FROM : CMI FPE LTD.

Details of Voting results of the 28th Annual General Meeting of the Company:

Date of the Annual General Meeting:	July 30, 2014
Total No. of shareholders on record date (i.e., June 20,	
2014):	3512

No. of Shareholders present in the Meeting either in person or through proxy:

Shareholders	Present in person/through proxy
Promoter and Promoter Group	2
Public	25
Total	27

No. of shareholders who attended the meeting through video conferencing:-

Not arranged.

Agenda Wise voting results:

The mode of voting for all Resolutions was E-voting and poll conducted at the Annual General Meeting.

Resolution 1

Adoption of the Audited Accounts for the year ended March 31, 2014 together with the Reports of the Auditors and Directors thereon

(Ordinary Resolution)

Promoter/ Public	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes - in favour			% of Votes against on votes polled
	(1)	(2)	(3)- [(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)~ {(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	
Public - Institutional holders			·				
	1554	-	-	-	-		
Public - Others	1233059	252346	20.47	252346		100.00	
Total	4937813	3955546	80.11	3955546	-	100.00	-

Resolution 2

Re-appointment of Mr. Jean-Marc Kohlgruber as a Director (Ordinary Resolution)

Promoter/ Public	No. of	No. of	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
,	shares	votes	on outstanding	– in favour	– against	favour on votes	on votes polled
	held	polled	shares	İ		polled	
	1						
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and							
Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional							
holders							
	1554	-	,	-	_	-	-
Public - Others	1233059	252346	20,47	252346	-	100.00	
Total	4937813	3955546	80.11	3955546	-	100.00	-

Resolution 3

Re-appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company

(Ordinary Resolution)

Promoter/ Public	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	– against		% of Votes against on votes polled
<u> </u>	(1)	(2)	(3)- [(2)/(1)]* 100	(4)	(5)	(6) [(4)/(2)]* 100	(7)- [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100 <u>.00</u>	3703200		100.00	
Public - Institutional holders						!	_
	1554	-			<u> </u>		
Public - Others	1233059	252346	20.47	252346	<u> </u>	100.00	
Total	4937813		80.11	3955546	<u>-</u>	100.00	



FAX NO. :02266762737

Resolution 4

Appointment of Mr. D. J. Balaji Rao as an Independent Director (Ordinary Resolution)

Promoter/ Public	shares	No. of votes polled	% of Votes Polked on outstanding shares	No. of Votes - in favour			% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)-[(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200		100,00	_
Public - Institutional holders							
	1554	-	-	-			-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
Total	4937813	3955546	80.11	3955546	-	100.00	

Resolution 5

Appointment of Mr. Raman M. Madhok as an Independent Director (Ordinary Resolution)

Promoter/ Public	shares	No. of votes polied	% of Votes Polled on outstanding shares	No. of Votes – in favour			% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200		100.00	_
Public - Institutional holders			·				
	1554	-		_	_	-	_
Public - Others	1233059	252346	20.47	252346	-	100.00	-
Total	4937813	3955546	80.11	3955546	-	100.00	-

Resolution 6

Appointment of Mr. N. Sundararajan as an Independent Director (Ordinary Resolution)

Promoter/ Public	shares	votes	% of Votes Polled on outstanding shares	No. of Votes - in favour		1	% of Votes against on votes polled
	(1)	(2)	(3)-[(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)- [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	_	100.00	
l'ublic – Institutional holders							
	1554			- 1	1 -	-	-
Public - Others	1233059	252346	20.47	252346		100.00	-
Total	4937813	3955546	80.11	3955546	-	100.00	-

Resolution 7

Appointment of Mr. Fabrice Orban as a Director (Ordinary Resolution)

Promoter/ Public	shares	votes	% of Votes Polled on outstanding shares	No, of Votes – in favour		% of Votes in favour on votes polled	% of Votes against on votes polled
_	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)- [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	
Public – Institutional holders	1554	_			_	_	-
Public - Others	1233059		ļ	252346		100.00	-
Total	4937813		·	3955546	-	100.00	



Resolution 8

Appointment of Mr. Raman Madhok as a Director (Ordinary Resolution)

Promoter/ Public	No. of shares held	votes			1	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)-[(5)/(2)]-100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	_	100.00	_
Public – Institutional holders			•				
	1554	-	-	-	-	-	
Public - Others	1233059	252346	20.47	252346		100.00	
Total	4937813	3955546	80.11	3955546	-	100.00	-

Resolution 9

Appointment of Mr. Raman Madhok as the Managing Director of the Company for a period of three years w.e.f. October 09, 2013 (Special Resolution)

Promoter/ Public	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - in favour		% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and							
Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public – Institutional holders							
	1554	-	-		-		-
Public - Others	1233059	252346	20.47	252346	-	100.00	
Total	4937813	3955546	80,11	3955546		100.00	-

Resolution 10 Approval of Borrowing limits (Special Resolution)

Promoter/ Public			% of Votes Polled on outstanding shares	No. of Votes – in favour		% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)- ((2)/(1))* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders							
	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
Total	4937813	3955546	80.11	3955546	-	100.00	-

Resolution 11 Authority to create charges on the assets of the Company (Special Resolution)

Promoter/ Public	shares	votes	% of Votes Polled on outstanding shares			% of Votes in favour on votes polled	% of Votes against on votes polled
,	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200		100.00	
Public - Institutional holders					ļ	_	_
	1554		<u>-</u>	050016		100.00	
Public - Others	1233059	252346		252346	-		
Total	4937813	3955546	80.11	3955546		100.00	L. <u> </u>



Resolution 12 Ratification of remuncration payable to the Cost Auditor (Ordinary Resolution)

Promoter/ Public	l .						% of Votes against
	shares		on outstanding	– in favour	– against	l .	on votes polied
	held	polled	shares			polled	
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)-[(4)/(2)]* 100	(7)- [(5)/(2)]* 100
Promoter and							
Promoter Group	3703200	3703200	100.00	3703200		100.00	
Public - Institutional	T	Ĭ					
holders	ļ						
	1554	-			-	-	-
Public - Others	1233059	252346	20.47	252346		100.00	
Total	4937813	3955546	80.11	3955546	-	100.00	

