



CIN-L50500WB1964PLC026053

Ref: FFPL/AGM/BSE/2016-17/3

Dated: 30.09.2016

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,

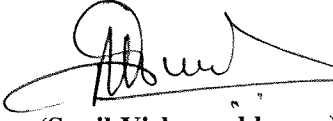
**Sub:-Disclosure of voting result of 52<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 29<sup>th</sup>, 2016.**

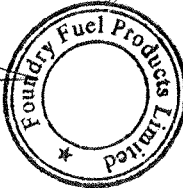
At the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 29<sup>th</sup>, 2016 at 10:00 a.m. at "SURYA SEN MANCHA" , 432, Prince Anwar Shah Road, Kolkata-700 068, all items of business contained in Notice of the AGM dated August 12<sup>th</sup>, 2016 were transacted and approved 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



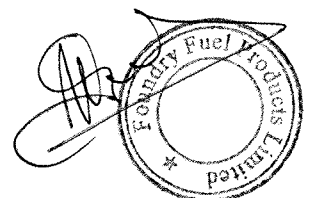
Encl: as above

**FOUNDRY FUEL PRODUCTS LIMITED**

Date of the AGM	Thursday, 29 <sup>th</sup> September, 2016
Total number of shareholders on record date	6653
<b>No. of shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group : Public :	5 26
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group : Public :	<b>NOT APPLICABLE</b>

**Agenda No 1:** To receive, consider and adopt Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2016 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.

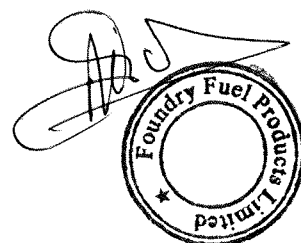
Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5628736</b>	<b>100.00</b>	<b>5628736</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	2389864	5	0.00	0	5	0	100.00
	Poll		1078	0.05	1078	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0



	applicable)							
	Total	2389864	1083	0.05	1078	5	99.54	0.46
Total		8018750	5629819	70.20	5629814	5	100.00	0.0


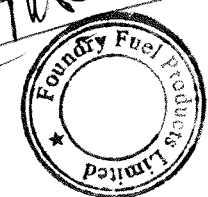
**Agenda No 2:** To appoint a Director in place of Mr. Devendra Agarwalla, (DIN: 00451072), who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						yes		
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628736	100.00	5628736	0	100	0
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	5	0.00	0	5	0	100.00
	Poll		1078	0.05	1078	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	1083	0.05	1078	5	99.54
Total		8018750	5629819	70.20	5629814	5	100.00	0.0




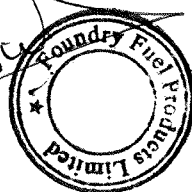
**Agenda No 3:** To ratify the appointment of M/s. N.A. Shah Associates LLP., Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628736	100.00	5628736	0	100	0
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	5	0.00	0	5	100.00	100.00
	Poll		1078	0.05	1078	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	1083	0.05	1078	5	99.54
Total		8018750	5629819	70.20	5629814	5	100.00	0.0


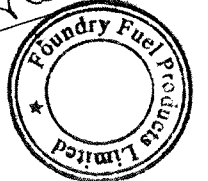
**Agenda No 4:** Non-filing of casual vacancy caused by the resignation of Mr. Kamal Ghosh, as Director

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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628736	100.00	5628736	0	100	0
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	5	0.00	0	5	0	100.00
	Poll		1078	0.05	1078	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	1083	0.05	1078	5	99.54
<b>Total</b>		<b>8018750</b>	<b>5629819</b>	<b>70.20</b>	<b>5629814</b>	<b>5</b>	<b>100.00</b>	<b>0.0</b>

**Agenda No 5:** To appoint Mr. Ashish Agarwal (DIN: 07573084) as an Independent Director of the Company.

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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628736	100.00	5628736	0	100	0
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	5	0.00	0	5	0	100.00
	Poll		1078	0.05	1078	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	1083	0.05	1078	5	99.54
<b>Total</b>		<b>8018750</b>	<b>5629819</b>	<b>70.20</b>	<b>5629814</b>	<b>5</b>	<b>100.00</b>	<b>0.0</b>

**Agenda No 6:** To approve the appoint of Mr. Adarsh Agarwalla (DIN:00527203) as a Wholetime Director & KMP.

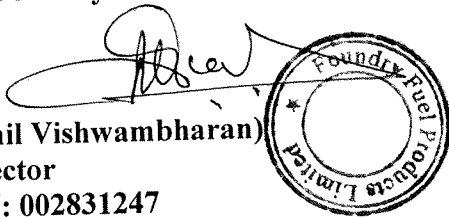
Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						Yes		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5628736	100.00	5628736	0	100	0
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	5	0.00	0	5	0	100.00
	Poll		1078	0.05	1078	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2389864	1083	0.05	1078	5	99.54
Total		8018750	5629819	70.20	5629814	5	100.00	0.0

You may accordingly declare the results and display the same on the website.

Please acknowledge the receipt.

Yours faithfully,  
For Foundry Fuel Products Ltd.

(Sunil Vishwambharan)  
Director  
DIN: 002831247



**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  
Foundry Fuel Products Limited  
504, Diamond prestige,  
41A, A.J.C. Bose Road,  
Kolkata - 700 017, West Bengal

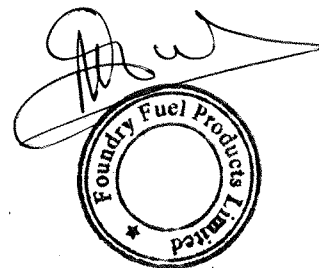
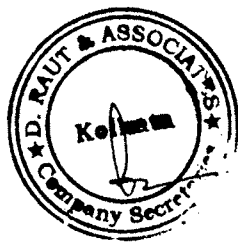
**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 52<sup>nd</sup> AGM of Foundry Fuel Products Limited held on 29<sup>th</sup> September, 2016**

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 52<sup>nd</sup> AGM of the Equity Shareholders of the Company held on September 29, 2016 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 26<sup>th</sup> September, 2016 [10.00 AM] to 28<sup>th</sup> September, 2016 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 29<sup>th</sup> September, 2016, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 52<sup>nd</sup> 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.



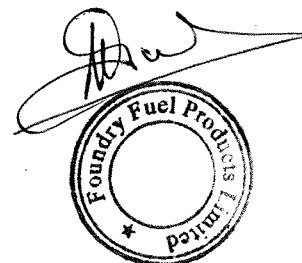
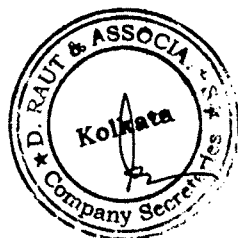


**Resolution No.1 – Adoption of Audited Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> march, 2016, Audited profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors and Auditors' thereon.  
(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	9	5628741	0	0	0	8	5628736	99.98	1	5	0
Physical ballot	16	1078	0	0	0	16	1078	0.02	0	0	0
Total	25	5629819	0	0	0	24	5629814	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	9	5628741	0	0	0	8	5628736	99.98	1	5	0
Physical ballot	16	1078	0	0	0	16	1078	0.02	0	0	0
Total	25	5629819	0	0	0	24	5629814	100	1	5	0

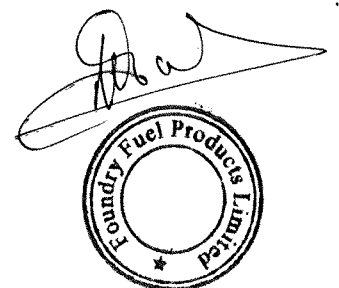


**Resolution No.3 – To ratify the appointment of the Statutory Auditors and to fix their remuneration:  
(as an Ordinary Resolution)**

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	9	5628741	0	0	0	8	5628736	99.98	1	5	0
Physical ballot	16	1078	0	0	0	16	1078	0.02	0	0	0
Total	25	5629819	0	0	0	24	5629814	100	1	5	0

**Resolution No.4 - Non-filling of casual vacancy caused due to resignation of Director, Mr. Kamal Ghosh.  
(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	9	5628741	0	0	0	8	5628736	99.98	1	5	0
Physical ballot	16	1078	0	0	0	16	1078	0.02	0	0	0
Total	25	5629819	0	0	0	24	5629814	100	1	5	0

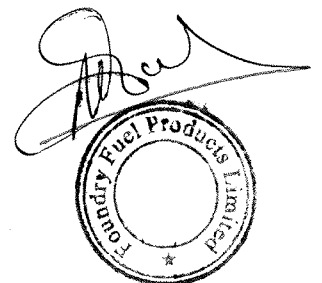


**Resolution No.5 - Appointment of Mr. Ashish Agarwal (DIN: 07573084) as an Independent Director.  
(as an Ordinary Resolution)**

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	9	5628741	0	0	0	8	5628736	99.98	1	5	0
Physical ballot	16	1078	0	0	0	16	1078	0.02	0	0	0
Total	25	5629819	0	0	0	24	5629814	100	1	5	0

**Resolution No.6 - Appointment of Mr. Adarsh Agarwalla (DIN: 00527203) as a Wholetime Director and Key Managerial Personnel (KMP)  
(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	9	5628741	0	0	0	8	5628736	99.98	1	5	0
Physical ballot	16	1078	0	0	0	16	1078	0.02	0	0	0
Total	25	5629819	0	0	0	24	5629814	100	1	5	0

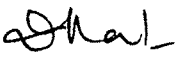


The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Chairman.

Thanking you,  
Yours faithfully  
For D.Raut & Associates

Place: Kolkata  
Date: 29<sup>th</sup> September, 2016



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

