

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website : www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel : 01149954225

Date: 17.09.2022

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

Scrip Code: 539552

Sub: Outcome of 29th 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 29th Annual General Meeting (AGM) of the members of the Company was duly held at IIInd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002 which started at 12:40 P.M. and concluded at 01:25 P.M.

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

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 and 30 minutes after the closing of 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.

Several members of the Company present gave their suggestions and views on Company's Financial Statements, and Business operation and raised their questions, which were replied by the Chairman satisfactorily.

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 two working days of the conclusion of the AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

For F Mec International Financial Services Limited


Auth. Signatory/Director

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The detailed proceedings of 29th Annual General Meeting and 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**

For F Mec International Financial Services Limited



Ritu Chauhan

Auth. Signatory/Director

Mem No: A69363

Company Secretary & Compliance Officer

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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 29th Annual General Meeting held on Saturday, 17th September 2022

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 29th Annual General Meeting of the Members of "F Mec International Financial Services Limited" was held on Saturday, 17th September 2022 and commenced at 12:40 PM at IInd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002 and concluded at 01:25 P.M.

All the resolutions including as set out in the notice of 29th Annual General Meeting have been duly approved by the shareholders unanimously.

In this regard, we hereby enclosed the summary of the proceedings of 29th 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:

For F Mec International Financial Services Limited

Auth. Signatory/Director

908, 9th Floor, Mercantile House, 15, K.G. Marg, Delhi-110001

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No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements as at 31st March, 2022 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 M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-P1997DE091500) as Secretarial Auditor for the Financial Year 2022-2023.	Ordinary	Remote e-Voting + e-voting at the AGM
4	To Appoint Ms. Renuka Chouhan (DIN: 09547785) as a Non-Executive Director of the Company	Ordinary	Remote-Voting + e-voting at the AGM
5	To consider and approve the change of name of the company from F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED to DHVIJA FINANCE LIMITED	Special	Remote e-Voting + e-voting at the AGM
6	To Consider and Approve the Alteration of Capital Clause of the Memorandum of Association of the Company	Special	Remote e-Voting + e-voting at the AGM

This is for your information and record.

Thanking you

For F MEC International Financial Services Limited

Ritu Chauhan

Auth. Signatory/Director

Mem No: A69363

Company Secretary & Compliance Officer

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SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2021-2022 OF THE MEMBERS OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED HELD ON SATURDAY, 17TH SEPTEMBER 2022 FROM 12:40 PM TO 01:25 P.M.

Following Directors were Present:

Mr. Apoorve Bansal : Chairman/Managing Director

In presence of:

Ms. Ritu Chauhan : Company Secretary and Compliance Officer

In Attendance:

Auditors:

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

Members Attendance:

Total 12 members were present in the meeting as per the record of Attendance Register out of whom:

No. of members present in person: **09**

No. of members present in proxy: **00**

No. of members present as Authorized Representatives as per Section 113 of the Companies Act, 2013: **03**

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 29th Annual General Meeting of the Company.

For F Mec International Financial Services Limited

Auth. Signatory/Director

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After ascertaining the presence of the requisite quorum, he called the meeting in order and commenced the proceedings.

Ritu Chauhan, 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.


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 and 30 minutes after the closing of 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, **Ms. Ritu Chauhan**, Company Secretary of the Company declared that the notice of AGM dated 19th July, 2022, Balance Sheet as at 31st March 2022, 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 she 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 National Securities Depository Limited (NSDL) in respect of business to be transacted at the 29th Annual General Meeting of the Company she informed that the e-voting period commenced on Wednesday, 14th September, 2022 from 09:00 AM till Friday, 16th September, 2022 till 05:00 PM.

She 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, **Ms. Ritu Chauhan**, Company Secretary of the Company read out the business items one by one as per the notice of AGM and indicated the type of resolution required in each case for the discussion.

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On initiative by the Chairman, 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 two working days of the conclusion of the AGM. The results would be intimated to the Stock Exchange and also posted on the Website of the Company <https://fmecinternational.com/investor.html>

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

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

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

The Meeting was concluded at 01:25 PM.

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

Ritu

Ms Ritu Chauhan

Auth. Signatory/Director

Mem No : A69363

Company Secretary & Compliance Officer