



Ref.: CMIFPE/BSE/2018-19

Fax. : 022-22723121

Date: February 18, 2019

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 14, 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 16, 2019.

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

Cockerill Maintenance & Ingénierie

CMI FPE LTD.
Mehta House - 64, Road No. 13, MIDC,
Andheri (E), Mumbai - 400 093, India
CIN : L99999MH1986PLC039921

Tel. : +91 22 6676 2727
Fax : +91 22 6676 2737 / 38
www.cmifpe.com

A-84 - 2/3, MIDC Industrial Area,
Taloja - 410 208, Dist. Raigad,
Maharashtra, India.
T: +91 22 6673 1500 / F: +91 22 2741 0664

Village Hedavali,
Tal. Sudhagadh,
Dist. Raigad - 410 205

By Order of the Board of Directors
For VCU Data Management Limited

Place: Mumbai
Date: February 14, 2019

Date : 14/02/2019
Place : Mumbai

Sd/-
Shripal Bafna
Managing Director
DIN: 06489822



CMI FPE LIMITED

Registered office:- Mehta House, Plot No. 84, Road No. 13,
MIDC, Andheri (E), Mumbai - 400093 | Tel.: 022-66762727 |
Fax: 022-66762737-38 | Email: investors@cmlfpe.com |
Website: www.cmlfpe.com | CIN: L99999MH1986PLC039921

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 15, 2019:

- Completed the dispatch of Postal Ballot Notice dated February 6, 2019 along with the Postal Ballot Form and a self-addressed postage pre-paid reply envelope;
- Sent mail through National Securities Depository Limited (NSDL) to the members whose email id are registered with the Company / Depository(ies) in relation to :
 - Special Resolution for re-appointment of Mr. D. J. Balaji Rao (DIN : 00025254) as an Independent Director of the Company for a second term of 2 (two) years from April 1, 2019.
 - Special Resolution for re-appointment of Mr. Raman M. Madhok (DIN : 01798377) as an Independent Director of the Company for a second term of 5 (five) years from April 1, 2019.
 - Special Resolution for re-appointment of Mr. N. Sundararajan (DIN : 00051040) as an Independent Director of the Company for a second term of 5 (five) years from April 1, 2019.

Members can opt to exercise their voting right either through Postal Ballot or through e-voting. The Company has engaged the services of 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 Mishra, 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 Saturday, February 16, 2019.

Members are requested to note that:

- Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 5.00 pm on Monday, March 18, 2019. All postal ballot forms received after this date shall be treated as invalid.



Manaksia Limited

Corporate Identity Number: L74950WB19
Registered office : Turner Morrison Building,
Mezzanine Floor, North-West Corner, Koli
E-mail : info@manaksia.com, Website: www.manaksia.com,

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL STATEMENTS THE QUARTER AND NINE MONTHS ENDED 31st DEC 2018

Particulars	Quarter Ended 31st Dec 2018
Total Income from Operations	26767.26
Net Profit/(Loss) before taxes	1118.41
Net Profit/(Loss) after taxes	569.63
Total Comprehensive Income [Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax]	(3779.87)
Equity Share Capital	1310.68
Earnings per share (of Re 2/- each) (Not annualised):	
(a) Basic (₹)	0.87
(b) Diluted (₹)	0.87

Key numbers of Standalone Financial Results :

Particulars	Quarter Ended 31st Dec 2018
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मध्य रेल्वे
www.cr.indianrailways.gov.in

 [centralrailwayindia](#)
 [Central_Railway](#)

उच्चतम भविष्यवाणीता वाच्यता



सीएमआय एफपीई लिमिटेड

नैदर्णीकृत कार्यालय : मेहता हाऊस, प्लॉट क्र. ६४, सरला क. १३,
एमआयपीसी, अंधेरी (पू.), मुंबई - ४०० ०९३. | दूर. : ०२२-६६७६२७२७
फ़ोनस : ०२२-६६७६२७३७-३८ | ई-मेल : investors@cmifpe.com
वेबसाइट : www.cmifpe.com | सीआयएल : L99999MH1986PLC039921

टपाली मतदानाची सूचना

कंपनीच्या सभासदांना याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे अनुच्छेद ११०

१७ फेब्रुवारी २०१९

नियम २२, वेल्डोवेल्डी लागू काही वैधानिक बदल वा सुधारणा वा पुनराधिनियम योसमवेत, या अंतर्गत कंपनोते खालील विषयांसंदर्भात दि. १५ फेब्रुवारी, २०१९ रोजी :

ई-मतदानाची संबंधित कोणतीही शंका वा प्रश्न असल्यास कृपया सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरीताचे Frequently Asked Questions (FAQs) व सभासदांकरीताचे e-voting manual याबाबे व्हेत. ग्रेट थो क .