



FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase -V, Sonapat-131029 Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703
E-mail : fiemunit7@fiemindustries.com

September 21, 2021

(through NEAPS)

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

Dear Sir,

Sub: Scrutiniser Report & Voting Results of 32nd AGM held on September 21, 2021.
Ref: Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').

We wish to inform that 32nd Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held on today i.e. Tuesday, September 21, 2021, at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- (1) Report of Scrutinizer having voting results dated September 21, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- (2) Details of the Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations.

The AGM concluded at 11.36 a.m.

Further, the Proceeding and Scrutinizer's Report having voting results dated September 21, 2021 is made available at the Company's website www.fiemindustries.com also.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

Encl: A/a.



RANJANA GUPTA & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

THE CHAIRMAN
32nd Annual General Meeting
FIEM INDUSTRIES LIMITED
(CIN: L36999DL1989PLC034928)
D-34, DSIDC Packaging Complex,
Kirti Nagar, New Delhi -110015

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM

Dear Sir,

I, Ranjana Gupta, Proprietor of M/s Ranjana Gupta & Associates, Practising Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Fiem Industries Limited ("the Company") for the purpose of scrutinizing the voting process through electronic means ("e-voting") on the resolutions mentioned in the Notice dated June 30, 2021 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by the Securities and Exchange Board of India (SEBI) calling the 32nd Annual General Meeting ("the Meeting" / "AGM") of the Equity Shareholders of the Company through VC/OAVM facility. The AGM was convened on Tuesday, 21st September, 2021 at 10:30 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

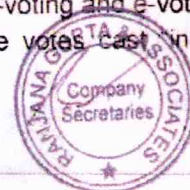
Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Companies Act, 2013 and the Rules thereunder; (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the Meeting, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the

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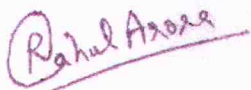
resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by the Link Intime (India) Private Limited (LIPL), the authorized agency engaged by the company to provide remote e-voting and e-voting facility and attendant papers/ documents furnished to me electronically by the Company and / or LIPL for my verification.

I submit my report as under:

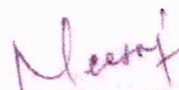
1. The equity shareholders of the Company as on the "Cut Off" date as set out in the Notice, i.e. September 14, 2021 were entitled to avail the option of remote e-voting or e-voting during the AGM on the proposed resolutions (item no. 1 to 7 as set out in the Notice dated June 30, 2021 for convening AGM).
2. The total paid-up Equity Share Capital of the Company as on cut-off date i.e. September 14, 2021 was Rs. 13,15,98,300 (Rupees Thirteen Crores Fifteen Lakhs Ninety Eight Thousand Three Hundred only) divided into 1,31,59,830 Equity Shares of Rs 10/- each. The Company is having only one type of shares i.e. equity shares of Rs. 10/- each and all shares are fully paid-up. Hence, all shares carry equal voting rights.

3. Remote e-voting process

- (i) The remote e-voting period commenced on September 17, 2021 at 10:00 A.M. and ended on September 20, 2021 at 05:00 P.M. on the designated website of LIPL i.e. <https://instavote.linkintime.co.in>.
- (ii) The votes cast were unblocked on Tuesday, 21st September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Rahul Arora (R/o 39-A/7, Onkar Nagar-B, Tri Nagar, Delhi-110035) and Mr. Neeraj Dev (R/o WZ-885, Naraina Village, New Delhi-110028) who were not in the employment of the Company and /or LIPL. They have signed below in confirmation of the same.



(Mr. Rahul Arora)



(Mr. Neeraj Dev)

- (iii) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, was generated from the e-voting website of LIPL, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by LIPL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

4. E-voting Process at the AGM

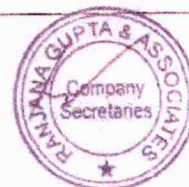
- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by LIPL.
- (ii) The e-votes cast were unblocked on Tuesday, 21st September 2021 after the conclusion of the AGM.
- (iii) The e-voting data was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / LIPL and authorizations lodged with the Company / LIPL on test check basis.



5. The Consolidated summary of the results of remote e-voting and e-voting at AGM, based on the reports generated by LIPL, scrutinized on test-check basis and relied upon by me are as under:

Resolution No. 1	Ordinary Resolution						
Subject	To consider and adopt : - the audited financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	152	10124138	176	10130721	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	152	10124138	176	10130721	
Assent	24	6583	152	10124138	176	10130721	100.00%
Dissent	-	-	-	-	-	-	0.00%
Result	Resolution passed unanimously.						

Resolution No. 2	Ordinary Resolution						
Subject	To declare a Final Dividend of Rs. 16/- per equity share for the Financial Year 2020-21.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	153	10142040	177	10148623	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	153	10142040	177	10148623	
Assent	24	6583	153	10142040	177	10148623	100.00%
Dissent	-	-	-	-	-	-	0.00%
Result	Resolution passed unanimously.						



Resolution No. 3	Ordinary Resolution						
Subject	To appoint a Director in place of Mr. Rahul Jain (DIN: 00013566), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	153	10142040	177	10148623	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	153	10142040	177	10148623	
Assent	24	6583	139	10000825	163	10007408	98.61%
Dissent	-	-	14	141215	14	141215	1.39%
Result	Resolution passed with requisite majority.						

Resolution No. 4	Ordinary Resolution						
Subject	To appoint a Director in place of Mr. Kashi Ram Yadav (DIN: 02379958), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	153	10142040	177	10148623	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	153	10142040	177	10148623	
Assent	24	6583	134	9947827	158	9954410	98.09%
Dissent	-	-	19	194213	19	194213	1.91%
Result	Resolution passed with requisite majority.						



Resolution No. 5	Ordinary Resolution						
Subject	To ratify the remuneration of Cost Auditors for the Financial Year 2020-21 and 2021-22.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	153	10142040	177	10148623	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	153	10142040	177	10148623	
Assent	24	6583	153	10142040	177	10148623	100.00%
Dissent	-	-	-	-	-	-	0.00%
Result	Resolution passed unanimously.						

Resolution No. 6	Special Resolution						
Subject	To approve the re-appointment and remuneration of Mrs. Seema Jain (DiN. 00013523) as Whole-time Director of the Company.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	153	10142040	177	10148623	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	153	10142040	177	10148623	
Assent	24	6583	138	10000288	162	10006871	98.60%
Dissent	-	-	15	141752	15	141752	1.40%
Result	Resolution passed with requisite majority.						



Resolution No. 7	Ordinary Resolution						
Subject	To approve the re-appointment and remuneration of Ms. Aanchal Jain (DIN: 00013350) as Whole-time Director of the Company.						
Particulars	Details of Voting						% of total valid votes Cast
	e-Voting at AGM		Remote e-Voting		Total		
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Total Votes Cast	24	6583	153	10142040	177	10148623	
Less: Invalid Votes	-	-	-	-	-	-	
Net Valid Votes Cast	24	6583	153	10142040	177	10148623	
Assent	24	6583	137	10000262	161	10006845	98.60%
Dissent	-	-	16	141778	16	141778	1.40%
Result	Resolution passed with requisite majority.						

6. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the company.

For **RANJANA GUPTA & ASSOCIATES**
COMPANY SECRETARIES
 ICSI Unique Code: S2011DE154200
 Peer Review Cert. No.: 921/2020

Ranjana Gupta



RANJANA GUPTA
 Proprietor
 FCS No : 8613 | CP No : 9920

Dated : September 21, 2021
 Place : New Delhi
 UDIN : F008613C000981739

Counter Signed by

For **Ficem INDUSTRIES LTD.**

Arvind K. Chauhan
 Arvind K. Chauhan
 Company Secretary

Fiem Industries Limited

DETAILS OF VOTING RESULT OF AGM (INCLUDING REMOTE E-VOTING)

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

Date of the AGM/EGM		September 21, 2021						
Total number of shareholders on record date		32506						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing		107						
Promoters and Promoter Group:		6						
Public		101						
Resolution Required : (Ordinary)		1 - To consider and adopt: - the audited financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1143730	88.9430	1143730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1143730	88.9430	1143730	0	100.0000	0.0000
Public Non Institutions	E-Voting	3114759	232789	7.4737	232789	0	100.0000	0.0000
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	239372	0	100.0000	0.0000
Total		13159830	10130721	76.9822	10130721	0	100.0000	0.0000

Result:- Resolution passed unanimously.



Fiem Industries Limited

Resolution Required : (Ordinary)			2 - To declare a Final Dividend of Rs. 16/- per equity share for the Financial Year 2020-21.					
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1161632	90.3351	1161632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1161632	90.3351	1161632	0	100.0000	0.0000
Public Non Institutions	E-Voting	3114759	232789	7.4737	232789	0	100.0000	0.0000
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	239372	0	100.0000	0.0000
Total		13159830	10148623	77.1182	10148623	0	100.0000	0.0000

Result:- Resolution passed unanimously.



Fiem Industries Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Rahul Jain (DIN: 00013566), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1161632	90.3351	1020486	141146	87.8493	12.1507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1161632	90.3351	1020486	141146	87.8493	12.1507
Public Non Institutions	E-Voting	3114759	232789	7.4737	232720	69	99.9704	0.0296
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	239303	69	99.9712	0.0288
Total		13159830	10148623	77.1182	10007408	141215	98.6085	1.3915

Result:- Resolution passed with requisite majority.



Fiem Industries Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. Kashi Ram Yadav (DIN: 02379958), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1161632	90.3351	967467	194165	83.2852	16.7148
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1161632	90.3351	967467	194165	83.2852	16.7148
Public Non Institutions	E-Voting	3114759	232789	7.4737	232741	48	99.9794	0.0206
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	239324	48	99.9799	0.0201
Total		13159830	10148623	77.1182	9954410	194213	98.0863	1.9137

Result:- Resolution passed with requisite majority.



Fiem Industries Limited

Resolution Required : (Ordinary)			5 - Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21 & 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1161632	90.3351	1161632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1161632	90.3351	1161632	0	100.0000	0.0000
Public Non Institutions	E-Voting	3114759	232789	7.4737	232789	0	100.0000	0.0000
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	239372	0	100.0000	0.0000
Total		13159830	10148623	77.1182	10148623	0	100.0000	0.0000

Result:- Resolution passed unanimously.



Fiem Industries Limited

Resolution Required : (Special)			6 - Approval of re-appointment and remuneration of Mrs. Seema Jain (DIN: 00013523) as Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1161632	90.3351	1020486	141146	87.8493	12.1507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1161632	90.3351	1020486	141146	87.8493	12.1507
Public Non Institutions	E-Voting	3114759	232789	7.4737	232183	606	99.7397	0.2603
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	238766	606	99.7468	0.2532
Total		13159830	10148623	77.1182	10006871	141752	98.6032	1.3968

Result:- Resolution passed with requisite majority.



Fiem Industries Limited

Resolution Required : (Ordinary)		7 - Approval of re-appointment and remuneration of Ms. Aanchal Jain (DIN: 00013350) as Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	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 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	8759157	8747619	99.8683	8747619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8747619	99.8683	8747619	0	100.0000	0.0000
Public Institutions	E-Voting	1285914	1161632	90.3351	1020486	141146	87.8493	12.1507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1161632	90.3351	1020486	141146	87.8493	12.1507
Public Non Institutions	E-Voting	3114759	232789	7.4737	232157	632	99.7285	0.2715
	Poll		6583	0.2113	6583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239372	7.6850	238740	632	99.7360	0.2640
Total		13159830	10148623	77.1182	10006845	141778	98.6030	1.3970

Result:- Resolution passed with requisite majority.

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For Fiem Industries Limited


 Arvind K. Chauhan
 Company Secretary
 Memb.FCS 7694
 Date: 21/09/2021

