

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

SCRUTINIZER'S REPORT

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 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 05th September, 2023 to the 30th Annual General Meeting (AGM) held to conduct the following:-
- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
 - (iii) process of show of hands of the shareholders at the AGM
 - (iv) Scrutinize the E-voting received from the shareholders of the company, and the show of hands of the shareholders at the AGM, 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).

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

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- 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 AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- 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, 27th September, 2023 from 09:00 A.M. till Friday, 29th September, 2023 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E.** The company had also provided E-voting at the Annual General Meeting to the members who do not have access to remote e-voting. The E-voting at the Annual General Meeting was open during the AGM and 30 minutes after the closing of the AGM.
- F.** After the closure of the voting at the Annual General Meeting, the report on e-voting done at the meeting and after 30 minutes after the closure of AGM is to be reported along with the Results of Remote E-voting.
- G.** I have scrutinized and reviewed the **Remote e-voting** and e-voting casted at the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system received respectively.
- H.** As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together and the votes cast by show of hands of shareholders at the AGM and after 30 minutes after the closure of AGM. The consolidated results of e-voting in the AGM are attached marked as an **Annexure** hereto in respect of the following resolution:-

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No.	Item No.	Type of Resolution	Mode of Voting
1.	To adopt the Audited Financial Statements for the year 31st March, 2023 together with the Board Report and Auditors' Report thereon.	Ordinary	Remote- Voting + e-voting at the AGM
2.	To appoint a Director in place of Ms. Renuka Chouhan (DIN: 09547785) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Remote e- Voting + e- voting at the AGM
3	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2023-2024.	Ordinary	Remote e- Voting + e-voting at the AGM
4	To Appoint Mr. Kabeer Chaudhary (DIN: 03142141) as a Non-Executive (Independent) Director of the Company	Special	Remote- Voting + e-voting at the AGM
5	To Appoint Mr. Apoorve Bansal (DIN: 08052540) as a Managing Director of the Company	Special	Remote e- Voting + e- voting at the AGM

- I. Based on the e-voting on all the above mentioned Ordinary as well as Special Resolutions were passed unanimously by the shareholders.

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 07th May, 2018 issued by the Ministry of Corporate Affairs (MCA), New Delhi. Accordingly, no resolution was proposed for ratification of appointment of Statutory Auditors who were appointed in the Annual General Meeting held on 23rd December 2020.

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: F003945E00159440

Date: 03.10.2023

Place: New Delhi

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RESULTS OF E-VOTING DURING AGM (Annexure to the Scrutinizer's Report)

F Mec International Financial Services Limited	
Date and Time of Annual General Meeting	30th September 2023, 12:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 21st September, 2023)	476
No. of Shareholders who voted through e-voting (remote e-voting and show of hands at the AGM)	45
Promoters and Promoters Group	9
Public	36

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 2)

Resolution 1	To Receive, Consider and Adopt the Audited Financial Statements as at 31 st March, 2023 and Report of the Board of Directors' and Auditors' thereon:
Resolution Required (Ordinary/Special):	Ordinary
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=[(2)/(1)] *100	4	5	6=[(4)/(2)] *100	7=[(5)/(2)] *100
Promoter and Promoter Group	Remote e-voting	1032325	662600	64.1852	662600	0	100	0
	E-voting at the AGM/Show of Hands		369725	35.8148	369725	0	100	0
	Total		1032325	1032325	100	1032325	0	100
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/	0	0	0	0	0	0	0

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	Show of Hands							
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting		811537	39.2355	811537	0	100	0
	E-voting at the AGM/ Show of Hands	2068375	335351	16.2133	335351	0	100	0
	Total	2068375	1146888	55.4487	1146888	0	100	0
Total		3100700	2179213	70.2813	2179213	0	100	0

Resolution 2	To Appoint a Director in place of Ms. Renuka Chouhan (DIN: 09547785) who retires by rotation and, being eligible, offers herself for re-appointment
Resolution Required (Ordinary/Special):	Ordinary
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		662600	64.1852	662600	0	100	0
	E-voting at the AGM/ Show of Hands	1032325	369725	35.8148	369725	0	100	0
	Total	1032325	1032325	100	1032325	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/ Show of	0	0	0	0	0	0	0

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	Hands							
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote e-voting	206837 5	811537	39.2355	811537	0	100	0
	E-voting at the AGM/ Show of Hands		335351	16.2133	335351	0	100	0
	Total	2068375	1146888	55.4487	1146888	0	100	0
Total		3100700	2179213	70.2813	2179213	0	100	0

SPECIAL BUSINESS (RESOLUTION NO. 3 TO 5)

Resolution 3	To Re-Appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2023-2024
Resolution Required (Ordinary/Special):	Ordinary
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	1032325	662600	64.1852	662600	0	100	0
	E-voting at the AGM/ Show of Hands		369725	35.8148	369725	0	100	0
	Total	1032325	1032325	100	1032325	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting	0	0	0	0	0	0	0

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	at the AGM/ Show of Hands							
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	2068375	811537	39.2355	811537	0	100	0
	E-voting at the AGM/ Show of Hands		335351	16.2133	335351	0	100	0
	Total	2068375	1146888	55.4487	1146888	0	100	0
Total		3100700	2179213	70.2813	2179213	0	100	0

Resolution 4	To Appoint Mr. Kabeer Chaudhary (DIN: 03142141) as a Non-Executive (Independent) Director of the Company
Resolution Required (Ordinary/Special):	Special
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	1032325	662600	64.1852	662600	0	100	0
	E-voting at the AGM/ Show of Hands		369725	35.8148	369725	0	100	0
	Total	1032325	1032325	100	1032325	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the	0	0	0	0	0	0	0

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	AGM/ Show of Hands							
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote e-voting	2068375	811537	39.2355	811537	0	100	0
	E-voting at the AGM/Sh ow of Hands		335351	16.2133	335351	0	100	0
	Total	2068375	1146888	55.4487	1146888	0	100	0
Total	3100700	2179213	70.2813	2179213	0	100	0	

Resolution 5	To Appoint Mr. Apoorve Bansal (DIN: 08052540) as a Managing Director of the Company
Resolution Required (Ordinary/Special):	Special
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	1032325	584800	56.6488	584800	0	100	0
	E-voting at the AGM/Show of Hands		369725	35.8148	369725	0	100	0
	Total	1032325	954525	92.4636	954525	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/	0	0	0	0	0	0	0

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	Show of Hands							
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	2068375	811537	39.2355	811537	0	100	0
	E-voting at the AGM/Show of Hands		335351	16.2133	335351	0	100	0
	Total	2068375	1146888	55.4487	1146888	0	100	0
Total	3100700	3100700	2101413	67.7722	2101413	100	100	100

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



03/10/2023

Date: 03.10.2023
 Place: New Delhi

ASHOK KUMAR VERMA
 Senior Partner
 FCS: 3945
 CP No: 2568
 PR No: 2099/2022
 UDIN: F003945E00159440

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