

28th July 2012

To,
The Secretary
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532631

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,

Scrip Code: FAME

Dear Sir / Madam,

Sub: Voting Results pursuant to Clause 35 A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith Results of voting at the Thirteenth Annual General Meeting of the Company held on 26th July 2012.

Kindly take the above on your record.

Thanking you.

For Fame India Limited



Suratha Satpathy
Company Secretary

Encl: A/a.

Voting Results pursuant to Clause 35ADate of the AGM: 26th July 2012

Total number of shareholders on record date:

7021 Shareholders as on 19.07.2012, being the date prior to Book Closure date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 01 Public: 13

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL Public: NIL

(Agenda-wise Result)

Sr. No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	To consider and adopt the Audited Balance Sheet as at 31 st March 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of hands	Passed unanimously
2.	To appoint a Director in place of Mr. Pavan Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously
3.	To appoint a Director in place of Mr. Kishore Bivani, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously
4.	To appoint M/s. Patankar & Associates, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Show of hands	Passed unanimously
5.	To appoint Mr. Rajeev Patni as Manager of the Company for a Period from 21 st December 2011 to 31 st March 2013 at a remuneration of an amount upto ₹ 40.00 lacs per annum and other benefits such as earned/privileged leave, gratuity, leave encashment as per rules of the Company.	Special Resolution	Show of hands	Passed unanimously



In case of Poll/Postal ballot/E-voting: **NOT APPLICABLE**

Promoter/ Public	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 of 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							
Public Institutional holders							
Public-Others							
Total							

For Fame India Limited



Suratha Satpathy
Company Secretary

