

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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Tel: 01149954225

Date: 21.05.2024

To,

The Board of Directors
F Mec International Financial Services Limited
908, 9th Floor, Mercantile House,
15 K.G. Marg, New Delhi-110001

Subject: Notice of 1st Board Meeting for the Financial Year 2024-2025

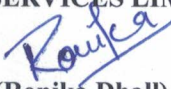
Dear All,

The notice is hereby given that the first meeting for the financial year 2024-2025 of the Board of Directors of F Mec International Financial Services Limited will be held on Wednesday, 29th day of May, 2024 at 03:30 p.m. at the registered office of the company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001.

The agenda, setting out business to be transacted at the Meeting is attached herewith for your kind perusal. You are requested to make it convenient to attend the meeting.

Thanking You

For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED


(Ronika Dhall)
ACS 39463

Company Secretary & Compliance officer




AGENDA OF THE BOARD MEETING

1.	Election of Chairman, convening of meeting, presence of requisite quorum and to grant Leave of Absence to the directors of the company, if any.
2.	To consider and take note of Minutes of previous meeting of Board of Directors.
3.	To confirm and take note of the Minutes of various Committee Meetings held since the last board meeting.
4.	To take note of the Disclosure of Directors Interest under section 184(1) of the companies act, 2013 in form MBP-1.
5.	To take note of declaration of Non-Disqualification received from directors under section 164(1) of the companies act, 2013 and Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 in form DIR-8.
6.	To take note of the Declaration received from Independent Directors of the company under sub-section (6) of section 149 of the Companies Act 2013 and Regulation 16 (1)(b) of SEBI (LODR) Regulations, 2015.
7.	To authorize the Managing Director/Company Secretary of the company to make Quarterly/Annual Disclosures and compliances under SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.
8.	To take note of listing compliances pursuant to SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the quarter/year ended 31 st March, 2024 including the amendments made therein through various circulars and notifications issued by SEBI from time to time.
9.	To consider, approve and recommend the members for subsequent adoption in the ensuing Annual General Meeting the financial statements of the company for the year ended 31 st March, 2024 together with Auditor's Report thereon.
10.	To consider and approve the Audited Financial Results for the year ended 31 st March, 2024 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with statutory auditor's report for the year ended 31 st March, 2024, Certificate of correctness of the financial results of the company duly signed by the Chief Financial Officer (CFO) and Declaration by the Managing Director and Chief Financial Officer of the company regarding unmodified opinion of the statutory auditor.
11.	To authorise the Managing Director and Chief Financial Officer of the company for submission and publication of Audited Financial Results for the year ended 31 st march, 2024 together with statutory Auditor's report and relevant annexures to the stock exchange and in the newspaper(s) pursuant to Regulation 33 and Regulation 47 of SEBI (LODR) Regulations, 2015 respectively.

12.	<p>To authorise the board of directors of the company to submit the following documents and certificate and to take note of various submissions in compliance with the applicable RBI Guidelines, Norms and Master Directions:</p> <ol style="list-style-type: none"> 1. Certified true copy of the following Board Resolutions for: <ul style="list-style-type: none"> • Confirmation for Non-Acceptance of public deposits • Acceptance of KYC/AML/PMLA Norms • Confirmation of adoption of the existing fair practice code • Prohibition on lending against the own shares of the company 2. Statutory Auditor Certificate (SAC) for the FY 2023-24 3. Financial Statements of the company for the year ended 31st March, 2024 4. Additional Auditor's Report issued by the statutory auditor of the company.
13.	To take note of the Appointment of Ms. Ronika Dhall as the Company Secretary and Compliance Officer of the company.
14.	To transact any other item not included in the agenda with the permission of the chair and consent of majority of the directors present in the meeting.
15.	Vote of Thanks

BY ORDER OF THE BOARD


Apoorve Bansal
Managing Director
DIN:08052540
R/o: A-708, UNESCO Apartment,
55, IP Extension, Patparganj,
New Delhi-110092



Date: 21.05.2024

Place: New Delhi