

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Date: 26.12.2022

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 1st Extra Ordinary General Meeting of the Company for year 2022-23 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 <https://fmecinternational.com/investor.html> and on e-voting website of NSDL.

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

For F Mec International Financial Services Limited


Apoorve Bansal Auth. Signatory/Director

Managing Director

DIN 08052540

Encl. as above

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

VOTING RESULTS

Date of EGM	December 24 th , 2022
Total No. of Shareholders on cut-off date (17.12.2022)	446
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	15
Promoters and Promoters Group :	5
Public:	10
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

No.	Item No.	Type of Resolutio	Mode of Voting
1.	To Issue of 57,91,068 (Fifty Seven Lakh Ninety One Thousand Sixty Eight) Fully Paid Equity Shares of Company having face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 12.00/- (Indian Rupees Twelve Only)	Special	Remote- Voting + e-voting and physical voting by show of hands at the EGM
2.	To appoint Mr. Rohit Dugar as Independent Director of the Company (DIN: 07988480) who was appointed as Additional Director in the Board Meeting held on 14 th November 2022 and whose term expires at the ensuing General Meeting.	Special	Remote- Voting + e-voting and physical voting by show of hands at the EGM

Details of Agenda

Item No. 1: To Issue of 57,91,068 (Fifty Seven Lakh Ninety One Thousand Sixty Eight) Fully Paid Equity Shares of Company having face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 12.00/- (Indian Rupees Twelve Only)

Resolution required: Special Resolution

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

For F Mec International Financial Services Limited


Auth. Signatory/Director

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	283850	27.4962	283850	0	100.00	0
	Physical voting at EGM		748475	72.5038	748475	0	100.00	0
	Total		1032325	1032325	100.00	1032325	0	100.00
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Physical voting at EGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	1029454	640384	62.206	640384	0	100.00	0
	Physical voting at EGM		389070	37.794	389070	0	100.00	0
	Total		2061779	1029454	100	1029454	0	100.00
Total		3100700	2061779	66.49	2061779	0	100.00	0

Item No. 2: To Appoint Mr. Rohit Dugar As Independent Director of the Company

Resolution required: Special 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	$3=[(2)/(1)]*100$	4	5	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	Remote e-voting	748475	0	0	0	0	0	0
	Physical voting at EGM		748475	100.00	748475	0	100.00	0
	Total		748475	748475	100.00	748475	0	100.00
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Physical voting at EGM		0	0	0	0	0	0

FOR F Mec International Financial Services Limited


Auth. Signatory/Director

	Total							0
		0	0	0	0	0	0	
Public-Non Institutions	Remote e-voting		0	0	0	0	0	0
	Physical voting at EGM	389090	389070	100	389070	0	100.00	0
	Total	1137545	389070	100	389070	0	100.00	0
Total		3100700	1137545	36.68	1137545	0	100.00	0

Based on above e-voting all the above mentioned Special Resolutions were passed unanimously by all the Members in Remote e-voting and passed by all Members present and voted by show of hands in Extra Ordinary General Meeting held on 24th December, 2022.

For F Mec International Financial Services Limited

For F Mec International Financial Services Limited

Apoorve Bansal

Auth. Signatory/Director

Managing Director

DIN 08052540

Encl : copy of Scrutinizer's Report