

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

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**SCRUTINIZER'S REPORT**

To  
The Chairman  
F Mec International Financial Services Limited  
908, 9th Floor, Mercantile House,  
15, K.G. Marg, Delhi-110001

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting held 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, appointed as a Scrutinizer in the meeting of Board of Directors of the Company held on 21<sup>st</sup> July, 2025 to the Extra-Ordinary General Meeting (EGM) held on 21<sup>st</sup> August, 2025 to conduct the following: -

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) process of e-voting at the EGM through electronic voting system ("e-voting").
- (iii) Scrutinize the Remote e-voting and e-voting done in the EGM received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time).



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- 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 EGM. 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 Monday, 18<sup>th</sup> August, 2025 from 09:00 A.M. till Wednesday, 20<sup>th</sup> August, 2025 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E. The company had also provided E-voting at the Extra-Ordinary General Meeting to the members who do not have access to remote e-voting. The E-voting at the Extra-Ordinary General Meeting was open during the EGM and 15 minutes after the closing of the EGM.
- F. After the closure of the voting at the Extra-Ordinary General Meeting, the report on e-voting done at the meeting and after 15 minutes after the closure of EGM is to be reported along with the Results of Remote E-voting.
- G. I have scrutinized and reviewed the Remote e-voting and e-voting casted at the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system received respectively.



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- H. As requested by the management, I am submitting herewith a consolidated report on the results of Remote e-voting together e-voting done in the EGM and after 15 minutes after the closure of EGM. The consolidated results of Remote e-voting together e-voting done in the EGM are attached marked as an **Annexure** hereto in respect of the following resolution: -

No.	Item No.	Type of Resolution	Mode of Voting
1.	Increase in Overall Borrowing Powers of the Company in terms of provisions of Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e- Voting + e-voting at the EGM

- I. Based on the Remote e-voting together e-voting done in the EGM on above mentioned Item, Special Resolution was passed unanimously by the shareholders.

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



ASHOK KUMAR VERMA  
Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945G001061782

Date: 22.08.2025  
Place: New Delhi

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

F Mec International Financial Services Limited	
Date and Time of Extra-Ordinary General Meeting	21 <sup>st</sup> August 2025, 12:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 13 <sup>th</sup> August, 2025)	1155
No. of Shareholders voted attended the meeting through Video Conferencing	51
Promoters and Promoters Group	4
Public	47

### SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution 1	To reconsider and approve Increase in Overall Borrowing Powers of the Company in terms of provisions of Section 180(1)(c) of the Companies Act, 2013
Resolution Required (Ordinary/Special):	Special
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	$3 = \frac{(2)}{(1)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting	3281739	2076565	63.27	2076565	0	100.0000	0
	E-voting at the EGM		0	0.0000	-	-	-	-
	Total	3281739	2076565	63.27	2076565	0	100.0000	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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Public- Non Institution	Remote e-voting	5610029	659794	11.76	659743	51	99.9923	0.0077
	E-voting at the EGM		0	0	0	0	0	0
	<b>Total</b>	5610029	659794	11.7610	659743	51	99.9923	0.0077
<b>Total</b>		<b>8891768</b>	<b>2736359</b>	<b>30.7741</b>	<b>2736308</b>	<b>51</b>	<b>99.9923</b>	<b>0.0077</b>

**Notes:**

1. Based on the above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the special resolutions were passed by the requisite majority of shareholders.
2. No Voting was conducted through poll at the Extra-Ordinary General Meeting (EGM) as the EGM 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 and Circular No. 09/2023 dated September 25, 2023.

For A. K. VERMA & CO  
(Practicing Company Secretaries)  
ERN: P1997DE091500



ASHOK KUMAR VERMA  
Partner

Date: 22-08-2025  
Place: New Delhi

FCS: 3945  
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