

**A. K. Verma & Co.**  
**Company Secretaries**  
(PEER REVIEWED- YEAR 2022-2027)

---

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
F Mec International Financial Services Limited  
IInd Floor, Central Bank Building  
13- B Netaji Subhash Marg  
Daryaganj- 110002

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 31<sup>st</sup> AGM of F Mec International Financial Services Limited held on Monday 23<sup>rd</sup> September, 2024 at 12:30 PM through video conferencing/ other audio-visual means in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015.

A. I, Ashok Kumar Verma, Partner of M/s. A. K. Verma & Co, Practicing Company Secretary, had been appointed as an Scrutinizer in the meeting of Board of Directors of F Mec International Financial Services Limited ("the company") held on 29<sup>th</sup> August, 2024 for 31<sup>st</sup> Annual General Meeting (AGM) to conduct the following:-

Remote e-voting process and to scrutinize the votes cast by the members through E-voting in the AGM of the Company pursuant to provisions of pursuant to the provisions of Regulation 44 of the SEBI LODR, 2015, Section 108 of companies Act, 2013 & Rule 20 of the Companies (Management & Administration) Rules, 2014.



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002  
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com  
Website: csakverma.com

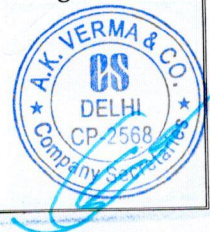


**A. K. Verma & Co.**  
**Company Secretaries**  
(PEER REVIEWED- YEAR 2022-2027)

---

- B. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conduction of e-voting by the shareholders.
- D. The remote e-voting commenced on Friday, 20<sup>th</sup> September, 2024 from 09:00 A.M. till Sunday, 22<sup>nd</sup> September, 2024 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E. The company had also provided E-voting facility to the members who were present in the Annual General Meeting held on 23<sup>rd</sup> September, 2024 wherein the members who have not voted in Remote e-voting earlier were allowed to vote electronically. The E-voting at the Annual General Meeting was open during the AGM and 15 minutes after the closing of the AGM.
- F. For the preparation of the Scrutinizer's Report, votes cast through remote e-voting and votes cast electronically during the AGM received up to 15 minutes after the closure of the AGM i.e., by 01:20 p.m. on Monday, 23<sup>rd</sup> September 2024 were considered.
- G. After the closure of the voting at the Annual General Meeting, the report on e-voting (remote e-voting and e-voting done in the AGM) done was generated in my presence and the voting was diligently scrutinized.
- H. I have scrutinized and reviewed the Remote e-voting and votes tendered electronically in the AGM based on the data downloaded from the NSDL e-voting system.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002  
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com  
Website: csakverma.com

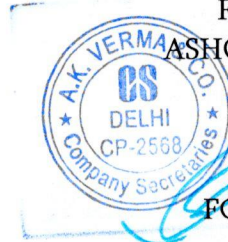


**A. K. Verma & Co.**  
**Company Secretaries**  
(PEER REVIEWED- YEAR 2022-2027)

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of e-voting in the AGM received up to 15 minutes after the closure of AGM in respect of the below mentioned resolutions :

No.	Item No.	Type of Resolution	Mode of Voting
1.	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2024 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 Unique Code-P1997DE091500) as Secretarial Auditor for the Financial Year 2024-2025.	Ordinary	Remote e-Voting + e-voting at the AGM

For A. K. VERMA & CO  
(Practicing Company Secretaries)  
FRN: P1997DE091500  
ASHOK KUMAR VERMA



Date: 25.09.2024  
Place: New Delhi

FCS: 3945 CP No: 2568  
PR No: 2099/2022  
UDIN: F003945F001309139

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002  
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com  
Website: csakverma.com



**A. K. Verma & Co.**  
**Company Secretaries**  
(PEER REVIEWED- YEAR 2022-2027)

RESULTS OF E-VOTING DURING AGM  
(Annexure to the Scrutinizer's Report)

F Mec International Financial Services Limited	
Date and Time of Annual General Meeting	23 <sup>rd</sup> September 2024, 12:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 21st September, 2023)	799
No. of Shareholders who voted through e-voting (remote e-voting and e-voting at the AGM)	111
Promoters and Promoters Group	9
Public	102

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 2)

Resolution 1	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2024 and Report of the Board of Directors' and Auditors' thereon:
Resolution Required (Ordinary/Special):	Ordinary
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	3281739	3281739	100	3281739	0	100	0
	E-voting at the AGM/Show of Hands		0	0	0	0	0	0
	Total		3281739	3281739	100	3281739	0	100
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the	0	0	0	0	0	0	0

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002  
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com  
Website: csakverma.com





# A. K. Verma & Co.

## Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

	AGM/ Show of Hands							
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands	5610029	0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	0	99.99	0

Resolution 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/Special):	Ordinary
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		3281739	100	3281739	0	100	0
	E-voting at the AGM/Show of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/	0	0	0	0	0	0	0

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com





# A. K. Verma & Co.

## Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

	Show of Hands							
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote e-voting	5610029	1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands		0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
<b>Total</b>		<b>8891768</b>	<b>4517507</b>	<b>50.8055</b>	<b>4517480</b>	<b>0</b>	<b>99.99</b>	<b>0</b>

### SPECIAL BUSINESS (RESOLUTION NO. 3)

Resolution 3	To Re-Appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2024-2025:
Resolution Required (Ordinary/Special):	
	Ordinary
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	3281739	3281739	100	3281739	0	100	0
	E-voting at the AGM/ Show of Hands		0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002  
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com  
Website: csakverma.com





**A. K. Verma & Co.**  
**Company Secretaries**  
 (PEER REVIEWED- YEAR 2022-2027)

	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
	E-voting at the AGM/ Show of Hands	5610029	0	0	0	0	0	0
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
Total		8891768	4517507	50.8055	4517480	0	99.99	0

NOTES:

1. Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary resolutions as mentioned above were passed by the requisite majority of shareholders.
2. No Voting was conducted through poll at the Annual General Meeting (AGM) as the AGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28,2022.

For A. K. VERMA & CO  
 (Practicing Company Secretaries)  
 FRN: P1997DE091500  
 ASHOK KUMAR VERMA



Date: 25.09.2024  
 Place: New Delhi

FCS: 3945 CP No: 2568  
 PR No: 2099/2022  
 UDIN: F003945F001309139

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
 DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com