



CMI INDUSTRIES  
Metals

## CMI FPE LIMITED

Registered Office - Mehta House, Plot No. 64, Road No. 13,  
MIDC, Andheri (E), Mumbai - 400093 | Tel.: 022-66762727  
Fax: 022-66762737-38 | Email: investors@cmitpe.com  
Website: www.cmitpe.com | CIN: L99999MH1986PLC039921

### NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, July 31, 2015 at 2.30 p.m. at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (E), Mumbai 400 093 to transact the business as set out in the Notice of the Meeting, which has already been dispatched / mailed on July 4, 2015 to all the Members alongwith the Annual Report for the financial year ended March 31, 2015 at their registered addresses/email addresses.

**Book closure:** Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2015 to July 31, 2015 (both days inclusive) for the purpose of the forthcoming AGM.

**E-voting:** Pursuant to Section 108 of the Act and the Rules made thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility as provided by National Securities Depository Limited (NSDL) at the link <https://www.evoting.nsd.com>, to its Members in respect of the business set out in the Notice of AGM.

The e-voting period commences on Tuesday, July 28, 2015 at 9.00 a.m. and ends on Thursday, July 30, 2015 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on July 24, 2015 (cut-off date).

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain their login details by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Notice of the AGM, alongwith the procedure for remote e-voting has been sent to all the members through the prescribed modes and the same is also available on the website of the Company at [www.cmitpe.com](http://www.cmitpe.com) and on website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com). Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who has cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case of any query pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com). In case of any grievance with respect to e-voting, please contact Mr. Rajiv Ranjan, Asst. Manager of NSDL at Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone No. 022 24994738, email - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For CMI FPE LIMITED  
Sd/-

Place: Mumbai  
Date: July 8, 2015

**Haresh Vala**  
Company Secretary