

24/08/2022

Summary of Proceedings of
33rd Annual General Meeting of the Company held on August 24, 2022

The 33rd Annual General Meeting (AGM) of the members of the Company was held on August 24, 2022 at 10:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance of General Circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021 and circular no. 2/2022 dated May 5, 2022, in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or Other Audio Visual Means (OAVM)” read with other Circulars, as may be applicable (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with other Circulars as may be applicable (collectively referred to as “SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Initially, Company Secretary briefed in short about the meeting through Video Conference and also informed that the AGM shall be deemed to be conducted at the registered office of the Company and electronic inspection of applicable registers is also arranged. He also confirmed the presence of Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee and Chairman of Stakeholders Relationship Committee. Presence of sufficient quorum was also confirmed by the Company Secretary.

After that, Chairman, Mr. J.K. Jain, started the proceedings by welcoming the shareholders. He then introduced all Directors, officers and Auditors, who were attending the AGM. Then, after stating the sufficiency of quorum, he called the meeting to order. The Notice of 33rd AGM being already sent to shareholders, hence with the permission of shareholders, the same was taken as read. He further informed that there is no adverse qualification, observation or comment in the Statutory Auditors’ Report, hence, the same is not required to be read. He also informed that any observation or comment in Secretarial Report will be read by the Company Secretary. After that he delivered speech highlighting inter-alia Industry scenario, financial performance of the Company during Financial Year 2021-22, current scenario and CSR initiatives by the Company.

Company Secretary then invited the attention of members towards one observation in Secretarial Audit Report, which was about the holding of Board Meeting and Audit Committee Meeting on 30th June, 2021, with a gap of 137 days from the previous respective meetings held on 12th February, 2021, which is in excess of permissible gap of 120 days as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also informed that in the Directors Report, Company has explained the reason of the gap, which happened because of prevailing conditions during the second wave of COVID-19 during the months of April - May, 2021.



Moving to the next proceedings, Company Secretary read the following titles of the Resolutions, as per the Notice of the AGM for reference and consideration of members:

| Item No. | Type of Resolution | Description |
|----------|---------------------|---|
| 1 | Ordinary Resolution | To consider and adopt: - the audited financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and - audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022, and the report of Auditors thereon; |
| 2 | Ordinary Resolution | To declare a Final Dividend of Rs. 20/- per equity share for the Financial Year 2021-22. |
| 3 | Ordinary Resolution | To appoint a Director in place of Mrs. Seema Jain (DIN:00013523), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment. |
| 4 | Ordinary Resolution | To appoint a Director in place of Mr. Rajesh Sharma (DIN:08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment |
| 5 | Ordinary Resolution | To appoint M/s Anil S. Gupta & Associates, Chartered Accountants (Firm Registration No. 004061N) as new Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration. |
| 6 | Ordinary Resolution | To Ratify the remuneration of the Cost Auditors for the Financial Year 2022-23. |
| 7 | Special Resolution | To revise the remuneration of Mrs. Seema Jain (DIN:00013523), Whole-time Director of the Company. |
| 8 | Ordinary Resolution | To revise the remuneration of Ms. Aanchal Jain (DIN:00013350), Whole-time Director of the Company. |
| 9 | Ordinary Resolution | To revise the remuneration of Mr. Rahul Jain (DIN: 00013566), Whole-time Director of the Company. |
| 10 | Ordinary Resolution | To revise the remuneration of Mr. Rajesh Sharma (DIN: 08650703), Whole-time Director of the Company. |
| 11 | Ordinary Resolution | To revise the remuneration of Mr. Kashi Ram Yadav DIN:02379958), Whole-time Director of the Company. |

After that, shareholders, who registered themselves as speakers, were invited to share their views and ask queries. Registered speaker shareholders, shared their views and asked queries. All queries of speaker shareholders were replied and Chairman thanked them for their compliments and good wishes for the Company. Company Secretary also advised/informed the shareholders to claim their unpaid dividends.

Thereafter, the Chairman shared the following information about e-voting:

- The Company had provided remote e-voting facility to the members to vote between 10 A.M. of 20th August, 2022 till 5 P.M. of 23rd August, 2022. The cut-off date was 17th August, 2022.
- On the InstaMeet platform, the Company has also provided e-voting facility for those shareholders, who attended the meeting and could not vote through remote e-voting.
- Mrs. Ranjana Gupta, Practicing Company Secretary is appointed as a scrutinizer for voting by the shareholders. Her decision will be final with regard to validity and results of the voting.



- On the receipt of the final report from the scrutinizer, the results of the voting will be announced within 48 hours from the conclusion of the meeting.

He authorized the Company Secretary to announce the results of the Voting and place on the website of the Company and website of agency providing the e-voting facility. He informed that the results will also be submitted to NSE and BSE.

He then announced that the e-voting is open and will close after 15 minutes and the AGM shall stand concluded after 15 minutes. He closed the meeting after thanking all for joining the AGM.

At the end, the e-voting remained open for 15 minutes. Thereafter, the AGM stand concluded at 11.45 AM.

For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary
Memb. No: F7694



RANJANA GUPTA & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

THE CHAIRMAN
33rd Annual General Meeting
FIEM INDUSTRIES LIMITED
(CIN: L36999DL1989PLC034928)
D-5, Mansarover Garden
New Delhi -110015

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM

Dear Sir,

I, Ranjana Gupta, Proprietor of M/s Ranjana Gupta & Associates, Practising Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Fiem Industries Limited ("the Company") for the purpose of scrutinizing the voting process through electronic means ("e-voting") on the resolutions mentioned in the Notice dated May 30, 2022 ("Notice") issued, in accordance with General Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), calling the 33rd Annual General Meeting ("the Meeting" / "AGM") of the Equity Shareholders of the Company through VC/OAVM facility. The AGM was convened on Wednesday, 24th August, 2022 at 10:30 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting at the AGM through electronic voting system ("**e-voting**").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Companies Act, 2013 and the Rules thereunder; (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



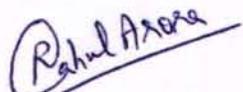
Page 1 of 8

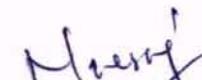
Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by the Link Intime (India) Private Limited (LIPL), the authorized agency engaged by the company to provide remote e-voting and e-voting facility and attendant papers/ documents furnished to me electronically by the Company and / or LIPL for my verification.

I submit my report as under:

1. The equity shareholders of the Company as on the "Cut Off" date as set out in the Notice, i.e. August 17, 2022 were entitled to avail the option of remote e-voting or e-voting during the AGM on the proposed resolutions (item no. 1 to 11 as set out in the Notice dated May 30, 2022 for convening AGM).
2. The total paid-up Equity Share Capital of the Company as on cut-off date i.e. August 17, 2022 was Rs. 13,15,98,300 (Rupees Thirteen Crores Fifteen Lakhs Ninety Eight Thousand Three Hundred only) divided into 1,31,59,830 Equity Shares of Rs 10/- each. The Company is having only one type of shares i.e. equity shares of Rs. 10/- each and all shares are fully paid-up. Hence, all shares carry equal voting rights.
3. **Remote e-voting process**
 - (i) The remote e-voting period commenced on August 20, 2022 at 10:00 A.M. and ended on August 23, 2022 at 05:00 P.M. on the designated website of LIPL i.e. <https://instavote.linkintime.co.in>.
 - (ii) The votes cast were unblocked on Wednesday, 24th August, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Rahul Arora (R/o 39-A/7, Onkar Nagar-B, Tri Nagar, Delhi-110035) and Mr. Neeraj Dev (R/o WZ-433, Naraina Village, New Delhi-110028) who were not in the employment of the Company and /or LIPL. They have signed below in confirmation of the same.


(Mr. Rahul Arora)


(Mr. Neeraj Dev)

- (iii) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, was generated from the e-voting website of LIPL, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by LIPL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

4. E-voting Process at the AGM

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by LIPL.
- (ii) The e-votes cast were unblocked on Wednesday, 24th August, 2022 after the conclusion of the AGM.



(iii) The e-voting data was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / LIPL and authorizations lodged with the Company / LIPL on test check basis.

5. The Consolidated summary of the results of remote e-voting and e-voting at AGM, based on the reports generated by LIPL, scrutinized on test-check basis and relied upon by me are as under:

| Resolution No. 1 | Ordinary Resolution | | | | | | |
|-----------------------------|--|-------|-----------------|---------|---------------|---------|-----------------------------|
| Subject | To consider and adopt : - the audited financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon;and - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 213 | 9484773 | 238 | 9504646 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | 213 | 9484773 | 238 | 9504646 | |
| Assent | 25 | 19873 | 212 | 9484772 | 237 | 9504645 | 100.00% |
| Dissent | 0 | 0 | 1 | 1 | 1 | 1 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |

| Resolution No. 2 | Ordinary Resolution | | | | | | |
|-----------------------------|--|-------|-----------------|---------|---------------|---------|-----------------------------|
| Subject | To declare a Final Dividend of Rs. 20/- per equity share for the Financial Year 2021-22. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Assent | 25 | 19873 | 213 | 9519058 | 238 | 9538931 | 100.00% |
| Dissent | 0 | 0 | 1 | 1 | 1 | 1 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |



| Resolution No. 3 | Ordinary Resolution | | | | | | |
|-----------------------------|--|-------|-----------------|---------|---------------|---------|-----------------------------|
| Subject | To appoint a Director in place of Mrs. Seema Jain (DIN:00013523), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Assent | 25 | 19873 | 207 | 9516251 | 232 | 9536124 | 99.97% |
| Dissent | 0 | 0 | 7 | 2808 | 7 | 2808 | 0.03% |
| Result: | Resolution passed with requisite majority. | | | | | | |

| Resolution No. 4 | Ordinary Resolution | | | | | | |
|-----------------------------|--|-------|-----------------|---------|---------------|---------|-----------------------------|
| Subject | To appoint a Director in place of Mr. Rajesh Sharma (DIN:08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Assent | 25 | 19873 | 183 | 9036352 | 208 | 9056225 | 94.94% |
| Dissent | 0 | 0 | 31 | 482707 | 31 | 482707 | 5.06% |
| Result: | Resolution passed with requisite majority. | | | | | | |



| | | | | | | | |
|-----------------------------|---|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 5 | Ordinary Resolution | | | | | | |
| Subject | To appoint Statutory Auditors and fix their remuneration. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Assent | 25 | 19873 | 212 | 9511014 | 237 | 9530887 | 99.92% |
| Dissent | 0 | 0 | 2 | 8045 | 2 | 8045 | 0.08% |
| Result: | Resolution passed with requisite majority. | | | | | | |

| | | | | | | | |
|-----------------------------|--|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 6 | Ordinary Resolution | | | | | | |
| Subject | To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23 | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | 214 | 9519059 | 239 | 9538932 | |
| Assent | 25 | 19873 | 212 | 9519028 | 237 | 9538901 | 100.00% |
| Dissent | 0 | 0 | 2 | 31 | 2 | 31 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |



| | | | | | | | |
|-----------------------------|--|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 7 | Special Resolution | | | | | | |
| Subject | To revise the remuneration of Mrs. Seema Jain (DIN:00013523), Whole-time Director of the Company | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 213 | 9519057 | 238 | 9538930 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | *213 | 9519057 | 238 | 9538930 | |
| Assent | 25 | 19873 | *207 | 9518813 | 232 | 9538686 | 100.00% |
| Dissent | 0 | 0 | *7 | 244 | 7 | 244 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |

* One of the individual voter under the Remote e-voting has cast his votes partially in favour of and partially against the resolution. Accordingly, the total number of voters in "Assent" and "Dissent" row has been increased by one from the total number of voters who have cast their votes.

| | | | | | | | |
|-----------------------------|--|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 8 | Ordinary Resolution | | | | | | |
| Subject | To revise the remuneration of Ms. Aanchal Jain (DIN:00013350) Whole-time Director of the Company | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 213 | 9519057 | 238 | 9538930 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | *213 | 9519057 | 238 | 9538930 | |
| Assent | 25 | 19873 | *207 | 9518813 | 232 | 9538686 | 100.00% |
| Dissent | 0 | 0 | *7 | 244 | 7 | 244 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |

* One of the individual voter under the Remote e-voting has cast his votes partially in favour of and partially against the resolution. Accordingly, the total number of voters in "Assent" and "Dissent" row has been increased by one from the total number of voters who have cast their votes.



| | | | | | | | |
|-----------------------------|--|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 9 | Ordinary Resolution | | | | | | |
| Subject | To revise the remuneration of Mr. Rahul Jain (DIN: 00013566), Whole-time Director of the Company | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 213 | 9519057 | 238 | 9538930 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | *213 | 9519057 | 238 | 9538930 | |
| Assent | 25 | 19873 | *207 | 9518813 | 232 | 9538686 | 100.00% |
| Dissent | 0 | 0 | *7 | 244 | 7 | 244 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |

* One of the individual voter under the Remote e-voting has cast his votes partially in favour of and partially against the resolution. Accordingly, the total number of voters in "Assent" and "Dissent" row has been increased by one from the total number of voters who have cast their votes.

| | | | | | | | |
|-----------------------------|--|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 10 | Ordinary Resolution | | | | | | |
| Subject | To revise the remuneration of Mr. Rajesh Sharma (DIN: 08650703), Whole-time Director of the Company. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 213 | 9519057 | 238 | 9538930 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | *213 | 9519057 | 238 | 9538930 | |
| Assent | 25 | 19873 | *180 | 9038409 | 205 | 9058282 | 94.96% |
| Dissent | 0 | 0 | *34 | 480648 | 34 | 480648 | 5.04% |
| Result: | Resolution passed with requisite majority. | | | | | | |

* One of the individual voter under the Remote e-voting has cast his votes partially in favour of and partially against the resolution. Accordingly, the total number of voters in "Assent" and "Dissent" row has been increased by one from the total number of voters who have cast their votes.

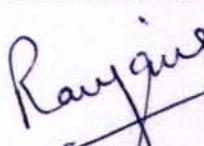


| | | | | | | | |
|-----------------------------|---|--------------|------------------------|--------------|----------------------|--------------|------------------------------------|
| Resolution No. 11 | Ordinary Resolution | | | | | | |
| Subject | To revise the remuneration of Mr. Kashi Ram Yadav (DIN:02379958), Whole-time Director of the Company. | | | | | | |
| Particulars | Details of Voting | | | | | | % of total valid votes Cast |
| | e-Voting at AGM | | Remote e-Voting | | Total | | |
| | No. of Voters | Votes | No. of Voters | Votes | No. of Voters | Votes | |
| Total Votes Cast | 25 | 19873 | 213 | 9519057 | 238 | 9538930 | |
| Less: Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Net Valid Votes Cast | 25 | 19873 | *213 | 9519057 | 238 | 9538930 | |
| Assent | 25 | 19873 | *207 | 9518813 | 232 | 9538686 | 100.00% |
| Dissent | 0 | 0 | *7 | 244 | 7 | 244 | 0.00% |
| Result: | Resolution passed with requisite majority. | | | | | | |

* One of the individual voter under the Remote e-voting has cast his votes partially in favour of and partially against the resolution. Accordingly, the total number of voters in "Assent" and "Dissent" row has been increased by one from the total number of voters who have cast their votes.

6. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company.

For **RANJANA GUPTA & ASSOCIATES**
COMPANY SECRETARIES
 ICSI Unique Code: S2011DE154200
 Peer Review Cert. No.: 921/2020




RANJANA GUPTA
 Proprietor
 FCS No : 8613 | CP No : 9920

Dated : 24th August, 2022
 Place : New Delhi
 UDIN : F008613D000841632

Counter Signed by

For **Ficem** INDUSTRIES LTD.


 Arvind K. Chauhan
 Company Secretary