(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)(d) Resolution No. 4 – Appoint Mr. Bimal Aggarwal as Managing Director

(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
24 members in person and 3 Proxies	226350	99.95% 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
1	100	0.05% of those present and Voting

(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)(e) Resolution No. 5 – Regularise Mrs Rachna Aggarwal as a 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
25 members in person and 3 Proxies	226450	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)(f) Resolution No. 6 – Regularise Mr. Rohit Agrawal as Independent Director of 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
25 members in person and 3 Proxies	226450	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)(g) Resolution No.7 –Re-appointment of Secretarial Auditor.

(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
25 members in person and 3 Proxies	226450	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

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