



Ref. : CMIFPE/BSE/2017-18
Date : July 28, 2017

Fax 22723719/2041/2061/2037/3121

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 500147

Dear Sir,

Sub.: Intimation of Proceedings of 31st Annual General Meeting held on July 28, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 31st Annual General Meeting of the Company was held on Friday, July 28, 2017 at 2.30 p.m. at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (E), Mumbai - 400093.

The Chairman had ordered a poll on all the resolutions from Item No. 1 to 6 of the Notice of 31st Annual General Meeting dated May 30, 2017. The resolutions nos. 1 to 6 were passed (including votes cast through remote e-voting) with requisite majority.

The proceedings of the 31st Annual General Meeting is enclosed herewith.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For CMI FPE Limited

Haresh Vala
Company Secretary



Encl.: A/a

Cockerill Maintenance & Ingénierie

CMI FPE LTD.
Mehta House - 64, Road No. 13, MIDC,
Andheri (E), Mumbai - 400 093. India
CIN : 99999MH1986PLC039921

Tel. : +91 22 6676 2727
Fax : +91 22 6676 2737 / 38
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A-84, 2/3 MIDC, Taloja Ind. Area,
Dist. Raigad - 410 208.
Tel. : +91 22 6673 1500
Fax : +91 22 2741 0664

Village Hedavali,
Tal. Sudhagadh,
Dist . Raigad - 410 205



CMI FPE LIMITED

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM / EGM	Annual General Meeting Friday, July 28, 2017
2.	Total number of shareholders as on record date	As of cut-off date i.e. July 21, 2017 3,515 shareholders
3.	No. of shareholders present in the meeting either in person or through proxy	24
	Promoters and Promoter Group	2
	Public	22
4.	No. of shareholders attended the meeting through Video Conferencing :	
	Promoters and Promoter Group	Not Arranged
	Public	

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of voting	Remarks
1.	Adoption of Audited Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2017.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	Re-appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	Ratification of appointment of Auditors and fix their remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority



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4.	Appointment of Mr. Joao Felix Da Silva (DIN 07662251) as a Director.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
5.	Ratification of the remuneration payable to the Cost Auditor for FY 2017-18.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
6.	Determination of fees for delivery of documents to shareholders	Special	e-voting and ballot paper at the AGM	Passed with requisite majority



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