

BSE



# FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009, ISO 14001: 2004, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)  
Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)  
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September 26, 2015

By email/ fax /Courier

Email: [bse.listing@bseindia.com](mailto:bse.listing@bseindia.com),  
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The Manager,  
Dept. of Corporate Services  
B S E Limited  
25th Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Fax No: 022-22723121/ 3719/ 2037/  
2039/ 2041/ 2061/2072

Dear Sir,

**Sub: Voting Results of Annual General Meeting held on 25<sup>th</sup> September 2015**

**Re: Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we submit herewith voting results of 26<sup>th</sup> Annual General Meeting of the company held on 25<sup>th</sup> September 2015 at 10.00 a.m. in the suggested format as under:

**AGM Details:**

- **Date of AGM:** 25<sup>th</sup> September 2015
- **Total No. of Shareholders on Cut-off Date (18<sup>th</sup> September, 2015):** 8905\*
- **No. of Shareholders present in the meeting either in person or through proxy:**


Promoters and Promoters Group	: 6*
Public	: 534*
- (\*On the basis of No. of Folios / Client Ids)
- No Video Conferencing provided for participation in the AGM, hence the details required under this head are Not Applicable.
- The Company had provided e-voting facility to shareholders for Annual General Meeting and the e-voting was open from 21<sup>st</sup> September, 2015 (10.00 am) to 24<sup>th</sup> September, 2015 (5.00 pm). The members and proxy present at the venue of the AGM have exercised their votes by way of Poll.

Agenda-wise voting results in the suggested format is enclosed herewith as 'Annexure-A'

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Fiem Industries Limited

  
Arvind K. Chauhan  
Company Secretary



Encl: A/a.

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**ANNEXURE -A**

To Consider and Adopt the Audited Financial Statements of the company for financial Year 2014-15 (Standalone and Consolidated)

Ordinary Resolution

Poll and E-voting

**Resolution No. 1:**

**Resolution Required :**

**Mode of Voting :**

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1. Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2. Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3. Public- Others	2775589	364698	13.14	364698	0	100.0000	0.0000
<b>Total</b>	<b>11962226</b>	<b>9125768</b>	<b>76.29</b>	<b>9125768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

To declare Dividend for financial Year 2014-15 at the rate of Rs. 7/- per Share.

Ordinary Resolution

Poll and E-voting

**Resolution No. 2:**

**Resolution Required :**

**Mode of Voting :**

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1. Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2. Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3. Public- Others	2775589	364698	13.14	364698	0	100.0000	0.0000
<b>Total</b>	<b>11962226</b>	<b>9125768</b>	<b>76.29</b>	<b>9125768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

To re-appoint Mrs. Seema Jain, Director of the Company, who retires by rotation.

Ordinary Resolution

Poll and E-voting

**Resolution No. 3:**

**Resolution Required :**

**Mode of Voting :**

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1. Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2. Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3. Public- Others	2775589	364664	13.14	364644	20	99.9945	0.0055
<b>Total</b>	<b>11962226</b>	<b>9125734</b>	<b>76.29</b>	<b>9111264</b>	<b>14470</b>	<b>99.8414</b>	<b>0.1586</b>



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**ANNEXURE -A**

**Resolution No. 4:** To re-appoint Ms. Aanchal Jain, Director of the Company, who retires by rotation.  
**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - in against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3 Public- Others	2775589	364527	13.13	364507	20	99.9945	0.0055
<b>Total</b>	<b>11962226</b>	<b>9125597</b>	<b>76.29</b>	<b>9111127</b>	<b>14470</b>	<b>99.8414</b>	<b>0.1586</b>

**Resolution No. 5:** To ratify the Continuation of M/s Anil S. Gupta & Associates, Chartered Accountants as Auditors of the Company and fixing their remuneration.

**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - in against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3 Public- Others	2775589	364664	13.14	364644	20	99.9945	0.0055
<b>Total</b>	<b>11962226</b>	<b>9125734</b>	<b>76.29</b>	<b>9111264</b>	<b>14470</b>	<b>99.8414</b>	<b>0.1586</b>

**Resolution No. 6:** To approve the remuneration of Cost Auditors for the financial Year 2015-16.  
**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - in against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3 Public- Others	2775589	364698	13.14	364664	34	99.9907	0.0093
<b>Total</b>	<b>11962226</b>	<b>9125768</b>	<b>76.29</b>	<b>9125734</b>	<b>34</b>	<b>99.9996</b>	<b>0.0004</b>



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**ANNEXURE -A**

**Resolution No. 7:** To adopt new set of Article of Association of the Company containing regulations in line with the Companies Act 2013.

**Resolution Required:** Special Resolution  
**Mode of Voting:** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	334923	57869	85.2673	14.7327
3 Public- Others	2775589	364698	13.14	364698	0	100.0000	0.0000
<b>Total</b>	<b>11962226</b>	<b>9125768</b>	<b>76.29</b>	<b>9067899</b>	<b>57869</b>	<b>99.3659</b>	<b>0.6341</b>

**Resolution No. 8:** To approve the re-appointment of Mr. J.K. Jain as Managing Director of the Company.  
**Resolution Required:** Ordinary Resolution  
**Mode of Voting:** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	337767	55025	85.9913	14.0087
3 Public- Others	2775589	364527	13.13	364507	20	99.9945	0.0055
<b>Total</b>	<b>11962226</b>	<b>9125597</b>	<b>76.29</b>	<b>9070552</b>	<b>55045</b>	<b>99.3968</b>	<b>0.6032</b>

**Resolution No. 9:** To approve the re-appointment of Mr. Rahul Jain, as Whole -time Director of the Company and revise his remuneration.

**Resolution Required:** Ordinary Resolution  
**Mode of Voting:** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3 Public- Others	2775589	364527	13.13	364507	20	99.9945	0.0055
<b>Total</b>	<b>11962226</b>	<b>9125597</b>	<b>76.29</b>	<b>9125577</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>



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**ANNEXURE -A**

**Resolution No. 10:** To revise the remuneration of Mrs. Seema Jain, Whole -time Director of the Company.  
**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]= $[(2)/(1)]*100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]= $[(4)/(2)]*100$	% of Votes against on votes polled [7]= $[(5)/(2)]*100$
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3 Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
<b>Total</b>	11962226	9125734	76.29	9125464	270	99.9970	0.0030

**Resolution No. 11:** To revise the remuneration of Ms. Aanchal Jain, Whole -time Director of the Company.  
**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]= $[(2)/(1)]*100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]= $[(4)/(2)]*100$	% of Votes against on votes polled [7]= $[(5)/(2)]*100$
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3 Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
<b>Total</b>	11962226	9125734	76.29	9125464	270	99.9970	0.0030

**Resolution No. 12:** To revise the remuneration of Mr. J.S.S. Rao, Whole -time Director of the Company.  
**Resolution Required :** Ordinary Resolution  
**Mode of Voting :** Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]= $[(2)/(1)]*100$	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]= $[(4)/(2)]*100$	% of Votes against on votes polled [7]= $[(5)/(2)]*100$
1 Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2 Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3 Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
<b>Total</b>	11962226	9125734	76.29	9125464	270	99.9970	0.0030



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**ANNEXURE -A**

Resolution No. 13:  
 To revise the remuneration of Mr. Kashi Ram Yadav, Whole-time Director of the Company.  
 Ordinary Resolution  
 Poll and E-voting

Promoter / Public	No. of Shares Held [1]	No. of Valid Votes Polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
1. Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.00000	0.00000
2. Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3. Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
<b>Total</b>	<b>11962226</b>	<b>9125734</b>	<b>76.29</b>	<b>9111014</b>	<b>14720</b>	<b>99.8387</b>	<b>0.1613</b>



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