

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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Tel: 01149954225

Date: 22.08.2025

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 1<sup>st</sup> 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

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

**VOTING RESULTS**

Date of Extra-Ordinary General Meeting	21.08.2025
Total No. of Shareholders on cut-off date (13.08.2025)	1155
No. of Shareholders present (attending through video conferencing) in the meeting	51
Promoters and Promoters Group:	4
Public:	47
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

S. NO.	Type of Business  SPECIAL	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 Resolution	Remote- Voting + e-voting at the EGM

**DETAILS OF AGENDA**

**Item No. 1: Increase in Overall Borrowing Powers of the Company in terms of provisions of Section 180(1)(c) of the Companies Act, 2013:**

**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
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	Remote e-voting	3281739	2076565	63.27	2076565	0	100	0
	E-voting at the EGM		0	0	0	0	0	0
	Total		2076565	63.27	2076565	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

	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution</b>	Remote e-voting	5610029	659794	11.76	659743	51	99.9923	0
	E-voting at the EGM		0	0	0	0	0	0
	<b>Total</b>	<b>5610029</b>	<b>659794</b>	<b>11.76</b>	<b>659743</b>	<b>51</b>	<b>99.9923</b>	<b>0</b>
<b>Total</b>		<b>8891768</b>	<b>2736359</b>	<b>30.7741</b>	<b>2736308</b>	<b>51</b>	<b>99.9981</b>	<b>0</b>

Based on above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the 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*

**Ronika Dhall**

Company Secretary & Compliance officer

M.No.: A39463

