## F MEC INTERNATIONAL FINANCIAL SERVICES I

Website: www.fmecinternational.com

Email: finance@fmecinternational.com fmecinternatonal@gmail.com

Tel: 01149954225

Date: 25.09.2024

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

Scrip Code: 539552

Re: Disclosure of Voting Results of 31st Annual General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. hosted on company's website results are also being our https://fmecinternational.com/investor.html and on e-voting website of NSDL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Yours faithfully,

Financia, Dr. For F Mec International Financial Services Limited

Ronika Dhall

ACS 39463

ACS 39463

Company Secretary & Compliance officer

Encl. as above

## Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

## **VOTING RESULTS**

Date of AGM	23.09.2024
Total No. of Shareholders on cut-off date (13.09.2024)	799
No. of Shareholders present (attending through video conferencing ) in the meeting	57
Promoters and Promoters Group:	2
Public:	55
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

S. NO.			
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- 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- Voting + e-voting at the AGM

## **DETAILS OF AGENDA**

Item No. 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 Resolution

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 outstandi ng 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=[(2)/( 1)]*100	4	5	6=[(4)/(2)] *100	7=[(5)/(2)]*100
Promoter and	Remote e-voting	3281739	3281739	100	3281739	0	100	0
Promoter	E-voting		0	0	0 -	0	0	0

Group	at the AGM/Sh ow of Hands							
	Total	3281739	3281739	100	3281739	0	100	0
	Remote e-voting	0	0	0	0	0	0	0
Public Institution	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Remote e-voting		1235768	22.0278	1235741	27	99.99781512	0
Public-Non Institution	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
Tot	tal	8891768	4517507	50.8055	4517480	27	99.99	0

Item No. 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 Resolution

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=[(2)/(1)]* 100	4	5	6=[(4)/(2)] *100	7=[(5)/(2)]*1 00
	Remote e-voting		3281739	100	3281739	0	100	0
Promoter and Promoter Group	E-voting at the AGM/Sh ow of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	0	100	0
Public	Remote	0	0	0	0	0	0	0

Institution	e-voting							
	E-voting at the							
	AGM/	0	0	0	0	0	0	0
	Show of							
	Hands							,
	Total	0	0	0	0	0	0	0
	Remote		1235768	22.0278	1235741	27	99.99781512	0
	e-voting	-	1233708	22.0276	1233741	27	99.99761312	U
	E-voting							
Public-Non	at the	5610029						
Institution	AGM/		0	0	0	0	0	0
	Show of							
	Hands							
	Total	5610029	1235768	22.0278	1235741	27	99.99781512	0
To	tal	8891768	4517507	50.8055	4517480	27	99.99	0

<u>Item No. 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.</u>

Resolution required: Ordinary Resolution

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=[(2)/(1)]* 100	4	5	6=[(4)/(2)] *100	7=[(5)/(2)]*10 0
	Remote e-voting		3281739	100	3281739	0	100	0
Promoter and Promoter Group	E-voting at the AGM/Sh ow of Hands	3281739	0	0	0	0	0	0
	Total	3281739	3281739	100	3281739	. 0	100	0
	Remote e-voting	0	0	0	0	0	0	0
Public Institution	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0

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

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.

Notes: 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.

Thanking you

For F MEC International Financial Services Limited

Ronika Dhall ACS 39463

Company Secretary & Compliance officer