

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : ~~L74899DL1993PLC053936~~
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
Tel : 011-43680407

Date: 23.09.2019

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 26th 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

For F Mec International Financial Services Limited


Radhika Kathuria
Memb No : 53515
Company Secretary & Compliance Officer

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

VOTING RESULTS

Date of AGM	September 21 st , 2019
Total No. of Shareholders on cutoff date (16.08.2019)	431
No. of Shareholders present in the meeting either in person or through proxy or as Authorized Representative	12
Promoters and Promoters Group :	3
Public:	9
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosed separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2019 together with the Board Report and Auditors' Report thereon.	Ordinary	e- Voting + Ballot 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	e- Voting + Ballot voting at the AGM
3.	To approve Change in Name of the Company and subsequent alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company.	Special	e- Voting + Ballot voting at the AGM
4.	To approve alteration of Main Objects in the Memorandum of Association of the Company (MOA) of the Company.	Special	e- Voting + Ballot 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	Ordinary	e- Voting + Ballot voting at the AGM

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 7th May, 2018 issued by the Ministry of Corporate Affairs (MCA), New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting held on 27th September, 2015.



Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March, 2019 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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	1032350	317775	30.781	317775	0	100	0
	Ballot		639475	61.944	639475	0	100	0
	Total	1032350	957250	92.725	957250	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	132427	6.403	132427	0	100	0
	Ballot		709900	34.322	709900	0	100	0
	Total	2068350	842327	40.725	842327	0	100	0
Total		3100700	1799577	58.038	1799577	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	317775	30.781	317775	0	100	0
	Ballot		639475	61.944	639475	0	100	0
	Total	1032350	957250	92.725	957250	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	132427	6.403	132427	0	100	0
	Ballot		709900	34.322	709900	0	100	0
	Total	2068350	842327	40.725	842327	0	100	0
Total		3100700	1799577	58.038	1799577	0	100	0

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Item No. 3: To approve Change in Name of the Company and subsequent alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) 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	317775	30.781	317775	0	100	0
	Ballot		639475	61.944	639475	0	100	0
	Total	1032350	957250	92.725	957250	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	132427	6.403	132427	0	100	0
	Ballot		709900	34.322	709900	0	100	0
	Total	2068350	842327	40.725	842327	0	100	0
Total		3100700	1799577	58.038	1799577	0	100	0

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Item No. 4: To approve alteration of Main Objects in the Memorandum of Association of the Company (MOA) 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	1032350	317775	30.781	317775	0	100	0
	Ballot		639475	61.944	639475	0	100	0
	Total	1032350	957250	92.725	957250	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	132427	6.403	132427	0	100	0
	Ballot		709900	34.322	709900	0	100	0
	Total	2068350	842327	40.725	842327	0	100	0
Total		3100700	1799577	58.038	1799577	0	100	0

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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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	1032350	317775	30.781	317775	0	100	0
	Ballot		639475	61.944	639475	0	100	0
	Total	1032350	957250	92.725	957250	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	2068350	132427	6.403	132427	0	100	0
	Ballot		709900	34.322	709900	0	100	0
	Total	2068350	842327	40.725	842327	0	100	0
Total		3100700	1799577	58.038	1799577	0	100	0

For F Mec International Financial Services Limited




Radhika Kathuria

Mem No. 53515

Company Secretary & Compliance Officer