



FOUNDRY FUEL
PRODUCTS
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/AGM/BSE/2017-18/3

Dated: 27.09.2017

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

Sub: Disclosure of voting results of 53rd Annual General Meeting (AGM) of the Company under Regulation 44(3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Dear Sir,


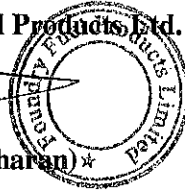
With reference to the subject cited above, the 53rd Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at "SURYA SEN MANCHA", 432, Prince Anwar Shah Road, Kolkata-700068, all items of business contained in the notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of the combined results alongwith Scrutinizers Report as per the regulation 44(3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 are enclosed herewith.

This may please be informed to the members of your Stock Exchange.

Thanking you,

Yours faithfully,
For Foundry Fuel Products Ltd.



(Sunil Vishwambharan) *
Director
DIN: 02831247

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Tuesday, 26 th September, 2017
Total number of shareholders on record date	6634
No. of shareholders present in the meeting either in person or through proxy :	32
Promoters and Promoter Group :	6
Public :	26
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public :	N.A.

Agenda No 1: Adoption of Audited Financial Statements of the Company including Balance Sheets as at 31st March, 2017, Profit & Loss Accounts and the Cash Flow Statements for the year ended as on that date together with 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	5628836	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	320	0.01	315	5	98.44	1.56
	Poll		535	0.02	535	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	855	0.03	850	5	99.42
Total		8018750	5629591	70.20	5629586	5	100.00	0.00

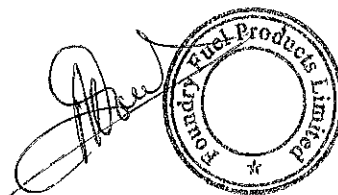
Result: Passed with Majority.



Agenda No 2: Approval for re-appointment of Mr. Devendra Kumar Agarwalla, (DIN: 00451072), Director who retires by rotation.

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	5628836	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	320	0.01	315	5	98.44	1.56
	Poll		535	0.02	535	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	855	0.03	850	5	99.42
Total		8018750	5629591	70.20	5629586	5	100.00	0.00

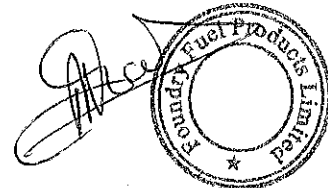
Result: Passed with Majority.



Agenda No 3: To ratify the appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants, (ICAI Firm Registration Number 116560W/ W100149) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting(AGM) until the conclusion of the next AGM 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	5628836	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	320	0.01	315	5	98.44	1.56
	Poll		535	0.02	535	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	855	0.03	850	5	99.42
Total		8018750	5629591	70.20	5629586	5	100.00	0.00

Result: Passed with Majority.



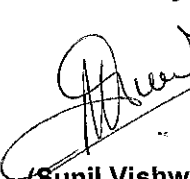
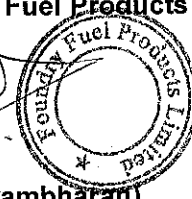
Agenda No 4: Approval of appointment of Mr. Nikesh Oswal (DIN-07895357) as an Independent Director to fill the casual vacancy.

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	5628836	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	320	0.01	315	5	98.44	1.56
	Poll		535	0.02	535	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	855	0.03	850	5	99.42
Total		8018750	5629591	70.20	5629586	5	100.00	0.00

Result: Passed with Majority.

Please acknowledge the receipt.

Yours faithfully,
For Foundry Fuel Products Ltd.

(Sunil Vishwambharan)
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
53rd Annual General Meeting of the Equity Shareholders of Foundry Fuel Products Limited
(CIN- L50500WB1964PLC026053) held on 26th September, 2017 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 53rd AGM of
Foundry Fuel Products Limited held on 26th September, 2017**

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 53rd AGM of the Equity Shareholders of the Company held on September 26, 2017 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 23rd September, 2017 [10.00 AM] to 25th September, 2017 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 26th September, 2017, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 53rd AGM.

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 – Adoption of Audited Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, 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	12	5629056	0	0	0	11	5629051	99.99	1	5	0
Physical ballot	4	535	0	0	0	4	535	0.01	0	0	0
Total	16	5629591	0	0	0	15	5629586	100	1	5	0

**Resolution No.2 – Re-appointment of Mr. Devendra Agarwalla (DIN: 00451072), Director who retires by rotation.
(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	12	5629056	0	0	0	11	5629051	99.99	1	5	0
Physical ballot	4	535	0	0	0	4	535	0.01	0	0	0
Total	16	5629591	0	0	0	15	5629586	100	1	5	0



**Resolution No.3 – To ratify the appointment of the Statutory Auditors 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	12	5629056	0	0	0	11	5629051	99.99	1	5	0
Physical ballot	4	535	0	0	0	4	535	0.01	0	0	0
Total	16	5629591	0	0	0	15	5629586	100	1	5	0

**Resolution No.4 – To Approve the appointment of Mr. Nikesh Oswal (DIN: 07895357) as an Independent Director to fill the casual vacancy.
(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	12	5629056	0	0	0	11	5629051	99.99	1	5	0
Physical ballot	4	535	0	0	0	4	535	0.01	0	0	0
Total	16	5629591	0	0	0	15	5629586	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 Chairman.

Place: Kolkata
Date: 26th September, 2017



**Thanking you,
Yours faithfully
For D.Raut & Associates**

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