

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN :L65100DL1993PLC053936
Website :www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel : 01145548681

Date: 20.12.2025

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

Scrip Code: 539552

Re: Disclosure of Voting Results of 2nd Extra Ordinary General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website <https://fmecinternational.com/investor.html> and on e-voting website of NSDL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Yours faithfully,

For **F Mec International Financial Services Limited**

Ronika Dhall
Company Secretary & Compliance officer
M.No.: A39463

Encl. as above

Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

VOTING RESULTS

Date of Extra-Ordinary General Meeting	18.12.2025
Total No. of Shareholders on cut-off date (12.12.2025)	1256
No. of Shareholders present (attending through video conferencing) in the meeting	113
Promoters and Promoters Group:	9
Public:	104
Agenda wise disclosure (to be disclosed separately for each agenda item)	-

S. NO.	Type of Business SPECIAL	Type of Resolution	Mode of Voting
1.	Increase in Authorized Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	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	Remote- Voting + e-voting at the EGM
3.	Appointment of Ms. Pallavi Shukla (DIN: 11340399) as a Non-Executive Independent Director of the Company	Special	Remote- Voting + e-voting at the EGM

DETAILS OF AGENDA

Item No. 1: Increase in Authorized Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{[(2)/(1)]}{*100}$	4	5	$6 = \frac{[(4)/(2)]}{*100}$	$7 = \frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	Total	3281739	3281739	100	3281739	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-

	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting	5610029	1425378	25.40	1425378	10	100	0.00
	E-voting at the EGM		54	0.00	51	3	94.44	0.00
	Total		1425432	25.40	1425429	13	100	0.00
Total		8891768	4707171	52.94	8891768	13	100	0.00

Item No. 2: To Change the Name of the Company and subsequent Alteration of Memorandum of Association of the Company:

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	Total		3281739	100	3281739	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting	5610029	1425378	25.40	1425378	10	100	0.00
	E-voting at the EGM		54	0.00	51	3	94.44	0.00
	Total		1425432	25.40	1425429	13	100	0.00
Total		8891768	4707171	52.94	8891768	13	100	0.00

Item No. 3: To appoint Ms. Pallavi Shukla (DIN: 11340399) as a Non-Executive Independent Director of the Company:

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$

Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100.00	0
	E-voting at the EGM	3281739	0	0.00	-	-	-	-
	Total	3281739	3281739	100	3281739	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting		1425378	25.40	1425378	10	100	0.00
	E-voting at the EGM	5610029	54	0.00	51	3	94.44	0.00
	Total	5610029	1425432	25.40	1425429	13	100	0.00
Total		8891768	4707171	52.94	8891768	13	100	0.00

Based on above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the Special Resolution as mentioned above is passed by the requisite majority of shareholders.

Notes: No Voting was conducted through poll at the Extra-Ordinary General Meeting (EGM) as the EGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28,2022.

Thanking you
For **F MEC International Financial Services Limited**

Ronika Dhall
Company Secretary & Compliance officer
M.No.: A39463

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

To

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

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting held in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

A. I, Ashok Kumar Verma, Partner of M/s. A. K. Verma & Co, Practicing Company Secretary, appointed as a Scrutinizer in the meeting of Board of Directors of the Company held on 20th November, 2025 to the Extra-Ordinary General Meeting (EGM) held on 18th December 2025 to conduct the following: -

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) process of e-voting at the EGM through electronic voting system ("e-voting").
- (iii) Scrutinize the Remote e-voting and e-voting done in the EGM received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time).

B. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conduction of e-voting by the shareholders.
- D. The remote e-voting commenced on Monday, 15th December 2025 from 09:00 A.M. till Wednesday, 17th December, 2025 till 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- E. The company had also provided E-voting at the Extra-Ordinary General Meeting to the members who do not have access to remote e-voting. The E-voting at the Extra-Ordinary General Meeting was open during the EGM and 15 minutes after the closing of the EGM.
- F. After the closure of the voting at the Extra-Ordinary General Meeting, the report on e-voting done at the meeting and after 15 minutes after the closure of EGM is to be reported along with the Results of Remote E-voting.
- G. I have scrutinized and reviewed the Remote e-voting and e-voting casted at the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system received respectively.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of Remote e-voting together e-voting done in the EGM and after 15 minutes after the closure of EGM. The consolidated results of Remote e-voting together e-voting done in the EGM are attached marked as an Annexure hereto in respect of the following resolution: -



A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

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

- I. Based on the Remote e-voting together e-voting done in the EGM on above mentioned Item, Special Resolution was passed unanimously by the shareholders.

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500



ASHOK KUMAR VERMA

Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945G002565240

Date: 19.11.2025
Place: New Delhi

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(PEER REVIEWED- YEAR 2022-2027)

RESULTS OF E-VOTING DURING EGM (Annexure to the Scrutinizer's Report)

F Mec International Financial Services Limited	
Date and Time of Extra-Ordinary General Meeting	18 th December 1.00 P.M.
Total No. of Shareholders on cut-off date (i.e. 12 th December, 2025)	1256
No. of Shareholders who voted through e-voting (remote e-voting and e-voting at the AGM)	113
Promoters and Promoters Group	9
Public	104

SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution 1	To Increase the Authorized Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	
Resolution Required (Ordinary/Special):	Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution:	Yes	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100.00	0
	E-voting at the EGM	3281739	0	0.00	-	-	-	-
	Total	3281739	3281739	100	3281739	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting	5610029	1425378	25.40	1425378	10	100	0.00

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E-voting at the EGM		54	0.00	51	3	94.44	0.00
Total	5610029	1425432	25.40	1425429	13	100	0.00
Total	8891768	4707171	52.94	8891768	13	100	0.00

SPECIAL BUSINESS (RESOLUTION NO. 2)

Resolution 2	To Change the Name of the Company and subsequent Alteration of Memorandum of Association of the Company.	
Resolution Required (Ordinary/Special):	Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:	Yes	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)/(1)}{100} \times 100$	4	5	$6 = \frac{(4)/(2)}{100} \times 100$	$7 = \frac{(5)/(2)}{100} \times 100$
Promoter and Promoter Group	Remote e-voting		3281739	100	3281739	0	100.00	0
	E-voting at the EGM	3281739	0	0.00	-	-	-	-
	Total	3281739	3281739	100	3281739	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting		1425378	25.40	1425378	10	100	0.00
	E-voting at the EGM	5610029	54	0.00	51	3	94.44	0.00
	Total	5610029	1425432	25.40	1425429	13	100	0.00
Total		8891768	4707171	52.94	8891768	13	100	0.00

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A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

SPECIAL BUSINESS (RESOLUTION NO 3)

Resolution 3	To appoint Ms. Pallavi Shukla (DIN: 11340399) as a Non-Executive Independent Director of the Company
Resolution Required (Ordinary/Special):	Special
Whether promoter/ promoter group are interested in the agenda/ resolution:	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)/(1)}{100} \times 100$	4	5	$6 = \frac{(4)/(2)}{100} \times 100$	$7 = \frac{(5)/(2)}{100} \times 100$
Promoter and Promoter Group	Remote e-voting	3281739	3281739	100	3281739	0	100.00	0
	E-voting at the EGM		0	0.00	-	-	-	-
	Total		3281739	100	3281739	0	100.00	0
Public Institution	Remote e-voting	-	-	-	-	-	-	-
	E-voting at the EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	Remote e-voting	5610029	1425378	25.40	1425378	10	100	0.00
	E-voting at the EGM		54	0.00	51	3	94.44	0.00
	Total		5610029	25.40	1425429	13	100	0.00
Total		8891768	4707171	52.94	8891768	13	100	0.00



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Notes:

1. Based on the above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the special resolutions were passed by the requisite majority of shareholders.
2. No Voting was conducted through poll at the Extra-Ordinary General Meeting (EGM) as the EGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023.

For A. K. VERMA & CO

(Practicing Company Secretaries)

FRN: P1997DE091500



ASHOK KUMAR VERMA

Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945G002565240

Date: 19.11.2025

Place: New Delhi

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