

February 16, 2024

(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: Voting Results of Postal Ballot Notice dated January 15, 2024.
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please refer our Letter dated January 17, 2024, wherein we had submitted the Notice of Postal Ballot, as sent to members of the Company to seek their approval for following matter:

- **To issue the Bonus Shares.**

In this regard, we hereby inform that Mrs. Ranjana Gupta, proprietor of M/s Ranjana Gupta & Associates, Practising Company Secretary, the Scrutinizer for the aforesaid Postal Ballot, has submitted her Report today i.e. on February 16, 2024. In accordance with the said Report, the members of the Company have approved the above-mentioned Resolution with requisite majority on February 16, 2024 (the last date of e-voting).

In this connection, please find enclosed the following:

- Voting Results in the format prescribed under Regulation 44 of Listing Regulations.
- Scrutinizer's Report dated February 16, 2024.

Voting Results along with the Scrutinizer's Report are also posted on the website of the Company at the link <https://fiemindustries.com/postal-ballot/>

This is for your information and records please.

Yours faithfully,
For Fiem Industries Limited

ARVIND KUMAR CHAUHAN
Digitally signed by
ARVIND KUMAR
CHAUHAN
Date: 2024.02.16
19:04:02 +05'30'

Arvind K. Chauhan
Company Secretary

Encl: A/a

February 16, 2024

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

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ARVIND KUMAR
CHAUHAN
Date: 2024.02.16
19:04:53 +05'30'

Arvind K. Chauhan
Company Secretary

Encl: A/a