



FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009, ISO 14001 : 2004 & OHSAS 18001 : 2007 CERTIFIED COMPANY)
Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

23rd September 2013

By courier / mail / fax

Email: corp.relations@bseindia.com,

The Manager,

Dept. of Corporate Services

B S E Limited

25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Fax No: 022-2272 3121/ 3719/ 2037/2039/
2041/ 2061/1278/1557/3354/ 3577

Dear Sir,

Sub: 24th Annual General Meeting held on 23rd September 2013

Pursuant to Clause 31(d) and Clause 35A of the Listing Agreement, we submit hereby Proceedings of 24th Annual General Meeting held on 23rd September 2013 at 10.00 a.m. and details regarding the voting results in the suggested format:

A) Details as required under Clause 35A:


- **Date of AGM:** 23rd September 2013
 - **Total No. of Shareholder on Record Date:** 4294*
 - **No. of Shareholders present in the meeting either in person or through proxy:**
 - Promoters and Promoters Group** : 4*
 - Public** : 559*
- (*On the basis of No. of Folios / Client Ids)
- No Video Conferencing provided for participation in the AGM, hence the details required under this head are Not Applicable.
 - Further, during AGM, all Resolution were passed by way of Voting through Show of Hands and no Poll, Postal Ballot or e-Voting was demanded/conducted for any Resolution, hence details required for Poll, Postal Ballot or e-Voting are Not Applicable.

B) Details of Agenda / Proceedings of AGM is enclosed as per 'Annexure-A'.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

Encl: 'Annexure-A'.



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'Annexure-A'

Fiem Industries Ltd.

Details of Agenda / Proceedings of AGM held on 23rd September 2013:

Item No.	Short Description of Agenda Items	Resolution Required	Mode of Voting	Result
1.	Adoption of Accounts for Financial year 2012-13 with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2.	Declaration of Dividend @ 40% (Rs. 4.00 per share) on the Equity Shares of the Company.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Re-appointment of Retiring Director, Mr. Iqbal Singh.	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	Re-appointment of Retiring Director, Mr. Charoen Sachamuneewongse.	Ordinary Resolution	Show of Hands	Passed Unanimously
5.	Re-appointment of Retiring Director, Mr. V.K. Malhotra.	Ordinary Resolution	Show of Hands	Passed Unanimously
6.	Re-appointment of Retiring Director, Mr. Chatter Singh Kothari.	Ordinary Resolution	Show of Hands	Passed Unanimously
7.	Re-appointment of Statutory Auditors, M/s Anil S. Gupta & Associates and to fix their Remuneration.	Ordinary Resolution	Show of Hands	Passed Unanimously
8.	Appointment of Mr. S.K. Jain as Director of the Company.	Ordinary Resolution	Show of Hands	Passed Unanimously
9.	Re-appointment of Mrs. Seema Jain as Whole-time Director w.e.f. 01/04/2014.	Special Resolution	Show of Hands	Passed Unanimously
10.	Re-appointment of Ms. Aanchal Jain as Whole-time Director w.e.f. 01/04/2014.	Special Resolution	Show of Hands	Passed Unanimously
11.	Increase in Remuneration of Mr. Kashi Ram Yadav, Whole-time Director of the Company.	Special Resolution	Show of Hands	Passed Unanimously
12.	Increase in Remuneration of Mr. J.S.S. Rao, Whole-time Director of the Company.	Special Resolution	Show of Hands	Passed Unanimously

For detailed Agenda Items, please refer the Notice of AGM, which was part of Annual Report 2012-13 earlier sent to Exchange by the Company.

For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary