

SCRUTINIZER 'S REPORT

September 11, 2009

The Chairman of,
CMI FPE Limited
Mehta House-64, Road No. 13,
MIDC, Andheri (East),
Mumbai 400 093.

Dear Sir,

1. On Demand of Poll by members at the Annual General Meeting, the Chairman has appointed us as Scrutinizers for conducting the Demand poll.
2. We submit our report as under:
 - 2.1 The Company distributed the Voting papers to all the Members present at the meeting personally or through proxy/ies.
 - 2.2 Particulars of all the Voting papers received from the Members/Proxies have been entered in a register separately maintained for the purpose
 - 2.3 The Voting papers were kept in safe Custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such voting papers
 - 2.4 The ballot box were opened in the presence of two scrutinizers and Mr. R.V. Chari, Mr. Tushar Sodha (both Shareholders), Mr. Abraham K.G., Mr. Milind Kudkar, Mr. Rajesh Chari (representing Sharepro Services (India) Pvt. Ltd., Registrar and Transfer Agents of the Company) and Mr. Ketan Parekh (Chartered Accountant representing Deloitte Haskins and Sells, Statutory Auditors of the Company) and Mr. Kunal Trivedi, Company Secretary.
 - 2.5 The voting papers were duly opened in our presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficiaries .
3. A summary of the Voting Papers received is given in Schedule I
4. We have handed over the Voting papers and other related papers/register and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of voting by Demand Poll.



Thanking You,

In the Presence of:

Mr. R. V. Chari

Mr. Tushar Sodha

Mr. Abraham K.G.

Mr. Milind Kudkar

Mr. Rajesh Chari

Mr. Ketan Parekh

Mr. Kunal Trivedi

Handwritten signatures and notes:
R.V. Chari
Tushar Sodha
Abraham K.G.
Milind Kudkar
Rajesh Chari
Ketan Parekh
Kunal Trivedi
11/09/09
9:05 pm.

Name & Signature of Scrutinizer

Name & Signature of Scrutinizer

Handwritten signature of Mr. Vijay Mishra

Mr. Vijay Mishra

DP / CL.ID IN300907/10316590

Handwritten signature of Mr. Hemant Nikam

Mr. Hemant Nikam

Place : Mumbai

Date : September 11, 2009

Schedule I

Particulars	Resolution No.1			Resolution No.10		
	No. of Voting Papers	No. of Shares	%	No. of Voting Papers	No. of Shares	%
Total Voting papers received	76	4022701		76	4022701	
Less : invalid Voting papers (as per register)	20	40001		20	40001	
Net Valid Voting papers	56	3982700	100.00	56	3970870	100.00
Voting papers with assent for the Resolution.	18	3706155	93.06	*17	3705324	93.31
Voting paper with dissent for the Resolution	38	276545	6.94	38	265546	6.69

* Ballot Paper No. 29 not voted for resolution no.10.

Umesh *Dikhan*