



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, Sonapat-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: Proceedings of 25th Annual General Meeting held on 29th September 2014
Re: Clause 31(d) of the Listing Agreement

We wish to inform you that 25th Annual General Meeting of the Company was duly conducted and held on 29th September 2014 at 10.00 a.m. at Mithas Motel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi -110036.

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).

The members and proxies, who were present at the venue of the AGM, have exercised their votes by way of Poll.

The scrutinizer conducted the poll process and submitted separate reports on e-Voting and Poll conducted at the AGM along with a combined report.

Based on reports of the scrutinizer, the Company has declared the voting result of AGM and posted on the website of the Company. A copy of the results is 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.

Re: Voting Results of 25th Annual General Meeting of the Company
held on September 29, 2014.

25th Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2014 at 10.00 a.m. at Mithas Motel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi – 110036.

Annual Report for F.Y. 2013-14 and Notice of the AGM was duly dispatched to the shareholders of the Company as per permitted modes.

Pursuant to Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company had also provided e-voting facility to its shareholders and engaged NSDL for this purpose. The e-voting period commenced at 10.00 a.m on 22nd September, 2014 and ended on 24th September, 2014 at 6.00 p.m.

For the purpose of e-voting as well as for voting by poll at the AGM, 14th August, 2014 was fixed as cut-off date.

Mrs. Ranjana Gupta, Practising Company Secretary was appointed as Scrutinizer for conducting the said e-voting and to conduct the physical poll at the AGM in a fair and transparent manner.

While conducting the proceedings of AGM on 29th September, 2014, the Chairman ordered for voting by poll and accordingly shareholders and proxy (ies) present at AGM casted their votes by way of poll on 29th September, 2014 at the venue of AGM. Scrutinizer conducted the poll process with the help of Registrar & transfer Agent.

She had prepared her separate reports on e-voting as well as on Poll and submitted these reports along with a combined report today.

The Company is having only one type of Equity Share Capital with face value of Rs. 10/- each. All shares are fully paid-up. Hence, all shares carry equal voting rights.

On the basis of combined Report of Scrutinizer dated 30th September, 2014, the results of the voting in respect of each agenda item of Notice of AGM are being declared herewith.

For reference, short description of agenda items of Notice dated 9th August, 2014 are listed hereunder:

Item No. of AGM Notice	Resolution Type	Short Description of Resolution
Item No. 1	Ordinary	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for F.Y. 2013-14.
Item No. 2	Ordinary	Declaration of Dividend for F.Y. 2013-14 at the rate of Rs. 6 per share (60%).
Item No. 3	Ordinary	Re-appointment of Shri J.S.S. Rao, Director retiring by rotation.
Item No. 4	Ordinary	Re-appointment of Shri Kashi Ram Yadav, Director retiring by rotation.
Item No. 5	Ordinary	Appointment of M/s Anil S. Gupta, Chartered Accountants as Auditors of the company and fixing their remuneration.
Item No. 6	Ordinary	Appointment of Shri Iqbal Singh as Independent Director.
Item No. 7	Ordinary	Appointment of Shri Subodh Kumar Jain as Independent Director.
Item No. 8	Ordinary	Appointment of Shri Charoen Sachamuneewongse as Independent Director.
Item No. 9	Ordinary	Appointment of Shri Amitabh Prakash Agrawal as Independent Director.
Item No. 10	Ordinary	Appointment of Shri Vinod Kumar Malhotra as Independent Director.
Item No. 11	Ordinary	Appointment of Shri P.N. Viswanathan as Independent Director.
Item No. 12	Special	Re-appointment of Shri Kashi Ram Yadav, as Whole-time Director.
Item No. 13	Special	Re-appointment of Shri J.S.S. Rao, as Whole-time Director.

The voting result on the each agenda item of the AGM Notice are as under:

Mode of Voting on each agenda item: By Poll and e-Voting.

Item No. of AGM Notice	Resolution Type	No. of Valid Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Valid votes polled	% of Votes against on valid votes polled	Result
		[1]	[2]	[3]	$[4]=\frac{[2]}{[1]} \times 100$	$[5]=\frac{[3]}{[1]} \times 100$	
Item No. 1	Ordinary	9010064	9010064	0	100.0000	0.0000	Passed Unanimously
Item No. 2	Ordinary	9010064	9010064	0	100.0000	0.0000	Passed Unanimously
Item No. 3	Ordinary	9010064	8990039	20025	99.7777	0.2223	Passed with Requisite Majority
Item No. 4	Ordinary	9010064	9010014	50	99.9994	0.0006	Passed with Requisite Majority
Item No. 5	Ordinary	9010064	9010064	0	100.0000	0.0000	Passed Unanimously
Item No. 6	Ordinary	9010064	8994690	15374	99.8294	0.1706	Passed with Requisite Majority
Item No. 7	Ordinary	9010064	9009994	70	99.9992	0.0008	Passed with Requisite Majority
Item No. 8	Ordinary	9010064	8475083	534981	94.0624	5.9376	Passed with Requisite Majority
Item No. 9	Ordinary	9010064	8475083	534981	94.0624	5.9376	Passed with Requisite Majority
Item No. 10	Ordinary	9010064	9010044	20	99.9998	0.0002	Passed with Requisite Majority
Item No. 11	Ordinary	9009961	9009961	0	100.0000	0.0000	Passed Unanimously
Item No. 12	Special	9010064	9009994	70	99.9992	0.0008	Passed with Requisite Majority
Item No. 13	Special	9010064	9010064	0	100.0000	0.0000	Passed Unanimously

For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary
Date : 30/09/2014

