

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

Date: 27.08.2024

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 5th Board Meeting for the Financial Year 2025-2026

Dear All,

The notice is hereby given that the fifth meeting for the financial year 2025-2026 of the Board of Directors of F Mec International Financial Services Limited will be held on Saturday, 30th day of August, 2025 at 3:30 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 the 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

**Sd/-
(Ronika Dhall)
ACS 39463
Company Secretary & Compliance officer**

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

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 held on 13 th August, 2025.
3.	To confirm and take note of the Minutes of various Committee Meetings held since the last board meeting.
4.	To consider & approve the change in Name of the Company and subsequent alteration of Memorandum of Association of the Company
5.	To fix the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.
6.	To avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing AGM of the Company.
7.	To consider, approve and finalize the draft 32 nd Director's Report (with annexures thereof) for the year ending 31st March, 2025.
8.	To consider and approve the draft Notice convening the 32 nd Annual General Meeting on Friday, 26 th September, 2025 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2024-2025.
9.	To consider the appointment of M/s A.K Verma & Co., Practicing Company Secretaries as the Scrutinizer for the purpose of facilitating E-voting at the Annual General Meeting.
10.	To consider the appointment of M/s A.K Verma & Co., Practicing Company Secretaries as the Secretarial Auditor for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030.
11.	To consider the re-appointment of M/s. Rajeev Shankar & Co., Chartered Accountants as the Internal Auditor for the financial year 2025-2026
12.	To take note and signing of Register of Contracts & Arrangements maintained under the Companies Act, 2013
13.	To take note of the reconstitution of the following Committees of the Board: a) Audit Committee b) Nomination & Remuneration Committee c) Stakeholder Relationship Committee d) Executive Committee
14.	To authorize any director of the company with respect to necessary E-fillings with the Registrar of Companies during the year 2025-26
15.	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.
16.	Vote of Thanks

BY ORDER OF THE BOARD

Sd/-

Apoorve Bansal
Managing Director
DIN:08052540