

August 21, 2017

(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 28th Annual General Meeting held on August 21, 2017
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 28th Annual General Meeting of the Company held on August 21, 2017.

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.

Fiem Industries Limited

DETAILS OF VOTING RESULT OF AGM (INCLUDING REMOTE E-VOTING)
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	August 21, 2017
Total number of shareholders on record date	14870
No. of shareholders present in the meeting either in person or through proxy:	481
Promoters and Promoter Group:	6
Public:	475
No. of Shareholders attended the meeting through Video Conferencing	Not-Applicable
Promoters and Promoter Group:	Not-Applicable
Public	Not-Applicable

Agenda No.1: To Consider and adopt:
a) Audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	27220	1	100.00%	0.00%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	28293	1	100.00%
Total		13159830	9632450	73.20%	9632449	1	100.00%	0.00%

Agenda No.2: To declare dividend on Equity Shares of the Company for the Financial Year 2016-17.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	27220	1	100.00%	0.00%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	28293	1	100.00%
Total		13159830	9632450	73.20%	9632449	1	100.00%	0.00%



Agenda No.3: To re-appoint Mrs. Seema Jain (DIN: 00013523), Director of the Company who retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	26210	1011	96.29%	3.71%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	27283	1011	96.43%
Total		13159830	9632450	73.20%	9631439	1011	99.99%	0.01%

Agenda No.4: To re-appoint Mr. J.S.S. Rao (DIN: 00014320), Director of the Company who retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	995071	240807	80.52%	19.48%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	995071	240807	80.52%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	26210	1011	96.29%	3.71%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	27283	1011	96.43%
Total		13159830	9632450	73.20%	9390632	241818	97.49%	2.51%



Agenda No.5: To appoint M/s V. Sachdeva & Associates, Chartered Accountants (Registration No. 004417N), as Statutory Auditors and fixing their remuneration.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	27220	1	100.00%	0.00%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	28293	1	100.00%
Total		13159830	9632450	73.20%	9632449	1	100.00%	0.00%


Agenda No.6: To ratify the remuneration of the Cost Auditors for the financial year 2017-18								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	27220	1	100.00%	0.00%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	28293	1	100.00%
Total		13159830	9632450	73.20%	9632449	1	100.00%	0.00%



Agenda No.7: To approve the re-appointment and remuneration of Mr. J.S.S. Rao (DIN: 00014320) as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	26210	1011	96.29%	3.71%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	27283	1011	96.43%
Total		13159830	9632450	73.20%	9631439	1011	99.99%	0.01%

Agenda No.8: To approve the re-appointment and remuneration Mr. Kashi Ram Yadav (DIN: 02379958) as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		8368278	8368278	100.00%	8368278	0	100.00%
Public- Institutions	E-Voting	2440737	1235878	50.64%	1235878	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2440737	1235878	50.64%	1235878	0	100.00%
Public- Non Institutions	E-Voting	2350815	27221	1.16%	26210	1011	96.29%	3.71%
	Poll		1073	0.05%	1073	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		2350815	28294	1.20%	27283	1011	96.43%
Total		13159830	9632450	73.20%	9631439	1011	99.99%	0.01%

For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary
Membership No. F7694



Date: 21/08/2017