

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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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 31<sup>st</sup> 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. The results are also being hosted on our company's website <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,

For F Mec International Financial Services Limited

  
Ronika Dhall

ACS 39463

Company Secretary & Compliance officer



Encl. as above



Group	at the AGM/Show of Hands							
	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/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	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	$3 = \frac{(2)}{(1)} * 100$	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	Remote	0	0	0	0	0	0	0



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

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.

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	$3 = \frac{(2)/(1)}{100}$	4	5	$6 = \frac{(4)/(2)}{100} * 100$	$7 = \frac{(5)/(2)}{100} * 100$
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
	<b>Total</b>	3281739	3281739	100	3281739	0	100	0
Public Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting at the AGM/ Show of Hands	0	0	0	0	0	0	0



	<b>Total</b>	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
	<b>Total</b>	5610029	1235768	22.0278	1235741	27	99.99781512	0
<b>Total</b>		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

