

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L74899DL1993PLC053936
Web site: www.fmecinternational.com
Email id: finance@fmecinternational.com
fmecinternational@gmail.com
Tel: 011-43680407

To,

Date: 26.09.2016

The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 539552

Re: Disclosure of Voting Results of 23rd Annual General Meeting of the company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

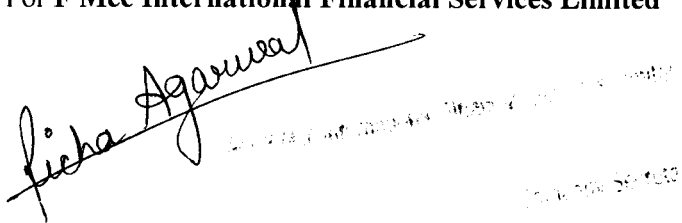
Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website www.fmecinternational.com and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

For F Mec International Financial Services Limited



Richa Agarwal
Company Secretary & Compliance Officer
A46725

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

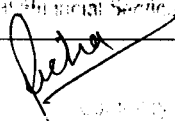
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Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

VOTING RESULTS

Date of AGM	September 25th, 2016
Total No. of Shareholders on cutoff date (26.08.2016)	535
No. of Shareholders present in the meeting either in person or through proxy	15
Promoters and Promoters Group :	1
Public:	14
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company	Ordinary	e- Voting + Ballot voting at the AGM
2.	To appoint a Director in place of Mrs. Rachna Agarwal (DIN: 02604852) who retires by rotation and being eligible for re- appointment.	Ordinary	e- Voting + Ballot voting at the AGM
3.	To ratify appointment and terms of appointment of M/s Sanjay K Singhal & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.	Ordinary	e- Voting + Ballot voting at the AGM
4.	Change in Designation of Mrs. Rachna Agarwal from Executive to Non Executive Director of the Company.	Ordinary	e- Voting + Ballot voting at the AGM
5.	Appointment of Secretarial Auditor for the Financial Year 2016-17.	Ordinary	e- Voting + Ballot voting at the AGM


 Director

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Details of Agenda

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2016 including audited Balance Sheet as at March 31,2016 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

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	0	0	0	0	0	0	0
	Ballot	68000	68000	100	68000	0	100	0
	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
	Ballot	274500	274500	100	274500	0	100	0
	Total							
Total		490703	490703	100	490703		100	0

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Item No. 2: Re-appointment of Mrs. Rachna Agarwal, (DIN: 02604852) as Director of the company, who retires by rotation.

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
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	Ballot	68000	68000	100	68000	0	100	0
	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	00
	Ballot	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
	Ballot	274500	274500	100	274500	0	100	0
	Total							
Total		490703	490703	100	490703		100	0

By G. Mitul, Director, Finance, FMCI

 Rachna Agarwal, Director

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Item No. 3: To ratify appointment and terms of appointment of M/s Sanjay K Singhal & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.

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
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	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	00
	Ballot	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
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	Total							
Total		490703	490703	100	490703		100	0

27-11-2016

Signature

27-11-2016

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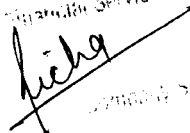
Tel: 011-43680407

Item No. 4: Change in Designation of Mrs. Rachna Agarwal from Executive to Non Executive 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
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	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
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	Total							
Total		490703	490703	100	490703		100	0

International Financial Services Limited

 Company Secretary

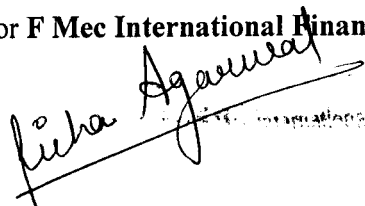
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**Item No. 5: Appointment of Secretarial Auditor for the Financial Year 2016-17.
 Resolution required: Ordinary Resolution**

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	0	0	0	0	0	0	0
	Ballot	68000	68000	100	68000	0	100	0
	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
	Ballot	274500	274500	100	274500	0	100	0
	Total							
Total		490703	490703	100	490703		100	0

For F Mec International Financial Services Limited



Richa Agarwal
 Company Secretary & Compliance Officer
 A46725

Company Secretary

A. K. Verma & Co.

Company Secretaries

Date: 26.09.2016

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 AK Verma & Co, Practicing Company Secretary, appointed as an Scrutinizer to the AGM in the meeting of Board of Directors of the company held on September 01, 2016 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 Thursday 22nd September, 2016 from 9 AM till Saturday 24th September, 2016 till 5 PM 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 the conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received up to 12.15 PM on Sunday, 25th September, 2016 were considered.

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

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

Website: csakverma.com



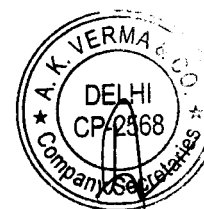
A. K. Verma & Co.

Company Secretaries

- E. The Company had also provided voting by physical ballot forms to the members who do not have access to remote e-voting.
- 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 25th, 2016
Total No. of Shareholders on cutoff date (26.08.2016)	535
No. of Shareholders present in the meeting either in person or through proxy	15
Promoters and Promoters Group :	1
Public:	14
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable



A. K. Verma & Co.

Company Secretaries

Details of Agenda

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2016 including audited Balance Sheet as at March 31,2016 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

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
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Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	68000	68000	100	68000	0	100	0
	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	00
	Ballot	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
	Ballot	274500	274500	100	274500	0	100	0
	Total							
Total		490703	490703	100	490703		100	0



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Website: csakverma.com

A. K. Verma & Co. Company Secretaries

Item No. 2: Re-appointment of Mrs. Rachna Agarwal, (DIN: 02604852) as Director of the company, who retires by rotation.

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
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A. K. Verma & Co. Company Secretaries

Item No. 3: To ratify appointment and terms of appointment of M/s Sanjay K Singhal & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.

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
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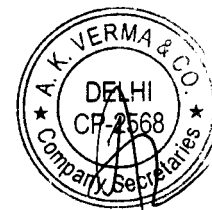
A. K. Verma & Co. Company Secretaries

Item No. 4: Change in Designation of Mrs. Rachna Agarwal from Executive to Non Executive 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
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Public Institutions	Remote e-voting	0	0	0	0	0	0	00
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Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
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Website: csakverma.com

A. K. Verma & Co. Company Secretaries

Item No. 5: Appointment of Secretarial Auditor for the Financial Year 2016-17.

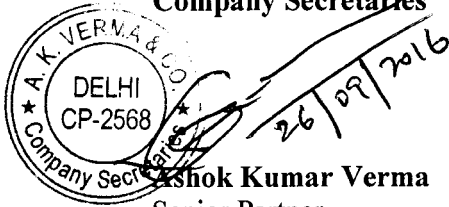
Resolution required: Ordinary Resolution

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
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Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
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	Total							
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
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	Total							
Public-Non Institutions	Remote e-voting	148203	148203	100	148203	0	100	0
	Ballot	274500	274500	100	274500	0	100	0
	Total							
Total		490703	490703	100	490703		100	0

Based on above e-voting and physical Ballot forms, all the aforesaid resolution were passed with unanimous consent by the shareholders.

For AK Verma & Co.
Company Secretaries



Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568

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