

# FARM ENTERPRISES LIMITED

Regd Office: B-4, MIDC Industrial Area, Near Rasayani Police Station, Patalganga, Rasayani - 410220.  
Tel No.: 022-40613171 E-mail:hetal.rathod@servicesnext.com Website:www.fel.org.in  
CIN No.: U01100MH1999PLC244851

## Voting Results of 16<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> December, 2015

Item Number of the Notice	Particulars	Votes in favour	Votes Against	Invalid Votes	Result
1 (a) & (b)	Adoption of the audited financial statement of the Company for the financial year ended June 30, 2015, the reports of the Board of Directors and Auditors thereon and consolidated financial statement of the Company for the financial year ended June 30, 2015 and the report of the Auditors thereon. (Ordinary Resolution)	132474024	54	NIL	Resolution passed with requisite majority
2	Declaration of dividend of Re.1 per share on equity shares of the Company (Ordinary Resolution)	132474024	54	NIL	Resolution passed with requisite majority
3	Appointment of Shri Sanjeev Dandekar (DIN:00022797), Director retiring by rotation (Ordinary Resolution)	132474024	54	NIL	Resolution passed with requisite majority
4	Appointment of M/s. Chaturvedi and Shah, Chartered Accountants, (Registration No.101720W) as Auditors and fixing their remuneration (Ordinary Resolution)	132474024	54	NIL	Resolution passed with requisite majority
5	Approval for appointment of Shri Satish Parikh (DIN: 00094560) as Director liable to retire by rotation. (Ordinary Resolution)	132474024	54	NIL	Resolution passed with requisite majority

Note : The mode of voting for all resolutions was voting by electronic means (i.e remote voting and e-voting at the Meeting through an electronic voting system)

For Farm Enterprises Limited

  
Satish Parikh  
Director

Date: 31<sup>st</sup> December, 2015  
Place: Patalganga