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FIEM INDUSTRIES LTD.

(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
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September 26, 2015

By email/ fax / courier

Fax No.: 022-26598237/38,
26598347/48, 66418124/25/26
Email: cmlist@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: Voting Results of Annual General Meeting held on 25th September 2015
Re: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we submit herewith voting results of 26th Annual General Meeting of the company held on 25th September 2015 at 10.00 a.m. in the suggested format as under:

AGM Details:

- **Date of AGM:** 25th September 2015
- **Total No. of Shareholders on Cut-off Date (18th September, 2015): 8905***
- **No. of Shareholders present in the meeting either in person or through proxy:**
  Promoters and Promoters Group : 6*
  Public : 534*
  (*On the basis of No. of Folios / Client Ids)
- No Video Conferencing provided for participation in the AGM, hence the details required under this head are Not Applicable.
- The Company had provided e-voting facility to shareholders for Annual General Meeting and the e-voting was open from 21st September, 2015 (10.00 am) to 24th September, 2015 (5.00 pm). The members and proxy present at the venue of the AGM have exercised their votes by way of Poll.

Agenda-wise voting results in the suggested format is enclosed herewith as 'Annexure-A'

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Fiem Industries Ltd. New Delhi

Encl: A/a.

ANNEXURE -A

Resolution No. 1: To Consider and Adopt the Audited Financial Statements of the company for financial Year 2014-15 (Standalone and Consolidated)
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364698	13.14	364698	0	100.0000	0.0000
	Total	11962226	9125768	76.29	9125768	0	100.0000	0.0000

Resolution No. 2: To declare Dividend for financial Year 2014-15 at the rate of Rs. 7/- per Share.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364698	13.14	364698	0	100.0000	0.0000
	Total	11962226	9125768	76.29	9125768	0	100.0000	0.0000

Resolution No. 3: To re-appoint Mrs. Seema Jain, Director of the Company, who retires by rotation.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3	Public- Others	2775589	364664	13.14	364644	20	99.9945	0.0055
	Total	11962226	9125734	76.29	9111264	14470	99.8414	0.1586

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ANNEXURE -A

Resolution No. 4: To re-appoint Ms. Aanchal Jain, Director of the Company, who retires by rotation.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3	Public- Others	2775589	364527	13.13	364507	20	99.9945	0.0055
	Total	11962226	9125597	76.29	9111127	14470	99.8414	0.1586

Resolution No. 5: To ratify the Continuation of M/s Anil S. Gupta & Associates, Chartered Accountants as Auditors of the Company and fixing their remuneration.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3	Public- Others	2775589	364664	13.14	364644	20	99.9945	0.0055
	Total	11962226	9125734	76.29	9111264	14470	99.8414	0.1586

Resolution No. 6: To approve the remuneration of Cost Auditors for the financial Year 2015-16.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364698	13.14	364664	34	99.9907	0.0093
	Total	11962226	9125768	76.29	9125734	34	99.9996	0.0004

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ANNEXURE -A

Resolution No. 7: To adopt new set of Article of Association of the Company containing regulations in line with the Companies Act 2013.
Resolution Required : Special Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	334923	57869	85.2673	14.7327
3	Public- Others	2775589	364698	13.14	364698	0	100.0000	0.0000
	Total	11962226	9125768	76.29	9067899	57869	99.3659	0.6341

Resolution No. 8: To approve the re-appointment of Mr. J.K. Jain as Managing Director of the Company.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	337767	55025	85.9913	14.0087
3	Public- Others	2775589	364527	13.13	364507	20	99.9945	0.0055
	Total	11962226	9125597	76.29	9070552	55045	99.3968	0.6032

Resolution No. 9: To approve the re-appointment of Mr. Rahul Jain as Whole -time Director of the Company and revise his remuneartion.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364527	13.13	364507	20	99.9945	0.0055
	Total	11962226	9125597	76.29	9125577	20	99.9998	0.0002

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ANNEXURE -A

Resolution No. 10: To revise the remuneration of Mrs. Seema Jain, Whole -time Director of the Company.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
	Total	11962226	9125734	76.29	9125464	270	99.9970	0.0030

Resolution No. 11: To revise the remuneration of Ms. Aanchal Jain, Whole -time Director of the Company.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
	Total	11962226	9125734	76.29	9125464	270	99.9970	0.0030

Resolution No. 12: To revise the remuneration of Mr. J.S.S. Rao, Whole -time Director of the Company.
Resolution Required : Ordinary Resolution
Mode of Voting ; Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	392792	0	100.0000	0.0000
3	Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
	Total	11962226	9125734	76.29	9125464	270	99.9970	0.0030



ANNEXURE -A

Resolution No. 13: To revise the remuneration of Mr. Kashi Ram Yadav, Whole -time Director of the Company.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	Promoter / Public	No. of Shares Held	No. of Valid 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
1	Promoter and Promoter Group	8368278	8368278	100.00	8368278	0	100.0000	0.0000
2	Public - Institutional Holders	818359	392792	48.00	378342	14450	96.3212	3.6788
3	Public- Others	2775589	364664	13.14	364394	270	99.9260	0.0740
	Total	11962226	9125734	76.29	9111014	14720	99.8387	0.1613

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