



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.: Updates on the Annual General Meeting**

This is in furtherance to our earlier letter dated July 28, 2017 regarding the outcome of Annual General Meeting and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the voting results of the 31<sup>st</sup> Annual General Meeting of the Company 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. Please find enclosed herewith the Combined Scrutinizer Report alongwith the report of the Scrutinizer for the poll conducted at the meeting.

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  
www.cmifpe.com

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 LTD**

Date of the AGM/EGM 28/07/2017  
 Total number of shareholders on record date 3515  
 No. of shareholders present in the meeting either in person or through proxy: 24  
 Promoters and promoter Group: 2  
 Public: 22

No. of shareholders attended the meeting through Video Conferencing: NOT ARRANGED  
 Promoters and promoter Group:  
 Public:

Resolution 1 :Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2017.  
 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	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3703200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1550	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	1156	0.09	1156	0	100.00	0.00
	POLL	1233063	631	0.05	629	2	99.68	0.32
	POSTAL BALLOT	1233063	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	1787	0.14	1785	2	99.89	0.11
<b>TOTAL</b>		4937813	3704987	75.03	3704985	2	100.00	0.00



**Resolution 2:** Re-appointment of Mr. Yves Honhon (DIN 02288831), who retires by rotation and, being eligible, offers himself for re-appointment.  
**Resolution required :** (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3703200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1550	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	1156	0.09	1156	0	100.00	0.00
	POLL	1233063	631	0.05	629	2	99.68	0.32
	POSTAL BALLOT	1233063	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	1787	0.14	1785	2	99.89	0.11
TOTAL		4937813	3704987	75.03	3704985	2	100.00	0.00

**Resolution 3:** Ratification of appointment of Auditors and fix their remuneration.

**Resolution required :** (Ordinary / Special)

Ordinary 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
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3703200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1550	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	1156	0.09	1156	0	100.00	0.00
	POLL	1233063	631	0.05	629	2	99.68	0.32
	POSTAL BALLOT	1233063	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	1787	0.14	1785	2	99.89	0.11
TOTAL		4937813	3704987	75.03	3704985	2	100.00	0.00



Resolution 4 :Appointment of Mr. Joao Felix Da Silva (DIN 07662251) as a Director.

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	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
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3703200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1550	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	1156	0.09	1156	0	100.00	0.00
	POLL	1233063	631	0.05	629	2	99.68	0.32
	POSTAL BALLOT	1233063	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	1787	0.14	1785	2	99.89	0.11
TOTAL		4937813	3704987	75.03	3704985	2	100.00	0.00

Resolution 5 :Ratification of the remuneration payable to the Cost Auditor for the financial year 2017-18.

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	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
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3703200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1550	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	1156	0.09	1156	0	100.00	0.00
	POLL	1233063	631	0.05	629	2	99.68	0.32
	POSTAL BALLOT	1233063	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	1787	0.14	1785	2	99.89	0.11
TOTAL		4937813	3704987	75.03	3704985	2	100.00	0.00



**Resolution 6** :Determination of fees for delivery of documents to shareholders.

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	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3703200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1550	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	1156	0.09	56	1100	4.84	95.16
	POLL	1233063	631	0.05	629	2	99.68	0.32
	POSTAL BALLOT	1233063	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	1787	0.14	685	1102	38.33	61.67
TOTAL		4937813	3704987	75.03	3703885	1102	99.97	0.03



**I. QURESHI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

1020, Hubtown Solaris  
N.S.Phadke Marg, Teli Galli,  
Near East West Flyover,  
Andheri (East),  
Mumbai-400 069.  
Tel :91-22- 26835563  
E-mail: afcs@mtnl.net.in

To,  
The Chairman,  
CMI FPE Limited,  
Mehta House, Plot No. 64, Road No. 13,  
MIDC, Andheri (E), Mumbai-400 093.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting/physical Ballot forms 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 at the Annual General Meeting of CMI FPE Limited held on Friday, July 28, 2017 at 2.30 p.m.**

I, Imtiaz Iqbal Qureshi of I. Qureshi & Associates, Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of CMI FPE Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolutions at the Annual General Meeting of CMI FPE Limited held on Friday, July 28, 2017 at 2.30 p.m.

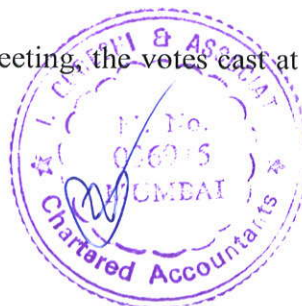
I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on July 28, 2017.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility 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 July 24, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, July 24, 2017 at 09.00 a.m.(IST) and ended on Thursday, July 27, 2017 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the votes cast at the meeting were scrutinized and counted.



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 and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by ballot at the meeting in respect of the said Resolutions.

**Resolution 1:**

**Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.**

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3704985	99.999%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	105

**Resolution 2:**

**Re-appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for re-appointment.**

I. Voted in favour of the resolution;

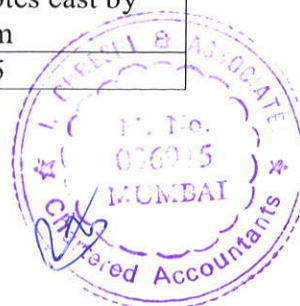
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3704985	99.999%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	105



**Resolution 3****Ratification of appointment of Auditors and fix their remuneration.**

## I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3704985	99.999%

## II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

## III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	105

**Resolution 4****Appointment of Mr. Joao Felix Da Silva (DIN 07662251) as a Director.**

## I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3704985	99.999%

## II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

## III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	105

**Resolution 5****Ratification of the remuneration payable to the Cost Auditor for the financial year 2017-18.**

## I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3704985	99.999%



II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	105

**Resolution 6:**

**Determination of fees for delivery of documents to shareholders.**

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	3703885	99.97%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1102	0.03%

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	105

Thanking you,

Yours faithfully,

  
**Intiaz Iqbal Qureshi**  
**Practicing Chartered Accountant**  
**Proprietor**

I Qureshi & Associates  
Chartered Accountants  
Membership No: 036915  
Firm Registration No. 121463W



Date: 28<sup>th</sup> July, 2017

Place: Mumbai

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

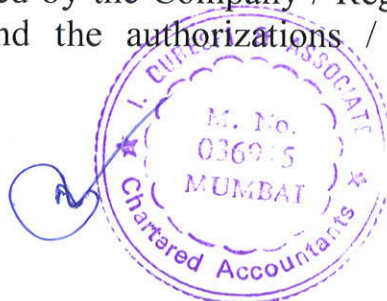
To,  
The Chairman  
CMI FPE Limited  
Mehta House, Plot No. 64,  
Road No. 13, MIDC,  
Andheri (E), Mumbai – 400093.

**Reg.:31<sup>st</sup> Annual General Meeting of the Equity Shareholders of CMI FPE  
Limited held on 28<sup>th</sup> July, 2017 at Mehta House, Plot No. 64, Road No. 13,  
MIDC, Andheri (E), Mumbai – 400093.**

Dear Sir,

I, Imtiaz Iqbal Qureshi, of I. Qureshi & Associates, Chartered Accountants, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of CMI FPE Limited, held on 28<sup>th</sup> July, 2017 at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (E), Mumbai – 400093, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached in the annexure.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Imtiaz Iqbal Qureshi  
Practicing Chartered Accountant  
Proprietor  
I Qureshi & Associates  
Chartered Accountants  
Membership No: 036915  
Firm Registration No. 121463W



Date: 28<sup>th</sup> July, 2017

Place: Mumbai

## Annexure to Report of Scrutinizer(s)

### Resolution 1

**Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	629	99.683%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.317%

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	105

### Resolution 2

**Re-appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for re-appointment.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	629	99.683%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.317%

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	105



**Resolution 3****Ratification of appointment of Auditors and fix their remuneration.**

## I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	629	99.683%

## II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.317%

## III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	105

**Resolution 4****Appointment of Mr. Joao Felix Da Silva (DIN 07662251) as a Director.**

## I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	629	99.683%

## II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.317%

## III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	105



**Resolution 5****Ratification of the remuneration payable to the Cost Auditor for the financial year 2017-18.**

## I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	629	99.683%

## II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.317%

## III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	105

**Resolution 6****Determination of fees for delivery of documents to shareholders.**

## I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	629	99.683%

## II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.317%

## III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	105

