

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com • Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

September 28, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**Sub: Proceedings of the Fifty Fourth Annual General Meeting of the Company
held on September 28, 2016.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A Schedule III of Listing Regulations, we hereby enclose a copy of the proceedings of the Fifty Fourth Annual General Meeting held on September 28, 2016 at 12.00 noon at The Auditorium, Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For FGP Limited


Aayushi Mulasi
Company Secretary



Encl: As above.

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

Proceedings of the Fifty Fourth Annual General Meeting held on Wednesday, September 28, 2016.

The Fifty Fourth Annual General Meeting of the Company (AGM) was held on Wednesday, September 28, 2016 at The Auditorium, Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025 at 12.00 noon.

1. Mr. H.N. Singh Rajpoot, Chairman of the Company occupied the Chair and after ascertaining the quorum, called the meeting to order at 12.00 noon. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.
2. The Chairman, with the permission of the shareholders, took the Notice already sent to the Members as read. He mentioned that since there were no qualifications in the Auditors Report as well as in the Secretarial Auditors Report, it was not required to read the Auditors Report as well as Secretarial Auditors Report at the meeting.
3. Thereafter, the Chairman invited the shareholders to offer their suggestions, comments or raise queries, if any.
4. The Chairman then informed the shareholders that the Company:
 - i. had pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided e-voting facility to its shareholders, for voting on the resolutions contained in the Notice of the AGM.
 - ii. proposed to extend ballot facility to those shareholders did not exercise the e-voting facility earlier, by providing the voting facility at AGM.

Thereafter, Mr. Mitesh Dhabliwala of M/s. Parikh Parekh & Associates, Practising Company Secretaries was appointed as the Scrutinizer to conduct the voting process at the AGM in accordance with the provisions of the Companies Act, 2013. Accordingly, the Chairman ordered voting facility at the meeting for the following items listed in the Notice of the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2016, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.	Ordinary
2	Re-appointment of Mr. Kishore Shete (DIN: 02495121) as a Director of the Company.	Ordinary
3	Appointment of the Statutory Auditors of the Company.	Ordinary



FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com • Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

4	Approval of change in place of keeping the Register of Members alongwith indices of members and any other document pertaining to change in Registrar and Share Transfer Agent	Special
---	---	---------

The Chairman then mentioned that the results would be declared on or before September 30, 2016 to the Stock Exchanges where the Company's shares are listed and shall also be displayed on the website of the Company and of Central Depository Services (India) Limited, the Depository Participant.

Thereafter the meeting concluded with a vote of thanks to the Chair.

The Chairman declared that all the items mentioned above have been passed with requisite majority.

Aayushi Tulasi

