



Date: 28.09.2017

To
The Corporate Relationship Department,
BSE Limited, 1st Floor,
P.J.Towers, Dalal Street,
MUMBAI-400001

Dear Sir/Madam,

Sub:Details of voting results of 42nd Annual General Meeting held on 27th September,2017 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref:Scrip Code:526689

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results(for remote e-voting and voting by poll) of 42nd Annual General Meeting of the Company held on Wednesday, the 27th day of September,2017.

This is for your information and record.

Thanking you,

Yours Sincerely,

For FENOPLAST LIMITED

A handwritten signature in blue ink, appearing to read "Mohith", is written over a faint circular stamp.

Mohith kumar khandelwal

Company Secretary



VOTING RESULTS FOR THE 42ND ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2017.

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The mode of voting for all Ordinary /Special Resolutions was:

1. Remote E-Voting conducted from 24th September, 2017 (9.00am) to 26th September, 2017 (5.00pm)
2. Poll Conducted at the AGM

DATE OF THE 42ND AGM	27th Day of September, 2017
Total No. of Shareholders on record date	3738
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05
Public:	226
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA



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CIN No : L 25209TG1975PLC001942.

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AGENDA WISE DISCLOSURE

Resolution No.1	Adoption of Accounts for the Financial year ended 31 st March,2017, the Balance sheet as at that date and the reports of the Directors and Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2854916	1918516	67.20	1918516	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	2854916	1918516	67.20	1918516	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1745084	405421	23.23	405307	114	99.97	0.028
	Voting at AGM		15446	0.89	15446	0	100	0
	Total	1745084	420867	24.12	420753	114	99.97	0.027
Grand Total		4600000	2339383	50.86	2339269	114	99.995	0.005



Resolution No. 2	Appointment of Sri.H.Narsaiah, who retires by rotation and being eligible, offers himself for re-appointment							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	YES							
Promoters / Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2854916	1918516	67.20	1918516	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	2854916	1918516	67.20	1918516	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1745084	405421	23.23	405307	114	99.97	0.028
	Voting at AGM		15446	0.89	15446	0	100	0
	Total	1745084	420867	24.12	420753	114	99.97	0.027
Grand Total		4600000	2339383	50.86	2339269	114	99.995	0.005



Resolution No. 3:	Appointment of M/s.Venugopal & Chenoy., Chartered Accountants,(Regn.No.004671S), as Auditors to hold office from the conclusion of this Annual General Meeting for a period of five years, subject to ratification by the members at every Annual General Meeting and to authorize the Board of Directors to fix their remuneration.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2854916	1918516	67.20	1918516	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	2854916	1918516	67.20	1918516	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1745084	405421	23.23	405307	114	99.97	0.028
	Voting at AGM		15446	0.89	15446	0	100	0
	Total	1745084	420867	24.12	420753	114	99.97	0.027
Grand Total		4600000	2339383	50.86	2339269	114	99.995	0.005



Resolution No. 4:	Ratification of remuneration payable to Cost Auditors							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company Except Divya Garg and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2854916	1918516	67.20	1918516	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		1918516	67.20	1918516	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1745084	405421	23.23	405307	114	99.97	0.028
	Voting at AGM		15446	0.89	15446	0	100	0
	Total		420867	24.12	420753	114	99.97	0.027
Grand Total		4600000	2339383	50.86	2339269	114	99.995	0.005



Resolution No. 5:	Re-appointment of Mr. Haridas Kishen as Managing Director							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Promoters / Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2854916	1918516	67.20	1918516	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	2854916	1918516	67.20	1918516	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1745084	405421	23.23	405307	114	99.97	0.028
	Voting at AGM		15446	0.89	15446	0	100	0
	Total	1745084	420867	24.12	420753	114	99.97	0.027
Grand Total		4600000	2339383	50.86	2339269	114	99.995	0.005



Resolution No. 6:	Re-appointment of Mr. Haridas Krishna Kumar as Whole time Director							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Promoters / Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2854916	1918516	67.20	1918516	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	2854916	1918516	67.20	1918516	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1745084	405421	23.23	405307	114	99.97	0.028
	Voting at AGM		15446	0.89	15446	0	100	0
	Total	1745084	420867	24.12	420753	114	99.97	0.027
Grand Total		4600000	2339383	50.86	2339269	114	99.995	0.005

