

FGP LIMITED

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CIN : L26100MH1962PLC012406

To,
Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

1st October, 2014

Scrip code: 500142

Sub.: **PROCEEDINGS OF AGM HELD ON 30TH SEPTEMBER, 2014.** ~~BACK~~ ~~URL: WWW.FGP.LTD~~

Dear Sirs,

This is to inform you that the 52nd Annual General Meeting of the Company was held on 30th September, 2014.

Mr. H.N.Singh Rajpoot, the Chairman of the Board occupied the Chair.

After ascertaining that the requisite quorum was present the Chairman called the Meeting to order.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. For the benefit of Members who do not have access to e-voting facility, ballot forms were also sent along with the Notice of the Annual General Meeting, to enable them to send their assent or dissent by post.

The e-voting commenced during working hours of the Company on 23rd September, 2014, and ended on 25th September, 2014. Mr. Mitesh Dhaliwala of M/s. Parikh Parekh & Associates, Practising Company Secretary, Mumbai was appointed as the Scrutiniser by the Board for Scrutinising the e-voting and physical ballot process.

The Chairman informed the Members that the Company has arranged for a poll on all the 8 (Eight) resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and stated that the members who did not vote through electronic means or by physical ballot paper can cast vote on a poll. The Chairman then appointed Mr. Mitesh Dhaliwala of M/s. Parikh Parekh & Associates, Practising Company Secretary as the scrutiniser for the poll process and requested him for an orderly conduct of the poll.

The Poll was then conducted.

After the receipt of the Report of the Scrutinizer the following results on e-voting and on the poll based on the report of the Scrutinizer was announced:

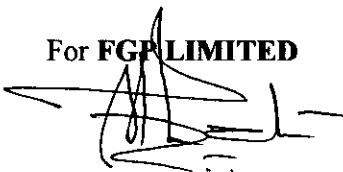
Sr. No.	Resolutions	Approved/Disapproved
1.	Adoption of Audited balance sheet as at 31st March, 2014 and statement of Profit & Loss together with the Directors' and Auditors' Reports thereon.	Approved with requisite majority.
2.	Re-appointment of Mr. Kishore Shete (DIN 02495121) as a Director of the Company.	Approved with requisite majority.
3.	Appointment of M/s. V. S. Somani & Co. as the Statutory Auditors of the Company.	Approved with requisite majority.
4.	Appointment of Mr. Vimal Kejriwal (DIN 00026981) as an Independent Director of the Company.	Approved with requisite majority.
5.	Appointment of Mr. H. C. Dalal (DIN-00206232) as an Independent Director of the Company.	Approved with requisite majority.
6.	Appointment of Ms. Shruti Joshi (DIN-05277759) as an Independent Director of the Company.	Approved with requisite majority.
7.	Appointment of Mr. Prem Kapil (DIN- 06921601) as an Independent Director of the Company.	Approved with requisite majority.
8.	Re-appointment of Mr. Kishore Shete (DIN 02495121) as the Wholetime Director of the Company for a period of one year with effect from 1st April, 2014.	Approved with requisite majority.

The Chairman announced that the combined results of e-voting and the poll will also be put up on the Company's website.

You are requested to take the same on record.

Yours faithfully,

For **FGP LIMITED**



Kishore Shete
Wholetime Director