

Ref: FFPL/AGM/BSE/2018-19

Dated: 30.09.2019

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Ref: Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

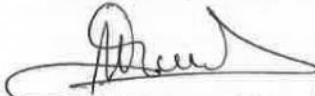
Sub:- Disclosure of voting result of 55th Annual General Meeting (AGM) of the Company held on September 28th, 2019.

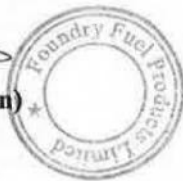
At the 55th Annual General Meeting (AGM) of the Company held on September 28th, 2019 at 10:00 a.m at "SURYA SEN MANCHA",432, Prince Anwar Shah Road, Kolkata-700 068, all items of business contained in Notice of the AGM dated August 14th, 2019 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results alongwith Scrutinizers Report as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you.
Yours faithfully,
For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)
Director
DIN:- 02831247



Encl: as above

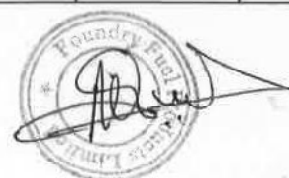
OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 29 th September, 2018
Total number of shareholders on record date	6610
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	7 38
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A. N.A.

Agenda No 1: To receive, consider and adopt Audited Financial Statement of the Company including Audited Balance Sheet at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors and Auditors' thereon

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= $[(4)/(2)] * 100$	% of Votes against on Votes Polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	5628736	5628736	100.00	5628736	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628836	5628736	100.00	5628736	0	100.00
Public Institution	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		50	0	0	0	0	0
Public-Non-Institution	E-Voting	2389864	15	0.00	10	5	66.67	33.33
	Poll		667	0.03	667	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	682	0.03	677	5	99.27
Total		8018750	5629418	70.20	5629413	5	100.00	0.00

Result: Passed with Majority.



Agenda No 2: To appoint a Director in place of Mr. Devendra Kumar Agarwalla (DIN: 00451072), Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5628736	5628736	100.00	5628736	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628836	5628736	100.00	5628736	0	100.00
Public Institution	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		50	0	0	0	0	0
Public-Non-Institution	E-Voting	2389864	15	0.00	10	5	66.67	33.33
	Poll		667	0.03	667	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	682	0.03	677	5	99.27
Total		8018750	5629418	70.20	5629413	5	100.00	0.00

Result: Passed with Majority.



Agenda No 3: To consider and approve the re-appointment of the Statutory Auditors of the Company to hold office for a period of three (3) years and to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5628736	5628736	100.00	5628736	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628836	5628736	100.00	5628736	0	100.00
Public Institution	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		50	0	0	0	0	0
Public-Non-Institution	E-Voting	2389864	15	0.00	10	5	66.67	33.33
	Poll		667	0.03	667	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	682	0.03	677	5	99.27
Total		8018750	5629418	70.20	5629413	5	100.00	0.00

Result: Passed with Majority.




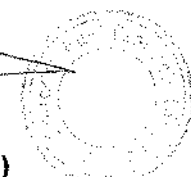
Agenda No 4: Change in place of keeping Register of members & other records by Registrar of Share Transfer Agents

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5628736	5628736	100.00	5628736	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628836	5628736	100.00	5628736	0	100.00
Public Institution	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		50	0	0	0	0	0
Public-Non-Institution	E-Voting	2389864	15	0.00	10	5	66.67	33.33
	Poll		667	0.03	667	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	682	0.03	677	5	99.27
Total		8018750	5629418	70.20	5629413	5	100.00	0.00

Result: Passed with Majority.

Please acknowledge the receipt.

Yours faithfully,
For Foundry Fuel Products Ltd.

(Sunil Vishwambaran)
Director
DIN: 02831247



COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
OF FOUNDRY FUEL PRODUCTS LIMITED
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
55th Annual General Meeting of the Equity Shareholders of Foundry Fuel Products Limited
(CIN- L50500WB1964PLC026053) held on 28th September, 2019 at 10:00 A.M at "SURYA
SEN MANCHA", 432 Prince Anwar Shah Road, Kolkata - 700 068, West Bengal

**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 55th
AGM of Foundry Fuel Products Limited held on 28th September, 2019**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, by the Board of Directors of Foundry Fuel Products Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 55th AGM of the Equity Shareholders of the Company held on September 28, 2019 at "SURYA SEN MANCHA", 432, Prince Anwar Shah Road, Kolkata - 700 068, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in Favor" or "Against" the resolution stated, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities, engaged by the Company, from 25th September, 2019 [10.00 AM] to 27th September, 2019 [5.00 PM] and physical voting through poll as conducted during the meeting.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



Resolution No.1 – To receive, consider and adopt Audited Financial Statement of the Company including Audited Balance Sheet at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors and Auditors' thereon.

(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	5628751	0	0	0	10	5628746	100	1	5	0
Physical ballot	7	667	0	0	0	7	667	100	0	0	0
Total	18	5629418	0	0	0	17	5629413	100	1	5	0

Resolution No.2 – To appoint a Director in place of Mr. Devendra Kumar Agarwalla (DIN: 00451072), Director who retires by rotation and being eligible offers himself for re-appointment.
(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	5628751	0	0	0	10	5628746	100	1	5	0
Physical ballot	7	667	0	0	0	7	667	100	0	0	0
Total	18	5629418	0	0	0	17	5629413	100	1	5	0



Resolution No.3 – To consider and approve the re-appointment of the Statutory Auditors of the Company to hold office for a period of three (3) years and to fix their remuneration.

(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	5628751	0	0	0	10	5628746	100	1	5	0
Physical ballot	7	667	0	0	0	7	667	100	0	0	0
Total	18	5629418	0	0	0	17	5629413	100	1	5	0

Resolution No.4 – Change in place of keeping Register of members & other records by Registrar of Share Transfer Agents..

(as a Special Resolution)

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	5628751	0	0	0	10	5628746	100	1	5	0
Physical ballot	7	667	0	0	0	7	667	100	0	0	0
Total	18	5629413	0	0	0	17	5629413	100	1	5	0



The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Company Secretary.

Thanking you,
Yours faithfully
For D.Raut & Associates

Place: Kolkata

Date: 28th September, 2019



D. Raut

Debendra Raut
Proprietor
Membership No.: 16626
C. P. No.- 5232