

FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949: 2009, ISO 14001, OHSAS 18001: 2007 & ISO 9001: 2008 CERTIFIED COMPANY)

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

Tel.: +91-130-2367905/906/907/908/909/910 Fax: +91-130-2367903

E-mail: fiemunit7@fiemindustries.com

September 21, 2016

(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: Voting results of 27th Annual General Meeting held on September 20, 2016

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 44 of Listing Regulations, we hereby submit the details of voting results of 27th Annual General Meeting of the Company held on September 20, 2016.

Agenda-wise voting results in the suggested format is enclosed herewith.

This is for your information and records please.

Thanking you

Yours faithfully, For Fiem Industries Limited

Arvind K. Chauhan Company Secretary

Encl: A/a.

industries Little Park Delhi

Fiem Industries Limited <u>DETAILS OF VOTING RESULT OF AGM (INCLUDING REMOTE F-VOTING)</u> Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/ EGM	September 20, 2016	
Total number of shareholders on record date	8025	
No. of shareholders present in the meeting either in person or through proxy:	432	
Promoters and Promoter Group:	6	
Public:	426	
No. of Shareholders attended the meeting through Video Conferencing	Not-Applicable	
Promoters and Promoter Group:	Not-Applicable	
Public	Not-Applicable	

Resolution required: (Ordin	nary/ Special)				Ordinary Resolution						
Whether promoter/ promoter	er group are interest	ed in the agend	la/resolution?		No						
Category	Mode of Voting	No. of shares held	es No. of votes polled % of Votes outstandi		5.15.15.5	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1))]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%		
Promoter and Promoter	oter and Promoter Poll	8368278	0		0.00%	0	0	0			
Group	Postal Ballot (if applicable)		0		0.00%	0	0	0	(
	Total	8368278	8368278		100.00%	8368278	0	100.00%	0.00%		
	E-Voting		1148650	TIREAR CONT.	58.85%	1148650	Ö	100.00%	0.00%		
	Poll	1951981	0		0.00%	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	1551501	0		0.00%	0	0	0	. (
	Total	1951981	1148650	1. 1	58.85%	1148650	0	100.00%	0.00%		
	E-Voting		860		0.05%	860	0	100.00%	0.00%		
	Poll	1641967	6682	A STATE OF S	0.00%	6682	0	100.00%	0.00%		
Public- Non Institutions	Postal Ballot (if applicable)	2012307	0	Year Turbut	0.00%	0	0	0	(
and the second	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%		
Total		11962226	9524470		79.62%	9524470	0	100.00%	0.00%		

Resolution required: (Ordin	ary/ Special)			7.0	1207000		Ordinary R	esolution	
Whether promoter/ promote	er group are interest	ed in the agenc	ia/resolution?		1		No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes outstandi	Polled on ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/	(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
N.	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0		0.00%	0	0	0	(
Group	Postal Ballot (if applicable)	000270	0		0.00%	0	0	0	(
	Total	8368278	8368278 8368278		100.00%	8368278	0	100.00%	0.00%
	E-Voting		1148650	Miles	58.85%	1148650	0	100.00%	0.00%
	Poll	1951981	0	A WEST	0.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1551501	0	ni ii	0.00%	0	0	0	(
	Total	1951981	1148650		58.85%	1148650	0	100.00%	0.00%
	E-Voting		860		0.05%	860	0	100.00%	0.00%
Public- Non Institutions	Poll	1641967	6682		0.00%	6682	0	100.00%	0.00%
	Postal Ballot (if applicable)	10-12507	0		0.00%	- 0	0	0	(
	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9524470	0	100.00%	0.00%

1641967 11962226

Total

9524470

0.46% 79.62%

9524470



100.00% 100.00%

0.00%

Resolution required: (Ordin	ary/ Special)						Ordinary R	esolution	
Whether promoter/ promote	r group are interest	ed in the agenc	a/resolution?				No		
Category	Mode of Voting	No. of shares held	the same of the sa	% of Votes outstandi		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/((3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
WY HAR	E-Voting		8368278		100.00%	8368278	0	100.00%	- 0.00%
Promoter and Promoter	Poll	8368278	0		0.00%	0	0	0	0
Group	Postal Ballot (if applicable)	0300270	0		0.00%	0	0	0	0
	Total	8368278	8368278		100.00%	8368278	0	100.00%	0.00%
The state of the s	E-Voting		1148650		58.85%	1133040	15610	98.64%	1.36%
	Poll	1951981	0		0.00%	- 0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1331301	0		0.00%	0	0	0	0
Marie Land	Total	1951981	1148650		58.85%	1133040	15610	98.64%	1.36%
	E-Voting		860		0.05%	860	0	100.00%	0.00%
	Poll	1641967	6682		0.00%	6682	0	100.00%	0.00%
bublic- Non Institutions	Postal Ballot (if applicable)	1041307	0	TIN	0.00%	0	0	0	. 0
A Section of the Land	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9508860	15610	99.84%	0.16%

Resolution required: (Ordin	ary/ Special)					27	Ordinary R	esolution	
Whether promoter/ promote	er group are interest	ed in the agend	la/resolution?				No		
Category	Mode of Voting	No. of shares held	No. of votes polled			No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SUF THE STREET	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0		0.00%	0	0	0	
Group	Postal Ballot (if applicable)	0000270	0		0.00%	0	0	0	
	Total	8368278	8368278	8368278		8368278	0	100.00%	0.00%
	E-Voting		1148650		58.85%	1133040	15610	98.64%	1.36%
	Poll	1951981	0		0.00%	- 0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1931961	0	- 111 1	0.00%	0	0	0	
	Total	1951981	1148650		58.85%	1133040	15610	98.64%	1.36%
	E-Voting		860		0.05%	860	0	100.00%	0.00%
	Poll	1641967	6682		0.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1041907	0		0.00%	0	0	0	. (
	Total	1641967	7542	1.0	0.46%	7542	0	100.00%	
Total		11962226	9524470	11000	79.62%	9508860	15610	99.84%	0.16%

Resolution required: (Ordin	ary/ Special)		***			Ordinary R	esolution	
Whether promoter/ promote		ed in the agend	a/resolution?			No		
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8368278	100.00%	8368278	0	100.00%	0.00%
	Poll	8368278	0	0.00%	0	0	0	(
Promoter and Promoter Group	Postal Ballot (if applicable)	6300276	0	0.00%	0	0	0	(
	Total	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
TOTAL STREET	E-Voting		1133040	58.05%	1133040	0	100.00%	0.00%
	Poll	1951981	0	0.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1931901	0	0.00%	0	0	0	(
	Total	1951981	1133040	58.05%	1133040	0	100.00%	0.00%
	E-Voting		860	0.05%	860	0	100.00%	0.00%
	Poll	1641967	6682	0.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1041907	0	0.00%	0	0	0	
	Total	1641967	7542	0.46%	7542	0	100.00%	0.00%
Total		11962226	9508860	79.49%	9508860	0	100.00%	0.00%



Resolution required: (Ordin	ary/ Special)	1.00		LAN STUTH VIEW	STATE OF STATE		Ordinary R	esolution	
Whether promoter/ promote		ed in the agend	a/resolution?	MAY - STATES	W. State Co.		No		
Category	Mode of Voting	No. of shares held		% of Votes	Poiled on ng shares	No. of Votes – In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/	(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
follow, as a	E-Voting		8368278	23.37	100.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0		0.00%	0	0	0	
Group	Postal Ballot (if applicable)	0000270	0		0.00%	0	0	0	
	Total	8368278	8368278		100.00%	8368278	0	100.00%	0.00%
•	E-Voting		1148650		58.85%	1148650	0	100.00%	0.00%
	Poll	1951981	0		0.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1931901	0		0.00%	0	0	0	,
	Total	1951981	1148650		58.85%	1148650	0	100.00%	0.00%
	E-Voting		860		0.05%	860	0	100.00%	0.00%
	Poll	1641967	6682		0.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1041307	0	1,11	0.00%	0	0	0	C
	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9524470	0	100.00%	0.00%

Resolution required: (Ordin	ary/ Special)						Ordinary R	esolution	
Whether promoter/ promote		ed in the agend	la/resolution?		14.4		No		
Category	Mode of Voting	No. of shares held		% of Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/((5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0		0.00%	0	0	0	
Group	Postal Ballot (if applicable)	0000270	0	E No.	0.00%		0	0	
	Total	8368278	8368278		100.00%	8368278	0	100.00%	0.00%
	E-Voting		1148650		58.85%	1148650	0	100.00%	0.00%
	Poll	1951981	0		0.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1931961	0		0.00%	0	0	0	,
	Total	1951981	1148650		58.85%	1148650	0	100.00%	0.00%
	E-Voting		860		0.05%	860	0	100.00%	0.00%
	Poll	1641967	6682		0.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1041907	0		0.00%	. 0	0	0	(
	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9524470	0	100.00%	0.00%

Agenda No.8: To approve to Resolution required: (Ordin					Committee of		Ordinary R	esolution	- Your Charles of the Con-
Whether promoter/ promote	er group are interest	ed in the agend	la/resolution?	M. Carrier			No		The state of the s
Category	Mode of Voting	No. of shares held	Curton and Control of the Control of	% of Votes outstanding		No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/((3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8368278	7 7 9	100.00%	8368278	0	100.00%	0.00%
	Poll	8368278	0		0.00%	0	0	0	
romoter and Promoter Group	Postal Ballot (if applicable)	0300270	0		0.00%	0	0	0	
	Total	8368278	8368278	The said in	100.00%	8368278	0	100.00%	0.00%
	E-Voting	55552.5	1148650		58.85%	1148650	0	100.00%	0.00%
	Poll	1951981	0		0.00%	0	0	0	
Public-Institutions	Postal Ballot (if applicable)	1951961	0		0.00%	0	0	0	
	Total	1951981	1148650		58.85%	1148650	0	100.00%	0.00%
	E-Voting	1,55,155	860		0.05%	860	0	100.00%	0.00%
	Poll		6682		0.00%	6682	0	100.00%	0.00%
Public- Non Institutions	Postal Ballot (if applicable)	1641967	0		0.00%	0	0	0	(
	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9524470	0	100.00%	0.00%



Resolution required: (Ordin	nary/ Special)						Ordinary R	esolution	
Whether promoter/ promote	er group are interest	ed in the agend	ia/resolution?				No)	
Category	Mode of Voting	No. of shares held	No. of votes polled		Polled on ng shares	olled on No. of Votes shares – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) (3)=[(2)/((1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0	Walter Shift	0.00%	0	0	0	0
Group	Postal Ballot (if applicable)		0	The state of	0.00%	0	0	0	. 0
	Total	8368278	8368278		100.00%	8368278	0	100.00%	0.00%
	E-Voting		1148650		58.85%	1148650	0	100.00%	0.00%
	Poll	1951981	0		0.00%	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1331301	0		0.00%	0	0	0	0
	Total	1951981	1148650		58.85%	1148650	0	100.00%	0.00%
	E-Voting		860		0.05%	860	0	100.00%	0.00%
	Poll	16/1967	6682		0.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1641967	0		0.00%	0	0	0	0
	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9524470	0	100.00%	- 0.00%

Resolution required: (Ordin	nary/ Special)						Ordinary R	esolution	
Whether promoter/ promot	er group are interest	ed in the agend	la/resolution?				No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polle outstanding sh		No. of Votes – In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 1	00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8368278	100	.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0	0	.00%	0	0	0	
Group	Postal Ballot (if applicable)	000270	0	0	.00%	0	0	0	. (
	Total	8368278	8368278	100	.00%	8368278	0	100.00%	0.00%
High to the second second	E-Voting	1 00002,0	1125840	57	.68%	1125840	0	100.00%	0.00%
	Poll	1951981	0	0	.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1931901	0	0	.00%	. 0	0	0	
	Total	1951981	1125840	57	.68%	1125840	0	100.00%	0.00%
	E-Voting		860	0	.05%	860	0	100.00%	0.00%
	Poll	1641967	6682	0	.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1641967	0	0	.00%	0	0	0	(
A	Total	1641967	7542	0	.46%	7542	0	100.00%	0.00%
Total		11962226	9501660	79	.43%	9501660	0	100.00%	0.00%



Resolution required: (Ordin	ary/ Special)						Ordinary R	esolution	
Whether promoter/ promote		ed in the agend	la/resolution?	A CONTRACT			No		
Category	Mode of Voting	No. of shares held	o. of shares No. of votes		Polled on ng shares		No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/	(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%
Promoter and Promoter	Poll	8368278	0		0.00%	Ö	0	0	0
Group	Postal Ballot (if applicable)	1 0000270	0		0.00%	0	0	0	0
	Total	8368278	8368278		100.00%	8368278	0	100.00%	0.00%
	E-Voting		1148650	The second	58.85%	1148650	0	100.00%	0.00%
	Poll	1951981	0	11,27	0.00%	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1331301	0	TW:	0.00%	0	0	0	0
	Total	1951981	1148650	WELL	58.85%	1148650	0	100.00%	0.00%
AND THE RESERVE OF THE PARTY OF	E-Voting		860		0.05%	860	0	100.00%	0.00%
	Poll	16/1967	6682	1977	0.00%	6682	0	100.00%	0.00%
ublic- Non Institutions	Postal Ballot (if applicable)	1641967	. 0		0.00%	0	0	0	0
	Total	1641967	7542		0.46%	7542	0	100.00%	0.00%
Total		11962226	9524470		79.62%	9524470	0	100.00%	0.00%

For Fiem Industries Limited

Arvind K. Chauhan Company Secretary Membership No. F7694

Date: 21/09/2016