

I. QURESHI & ASSOCIATES
CHARTERED ACCOUNTANTS

6/9 Tardeo Air-Conditioned Market,
Tardeo, Mumbai 400 034.
Tel-Fax : 235 25114
E-mail : afcs@mtnl.net.in

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

[Pursuant to rule 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.:29th Annual General Meeting of the Equity Shareholders of CMI FPE Limited held on 31st July, 2015 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 29th Annual General Meeting of the Equity Shareholders of CMI FPE Limited, held on 31st July, 2015 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 boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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: 31st July, 2015

Placed: 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, 2015.

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
12	97072	100%

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
0	0	0

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	1

Resolution 2

Re-appointment of Mr Yves Honhon 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
12	97171	100%

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
0	0	0

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	1



Resolution 3**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
12	97171	100%

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
0	0	0

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	1

Resolution 4**Appointment of Mr Jean Jouet 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
12	97171	100%

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
0	0	0

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	1

Resolution 5**Appointment of Ms Roma Balwani as an Independent 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
12	97171	100%



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
0	0	0

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	1

Resolution 6

Commission to Non-Executive Directors

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
12	97171	100%

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
0	0	0

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	1

Resolution 7

Ratification of the remuneration payable to Cost Auditor

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
12	97171	100%

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
0	0	0



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	1

[Handwritten signature]



I. QURESHI & ASSOCIATES
CHARTERED ACCOUNTANTS

6/9 Tardeo Air-Conditioned Market,
Tardeo, Mumbai 400 034.
Tel-Fax : 235 25114
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 31, 2015 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 31, 2015 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 31, 2015.

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, 2015 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 Tuesday, July 28, 2015 at 09.00 a.m.(IST) and ended on Thursday, July 30, 2015 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, 2015.

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	3800651	100%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid Votes

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

Resolution 2

Re-appointment of Mr Yves Honhon as a director.

I. Voted in favour of the resolution;

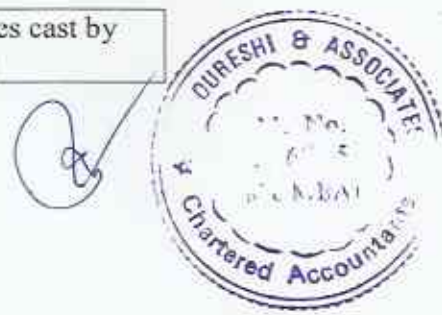
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	3800748	100%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid Votes

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



1	1
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Resolution 3
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
18	3800748	100%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid Votes

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

Resolution 4
Appointment of Mr Jean Jouet 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
18	3800748	100%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid Votes

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

Resolution 5
Appointment of Ms Roma Balwani as an Independent 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
18	3800748	100%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid Votes

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

Resolution 6

Commission to Non-Executive Directors

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	3800733	100%(Rounded off)

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	15	0%(Rounded off)

III. Invalid Votes

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

Resolution 7

Ratification of the remuneration payable to Cost Auditor

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	3800748	100%

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

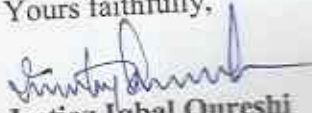


III. Invalid Votes

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

Thanking you,

Yours faithfully,


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



Date: 31st July, 2015
Placed: Mumbai