

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : L74899DL1993PLC053936

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Date: 23.12.2020

The Listing Department  
BSE Limited  
Floor, 25 P.J. Tower, Dalal Street,  
Mumbai-400001  
BSE ID: FMEC

Scrip Code: 539552

Sub: Outcome of 27<sup>th</sup> Annual General Meeting

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was duly held through Video conferencing or Other Audio Visual Means ("OAVM) at the Registered Office of the Company situated at IInd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002 which started at 03:30 P.M. and concluded at 3:50 P.M.

The meeting was convened with valid and requisite quorum and the Chairman called the Meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

All the agenda items of the notice were carried unanimously by the members present in the meeting through video conferencing.

On initiative by the Chairman, several members gave their suggestion and views on Company's Financial Statements, Business operation and future aspects which were satisfactorily replied by the Chairman.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.



The detailed proceedings of 27<sup>th</sup> Annual General Meeting and Consolidated Scrutinizers Report along with the results of voting through remote e-voting and e-voting during the AGM on the resolutions as mentioned in the notice of AGM shall be forwarded separately.

This is for your information and record.

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

  
**Bhuwan Singh Taragi**

**Mem No: A62693**

**Company Secretary & Compliance Officer**

