NSE

FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009, ISO 14001 : 2004 & OHSAS 18001 : 2007 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
E-mail : fiemunit7@fiemindustries.com CIN: L36999DL1989PLC034928

September 30, 2014

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 29th September 2014
Re: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we submit herewith voting results of 25th Annual General Meeting of the company held on 29th September 2014 at 10.00 a.m. in the suggested format as under:

AGM Details:

- **Date of AGM:** 29th September 2014
- **Total No. of Shareholders on Cut-off Date (14th August, 2014): 4169***

- **No. of Shareholders present in the meeting either in person or through proxy:**
  Promoters and Promoters Group : 6*
  Public : 439*
  (*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 22nd September, 2014 (10.00 am) to 24th September, 2014(6.00 pm). At the venue of the AGM, the members and proxy present there have exercised their votes by way of Poll.

Agenda-wise voting results in the suggested format are enclosed herewith

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encl: A/a.

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Resolution No. 1: Consideration and Adoption of Audited Financial Statements for F.Y. 2013-14 (Standalone & Consolidated)
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106825	0	100.0000	0.0000
	Total	11962226	9010064	75.32	9010064	0	100.0000	0.0000

Resolution No. 2: Declaration of Dividend for F.Y. 2013-14 at the rate of Rs. 6/- per Share.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106825	0	100.0000	0.0000
	Total	11962226	9010064	75.32	9010064	0	100.0000	0.0000

Resolution No. 3: Re-appointmnt of Shri J.S.S. Rao, Director of the Company, who retire by rotation.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	515036	19925	96.2754	3.7246
3	Public- Others	3048076	106825	3.50	106725	100	99.9064	0.0936
	Total	11962226	9010064	75.32	8990039	20025	99.7777	0.2223



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Resolution No. 4: Re-appointmnt of Shri Kashi Ram Yadav, Director of the Company, who retire by rotation.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106775	50	99.9532	0.0468
	Total	11962226	9010064	75.32	9010014	50	99.9994	0.0006

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

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106825	0	100.0000	0.0000
	Total	11962226	9010064	75.32	9010064	0	100.0000	0.0000

Resolution No. 6: Appointment of Shri Iqbal Singh as Independent Director.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	519607	15354	97.1299	2.8701
3	Public- Others	3048076	106825	3.50	106805	20	99.9813	0.0187
	Total	11962226	9010064	75.32	8994690	15374	99.8294	0.1706

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Resolution No. 7: Appointment of Shri Subodh Kumar Jain as Independent Director.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106755	70	99.9345	0.0655
	Total	11962226	9010064	75.32	9009994	70	99.9992	0.0008

Resolution No. 8: Appointment of Shri Charoen Sacharnuneewongse as Independent Director.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	0	534961	0.0000	100.0000
3	Public- Others	3048076	106825	3.50	106805	20	99.9813	0.0187
	Total	11962226	9010064	75.32	8475083	534981	94.0624	5.9376

Resolution No. 9: Appointment of Shri Amitabh Prakash Agrawal as Independent Director.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	0	534961	0.0000	100.0000
3	Public- Others	3048076	106825	3.50	106805	20	99.9813	0.0187
	Total	11962226	9010064	75.32	8475083	534981	94.0624	5.9376

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Resolution No. 10: Appointment of Shri Vinod Kumar Malhotra as Independent Director.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106805	20	99.9813	0.0187
	Total	11962226	9010064	75.32	9010044	20	99.9998	0.0002

Resolution No. 11: Appointment of Shri P.N. Viswanathan as Independent Director.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106722	3.50	106722	0	100.0000	0.0000
	Total	11962226	9009961	75.32	9009961	0	100.0000	0.0000

Resolution No. 12: Re-apointment of Shri Kashi Ram Yadav as Whole-time Director.
Resolution Required : Special Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106755	70	99.9345	0.0655
	Total	11962226	9010064	75.32	9009994	70	99.9992	0.0008

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Resolution No. 13: Re-apointment of Shri J.S.S. Rao as Whole-time Director.
Resolution Required : Special Resolution
Mode of Voting : Poll and E-voting

	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 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	545872	534961	98.00	534961	0	100.0000	0.0000
3	Public- Others	3048076	106825	3.50	106825	0	100.0000	0.0000
	Total	11962226	9010064	75.32	9010064	0	100.0000	0.0000

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