

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936, CIN : L74899DL1993PLC053936

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Date: 23.12.2020

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

Scrip Code: 539552

Sub: Summary of proceedings of 27th Annual General Meeting held on Wednesday, 23rd December 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 27th Annual General Meeting of the Members of "F Mec International Financial Services Limited" was held through Video conferencing or Other Audio Visual Means ("OAVM) on Wednesday, 23rd December 2020 at 03:30 PM at the Registered Office of the Company situated at IInd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002.

All the resolutions including as set out in the notice of 27th Annual General Meeting have been duly approved by the shareholders unanimously.

In this regard, we hereby enclosed the summary of the proceedings of 27th Annual General Meeting.

It is further informed that as per the requirement of disclosing any material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into consideration the votes cast by members of the Company by e-voting at the Annual General Meeting or through remote e-voting, the members of the Company have unanimously consented for the following agenda items:

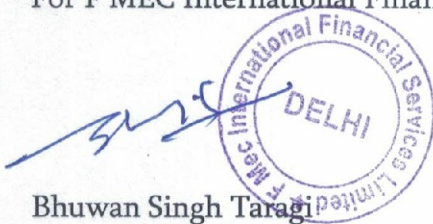


No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements as at 31st March, 2020 and Report of the Board of Directors' and Auditors' thereon :	Ordinary	Remote-Voting + e-voting at the AGM
2.	To appoint a Director in 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 AGM
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

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

SUMMARY OF THE PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2019-2020 OF THE MEMBERS OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, 23RD DAY OF DECEMBER, 2020 THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ("OAVM FROM 03:30 PM TO 03:50 P.M.

Following Directors were Present:

Mr. Apoorve Bansal : Chairman/Managing Director

In presence of:

Mr. Bhuwan Singh Taragi : Company Secretary and Compliance Officer

In Attendance:

Auditors:

Mr. Ashok Kumar Verma : Representative, A. K. Verma & Co.
Company Secretaries
Secretarial Auditor

Members Attendance:

Total 8 members were present in the meeting as per the record of Attendance Register:

No. of members present in person and proxy: Not Applicable

Annual General Meeting Proceedings:

Mr. Apoorve Bansal, Managing Director was elected as the Chairman of the meeting with the consent of the members and thereupon he welcomed the Members present at the 27th Annual General Meeting of the Company. After ascertaining the presence of the requisite quorum, he called the meeting in order and commenced the proceedings.

Mr. Bhuwan Singh Taragi, Company Secretary of the Company introduced the Board of Directors of the Company present in the AGM.



Chairman gave a brief speech, highlighting the Financial Performance of the Company and transitions in the business of the Company along with future prospects.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 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.

With the permission of the members present in the meeting, Mr. Bhuwan Singh Taragi, Company Secretary of the Company declared that the notice of AGM dated 02th December, 2020, Balance Sheet as at 31st March 2020, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date taken as read.

Thereafter He had informed the members that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the e-voting facility availed from Central Depository Services Limited (CDSL) in respect of business to be transacted at the 27th Annual General Meeting of the Company. he informed that the e-voting period commenced on Sunday, 20th December, 2020 from 09:00 AM till Tuesday, 22nd December, 2020 till 05:00 PM.

He also informed that the Company had appointed Mr. A K Verma, Practicing Company Secretary as Scrutinizer to scrutinize the process of electronic voting in fair and transparent manner.

Thereafter with the permission of the Chairman, Mr. Bhuwan Singh Taragi, Company Secretary of the Company read out the following business items one by one as per the notice of AGM and indicated the type of resolution required in each case for the discussion.

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.

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 results would be intimated to the Stock Exchange and also posted on the Website of the Company. www.fmecinternational.com

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

Mr. Ashok Kumar Verma, Practising Sompany Secretary of the Company, on being invited by the Company Secretary proposed a Vote of Thanks to the members present.

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

The Meeting was concluded at 03:50 PM.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "F MEC International Financial Services Limited" around the perimeter and "DELHI" in the center.

Bhuwan Singh Taragi

Mem No : A62693

Company Secretary & Compliance Officer