

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L74899DL1993PLC053936

Web site: [www.fmecinternational.com](http://www.fmecinternational.com)

Email id: [finance@fmecinternational.com](mailto:finance@fmecinternational.com)

[fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)

Tel: 011-43680407

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **F- MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

Quarter ending on: 30<sup>th</sup> SEPTEMBER 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
<b>(A) Composition of Board</b>	49(IA)	YES	
<b>(B) Non-executive Directors' Compensation &amp; Disclosures</b>	49 (IB)	YES	
<b>(C) Other Provisions as to Board and Committees</b>	49 (IC)	YES	
<b>D) Code of Conduct</b>	(49 (ID)	YES	
II. Audit Committee	49 (II)		
<b>(A) Qualified &amp; Independent Audit Committee</b>	49 (IIA)	YES	
<b>(B) Meeting of Audit Committee</b>		YES	
<b>(C) Powers of Audit Committee 49 (IIC)</b>	49 (IIB)	YES	
<b>(D) Role of Audit Committee</b>	49 II(D)	YES	
<b>(E) Review of Information by Audit Committee</b>	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
<b>(A) Basis of Related Party Transactions</b>	49 (IV A)	YES	
<b>(B) Disclosure of Accounting Treatment</b>	49 (IV B)	N.A	
<b>(C) Board Disclosures</b>	49 (IV C)	YES	
<b>(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.</b>	49 (IV D)	NA	No money has been raised
<b>(E) Remuneration of Directors</b>	49 (IV E)	YES	complied with at AGM held on 27.09.2015
<b>(F) Management</b>	49 (IV F)	YES	complied with at AGM held on 27.09.2015

13-B, II Floor, Netaji Subhash Marg, Central Bank Building, Daryaganj, Delhi-110002

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<b>(G) Shareholders</b>	49 (IV G)	YES	Requisite information as per Clause 49(IV G) has been provided to shareholders in notice of Annual General Meeting and Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	YES	complied with at AGM held on 27.09.2015
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	complied with at AGM held on 27.09.2015
<b>VII. Compliance</b>	49 (VII)	YES	complied with at AGM held on 27.09.2015

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**Authorised Signatory**