



CIN: L99999MH1986PLC039921

Ref.: CMIFPE/BSE/2014-15
Date: July 30, 2014

Fax.: 022-22723121 (Total pages:1)

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

Dear Sir,

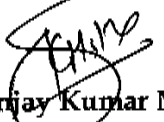
Security Code: 500147**Ref.: Clause 31 of the Listing Agreement****Sub: 28th Annual General Meeting of the Company**

This is to inform that the Members of the Company at their 28th Annual General Meeting (AGM) held on July 30, 2014 at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri(E), Mumbai - 400 093 have approved all the Resolutions as set out in the Notice of the AGM.

The consolidated details of voting results of the electronic voting and the poll ordered at the AGM for all the Resolutions as set out in the Notice of the AGM is being forwarded separately in the prescribed format under Clause 35A of the Listing Agreement.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully,
For CMIFPE Limited


Sanjay Kumar Mutha
Company Secretary