

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com • Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

September 19, 2017

BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Voting Results for the resolution passed at the Fifty- Fifth Annual General Meeting (AGM) held on Monday, September 18, 2017

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results declared for the resolutions passed at the Fifty- fifth Annual General Meeting (AGM) held on Monday, September 18, 2017 in the prescribed format.

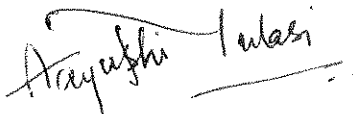
We also enclose the copy of Scrutinizer Report on the remote e-voting and voting through Physical Ballot Form at the AGM.

The above information will be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For FGP Limited



Aayushi Mulasi
Company Secretary



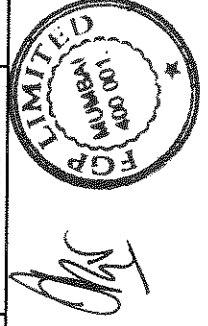
FGP LIMITED

Date of the AGM/EGM	18/09/2017
Total number of shareholders on record date	19974
No. of shareholders present in the meeting either in person or through proxy:	68
Promoters and promoter Group:	9
Public:	59
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : Adoption of Audited Financial Statements for the year ended March 31, 2017, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	4600100	4600100	100.00	4600100	0	100.00	0.00
	POLL	4600100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4600100	4600100	100.00	4600100	0	100.00	0.00
Public - Institutions	E-VOTING	721902	258302	35.78	258302	0	100.00	0.00
	POLL	721902	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721902	258302	35.78	258302	0	100.00	0.00
Public-Non Institutions	E-VOTING	6573049	948	0.01	948	0	100.00	0.00
	POLL	6573049	569	0.01	569	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6573049	1517	0.02	1517	0	100.00	0.00
TOTAL		11895051	4859919	40.86	4859919	0	100.00	0.00



Resolution 2 :Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ? No

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	4600100	4600100	100.00	4600100	0	100.00	0.00
	POLL	4600100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4600100	4600100	100.00	4600100	0	100.00	0.00
Public - Institutions	E-VOTING	721902	258302	35.78	258302	0	100.00	0.00
	POLL	721902	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721902	258302	35.78	258302	0	100.00	0.00
Public-Non Institutions	E-VOTING	6573049	948	0.01	948	0	100.00	0.00
	POLL	6573049	569	0.01	569	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6573049	1517	0.02	1517	0	100.00	0.00
TOTAL		11895051	4859919	40.86	4859919	0	100.00	0.00



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Resolution 3 : Ratification of the Appointment of M/s V.S. Somani and Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution required : (Ordinary / Special) Ordinary Resolution

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 favor (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	4600100	4600100	100.00	4600100	0	100.00	0.00
	POLL	4600100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4600100	4600100	100.00	4600100	0	100.00	0.00
Public - Institutions	E-VOTING	721902	258302	35.78	258302	0	100.00	0.00
	POLL	721902	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721902	258302	35.78	258302	0	100.00	0.00
Public-Non Institutions	E-VOTING	6573049	948	0.01	948	0	100.00	0.00
	POLL	6573049	569	0.01	569	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6573049	1517	0.02	1517	0	100.00	0.00
TOTAL		11895051	4859919	40.86	4859919	0	100.00	0.00

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IGR LIMITED
MUMBAI
400 001

Resolution 4 :Approval of change in place of keeping the Register of Members alongwith indices of members and any other document

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	4600100	4600100	100.00	4600100	0	100.00	0.00
	POLL	4600100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4600100	4600100	100.00	4600100	0	100.00	0.00
Public - Institutions	E-VOTING	721902	258302	35.78	258302	0	100.00	0.00
	POLL	721902	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721902	258302	35.78	258302	0	100.00	0.00
Public-Non Institutions	E-VOTING	6573049	948	0.01	948	0	100.00	0.00
	POLL	6573049	569	0.01	569	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6573049	1517	0.02	1517	0	100.00	0.00
TOTAL		11895051	4859919	40.86	4859919	0	100.00	0.00



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To,
The Chairman
FGP Limited
Commercial Union House,
9/Wallace Street, Fort,
Mumbai- 400001

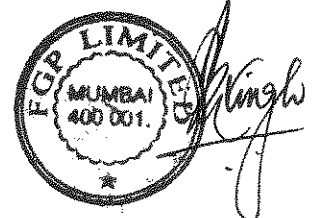
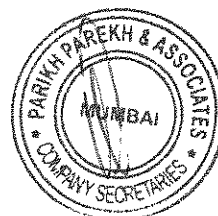
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through physical ballot form at the 55th Annual General Meeting of FGP Limited held at the K Bhagat Tarachand Banquet , Plot No.44 A, Off Hemu Kalani Marg, Behind SBI Swastik Park Branch, Behind Maruti Suzuki Showroom, Near Chagan Mitha Petrol Pump, Chembur, Mumbai 400071 on Monday, September 18, 2017 at 04.00 p.m.

I, Mitesh Dhaliwala, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of FGP Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 55th Annual General Meeting ("AGM") of FGP Limited held on Monday, September 18, 2017 at 04.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 18, 2017.

The notice dated August 07, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through physical ballot form to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 11, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 15, 2017 (9:00 a.m.) and ended on Sunday, September 17, 2017 (5:00 p.m.) (IST) and the CDSL e-voting platform was blocked thereafter.

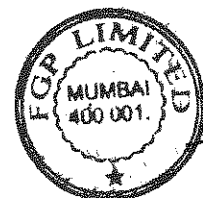
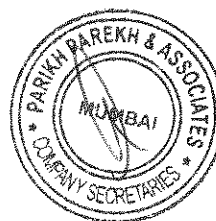
After the closure of the voting at the AGM, the report on voting done through physical ballot form at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through physical ballot form at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through physical ballot form at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through physical ballot form at the AGM in respect of the said resolutions.



A handwritten signature in black ink, appearing to be "Chugh", written over the circular stamp of LCR Limited.

Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2017, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.

(i) Voted in favour of the resolution:

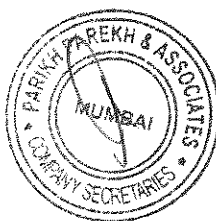
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	48,59,919	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL.



Signature

Resolution 2: Ordinary Resolution

Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company

(i) Voted in favour of the resolution:

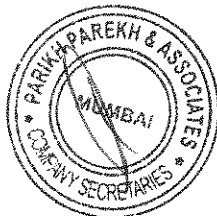
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	48,59,919	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL.



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Resolution 3: Ordinary Resolution**Ratification of the appointment of the Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

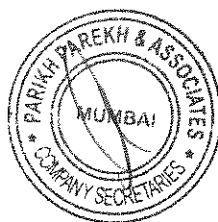
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	48,59,919	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL.



Resolution 4: Special Resolution

Approval of change in place of keeping the Register of Members along with indices of members and any other document.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	48,59,919	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL.

Thanking you,

Yours faithfully,

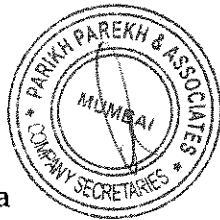
Mitesh Dhabliwala

Mitesh Dhabliwala

**Parikh Parekh & Associates
Practising Company Secretaries**

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053.



FOR FGP LIMITED

H.N. Singh Rajpoot

H. N. SINGH RAJPOOT
CHAIRMAN

Place: Mumbai

Dated: September 18, 2017