

July 28, 2023

(Through Listing Centre)

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

Sub : Scrutinizer Report & Voting Results of 34th AGM held on July 28, 2023
Ref : Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').

We wish to inform that 34th Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held today i.e. Friday, July 28, 2023, at **10.30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- (1) Report of Scrutinizer having voting results dated July 28, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- (2) Details of the Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations.

The AGM concluded at **11.33 a.m.**

Further, the Proceeding and Scrutinizer's Report having voting results dated July 28, 2023, is made available at the Company's website www.fiemindustries.com also.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited

ARVIND KUMAR CHAUHAN
Digitally signed by
ARVIND KUMAR
CHAUHAN
Date: 2023.07.28
20:24:03 +05'30'

**Arvind K. Chauhan
Company Secretary**

Encls: A/a

July 28, 2023

(through NEAPS)

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

Dear Sir,

Sub : Scrutinizer Report & Voting Results of 34th AGM held on July 28, 2023
Ref : Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').

We wish to inform that 34th Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held today i.e. Friday, July 28, 2023, at **10.30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- (1) Report of Scrutinizer having voting results dated July 28, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- (2) Details of the Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations.

The AGM concluded at **11.33 a.m.**

Further, the Proceeding and Scrutinizer's Report having voting results dated July 28, 2023, is made available at the Company's website www.fiemindustries.com also.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited

ARVIND
KUMAR
CHAUHAN
Digitally signed by
ARVIND KUMAR
CHAUHAN
Date: 2023.07.28
20:25:36 +05'30'

Arvind K. Chauhan
Company Secretary

Encls: A/a