F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: finance@fmecinternational.com
fmecinternatonal@gmail.com
Tel: 01149954225

Date: 29.09.2025

To,
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 32nd 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

Ronika Dhall
Company Secretary & Compliance officer
M.No.: A39463

Encl. as above

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

VOTING RESULTS

Date of Annual General Meeting	**26.09.2025**
Total No. of Shareholders on cut-off date (19.09.2025)	1177
No. of Shareholders present (attending through video conferencing) in the meeting	53
Promoters and Promoters Group:	3
Public:	50
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

S. NO.	Type of Business SPECIAL	Type of Resolution	Mode of Voting
1.	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2025 and Report of the Board of Directors' and Auditors' thereon	Ordinary Resolution	Remote- Voting + e-voting at the EGM
2.	To Appoint a director in place of Ms. Renuka Chouhan (DIN: 09547785) who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution	Remote- Voting + e-voting at the EGM
3.	To Appoint M/s. KSJ & Co., Chartered Accountants (FRN:016024N) as statutory auditors of the company for a term of five years in place of M/s. Sanjay K Singhal & Co.	Ordinary Resolution	Remote- Voting + e-voting at the EGM
4.	To Appoint Mr. Somesh Kumar (DIN: 03142141) as a Non-Executive Independent Director of the Company	Special Resolution	Remote- Voting + e-voting at the EGM
5.	To Appoint M/s. A.K. Verma & Co., Practicing Company Secretaries (FRN: P1997DE091500) as Secretarial Auditors of the Company for a term of five years	Ordinary Resolution	Remote- Voting + e-voting at the EGM

DETAILS OF AGENDA

Item No. 1: To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2025 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 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)]*100
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100	0
	E-voting at the EGM		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 EGM	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the EGM		14	0.0002	14	0	100	0
	Total	**5610029**	**616270**	**10.982**	**616207**	**63**	**99.989**	0.02
Total		**8891768**	**3898009**	**43.838**	**3897946**	**63**	**99.999**	**0.001**

Item No. 2: To Appoint a director in place of Ms. Renuka Chouhan (DIN: 09547785) who retires by rotation and, being eligible, offers herself 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)]*100
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100	0
	E-voting at the EGM		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 EGM	0	0	0	0	0	0	0

	Total	**0**	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the EGM		14	0.0002	14	0	100	0
	Total	**5610029**	**616270**	**10.982**	**616207**	**63**	**99.989**	0.02
Total		**8891768**	**3898009**	**43.838**	**3897946**	**63**	**99.999**	**0.001**

Item No. 3: To Appoint M/s. KSJ & Co., Chartered Accountants (FRN:016024N) as statutory auditors of the company for a term of five years in place of M/s. Sanjay K Singhal & Co.:

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)]*100
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100	0
	E-voting at the EGM		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 EGM	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the EGM		14	0.0002	14	0	100	0
	Total	**5610029**	**616270**	**10.982**	**616207**	**63**	**99.989**	0.02
Total		**8891768**	**3898009**	**43.838**	**3897946**	**63**	**99.999**	**0.001**

Item No. 4: To Appoint Mr. Somesh Kumar (DIN: 03142141) as a Non-Executive Independent Director of the Company:

Resolution required: Special 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)]*100
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100	0
	E-voting at the EGM		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 EGM	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the EGM		14	0.0002	14	0	100	0
	Total	**5610029**	**616270**	**10.982**	**616207**	**63**	**99.989**	0.02
Total		**8891768**	**3898009**	**43.838**	**3897946**	**63**	**99.999**	**0.001**

Item No. 5: To Appoint M/s. A.K. Verma & Co., Practicing Company Secretaries (FRN: P1997DE091500) as Secretarial Auditors of the Company for a term of five years:

Resolution required: Special 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)]*100
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100	0
	E-voting at the EGM		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 EGM	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public-Non Institution	Remote e-voting	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the EGM		14	0.0002	14	0	100	0
	Total	**5610029**	**616270**	**10.982**	**616207**	**63**	**99.989**	0.02
Total		**8891768**	**3898009**	**43.838**	**3897946**	**63**	**99.999**	**0.001**

Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), the Ordinary & Special Resolution as mentioned above is 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
Company Secretary & Compliance officer
M.No.: A39463

SCRUTNIZER'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 32nd AGM of F Mec International Financial Services Limited held on Friday 26th September, 2025 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 30th August, 2025 for 32nd 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.

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.

A.K. VERMA & CO. DELHI CP-2568 Company Secretaries

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 , 23rd **September, 2025 from** 09:00 A.M. till, 25th **September, 2025 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 26rd September, 2025** 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 01:15 p.m. on Friday , 26th September 2025 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. 5 have scrutinized and viewed the **Remote e-voting** and **votes tendered electronically in the AGM** based on the data downloaded from the NSDL e-voting system.

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 :

A.K. VERMA & CO. DELHI CP-2568 Company Secretaries

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

No.	Item No.	Type of Resolution	Mode of Voting
1.	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2025 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 Ms. Renuka Chouhan (DIN: 09547785)who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-Voting + e-voting at the AGM
3	To appoint M/S. KSJ & Co., Chartered Accountants (Frn:016024n) as Statutory Auditors of the Company for a term of five years in place of M/S. Sanjay K Singhal & Co.	Ordinary	Remote e-Voting + e-voting at the AGM
4	To Appoint Mr. Somesh Kumar (DIN: 03142141) as a Non-Executive Independent Director of the Company	SPECIAL	Remote e-Voting + e-voting at the AGM
5	To re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code-P1997DE091500) as Secretarial Auditor for a term of five years	Ordinary	Remote e-Voting + e-voting at the AGM

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

A.K. VERMA & Co. CS DELHI CP-2568 Company Secretaries

27/09/2025

FCS: 3945 CP No: 2568
PR No: 2099/2022
UDIN: F003945G001368055

Date: 27.09.2025
Place: New Delhi

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	26rd September 2025, 12:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 19th September, 2025)	1177
No. of Shareholders who voted through e-voting (remote e-voting and e-voting at the AGM)	134
Promoters and Promoters Group	9
Public	125

RESOLUTION NO. 1- ORDINARY BUSINESS

Resolution 1	To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2025 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=[(2)/(1)] *100	4	5	6=[(4)/(2)] *100	7=[(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. DELHI CP-2568 Company Secretaries

	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	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the AGM		14	0.0002	14	0	100	0
	Total	5610029	616270	10.982	616207	63	99.989	0.02
Total		8891768	3898009	43.838	3897946	63	99.999	0.001

A.K. VERMA & CO. DELHI CP-2568 Company Secretaries

ESOLUTION NO. 2- ORDINARY BUSINESS	
Resolution 2	To Appoint a Director in place of Ms. Renuka Chouhan (din: 09547785) who retires by rotation and, being eligible, offers herself 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=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(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
	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	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the AGM/ Show of Hands		14	0.0002	14	0	100	0
	Total	5610029	616270	10.982	616207	63	99.989	0.02
Total		8891768	3898009	43.838	3897946	63	99.999	0.001

A.K. VERMA & CO. CS DELHI CP-2568 Company Secretaries

RESOLUTION NO. 3- ORDINARY BUSINESS								
Resolution 3		To appoint M/S. KSJ & Co., Chartered Accountants (Frn:016024n) as Statutory Auditors of the Company for a term of five years in place of M/S. Sanjay K Singhal & Co.						
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=[(2)/(1)] *100	4	5	6=[(4)/(2)] *100	7=[(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
	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	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the AGM/ Show of Hands		14	0.0002	14	0	100	0
	Total	5610029	616270	10.982	616207	63	99.989	0.02

A.K. VERMA & CO. DELHI CP-2568 Company Secretaries

Total		8891768	3898009	43.838	3897946	63	99.999	0.001
RESOLUTION NO. 4 - SPECIAL BUSINESS								
Resolution 4		TO APPOINT MR. SOMESH KUMAR (DIN: 03142141) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution Required (Ordinary/Special):							Special	
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)]* 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
	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	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the AGM/ Show of Hands		14	0.0002	14	0	100	0
	Total	5610029	616270	10.982	616207	63	99.989	0.02

A.K. VERMA & CO. DELHI CP-2568 Company Secretaries

Total		8891768	3898009	43.838	3897946	63	99.999	0.001

RESOLUTION NO. 5- ORDINARY BUSINESS	
Resolution 5	To Re-Appoint M/s A. K. Verma & Co., Company Secretaries (Registration Unique Code- P1997DE091500) as Secretarial Auditor for the Financial Year 2025-2026:
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=[(2)/(1)] *100	4	5	6=[(4)/(2)] *100	7=[(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
	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	5610029	616256	10.98	616193	63	99.98	0.02
	E-voting at the AGM/ Show of Hands		14	0.0002	14	0	100	0

	Total	5610029	616270	10.982	616207	63	99.989	0.02
Total		8891768	3898009	43.838	3897946	63	99.999	0.001

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

A.K. VERMA & CO. DELHI CP-2568 Company Secretaries

27/09/2025

FCS: 3945 CP No: 2568
PR No: 2099/2022
UDIN: F003945G001368055

Date: 27.09.2025
Place: New Delhi