



FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009 & ISO 14001 : 2004 CERTIFIED CO.)

(Unit-I) : 32 Mile Stone, Kundli, Distt. Sonapat-131028,

Haryana (INDIA) Fax : +91-130-2219179

Phone : +91-130-2219172/74

E-mail : fiemunit1@fiemindustries.com

August 19, 2011

By email/ fax / courier

Fax No.: 022-26598237/38,
26598347/48, 66418124/25/26

Email: cmllist@nse.co.in

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

Dear Sir,

Sub: Audited Financial Results under Clause 41 for Year ended March 31, 2011

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the following:

1. Consolidated and Standalone Audited Financial Results for the Year ended March 31, 2011 reviewed by the Audit Committee and approved by the Board of Directors of the Company.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encls: A/a

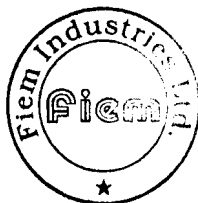
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FIEM INDUSTRIES LIMITED

 REGD. OFFICE: D-34, DSIDC PACKAGING COMPLEX, KIRTI NAGAR, NEW DELHI-110015
 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011

(Rs in Lacs)

SL. No.	Particulars	STANDALONE for the year ended		CONSOLIDATED for the year ended	
		31.03.11	31.03.10	31.03.11	31.03.10
	Income				
1.	a) Gross Sales	45300.45	31501.61	46224.89	31669.06
	Less Excise Duty Recovered on sales	3571.43	2082.73	3571.31	2082.72
	Net Sales	41729.02	29418.88	42653.58	29586.34
	b) Other Operating Income	375.18	44.81	106.05	45.47
	Total Income	42104.20	29463.69	42759.63	29631.81
2.	Expenditure				
	a) (Increase)/decrease in stock in trade and work in progress	(782.87)	564.28	(782.87)	564.28
	b) Consumption of Raw Materials	25464.93	16871.06	25453.02	16856.29
	c) Purchase of Traded Goods	842.18	710.99	1435.28	861.61
	d) Manufacturing Expenses	7804.68	5640.29	7804.68	5640.29
	e) Employees Cost	1288.51	988.51	1344.40	1017.66
	f) Depreciation & Amortization	1297.93	924.67	1297.95	924.67
	g) Other Expenditure	3686.83	1901.49	3739.50	1922.33
	Total Expenditure	39602.19	27601.29	40291.96	27787.13
3.	Profit from Operations before Other Income, Interest and Exceptional items (1-2)	2502.01	1862.40	2467.67	1844.68
4.	Other Income	25.82	39.04	25.84	39.05
5.	Profit before Interest and Exceptional Items (3+4)	2527.83	1901.44	2493.51	1883.73
6.	Interest	949.97	332.95	951.57	333.25
7.	Profit after Interest but before Exceptional Items (5-6)	1577.86	1568.49	1541.94	1550.48
8.	Exceptional Items	-	-	-	-
9.	Profit from Ordinary Activities before tax (7+8)	1577.86	1568.49	1541.94	1550.48
10.	Tax Expense	435.16	493.46	435.54	493.81
11.	Net Profit from Ordinary Activities after tax (9-10)	1142.70	1075.03	1106.40	1056.67
12.	Extraordinary Item (Net of tax Expense)	-	-	-	-
13.	Net Profit for the Period	1142.70	1075.03	1106.40	1056.67
14.	Paid-up equity Share Capital (Face Value of Rs 10/- each)	1196.23	1196.23	1196.23	1196.23
15.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year.	9990.23	8379.43	9930.26	8361.20
16.	Earnings Per Share (EPS)				
	a) Basic and Diluted EPS before Extraordinary items	9.55	8.99	9.25	8.83
	b) Basic and Diluted EPS after Extraordinary items	9.55	8.99	9.25	8.83
17.	Public shareholding				
	- Number of shares	3843517	3843517	3843517	3843517
	- Percentage of shareholding	32.13%	32.13%	32.13%	32.13%
18.	Promoters and Promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non encumbered				
	- Number of shares	8118709	8118709	8118709	8118709
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	67.87%	67.87%	67.87%	67.87%



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Notes:

1. The above results for the year ended 31st March 2011 are audited by statutory auditors and reviewed by audit committee and approved by the Board of Directors in their respective meetings held on 19th August 2011.
2. The company has one wholly owned foreign subsidiary i.e. 'Fiem Industries Japan Co., Ltd.' incorporated in Japan.
3. The Company is primarily engaged in Automotive Components business. As such there is no other separate reportable segment as defined by Accounting Standard-17 "Segment Reporting"
4. The Board of Directors have recommended a dividend of Rs 2.50/- Per share of Nominal Value of Rs 10 each (@ 25 %) amounting to Rs.299.06 Lacs on Equity share capital of the company for FY 2010-11.
5. Provision for Taxation includes Current Tax and Deferred tax and is net of of MAT entitlement Credit available to the company, if any.
6. The disclosure of Balance sheet items, as required under clause 41(v)(h) of the listing agreement is as under:

STATEMENT OF ASSETS AND LIABILITIES (AUDITED)

(Rs. in lacs)

Particulars	STANDALONE AS AT		CONSOLIDATED AS AT	
	31.03.11	31.03.10	31.03.11	31.03.10
SHAREHOLDERS FUND:				
(a) Capital	1196.22	1196.22	1196.22	1196.22
(b) Reserves and Surplus	11402.52	9801.61	11342.53	9783.38
LOAN FUNDS	13120.00	5423.70	13120.00	5423.70
DEFERRED TAX LIABILITY (NET)	1466.17	1187.62	1466.17	1187.62
TOTAL	27184.91	17609.15	27124.92	17590.92
FIXED ASSETS	24952.20	17875.72	24952.74	17875.72
INVESTMENTS	4.62	4.62	2.00	2.00
CURRENT ASSETS, LOANS AND ADVANCES				
(a) Inventories	4209.00	2733.25	4209.00	2733.25
(b) Sundry Debtors	4631.26	3073.51	4543.53	3106.46
(c) Cash and Bank balances	150.54	136.70	481.85	170.40
(d) Loans and Advances	1697.95	1394.06	1653.42	1365.15
Less: Current Liabilities and Provisions				
(a) Liabilities	7857.13	6817.83	8113.71	6870.84
(b) Provisions	603.53	792.05	603.91	792.39
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	-	1.17	-	1.17
TOTAL	27184.91	17609.15	27124.92	17590.92

By Order of the Board
For Fiem Industries Limited



J.K. Jain
Chairman & Managing Director

Place: Rai, Sonapat (HR.)
Date: 19/08/2011

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

Dear Sir,

Sub: Information under Clause 20 of the Listing Agreement

Pursuant to Clause 20 of the Listing Agreement, we intimate that:

a) The Board of Directors in their meeting held on today i.e. on 19th August 2011 has recommended a dividend of Rs. 2.50/- per share of Nominal Value of Rs. 10/- each, amounting to Rs. 299.06 lacs on Equity Share Capital of the Company from the Profits of the Company.

b) The other details as prescribed in the captioned clause are as under:

(Amount Rs. in lacs)

Particulars	Year ended 31.03.2011	Year Ended 31.03.2010
Total Turnover	41729.02	29418.88
Gross Profit	8400.10	5632.26
Provision for Depreciation	1297.93	924.67
Provision for Tax	435.16	493.46
Net Profit	1142.70	1075.03
Amount appropriated from Reserves for dividend	Nil	Nil
Amount Appropriated from capital Profits for Dividend	Nil	Nil
Amount appropriated from accumulated profits of the past years for dividend	Nil	Nil
Any other special source, if any	Nil	Nil

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary



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

Dear Sir,

Sub: Annual General Meeting for F.Y. 2010-11, Dividend and Book Closure.

This is to inform you that:

1. The Board of Directors of the Company in their meeting held on today i.e. 19th August 2011, inter alia, has recommended a dividend of Rs. 2.50/- per share of Nominal Value of Rs. 10/- each amounting to Rs. 299.06 lacs on Equity Share Capital of the Company subject to the approval of the Members of the Company in its ensuing Annual General Meeting.
2. The Annual General Meeting of the Company for Financial Year 2010-11 will be held on September 30, 2011.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2011 to Friday, September 30, 2011 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. Further, the payment of Dividend for the Financial Year 2010-11, if declared at the AGM, will start from 6th October 2011.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary