



FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase -V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

September 21, 2021

(Through Listing Centre)

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

**Sub: Proceedings of 32nd AGM held on September 21, 2021.
Ref: Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').**

We wish to inform that 32nd Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held on today i.e. Tuesday, September 21, 2021, at **10.30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).


In this regard, we hereby submit the summary of proceedings of the AGM of the Company pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and other applicable provision(s) of the Listing Regulations.

The AGM concluded at **11.36 a.m.**

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


**Arvind K. Chauhan
Company Secretary**

Encl: A/a.



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21/09/2021

Summary of Proceedings of 32nd Annual General Meeting of the Company held on September 21, 2021

The 32nd Annual General Meeting (AGM) of the members of the Company was held on September 21, 2021 at 10:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance of General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020,13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013(“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Initially, Company Secretary briefed in short about the meeting through Video Conference and also informed that the AGM shall be deemed to be conducted at the registered office of the Company and electronic inspection of applicable registers is also arranged. He also confirmed the presence of Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee and Chairman of Stakeholders Relationship Committee. Presence of sufficient quorum was also confirmed by the Company Secretary.

After that, Chairman, Mr. J.K. Jain, started the proceedings by welcoming the shareholders. He then introduced all Directors, officers and Auditors, who were attending the AGM. Then, after stating the sufficiency of quorum, he called the meeting to order. The Notice of 32nd AGM being already sent to shareholders, hence with the permission of shareholders, the same was taken as read. He further informed that there is no adverse qualification, observation or comment in the Auditors’ Report or Secretarial Report, hence, the same is not required to be read. After that he delivered a short speech highlighting inter-alia Industry scenario, financial performance of the Company during Financial Year 2020-21, current scenario and CSR initiatives by the Company.

Moving to the next proceedings, Company Secretary read the following titles of the Resolutions, as per the Notice of the AGM for reference and consideration of members:

Item No.	Type of Resolution	Description
1	Ordinary Resolution	To consider and adopt: <ul style="list-style-type: none">the audited financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; andthe audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.
2	Ordinary Resolution	To declare a Final Dividend of Rs. 16/- per equity share for the Financial Year 2020-21.
3	Ordinary Resolution	To appoint a Director in place of Mr. Rahul Jain (DIN: 00013566), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.



4	Ordinary Resolution	To appoint a Director in place of Mr. Kashi Ram Yadav (DIN: 02379958), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment
5	Ordinary Resolution	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21 & 2021-22.
6	Special Resolution	Approval of re-appointment and remuneration of Mrs. Seema Jain (DIN: 00013523) as Whole-time Director of the Company.
7	Ordinary Resolution	Approval of re-appointment and remuneration of Ms. Aanchal Jain (DIN: 00013350) as Whole-time Director of the Company.

After that, shareholders, who registered themselves as speakers, were invited to share their views and ask queries. Registered speaker shareholders, shared their views and asked queries. All queries of speaker shareholders were replied and Chairman thanked them for the good wishes for the Company. Company Secretary also advised/informed the shareholders to claim their unpaid dividends.

Thereafter, the Chairman shared the following information about e-voting:

- The Company had provided remote e-voting facility to the members to vote between 10 A.M. of 17th September, 2021 till 5 P.M. of 20th September, 2021. The cut-off date was 14th September, 2021.
- On the InstaMeet platform, the Company has also provided e-voting facility for those shareholders, who attended the meeting and could not vote through remote e-voting.
- Mrs. Ranjana Gupta, Practicing Company Secretary is appointed as a scrutinizer for voting by the shareholders. Her decision will be final with regard to validity and results of the voting.
- On the receipt of the final report from the scrutinizer, the results of the voting will be announced within 48 hours from the conclusion of the meeting.

He authorized the Company Secretary to announce the results of the Voting and place on the website of the Company and website of agency providing the e-voting facility. He informed that the results will also be submitted to NSE and BSE.

He then announced that the e-voting is open and will close after 15 minutes and the AGM shall stand concluded after 15 minutes. He closed the meeting after thanking all for joining the AGM.

At the end, the e-voting remained open for 15 minutes. Thereafter, the AGM stand concluded at 11.36 AM.

For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary
Memb. No: F7694

