



Fenoplast
Limited

Date: 1st October, 2015

The Manager
Dept of Corporate Services
Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Intimation under Clause 35A of the Listing Agreement
Ref: Fenoplast Limited: Scrip Code: 526689

With reference to subject cited above, we are herewith submitting the results of Poll/e-Voting of 40th Annual General Meeting of Fenoplast Limited held on 30th day of September 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

For Fenoplast Limited

H. Krishna Kumar
Whole Time Director



:

Registered office: 306-308, Chenoy Trade Centre, Parklane, Secunderabad 500003. Telangana State. India.

Tel: +91-40-27840322 / 27840722 Telefax: +91-40-27721739

Email: info@fenoplast.com

CIN No : L 25209TG1975PLC001942.

www.fenoplast.com

RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

S. No.	Particulars	Details
1	Date of AGM/EGM	30-09-2015
2	Total Number of shareholders on record date	3795
3	No. of Shareholders present in the meeting either in person or through proxy:	658
	Promoters and Promoter Group (Voted through e-voting)	16
	Public	318
	Public (Voted through e-voting)	45
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A
	Promoters and Promoter Group	
	Public	

Agenda-wise Details:

Item No.1:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to consider and adopt the Accounts of the Company for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	2854916	1937016	67.85	1937016	Nil	100	Nil
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1745084	808642	46.34	472868	335774	58.48	41.52
Total	4600000	2745658	59.69	2409884	335774	87.77	12.23

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Item No.2:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint a director in place of Sri.H.Narsaiah (DIN No.00292864), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	2854916	1937016	67.85	1937016	Nil	100	Nil
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1745084	808642	46.34	472868	335774	58.48	41.52
Total	4600000	2745658	59.69	2409884	335774	87.77	12.23

Item No.3:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Ratify the appointment of M/s. M. Anandam & Co, Chartered Accountants, (Registration No. 000125S), as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously



In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	2854916	1937016	67.85	1937016	Nil	100	Nil
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1745084	808642	46.34	472868	335774	58.48	41.52
Total	4600000	2745658	59.69	2409884	335774	87.77	12.23

Item No.4:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Ratification of Remuneration payable to Cost Auditors.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	2854916	1937016	67.85	1937016	Nil	100	Nil
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1745084	808642	46.34	808210	432	99.95	0.05
Total	4600000	2745658	59.69	2745226	432	99.98	0.02



Item No.5:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Adoption of Articles of Association	Special	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	2854916	1937016	67.85	1937016	Nil	100	Nil
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1745084	808642	46.34	472868	335774	58.48	41.52
Total	4600000	2745658	59.69	2409884	335774	87.77	12.23

Date: 01-10-2015
Place: Secunderabad

for FENOPLAST LIMITED



[Signature]
H. Krishna Kumar
Whole Time Director