Ref.: CMIFPE/BSE/2019-20  
Date: February 17, 2020

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

Dear Sir,

Sub: Newspaper advertisement confirming dispatch of Notice of Postal Ballot

In continuation to our letter dated February 17, 2019 with regard to the Notice of Postal Ballot, please find enclosed copies of newspaper advertisement confirming dispatch of Notice of Postal Ballot. The advertisements appeared in Business Standard (English) and Sakal (Marathi) on February 15, 2020.

The newspaper publications are also made available on our website.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For CMI FPE Limited

Haresh Vala  
Company Secretary

Encl : as above
POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or amendment(s) thereto or re-enactment for the time being in force, the Company has on February 14, 2020:

a) Completed the dispatch of Postal Ballot Notice dated February 7, 2020 along with the Postal Ballot Form and a self-addressed postage pre-paid reply envelope;

b) Sent mail to the members whose email id are registered with the Company / Depository(ies) in relation to:

1. Change of name of the Company from CMI FPE Limited to “John Cockerill India Limited” and consequent amendment to the Memorandum of Association and Articles of Association of the Company.

2. Alteration / Adoption of new set of Articles of Association of the Company as per Companies Act, 2013

Members can opt to exercise their voting right either through Postal Ballot or through e-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all the members of the Company. The detailed procedure for e-voting is given in the Notice.

The Company has appointed Mr. Vijay Kumar Mistry, Partner (CP No. 4279), M/s. VKM & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting shall commence from 9.00 am on Monday, February 17, 2020.

Members are requested to note that:

a) Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 5.00 pm on Tuesday, March 17, 2020. All postal ballot forms received after the said date and time will be treated as if the reply from such member has not been received.

b) Similarly, the e-voting can be exercised till 5.00 pm on Tuesday, March 17, 2020. Please note that the e-voting module will be disabled for e-voting after the said date.

A member may request for duplicate postal ballot form, if so required, from the Company by writing at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400093 or email at investors@cmifpe.com or can be downloaded from the website of the Company - www.cmifpe.com

The voting rights are reckoned on the shares registered in the name of the members/ beneficial owners as on the cut-off date i.e. Friday, February 7, 2020.

For any query or grievances 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.nsdl.com or call on toll free no.: 1800-222-900 or send a request at evoting@nsdl.co.in.

The result of the Postal Ballot will be announced on or before Thursday, March 19, 2020 at the Registered Office of the Company. The result of the Postal Ballot will be communicated to BSE Limited and also be placed on the Company’s website.

By order of the Board
For CMI FPE Limited
Sd/-
Harsh Vada
Company Secretary

Date: February 14, 2020
Place: Mumbai