

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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Tel: 01149954225

Date: 22.05.2025

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 1<sup>st</sup> Board Meeting for the Financial Year 2025-2026

Dear All,

The notice is hereby given that the first meeting for the financial year 2025-2026 of the Board of Directors of F Mec International Financial Services Limited will be held on Thursday, 29<sup>th</sup> day of May, 2025 at 03:30 p.m. at the registered office of the company at 908, 9<sup>th</sup> 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

For F Mec International Financial Services Limited

  
Apoorve Bansal Auth. Signatory/Director  
Managing Director  
DIN:08052540

**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(2) 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, SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading Regulations) 2015 etc.
8.	To take note of listing compliances pursuant to SEBI (LODR) Regulations, 2015, SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading Regulations) 2015 etc. for the quarter/year ended 31 <sup>st</sup> March, 2025 including the amendments made therein through various circulars and notifications issued by SEBI from time to time.
9.	To consider and approve the Audited Financial Results for the Quarter & Year ended 31 <sup>st</sup> March, 2025 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 <sup>st</sup> March, 2025, 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.
10.	To authorise the Managing Director and Chief Financial Officer of the company for submission and publication of Audited Financial Results for the Quarter & Year ended 31 <sup>st</sup> march, 2025 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.
11.	To consider & approve the Related Party Transactions for the Financial Year 2024-2025
12.	To take note of the Loans & Advances as granted by the Company during the Financial

	Year 2024-25
13.	To take note of the Change in the Composition of various Committees of the Company
14.	<p>To consider &amp; approve the following matters:</p> <ul style="list-style-type: none"> <li>• Confirmation for Non-Acceptance of public deposits</li> <li>• Acceptance of KYC/AML/PMLA Norms</li> <li>• Confirmation of adoption of the existing fair practice code</li> <li>• Prohibition on lending against the own shares of the company</li> </ul>
15.	<p>To Authorise the board of directors of the company to submit the following documents in compliance with the applicable RBI Guidelines, Norms and Master Directions:</p> <ul style="list-style-type: none"> <li>• Statutory Auditor Certificate (SAC) for the FY 2024-25</li> <li>• Financial Statements of the company for the year ended 31<sup>st</sup> March, 2025</li> <li>• Additional Auditor's Report issued by the statutory auditor of the company.</li> </ul>
16.	To Authorise the Managing Director and Company Secretary of the company for submission of various DNBS Returns to RBI pursuant to the Master Direction - Reserve Bank of India (Filing of Supervisory Returns) Directions, 2024.
17.	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.
18.	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**

For F Mec International Financial Services Limited

**Date: 22.05.2025** **Auth. Signatory/Director**  
**Place: New Delhi**