

FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009 & ISO 14001 : 2004 CERTIFIED CO.)

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September 30, 2011

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By Mail/fax/Courier

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

Dear Sir,

Sub: Proceedings of 22nd Annual General Meeting held on 30th September 2011

At the 22nd Annual General Meeting of the Company held on 30th September 2011 at 10.00 a.m. all the proposed resolutions have been unanimously 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 2010-11 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, Mr. C.S. Kothari.
4.	Re-appointment of Retiring Director, Mr. J.S.S. Rao.
5.	Re-appointment of Retiring Director, Mr. Charoen Sachamuneewongse.
6.	Re-appointment of Retiring Director, Mr. Iqbal Singh.
7.	Re-appointment of Statutory Auditors and to fix their Remuneration.
8.	Appointment of Mr. Vinod Kumar Malhotra as Independent Director.
9.	Re-appointment of Mr. Kashi Ram Yadav as Whole-time Director of the Company.
10.	Re-appointment of Mr. J.S.S. Rao as Whole-time Director of the Company.

This is for your information and records please.

Thanking you.

**Yours faithfully,
For Fiem Industries Limited**



**Arvind K. Chauhan
Company Secretary**