



NSE

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

March 21, 2011Email: cmllist@nse.co.inFax No.: 022-26598237/38,
26598347/48, 66418124/25/26**By email/ fax****The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051**

Dear Sir,

Sub: Declaration of the Results of Votes through Postal Ballot.Vide Notice dated 7th February 2011, the Board of Directors of our Company had sought the approval of the shareholders of the Company through Postal Ballot for following Resolutions:

1. Special Resolution under section 17 of the Companies Act, 1956 for Alteration in the Object Clause of the Memorandum of Association.
2. Special Resolution for Re-appointment of Mrs. Seema Jain as Whole-time Director of the Company w.e.f. 1st April, 2011 for a period of three years.
3. Special Resolution for Re-appointment of Ms. Aanchal Jain as Whole-time Director of the Company w.e.f. 1st April, 2011 for a period of three years.

We wish to inform that on the basis of Report of the Scrutinizer dated 21.03.2011, the Chairman, Mr. J.K. Jain has declared today on 4.00 p.m. at the Registered Office of the Company that all the three Resolutions have been passed as Special Resolutions by way of Postal Ballot process.

A copy of the Declaration of Results is attached 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**

Re: Declaration of the Results of the Postal Ballots

The Board of Directors of the Company in its Meeting held on 7th February, 2011 had decided to seek the approval of the shareholders through Postal Ballot process pursuant to section 192A of the Companies Act, 1956 read with The Companies (Passing of the Resolution by Postal Ballots), Rules 2001, for following matters:

Resolution No. 1: Special Resolution Under Section 17 of the Companies Act, 1956 for Alteration in the Object Clause of the Memorandum of Association.

Resolution No. 2: Special Resolution for re-appointment of Mrs. Seema Jain as Whole Time Director of the Company w.e.f. 1st April 2011 for a period of three years.

Resolution No. 3: Special Resolution for re-appointment of Ms. Aanchal Jain as Whole Time Director of the Company w.e.f. 1st April 2011 for a period of three years.

Pursuant to above, Postal Ballot Notice dated 7th February 2011 with Explanatory Statement and other required documents had been dispatched to all the eligible shareholders. The Postal Ballot Forms, duly completed by shareholders were to be received by the Scrutinizer by close of working hours on 17th March 2011.

Mr. Sanjay Grover, a Practicing Company Secretary, who was appointed as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner, has submitted his report dated 21st March 2011.

On the basis of Report of Scrutinizer dated 21st March 2011, the details of Postal Ballot Forms received, valid, invalid, assents, dissents are as under:

Sr.	Particulars	Resolution No.1		Resolution No.2		Resolution No.3	
		No. of Postal Ballot Forms	No. of Equity Shares	No. of Postal Ballot Forms	No. of Equity Shares	No. of Postal Ballot Forms	No. of Equity Shares
(a)	Total Postal Ballot Forms Received	150	8275657	150	8275657	150	8275657
(b)	Less: Invalid Postal Ballot Forms	3	206	3	206	3	206
(c)	Net Valid Postal Ballot Forms	147	8275451	147	8275451	147	8275451
(i)	Out of Valid Postal Ballot Forms, with Assent for the Resolution	134	8268944	125	8267767	124	8267169
	% of Votes with Assent (out of Total Valid Votes)		99.921%		99.907%		99.900%
(ii)	Out of Valid Postal Ballot Forms, with Dissent for the Resolution	13	6507	22	7684	23	8282
	% of Votes with Dissent (out of Total Valid Votes)		0.079%		0.093%		0.100%

Note: The Company is having only one type of Equity Share Capital with face value of Rs. 10/- each. All shares are fully paid-up.





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Declaration of the Results:

On the basis of Report of Scrutinizer dated 21st March 2011, I am pleased to announce the Results of the Postal Ballots as under:

Resolution No. 1:

The Number of votes polled in favour of the Resolution No. 1 is 82,68,944 that is 99.921% of total Valid Votes, hence the Resolution No.1 declared passed as Special Resolution by overwhelming majority.

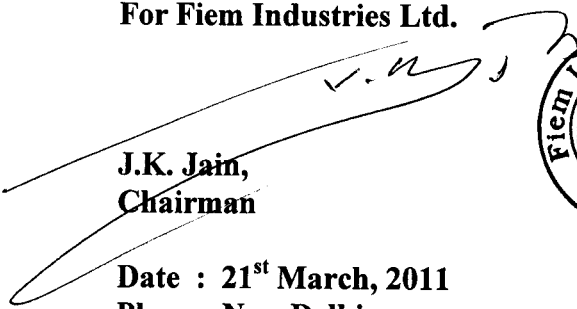
Resolution No. 2:

The Number of votes polled in favour of the Resolution No. 2 is 82,67,767 that is 99.907% of total Valid Votes, hence the Resolution No.2 declared passed as Special Resolution by overwhelming majority.

Resolution No. 3:

The Number of votes polled in favour of the Resolution No. 3 is 82,67,169 that is 99.900% of total Valid Votes, hence the Resolution No.3 declared passed as Special Resolution by overwhelming majority.

For Fiem Industries Ltd.


J.K. Jain,
Chairman



Date : 21st March, 2011

Place : New Delhi