

## 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)

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E-mail: fiemunit7@fiemindustries.com

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 28<sup>th</sup> 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.

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel.: +91-11-25927820, 25927919 Fax: +91-11-25927740 E-mail: info@fiemindustries.com Website: http://www.fiemindustries.com, CIN: L36999DL1989PLC034928

## **Fiem Industries Limited**

<u>DETAILS OF VOTING RESULT OF AGM (INCLUDING REMOTE E-VOTING)</u>
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. **Ordinary Resolution** Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No % of Votes Polled % of Votes in % of Votes No. of Votes No. of Votes No. of shares No. of votes on outstanding favour on votes against on votes – against polled - in favour held polled Mode of Voting shares polled Category (7)=[(5)/(2)]\*100 (3)=[(2)/(1)]\* 100 (4) (5) (6)=[(4)/(2)]\*100 (1) (2) 8368278 100.00% 8368278 100.00% 0.00% E-Voting 0.00% 0 0 8368278 0 Promoter and Promoter Poll Postal Ballot Group 0 0.00% 0 0 (if applicable) 100.00% 0.00% 8368278 100.00% 8368278 8368278 0 Total 1235878 50.64% 1235878 0 100.00% 0.00% E-Voting 0.00% 0 Poll 0 2440737 **Public-Institutions** Postal Ballot 0.00% 0 0 (if applicable) 50.64% 0 100.00% 0.00% 1235878 1235878 Total 2440737 1.16% 1 100.00% 0.00% 27221 27220 E-Voting 0.05% 1073 0 100.00% 0.00% 1073 Poll 2350815 Postal Ballot Public- Non Institutions 0.00% 0 0 0 (if applicable) 1.20% 0.00% 2350815 28294 28293 100.00% Total

Agenda No.2: To declare di	vidend on Equity Sh	ares of the Co	mpany for the l	Financial Y	ear 2016-1	7.					
Resolution required: (Ordinary/ Special)						Ordinary Resolution					
Whether promoter/ promot			No								
Category	Mode of Voting	No. of shares held		% of Vote on outs	tanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		,(1)	(2)	(2) (3)=[(2)/(		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		8368278		100.00%	8368278	0	100.00%	0.00%		
	Poll	8368278	0		0.00%	0	0	0	0		
	Postal Ballot (if applicable)	0300270	0		0.00%	0	0	0	0		
	Total	8368278	8368278	100.00%		8368278	0	100.00%	0.00%		
	E-Voting		1235878		50.64%	1235878	0	100.00%	0.00%		
	Poll	2440737	0		0.00%	0	0	0	C		
Public-Institutions	Postal Ballot (if applicable)	2440737	0		0.00%	0	0	0	0		
	Total	2440737	1235878		50.64%	1235878	0	100.00%	0.00%		
	E-Voting		27221		1.16%	27220	1	100.00%			
	Poll	2350815	1073		0.05%	1073	0	100.00%	0.00%		
Public- Non Institutions	Postal Ballot (if applicable)	2330815	0		0.00%	0	0	0	0		
	Total	2350815	28294		1.20%	28293	1	100.00%	0.00%		
Total		13159830	9632450		73.20%	9632449	1	100.00%	0.00%		

13159830

Total

9632450

73.20%

9632449



0.00%

100.00%

Agenda No.3: To re-appoin		IN: 00013523),	Director of the	Company who retire	by rotation.				
Resolution required: (Ordin				Ordinary Resolution					
Whether promoter/ promoter	er group are interest	ed in the agen			No				
Category	Mode of Voting	No. of shares No. of votes on out		% of Votes Polled on outstanding shares	tanding No. of Votes		% 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	100.00%	8368278	0	100.00%	0.00%	
	Poll	8368278	0	0.00%	0	0	0	0	
	Postal Ballot (if applicable)	0300270	0	0.00%	0	0	0	(	
	Total	8368278	8368278	100.00%	8368278	0	100.00%	0.00%	
	E-Voting		1235878	50.64%	1235878	0	100.00%	0.00%	
	Poll	2440737	0	0.00%	0	0	0	(	
Public- Institutions	Postal Ballot (if applicable)	2440757	0	0.00%	0	0	0	_ (	
	Total	2440737	1235878	50.64%	1235878	0	100.00%	0.00%	
	E-Voting		27221	1.16%	26210	1011	96.29%	3.71%	
	Poll	2350815	1073	0.05%	1073	0	100.00%	0.00%	
Public- Non Institutions	Postal Ballot (if applicable)	2330013	0	0.00%	0	0	0	0	
	Total	2350815	28294	1.20%	27283	1011	96.43%	3.57%	
Total		13159830	9632450	73.20%	9631439	1011	99.99%	0.01%	

Resolution required: (Ordin	nary/ Special)	and the second section is		Ordinary Resolution					
Whether promoter/ promote	er group are interest	ed in the agen	da/resolution?			No	)		
Category	Mode of Voting	INO of shares No of votes		% 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	100.00%	8368278	0	100.00%	0.00%	
	Poll	8368278	0	0.00%	0	0	0		
	Postal Ballot (if applicable)	0000270	0	0.00%	0	0	0		
	Total	8368278	8368278	100.00%	8368278	0	100.00%	0.00%	
	E-Voting		1235878	50.64%	995071	240807	80.52%	19.48%	
	Poll	2440737	0	0.00%	0	0	0		
Public-Institutions	Postal Ballot (if applicable)	2440707	0	0.00%	0	0	0		
	Total	2440737	1235878	50.64%	995071	240807	80.52%	19.48%	
	E-Voting		27221	1.16%	26210	1011	96.29%	3.71%	
Public- Non Institutions	Poll	2350815	1073	0.05%	1073	0	100.00%	0.00%	
	Postal Ballot (if applicable)	2330013	0	0.00%	0	0	0		
	Total	2350815	28294	1.20%	27283	1011	96.43%	3.57%	
Total		13159830	9632450	73.20%	9390632	241818	97.49%	2.51%	



Resolution required: (Ordin	ary/ Special)					Ordinary R	esolution	
Whether promoter/ promote		ted in the agen	da/resolution?		Library Hall	No	)	
Category	Mode of Voting	No. of shares No. of votes on outsta		% 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	100.00%	8368278	0	100.00%	0.00%
	Poll	8368278	0	0.00%	0	0	0	
	Postal Ballot (if applicable)	0300270	0	0.00%	0	0	0	
	Total	8368278	8368278	100.00%	8368278	0	100.00%	0.00%
	E-Voting		1235878	50.64%	1235878	0	100.00%	0.00%
	Poll	2440737	0	0.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	2440/3/	0	0.00%	0	0	0	
	Total	2440737	1235878	50.64%	1235878	0	100.00%	0.009
	E-Voting		27221	1.16%	27220	1	100.00%	0.009
Public- Non Institutions	Poll	2350815	1073	0.05%	1073	0	100.00%	0.009
	Postal Ballot (if applicable)	2550015	0	0.00%	0	0	0	
	Total	2350815	28294	1.20%	28293	1	100.00%	0.00%
Total		13159830	9632450	73.20%	9632449	1	100.00%	0.00%

Resolution required: (Ordin	Ordinary Resolution								
Whether promoter/ promote			No	)					
Category	Mode of Voting	No. of shares No. of votes		% 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		100.00%	8368278	0	100.00%	0.00%
	Poll	8368278	0		0.00%	0	0	0	
	Postal Ballot (if applicable)	0300270	0	0.00%		0	0	0	
	Total	8368278	8368278	100.00%		8368278	0	100.00%	0.00%
12.7	E-Voting	2440737	1235878		50.64%	1235878	. 0	100.00%	0.00%
	Poll		0		0.00%	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0		0.00%	0	0	0	
	Total	2440737	1235878		50.64%	1235878	0	100.00%	0.00%
12	E-Voting		27221		1.16%	27220	1	100.00%	
	Poll	2350815	1073		0.05%	1073	0	100.00%	0.00%
Public- Non Institutions	Postal Ballot (if applicable)	2350615	0		0.00%	0	0	0	
	Total	2350815	28294		1.20%	28293	1	100.00%	0.00%
Total		13159830	9632450		73.20%	9632449	1	100.00%	0.00%



Agenda No.7: To approve the	he re-appointment a	nd remuneration	on of Mr. J.S.S.	. Rao (DIN:	00014320)	as Whole-time	Director of th	e Company.					
Resolution required: (Ordin	Resolution required: (Ordinary/ Special)							Ordinary Resolution					
Whether promoter/ promote			No										
Category	Mode of Voting	No. of shares held	No. of votes polled	on outs		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		100.00%	8368278	0	100.00%	0.00%				
	Poll	8368278	0		0.00%	0	0	0	0				
	Postal Ballot (if applicable)	0300270	0		0.00%	0	0	0	0				
	Total	8368278	8368278	100.00%		8368278	0	100.00%	0.00%				
	E-Voting	2440737	1235878		50.64%	1235878	0	100.00%	0.00%				
	Poll		0		0.00%	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)	2440737	0		0.00%	0	0	0	- 0				
	Total	2440737	1235878	Line Land	50.64%	1235878	0	100.00%	0.00%				
n 101	E-Voting		27221		1.16%	26210	1011	96.29%	3.71%				
	Poll	2350815	1073		0.05%	1073	0	100.00%	0.00%				
Public- Non Institutions	Postal Ballot (if applicable)	2350815	0		0.00%	0	0	0	0				
	Total	2350815	28294		1.20%	27283	1011	96.43%	3.57%				
Total		13159830	9632450		73.20%	9631439	1011	99.99%	0.01%				

Agenda No.8: To approve the		nu remuneranc	JII WII. Nasiii Na	alli Tauav (i	DIN. 02379	330) as willole					
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 Vote on outst sha	anding	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		
	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	100.00%		8368278	0	100.00%	0.00%		
	E-Voting		1235878		50.64%	1235878	0	100.00%	0.00%		
	Poll	2440737	0		0.00%	0	0	0	(		
Public- Institutions	Postal Ballot (if applicable)	2440/3/	0		0.00%	0	0	0			
	Total	2440737	1235878		50.64%	1235878	0	100.00%	0.00%		
	E-Voting		27221		1.16%	26210	1011	96.29%	3.71%		
	Poll	2350815	1073		0.05%	1073	0	100.00%	0.00%		
Public- Non Institutions	Postal Ballot (if applicable)	2350815	0		0.00%	0	0	0	(		
	Total	2350815	28294		1.20%	27283	1011	96.43%	3.57%		
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