

FUSION FITTINGS (I) LIMITED

Regd. Office : 108, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri, New Delhi-110058
Ph. : +91-11-46038736 Fax : +91-11-45038734

September 30, 2015

BSE Limited
2nd Floor, New Trading Wing,
PJ Towers, Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 531760

**Sub: Annual General Meeting held on Wednesday, 30th September 2015 at 10.30 A.M ("AGM")
.-Proceedings**

Dear Madam/ Sir

Pursuant to clause 31 of the listing agreement, please find below the proceedings of 30th Annual General Meeting held on Wednesday, 30th September 2015 at 10.30 A.M. at "Gabrani Farms", Khasra No. 15/21, Village Rewla Khanpur, New Delhi 110043.

In this regard we need to mention that pursuant to clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company, apart from voting through physical ballot at the AGM, had also extended e-voting facility to the Members of the Company in respect of the businesses to be transacted at the AGM. The resolutions were passed on the basis of the Scrutinizers' Report on the electronic voting as well as voting through physical ballot at the AGM. The Scrutinizers' Report is also enclosed with this intimation and marked as Annexure A.

The details of the resolutions passed at the AGM is enclosed herewith and marked as Annexure-B.

Further pursuant to Clause 35 A of the Listing Agreement, the information prescribed thereunder is enclosed with this intimation and marked as Annexure C.

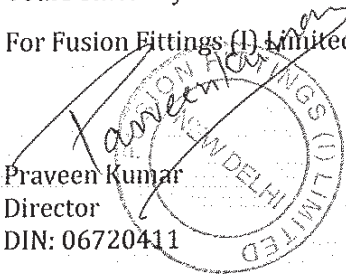
The above is for your information and records.

Thanking You

Yours Sincerely

For Fusion Fittings (I) Limited

Praveen Kumar
Director
DIN: 06720411





R. G. LUTHRA & CO.
CHARTERED ACCOUNTANTS

Plot No.3, 4/8 Marla, Model Town,
Gurgaon - 122001
Mobile : 9811010661
E-mail : cahimanu11@gmail.com
himanu11@rediffmail.com

Dated.....

ANNEXURE - A

REPORT OF SCRUTINIZER
[Pursuant to the Companies Act, 2013 and Companies (Management and
Administration) Rules, 2014]

To,
Mr. Praveen Kumar(Chairman)
Fusion Fittings(I)Limited
106,Vishwadeep Tower,Plot No.4
District Centre, Janakpuri
New Delhi-110058

E-voting start date: Sunday ,September 27,2015 10:00 a.m.

E-voting end date: Tuesday ,September 29, 2015 at 5:00 p.m.

Annual General Meeting of the Equity Shareholders

Date : Wednesday, 30th September, 2015
Time : 10:30 a.m.
Place : "Gabrani Farms", Khasra No.15/21,Village Rewla Khanpur
New Delhi 110043

Dear Sir,

Subject: Combined Scrutinizer's Report on:

E-Voting conducted in pursuance to the provisions of
Section 108 of the Companies Act, 2013 read with Rule
20 of the Companies (Management and Administration)
Rules, 2014 and
Poll conducted in pursuance to the provisions of
Section 109 of the Companies Act, 2013 read with Rule
21 of the Companies (Management and Administration)
Rules, 2014.



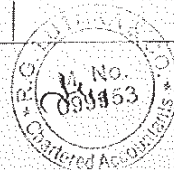
L. Himanshu Kumar Partner of M/s R. G. Luthra & Co., Practicing Chartered Accountants having office at Plot No. 3, 4/8 Marla, Model Town, Gurgaon 122001, appointed as Scrutinizer by:

(a) The Board of Directors of Fusion Fittings(I)Limited having its registered office at 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri, New Delhi 110058 for the purpose of scrutinizing the e-voting process as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014; and

(b) The Chairman of the Annual General Meeting held on 30th September, 2015 on Poll under the provisions of the Sections 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules 2014.

I have issued separate Scrutinizer's Reports dated 30th September, 2015 on the e-voting and on the poll on the Resolutions contained in the Notice dated 2nd September 2015. As requested by the management, a report on the combined results for voting through e-voting and the poll is as under:

Description	Total Votes received (A)	Less: Invalid (B)	Net valid Votes (C) (A-B)	Votes in favour of the Resolution		Votes against the Resolution	
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resoluti on	% of total valid votes
Ordinary Business							
1.Considerati on and adoption of standalone financial statements for the year ended 31st	2569609	Nil	2569609	2569609	100 %	0	0.00 %



March 2015							
2.Appointmen t of a director in place of Mr.Chander Bhan Wadhwa who retires by rotation and being eligible ,offers himself for re- appointment	2569609	Nil	2569609	2569609	100 %	0	0.00 %
3.To appoint K.K Jain &Co.(Firm Registration No. (002465N)as statutory auditors	2569609	Nil	2569609	2569609	100 %	0	0.00 %
Special Business							
4.To appoint Praveen Kumar as independent director	2569609	Nil	2569609	2569609	100 %	0	0.00 %



<u>5. To appoint Perintalman a Venkatrama Krishna Kumar as director liable to retire by rotation.</u>	2569609	Nil	2569609	2569609	100 %	0	0.00 %

All the resolutions stand Passed, as per combined voting through E-voting process and the Poll, with the requisite majority.

The poll papers and all other relevant records were sealed and handed over to Mr. Praveen Kumar, Director authorized by the Board for safe keeping.

Thanking You





For R.G. Luthra & Co.

Chartered Accountants

Firm Registration No. 006080N

CA Himanshu Kumar, Scrutinizer

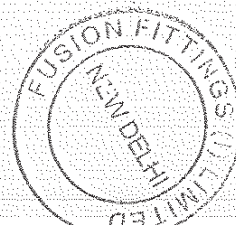
Membership No. - 099953

Date: 30 September, 2015

Place: New Delhi

ANNEXURE B**Details as per Clause 31 of the Listing Agreement****Agenda - Wise Details**

Serial No.	Agenda	Resolution required (ordinary/special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statement including the reports of the Directors and the Auditors thereon for the financial year ended March 31, 2015.	Ordinary	E-voting and Voting through Physical Ballot at the meeting	Passed with requisite majority
2.	To Appoint a directors in place of Mr. Chander Bhan Wadhwa who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Voting through Physical Ballot at the meeting	Passed With Requisite majority
3.	To appoint K.K Jain &Co.(Firm Registration No.002465N)as statutory auditors and to fix their remuneration	Ordinary	E-voting and Voting through Physical Ballot at the meeting	Passed with requisite majority
4.	To Appoint Mr. Praveen Kumar as Independent director of the company.	Ordinary	E-voting and Voting through Physical Ballot at the meeting	Passed with requisite majority
5.	To Appoint Mr Perintalmanna Venkatrama Krishna Kumar as director liable to retire by rotation.	Ordinary	E-voting and Voting through Physical Ballot at the meeting	Passed with requisite majority



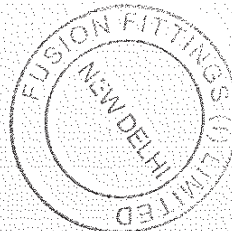
ANNEXURE-C

Details as per Clause 35A of the Listing Agreement

Date of Annual General Meeting	Wednesday, 30 September 2015
Total Number of Shareholder's on record date	593
Number of Shareholder's present in person	15 (including 2 as authorised representatives)
Proxies received for Individual Shareholder's	3
Number of Shareholder's who attended the meeting through video conferencing: (a) promoters and promoter's group (b) public	No Video Conferencing

Details for reporting as per clause 35A of Listing Agreement based on E-Voting/Poll/Postal ballot

Resolution No.1 -To adopt, consider and receive the Audited standalone financial statement for the year ended 31st March, 2015.							
Promoter/public	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 in votes polled
Promoter and promoter group	2200400	2200400	100	2200400	Nil	100	0.00
Public	369209	369209	100	369209	Nil	100	0.00
Total	2569609	2569609	100	2569609	Nil	100	0.00



Resolution No. 2-To appoint a director in place of Mr. Chander Bhan Wadhwa who retires by rotation and being eligible ,offers himself for re-appointment.

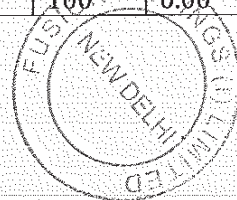
Promoter/public	No of shares held	No. of votes polled	%of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against in votes polled
Promoter and promoter group	2200400	2200400	100	2200400	Nil	100	0.00
Public	369209	369209	100	369209	Nil	100	0.00
Total	2569609	2569609	100	2569609	Nil	100	0.00

Resolution No. 3-To appoint M/s K.K Jain & Co. as statutory auditors and fix their remuneration

Promoter/public	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 in votes polled
Promoter and promoter group	2200400	2200400	100	2200400	Nil	100	0.00
Public	369209	369209	100	369209	Nil	100	0.00
Total	2569609	2569609	100	2569609	Nil	100	0.00

Resolution No.4 -To appoint Mr. Praveen Kumar as Independent Director

Promoter/public	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 in votes polled
Promoter and promoter group	2200400	2200400	100	2200400	Nil	100	0.00
Public	369209	369209	100	369209	Nil	100	0.00
Total	2569609	2569609	100	2569609	Nil	100	0.00



Resolution No.5 -To appoint Mr. Perintalmanna Venkatrama Krishna Kumar as director liable to retire by rotation.

Promoter/public	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 in votes polled
Promoter and promoter group	2200400	2200400	100	2200400	Nil	100	0.00
Public	369209	369209	100	369209	Nil	100	0.00
Total	2569609	2569609	100	2569609	Nil	100	0.00

