



FIEM INDUSTRIES LTD.

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September 30, 2010

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

Dear Sir,

Sub: Proceedings of 21st Annual General Meeting held on 30th September 2010

At the 21st Annual General Meeting of the Company held on 30th September 2010 at 10.00 a.m.
all the proposed resolutions have been passed by the Shareholders of the company. The details of
the resolutions are as under:

Item No.	Description
1.	Adoption of Accounts for Financial year 2009-10 with Reports of Board of Directors and Auditors thereon.
2.	Declaration of Dividend @ 25% (Rs. 2.50 per share) on the Equity Shares of the Company.
3.	Re-appointment of Retiring Director, Mrs. Seema Jain.
4.	Re-appointment of Retiring Director, Ms. Aanchal Jain
5.	Re-appointment of Retiring Director, Mr. C.D. Shah.
6.	Re-appointment of Retiring Director, Mr. J.S. Chandhok.
7.	Re-appointment of Statutory Auditors and to fix their Remuneration.
8.	Appointment of Mr. Amitabh Prakash Agrawal as Independent Director.
9.	Increase in the Borrowing Powers of the Board of Directors of the Company from Rs. 100 Crore to Rs. 200 Crore.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary