

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

Date: 24.09.2018

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 25th 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 22 nd , 2018
Total No. of Shareholders on cutoff date (15.09.2018)	529
No. of Shareholders present in the meeting either in person or through proxy	11
Promoters and Promoters Group :	5
Public:	6
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, 2018 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 regularize Mr. Apoorve Bansal (DIN : 08052540) as Director of the Company	Ordinary	e- Voting + Ballot voting at the AGM
4.	To appoint Mr. Apoorve Bansal (DIN : 08052540) as Managing Director of the Company.	Ordinary	e- Voting + Ballot voting at the AGM
5.	To regularize Mr. Vishal Babbar (DIN : 07772465) as Director of the Company.	Ordinary	e- Voting + Ballot voting at the AGM
6.	To regularize Mr. Awanish Srivastava (DIN : 07810744) as Independent Director.	Ordinary	e- Voting + Ballot voting at the AGM
7.	To regularize Mrs. Richa Choudhary (DIN : 08132252) as Independent Director of the Company.	Ordinary	e- Voting + Ballot voting at the AGM



8.	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.	Ordinary	- 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, 2018 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	$3 = \frac{(2)}{(1)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting	1032350	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	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	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	0	100	0



Item No. 3: To regularize Mr. Apoorve Bansal (DIN : 08052540) as Director of the Company

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=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1032350	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	0	100	0



Item No. 4: To appoint Mr. Apoorve Bansal (DIN : 08052540) as Managing Director of the Company.

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	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	0	100	0



Item No. 5: To regularize Mr. Vishal Babbar (DIN : 07772465) as Director of the Company.

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	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total		1032350	739575	71.639	739575	0	100
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
Public-Non Institutions	Remote e-voting	2068350	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total		2068350	24003	1.161	24003	0	100
Total		3100700	763578	24.626	763578	0	100	0



Item No. 6: To regularize Mr. Awanish Srivastava (DIN : 07810744) as Independent Director.

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	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	0	100	0



F-MEC International Financial Services Limited
Rathore

Item No. 7: To regularize Mrs. Richa Choudhary (DIN : 08132252) as Independent Director of the Company.

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	$3 = \frac{(2)/(1)}{1} * 100$	4	5	$6 = \frac{(4)/(2)}{100} * 100$	$7 = \frac{(5)/(2)}{100} * 100$
Promoter and Promoter Group	Remote e-voting	1032350	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	0	100	0



Item No. 8: To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.

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	100	0.009	100	0	100	0
	Ballot		739475	71.630	739475	0	100	0
	Total	1032350	739575	71.639	739575	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	903	0.044	903	0	100	0
	Ballot		23100	1.117	23100	0	100	0
	Total	2068350	24003	1.161	24003	0	100	0
Total		3100700	763578	24.626	763578	0	100	0

For F Mec International Financial Services Limited



Radhika Kathuria

Mem No. 53515

Company Secretary & Compliance Officer