

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

11nd Floor, Central Bank Building, 13- B NetajiSubhashMarg, Daryaganj, Delhi- 110002

CIN: L65100DL1993PLC053936

E-mail- fmecinternational@gmail.com

Website:- www.fmeninternational.com

Telephone:- 011- 43680407

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Date: 27.09.2021

BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai- 400001
BSE ID : FMEC

Scrip Code: 539552

Re: Disclosure of Voting Results of 28th 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.

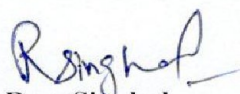
The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website www.fmecinternational.com and on e-voting website of CDSL.

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

Thanking You

Yours faithfully,

For F Mec International Financial Services Limited



RenuSinghal

Membership No: A63833

Company Secretary & Compliance Officer

Encl. as above

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

VOTING RESULTS

Date of AGM	September 25 th , 2021
Total No. of Shareholders on cutoff date (17.09.2021)	440
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	14
Promoters and Promoters Group :	9
Public:	5
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	NA
Public	NA
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31st March, 2021 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote-Voting + e-voting at the AGM
2.	To appoint a Director in place of Mr. Apoorve Bansal (DIN: 08052540) who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary	Remote e-Voting + e-voting at the
3.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.	Ordinary	Remote e-Voting + e-voting at the AGM

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2021 together with the Board Report and Auditors' Report thereon.

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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	1032350	333875	10.768	333875	0	99.698	0
	e-voting at AGM		0	0	0	0	0	0
	Total	1032350	333875	10.768	333875	0	99.698	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	e-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	1012	0.033	1012	0	0.302	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	1012	0.033	1012	0	0.302	0
Total		3100700	334887	32.38	334887	0	100	0

Item No. 2: To appoint a Director in place of Mr. Apoorve Bansal (DIN: 08052540) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

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Total		3100700	334887	32.38	334887	0	100	0

Item No. 3: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2021-2022.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

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Total		3100700	334887	32.38	334887	0	100	0

For F Mec International Financial Services Limited


Renu Singhal

Mem No. A63833

Company Secretary & Compliance Officer