

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936. CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date: 25.12.2020

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 27th 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



Bhuwan Singh Taragi
Membership No: A62693
Company Secretary & Compliance Officer

Encl. as above

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

VOTING RESULTS

Date of AGM	December 23rd , 2020
Total No. of Shareholders on cutoff date (17.12.2020)	437
No. of Shareholders present in the meeting either in person or or as Authorized Representative through video conferencing	8
Promoters and Promoters Group :	1
Public:	7
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, 2020 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 Auditor M/s. Sanjay K Singhal & Co, Chartered Accountants of the Company and fix their remuneration:	Ordinary	Remote e-Voting + e-voting at the AGM
4.	To appoint Mr. Sachin Jain (DIN: 02932194) as an independent director of the company	Special	Remote e-Voting + e-voting at the AGM
5.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.	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, 2020 together with the Board Report and Auditors' Report 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=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1032350	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	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

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	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0



Item No. 3: To re-appoint Auditor M/s. Sanjay K Singhal & Co, Chartered Accountants of the Company and fix their remuneration:

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	$3 = \frac{(2)}{(1)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting	1032350	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0



Item No. 4: To appoint Mr. Sachin Jain (DIN: 02932194) as an 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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	1032350	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0




Item No. 5: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2019-2020.

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	$3 = \frac{(2)}{(1)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting	1032350	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0

For F Mec International Financial Services Limited


Bhuwan Singh Takagi

Mem No. A62693

Company Secretary & Compliance Officer



A. K. Verma & Co. Company Secretaries

Date: 25.12.2020

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 e-voting at the AGM held through VC / OAVM 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 10th November, 2020 to the 27th Annual General Meeting (AGM) held through VC / OAVM to conduct the following:-
- (i) process of e-voting remotely, before the AGM, using an electronic votingsystem 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").
- 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 Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.
- D. The remote e-voting commenced on Sunday, 20th December, 2020 from 09:00 A.M. till Tuesday, 22nd December, 2020 till 05:00 P.M. and remote e-voting through CDSL blocked thereafter.

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 votes cast under remote e-voting facility and E-voting on the conclusion of AGM, the votes cast there under was counted. Votes cast through e-voting during AGM received up to 04:05 PM on Wednesday, 23rd December, 2020 were considered.
- F. After the closure of the E-voting at the Annual General Meeting, the report on e- voting done was generated and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the Remote e-voting and E-voting at AGM and votes tendered therein based on the data downloaded from the CDSL 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 with the results of E-voting during the AGM in respect of the said resolution:-

VOTING RESULTS

Date of AGM	December 23rd , 2020
Total No. of Shareholders on cutoff date (17.12.2020)	437
No. of Shareholders present in the meeting either in person or or as Authorized Representative through video conferencing	8
Promoters and Promoters Group :	1
Public:	7
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2020 together with the Board Report and Auditors' Report thereon.

Resolution required: Ordinary Resolution

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

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

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

Website: csakverma.com



A. K. Verma & Co. Company Secretaries

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	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	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

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

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

Website: csakverma.com



A. K. Verma & Co. Company Secretaries

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	$3 = \frac{(2)}{(1)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting	1032350	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total		778150	75.38	778150	0	100	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
Public-Non Institutions	Remote e-voting	2068350	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total		254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0

Item No. 3: To re-appoint M/s. Sanjay K Singhal & Co, as Auditor of the Company and fix their remuneration.

Resolution required: Ordinary Resolution

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



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

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

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

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	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0

Item No. 4: To Appoint Mr. Sachin Jain (DIN: 02932194) As An Independent Director Of The Company.

Resolution required: Special Resolution

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



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

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

Website: csakverma.com

A. K. Verma & Co. Company Secretaries

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	1032350	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total	1032350	778150	75.38	778150	0	100	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	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total	2068350	254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0

Item No. 5: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2020-2021.

Resolution required: Ordinary Resolution

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



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

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


Website: csakverma.com

A. K. Verma & Co. Company Secretaries

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	778150	75.38	778150	0	100	0
	e-voting at AGM		0	0	0	0	100	0
	Total		778150	75.38	778150	0	100	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
Public-Non Institutions	Remote e-voting	2068350	254200	12.29	254200	0	100	0
	e-voting at AGM		0	0	0	0	0	0
	Total		254200	12.29	254200	0	100	0
Total		3100700	1032350	33.29	1032350	0	100	0

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

For AK Verma & Co.
Company Secretaries

 25/12/20
Ashok Kumar Verma
Senior Partner
FCS: 3945
COP: 2568
UDIN NO F003945B001653109

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

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

Website: csakverma.com