LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

(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, Sonepat-131029 Haryana (INDIA)
Tel. : +91- 130-2367905/906/907/908/909/910 Fax :+91-130-2367903
E-mail : fiemunit7@fiemindustries.com

August 30, 2016 **(through NEAPS)**

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Notice of Annual General Meeting (Revised Proxy Form).

Please refer to our letter dated 27th August, 2016 wherein we had sent to the exchange a copy of Notice as sent to shareholders for 27th Annual General Meeting of the Company to be held on 20th September, 2016 at 10.00 am (including Notice for remote e-voting).

We regret to inform that in the Proxy Form attached to the above Notice, there was an error in the list of agenda items. The Item mentioned at No. 10 in the Proxy Form is because of error and this is to be ignored. In total, there are 11 Agenda items as per Notice of AGM and the Notice is correct. Hence, a revised 'Proxy Form' is attached herewith for your information and further dissemination please.

We have also uploaded the 'Revised Proxy Form' at our website with following link http://www.fiemindustries.com/Revised%20Proxy%20Form%20AGM_Fiem%20Industries.pdf

Inconvenience is regretted.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encl: A/a

FRONT SIDE

FIEM INDUSTRIES LIMITED

(CIN: L36999DL1989PLC034928)
Registered Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi - 110015, India
Email: investor@fiemindustries.com Website: www.fiemindustries.com
Phone: +91-11-25927820, 25927919 Fax: +91-11-25927740

LIGHT UP THE WORLD

27th Annual General Meeting

ATTENDANCE SLIP

Please fill Attendance Slip and hand it over the registration counter

DP ID* & Client ID/ Folio No.	

No. of Shares held	Name and Address of the Shareholder :

I hereby record my presence at the 27th Annual General Meeting of the Company, held on the **Tuesday, 20th September, 2016** at **10.00 am** at Mithas Motel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi – 110036

* Applicable for investors holding shares in electronic form.

SIGNATURE OF SHAREHOLDER / PROXY

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L36999DL1989PLC034928

Name of the Company : FIEM INDUSTRIES LTD.

Registered Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi - 110015, India

Name of the member(s) : _____

Registered address : _____

_____

E-mail ID : _____

Folio No/ Client ID/ DP ID : _____

I/ We, being the member(s), holding _____ Shares of the above named company, hereby appoint:

1) Name : _____ Address : _____

E-mail : _____ Signature : _____ or failing him

2) Name : _____ Address : _____

E-mail : _____ Signature : _____ or failing him

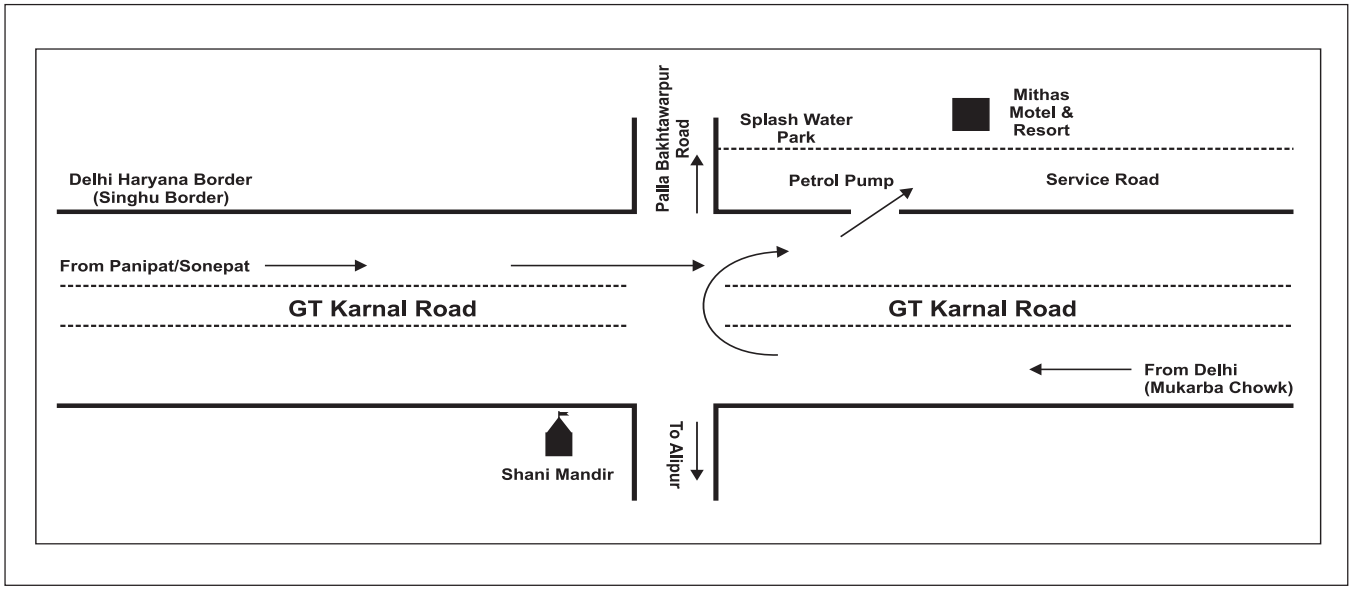
3) Name : _____ Address : _____

E-mail : _____ Signature : _____

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 27th Annual General Meeting of the Company, to be held on the **Tuesday, 20th September, 2016** at **10.00 am** at Mithas Motel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi – 110036 and at any adjournment therof in respect of such resolutions as are indicated overleaf:

BACK SIDE

ROUTE MAP TO THE VENUE OF AGM



**I wish my above proxy to vote in the manner as indicated in the box below:

Item No.	Description	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	To consider and adopt: a) Audited financial statements of the Company for the financial year ended March 31, 2016, 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, 2016.		
2.	To declare final dividend for the Financial Year 2015-16.		
3.	To re-appoint Mr. Rahul Jain (DIN: 00013566), Director of the Company who retire by rotation.		
4.	To re-appoint Mr. Kashi Ram Yadav (DIN: 02379958), Director of the Company who retire by rotation.		
5.	To ratify the continuation of M/s Anil S. Gupta & Associates, Chartered Accountants, as Auditors and fixing their remuneration.		
6.	To approve the remuneration of the Cost Auditors for the Financial Year 2016-17.		
7.	To approve the re-appointment and remuneration of Mrs. Seema Jain (DIN: 00013523) as Whole-time Director of the Company.		
8.	To approve the re-appointment and remuneration of Ms. Aanchal Jain (DIN: 00013350) as Whole-time Director of the Company.		
9.	To revise the remuneration of Mr. Rahul Jain (DIN: 00013566), Whole-time Director of the Company.		
10.	To revise the remuneration of Mr. J.S.S. Rao (DIN: 00014320), Whole-time Director of the Company.		
11.	To revise the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), Whole-time Director of the Company.		

Signed this _____ day of _____ 2016.

Affix Revenue Stamp of ₹ 1

_____
Signature of Proxy holder(s)

_____
Signature of shareholder

Notes:

1) This form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2) A proxy need not be a member of the Company.

3) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

**4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the "For' or "Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.