

FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street,
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1st October, 2013

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 021

Scrip code: 500142

Sir,

Pursuant to clause 35A of the listing agreement, we submit the following details regarding the voting results at the Annual General Meeting of the Company.

- Date of the AGM: **30th September, 2013**
- Total number of shareholders on record date: **20,714**
- No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: **5**
Public: **41**
- No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: **N.A.**
Public: **N.A.**

Details of the Agenda: (Agenda-wise)

1. Approval and Adoption of the audited Balance Sheet as at 31st March, 2013 & the Statement of Profit & Loss for the year ended on that date together with the Auditors' and Directors' Reports thereon.
 - Resolution required : **Ordinary**
 - Mode of voting : **Show of hands**
 - Result : **Passed unanimously**

2. Reappointment of Mr. Vimal Kejriwal as Director of the Company.

- Resolution required : **Ordinary**
- Mode of voting : **Show of hands**
- Result : **Passed unanimously**

3. Reappointment of M/s. Agarwal & Mangal, Chartered Accountants, as the Auditors of the Company.

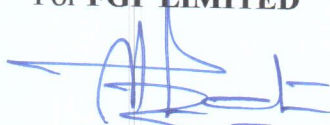
- Resolution required : **Ordinary**
- Mode of voting : **Show of hands**
- Result : **Passed unanimously**

4. Revision in remuneration to Mr. Kishore Shete, Wholetime Director of the Company for the Financial Year ending on 31st March, 2014.

- Resolution required : **Ordinary**
- Mode of voting : **Show of hands**
- Result : **Passed unanimously**

Thanking you,

Yours faithfully,
For **FGP LIMITED**



Kishore Shete
Wholetime Director