

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Date: 18.12.2025

The Listing Department
BSE Limited
Floor, 25 P.J. Tower, Dalal Street,
Mumbai-400001
BSE ID: FMEC

Scrip Code: 539552

Sub: Outcome of 2nd Extra-Ordinary General Meeting for the year 2025-2026

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 2nd Extra-Ordinary General Meeting (EGM) of the members of the Company for the financial year 2025-2026 was duly held on Thursday, 18th December, 2025 at 01:00 p.m. through video conference (VC) or other audio visual means (OAVM) for which purpose the registered office of the company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi, India-110001, was deemed as the venue for the meeting which started at 01:00 P.M. and concluded at 01:19 P.M.

The meeting was convened with valid and requisite quorum and the Chairman called the Meeting to order.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice of EGM. Also, e-voting system was made available during the EGM and 15 minutes after the closing of the EGM for the Members who had not exercised their votes earlier through remote e-voting.

All the agenda items of the Notice of EGM were duly passed by the members of the company. The members of the Company who were registered as speakers gave their suggestions and views on Company's Financial Statements, and Business operation and raised their questions, which were replied by the Chairman satisfactorily. The Company Secretary thanked the Members for attending the EGM and declared the Meeting to be concluded.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within two working days of the conclusion of the EGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The detailed proceedings of Extra-Ordinary General Meeting and Scrutinizers Report along with the results of voting through remote e-voting and e-voting during the EGM on the resolutions as mentioned in the notice of EGM shall be forwarded separately

This is for your information and record.

Thanking you

For F MEC International Financial Services Limited

Ronika Dhall
Company Secretary
(M. No.: A39463)

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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To,
The Manager
Listing Department
BSE Limited
Floor, 25 P.J. tower, Dalal Street,
Mumbai-400001
BSE ID: FMEC

Scrip Code: 539552

Sub: Summary of proceedings of 2nd Extra-Ordinary General Meeting held on Thursday, 18th December, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 2nd Extra-Ordinary General Meeting (EGM) of the Members of “**F Mec International Financial Services Limited**” was held through video conference (VC) or other audio visual means (OAVM) on Thursday, 18th December, 2025 and commenced at 01:00 PM at and concluded at 01:19 PM

The resolution including as set out in the notice of 2nd Extra-Ordinary General Meeting have been duly approved by the shareholders. In this regard, we hereby enclosed the summary of the proceedings of 2nd Extra-Ordinary General Meeting.

It is further informed that as per the requirement of disclosing any material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into consideration the votes cast by members of the Company by e-voting at the Extra-Ordinary General Meeting or through remote e-voting, the members of the Company have consented for the following agenda item:

Resolution No.		Type of Resolution	Mode of Voting
Special Business:			
1.	Increase in Authorized Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	Remote Voting + E-voting at the EGM
2.	Change in Name of the Company and subsequent Alteration of Memorandum of Association of the Company	Special Resolution	Remote Voting + E-voting at the EGM
3.	Appoint Ms. Pallavi Shukla (DIN: 11340399) as a Non-Executive Independent Director of the Company	Special Resolution	Remote Voting + E-voting at the EGM

This is for your information and record.

Thanking you

For **F MEC International Financial Services Limited**

Ronika Dhall
Company Secretary
(M. No.: A39463)

SUMMARY OF THE PROCEEDINGS OF 2nd EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026 OF THE MEMBERS OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) ON THURSDAY, 18TH DECEMBER, 2025 FROM 01:00 PM TO 01:19 P.M.

Following Directors were Present:

Mr. Apoorve Bansal	: Chairman/Managing Director
Mr. Kabeer Chaudhary	: Independent Director
Mr. Rohit Dugar	: Independent Director
Ms. Pallavi Shukla	: Additional Director

In Attendance:

Ms. Ronika Dhall	: Company Secretary & Compliance Officer
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Auditors:

Mr. Ashok Kumar Verma	: Partner, M/s A. K. Verma & Co. Company Secretaries, Secretarial Auditor
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Mr. Mukesh Kumar	: Partner, M/s KSJ & Co. Chartered Accountants, Statutory Auditor
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Members Attendance:

Total 64 members were present in the meeting as per the record of Attendance Register out of whom:

No. of members joined the meeting (Through VC): **64**

No. of members present in proxy: **NA**

No. of members present as Authorized Representatives as per Section 113 of the Companies Act, 2013: **NA**

Extra-Ordinary General Meeting Proceedings:

MR. APOORVE BANSAL was appointed as the Chairman of the meeting and he welcomed all the shareholders together with Directors, Statutory Auditors and Secretarial Auditor present at the 2nd Extra-Ordinary General Meeting of the Company for the Financial year 2025-26.

After ascertaining the presence of the requisite quorum, he called the meeting in order Thereafter, requested Ms. Ronika Dhall, Company Secretary of the company to commence the proceedings and brief the process of voting.

Subsequently, she informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on the resolution set forth in the Notice of EGM. Also, e-voting system was made available during the EGM and 15 minutes after the closing of the EGM for the Members who had not exercised their votes earlier through remote e-voting.

Chairman then gave a brief speech, highlighting the purpose of passing the resolution and the overall Performance of the Company and transitions in the business of the Company along with future prospects.

With the permission of the members present in the meeting, Company Secretary of the Company declared that the notice of EGM, taken as read.

Thereafter, the Company Secretary informed the members that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the e-voting facility availed from National Securities Depository Limited (NSDL) in respect of business to be transacted at the 2nd Extra-Ordinary General Meeting of the Company for the Financial year 2025-26. Further, she informed that the e-voting period commenced on December 15, 2025 from 09:00 AM till December 17, 2025 till 05:00 PM.

She also informed that the Company had appointed Mr. Ashok Kumar Verma, Practicing Company Secretary as Scrutinizer to scrutinize the process of electronic voting in fair and transparent manner.

Thereafter with the permission of the Chairman, Company Secretary of the company read out the business items as per the notice of EGM and indicated the type of resolution required for the discussion.

On initiative by the Chairman, members who has requested to get registered as speaker asked their respective queries and gave their suggestion and views on Company's Business operations and future aspects which were satisfactorily replied by the Chairman.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within two working days of the conclusion of the EGM. The results would be intimated to the Stock Exchange and also posted on the Website of the Company <https://fmecinternational.com/investor.html>

The agenda item of the notice was duly approved by the members present in the meeting.

Ms. Ronika Dhall, Company Secretary proposed a Vote of thanks to the members present and thanked the Members for attending the EGM and declared the Meeting to be concluded.

The Meeting was concluded at 01:19 PM.

Thanking you

For F MEC International Financial Services Limited

Ronika Dhall
Company Secretary
(M. No.: A39463)