

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

CIN :L65100DL1993PLC053936  
Website :www.fmecinternational.com  
Email:fmecinternational@gmail.com  
Tel : 01145548681

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Date: 05.05.2026

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 1st Extra Ordinary 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**  
Company Secretary & Compliance officer  
M.No.: A39463

Encl. as above



	E-voting at the EGM	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institution</b>	Remote e-voting	5610029	703835	12.5460	703816	19	100.00	0.00
	E-voting at the EGM		8	0.00	7	1	87.5	12.5
	<b>Total</b>	5610029	703843	12.5461	<b>703823</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>8891768</b>	<b>2944799</b>	<b>80.8317</b>	<b>2944779</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 2: To Issue Bonus Shares:**

**Resolution required: Ordinary Resolution**

**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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	Remote e-voting	3281739	2240956	68.28	2240956	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	<b>Total</b>	3281739	2240956	68.28	2240956	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public Institution</b>	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institution</b>	Remote e-voting	5610029	703835	12.5460	703816	19	100.00	0.00
	E-voting at the EGM		8	0.00	7	1	87.5	12.5
	<b>Total</b>	5610029	703843	12.5461	<b>703823</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>8891768</b>	<b>2944799</b>	<b>80.8317</b>	<b>2944779</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 3: To approve the Change in designation of Mr. Kabeer Chaudhary (DIN: 03142141) as Whole Time Director of the Company liable to retire by rotation for a period of 5 (Five) consecutive year:**

**Resolution required: Special Resolution**

**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
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		1	2	3=[(2)/(1)] *100	4	5	6=[(4)/(2)] *100	7=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote e-voting	3281739	2240956	68.28	2240956	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	<b>Total</b>	3281739	2240956	68.28	2240956	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public Institution</b>	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institution</b>	Remote e-voting	5610029	703835	12.5460	703816	19	100.00	0.00
	E-voting at the EGM		8	0.00	7	1	87.5	12.5
	<b>Total</b>	5610029	703843	12.5461	<b>703823</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>8891768</b>	<b>2944799</b>	<b>80.8317</b>	<b>2944779</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

Based on above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), Ordinary and Special Resolution as mentioned above is passed by the requisite majority of shareholders.

*Notes: 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.*

Thanking you

For F MEC International Financial Services Limited

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

**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 10<sup>th</sup> April, 2026 to the Extra-Ordinary General Meeting (EGM) held on 4<sup>th</sup> May, 2026 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).



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

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Website: csakverma.com

# A. K. Verma & Co.

## Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

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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 Friday, May 01, 2026, at 09:00 A.M. till, Sunday, May 03, 2026, at 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.
- 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: -

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**A. K. Verma & Co.**  
**Company Secretaries**  
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No.	Item No.	Type of Resolution	Mode of Voting
1.	To Consider and Approve the sub-division/ split of equity shares and consequential alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary	Remote e- Voting + e-voting at the EGM
2.	To issue bonus shares	Ordinary	Remote e- Voting + e-voting at the EGM
3.	To approve the Change in designation of Mr. Kabeer Chaudhary (DIN: 03142141) as Whole Time Director of the Company liable to retire by rotation for a period of 5 (Five) consecutive year.	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, Ordinary and Special Resolutions were 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: F003945H000284225

Date: 05.05.2026

Place: New Delhi

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(PEER REVIEWED- YEAR 2022-2027)

### 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	4 <sup>th</sup> May 2026, 12:30 P.M.
Total No. of Shareholders on cut-off date (i.e. 27 <sup>th</sup> April, 2026)	1519
No. of Shareholders who voted through e-voting (remote e-voting and e-voting at the AGM)	64
Promoters and Promoters Group	6
Public	58

### SPECIAL BUSINESS (RESOLUTION NO. 1)

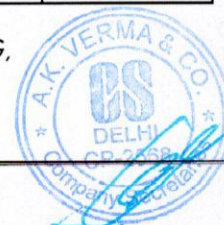
Resolution 1	To Consider and Approve the sub-division / split of equity shares and consequential alteration of Capital Clause of Memorandum of Association of the Company.
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	Yes

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	2240956	68.28	2240956	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	<b>Total</b>		2240956	68.28	2240956	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-

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# A. K. Verma & Co.

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	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting	5610029	703835	12.5460	703816	19	100.00	0.00
	E-voting at the EGM		8	0.00	7	1	87.5	12.5
	Total	5610029	703843	12.5461	703823	20	100.00	0.00
Total		8891768	2944799	80.8317	2944779	20	100.00	0.00

### SPECIAL BUSINESS (RESOLUTION NO. 2)

Resolution 2	To Issue Bonus Shares	
Resolution Required (Ordinary/Special):	Ordinary	
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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	3281739	2240956	68.28	2240956	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	Total	3281739	2240956	68.28	2240956	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting	5610029	703835	12.5460	703816	19	100.00	0.00
	E-voting at the		8	0.00	7	1	87.5	12.5

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	EGM							
	Total	5610029	703843	12.5461	703823	20	100.00	0.00
<b>Total</b>		<b>8891768</b>	<b>2944799</b>	<b>80.8317</b>	<b>2944779</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

### SPECIAL BUSINESS (RESOLUTION NO. 3)

<b>Resolution 3</b>	To approve the Change in designation of Mr. Kabeer Chaudhary (DIN: 03142141) as Whole Time Director of the Company liable to retire by rotation for a period of 5 (Five) consecutive year
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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	3281739	2240956	68.28	2240956	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	<b>Total</b>		<b>2240956</b>	<b>68.28</b>	<b>2240956</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution	Remote e-voting	5610029	703835	12.5460	703816	19	100.00	0.00
	E-voting at the EGM		8	0.00	7	1	87.5	12.5
	<b>Total</b>		<b>703843</b>	<b>12.5461</b>	<b>703823</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>8891768</b>	<b>2944799</b>	<b>80.8317</b>	<b>2944779</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

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**A. K. Verma & Co.**  
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**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)  
FRN: P1997DE091500



Ashok Kumar Verma  
Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945H000284225

Date: 05-05-2026

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