

Date: 29th August, 2024

To,
Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001
BSE ID: F MEC

Scrip Code: 539552

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Thursday, 29th day of August, 2024

Dear Sir/Ma'am

This is to inform you that the 3rd Meeting of Board of Directors of the Company for the Financial Year 2024-2025 was held on **Thursday, 29th day of August, 2024** at 03.30 P.M. and concluded at 05:30 P.M. at the registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

The outcome of the 3rd Meeting of the Board of Directors for the Financial Year 2024-2025 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** are as under:

1. The Board considered and approved the **31st Director's Report (with annexures thereof including Secretarial Audit Report) for the year ending 31st March, 2024** pursuant to the provisions of Section 179(3) of the Companies Act, 2013 read with Rule 8 of Companies (Meeting of the Board and its Powers) Rules, 2014 for further adoption in the ensuing Annual General Meeting of the Company.
2. The Board considered and approved the **Notice convening the 31st Annual General Meeting** for the financial year 2023-2024 **on Monday, 23rd September, 2024 at 12.30 PM** through Video Conferencing / Other Audio-Visual Means.
3. The Board fixed Friday, September 13th, 2024 as 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.
4. The Board accorded its consent 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.
5. The Board approved 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.

6. The Board approved the re-appointment of M/s A.K Verma & Co., Practicing Company Secretaries as the Secretarial Auditor for the financial year 2024-2025.
7. The Board approved the re-appointment of M/s. Rajeev Shankar & Co., Chartered Accountants as the Internal Auditor for the financial year 2024-2025.
8. The Board authorized any of the directors of the company with respect to necessary E-fillings with the Registrar of Companies.
9. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted till the date of this Board Meeting and also various changes stipulated through SEBI Circulars issued.
10. Any other matter with the permission of the chair and consent of majority of the directors present in the meeting:
 - The Board approved the Closure of the following Bank Accounts with immediate effect:
 - a) Current A/c No. 785205000174 with ICICI Bank, Noida Film City Branch
 - b) Current A/c No. 307804010016061 with Union Bank of India, Connaught Place Branch.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The above information is also available on the website of the Company at <https://fmecinternational.com/investor.html>

You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial Services Limited**


Ronika Dhall
Company Secretary
M. No. A39463

