

Date: 28.09.2018

To
The Corporate Relationship Department,
BSE Limited, 1st Floor,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.

Dear Sir / Madam,

Sub: Details of voting results of 43rd Annual General Meeting held on 27th September 2018 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 526689.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results (for remote e-voting and voting by poll) of 43rd Annual General Meeting of the Company held on Thursday, the 27th day of September, 2018.

This is for your information and record.

Thanking you

Yours sincerely
For **FENOPLAST LIMITED**



MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY

Encl: A/a

VOTING RESULTS FOR THE 43rd ANNUAL GENERAL MEETING HELD ON 27th SEPTEMBER 2018

As Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The mode of voting for all Ordinary/Special Resolutions was:

- 1. Remote E-voting conducted from 24th September 2018 (9.00 a.m.) to 26th September 2018 (5.00 p.m.)**
- 2. Poll conducted at the AGM**

S.No.	Particulars	Details
1	Date of AGM	27 th September 2018
2	Total Number of shareholders on record date	3700
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	4
	Public	335
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N.A
	Public	




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www.fenoplast.com

Agenda- wise disclosure

Item No.1: Adoption of Accounts of the Company for the Financial Year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Cate gory	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi 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
Promo ter and Promo ter Group	E-Voting	2854316	1918516	67.21	1918516	0	100	0.00
	Poll	2854316	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	2854316	1918516	67.21	1918516	0	100.00	0.00
Public - Institu tions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.0000	00	0	0.00	0.00
Public - Non Institu tions	E-Voting	1745684	405399	23.22	404965	434	99.00	0.00
	Poll	1745684	288	0.02	285	3	99.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	1745684	405687	23.24	405250	437	99.89	0.11
Total	4600000	2324203	50.53	2323766	437	99.98	0.0188	



Item No.2: Appointment of Sri.Haridas Sanjay Kumar (DIN: 00160545) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	2854316	1754438	61	1754438	0	100	0.00
	Poll	2854316	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	2854316	1754438	61.47	1754438	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.0000	00	0	0.00	0.00
Public – Non Institutions	E-Voting	1745684	405399	23.22	404773	626	100	0
	Poll	1745684	288	0.02	285	3	99.00	1
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	1745684	405687	23.24	405058	629	99.84	0.16
Total		4600000	2160125	46.959	2159496	629	99.97	0.03



Item No.3: Ratification of remuneration payable to Cost Auditors

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 (1)	No. of 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
Promoter and Promoter Group	E-Voting	2854316	1918516	67	1918516	0	100	0.00
	Poll	2854316	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	2854316	1918516	67.21	1918516	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.0000	00	0	0.00	0.00
Public – Non Institutions	E-Voting	1745684	405399	23	404773	626	100	0
	Poll	1745684	288	0.02	285	3	99.00	1
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	1745684	405687	23.24	405058	629	99.84	0.16
Total		4600000	2324203	50.53	2323574	629	99.97	0.03



Item No.4: Re-appointment of Mr.Haridas Sanjay Kumar as Whole-time Director.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	2854316	1754438	61	1754438	0	100	0.00
	Poll	2854316	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	2854316	1754438	61.47	1754434	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.0000	00	0	0.00	0.00
Public – Non Institutions	E-Voting	1745684	405399	23	404773	626	100	0
	Poll	1745684	288	0.02	285	3	99.00	1.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	1745684	405687	23.24	405058	629	99.84	0.16
Total		4600000	2160125	46.95	2159496	629	99.97	0.03



Item No.5: Consent U/s.188 for the payment of remuneration to Mr.H.Mahesh Kumar

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	2854316	946992	33	946992	0	100	0.00
	Poll	2854316	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	2854316	946992	33.18	946992	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.0000	00	0	0.00	0.00
Public – Non Institutions	E-Voting	1745684	405399	23	404773	626	100	0
	Poll	1745684	288	0.02	285	3	99.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	1745684	405687	23.24	405058	629	99.84	0.16
Total		4600000	1352679	29.40	1352050	629	99.95	0.05




Item No.6: Consent U/s. 188 for the payment of remuneration to Mr.H.Praveen Kumar

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	2854316	946992	33	946992	0	100	0.00
	Poll	2854316	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	2854316	946992	33.18	946992	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.0000	00	0	0.00	0.00
Public – Non Institutions	E-Voting	1745684	405399	23	404773	626	100	0
	Poll	1745684	288	0.02	285	3	99.00	1.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	1745684	405687	23.24	405058	629	99.84	0.16
Total		4600000	1352679	29.40	1352050	629	99.95	0.05

Accordingly, all the Resolutions proposed in notice of 43rd Annual General Meeting of the Members of the Company held on Thursday, the 27th day of September 2018 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

For **Fenoplast Limited**


Mohith Kumar Khandelwal
Company Secretary



Place: Secunderabad
 Date: 28th September 2018