

General information about company

Scrip code	517330
Name of the entity	CMI LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter No

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter	No
--	----

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-04-2017		
2	17-04-2017		5
3	30-05-2017		42
4	29-06-2017		29
5		19-08-2017	50
6		13-09-2017	24

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee

1	Audit Committee	19-08-2017	Yes	All Members were present in the meeting		50
2	Audit Committee	13-09-2017	Yes	All Members were present in the meeting		24
3	Audit Committee		Yes	All Members were present in the meeting	11-04-2017	55
4	Audit Committee		Yes	All Members were present in the meeting	30-05-2017	48
5	Audit Committee		Yes	All Members were present in the meeting	29-06-2017	29
6	Nomination and remuneration committee	19-08-2017	Yes	All Members were present in the meeting		142

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	12-08-2017	Yes	All Members were present in the meeting		72	

8	Stakeholders Relationship Committee		Yes	All Members were present in the meeting	03-05-2017	82
9	Stakeholders Relationship Committee		Yes	All Members were present in the meeting	11-05-2017	7
10	Stakeholders Relationship Committee		Yes	All Members were present in the meeting	24-05-2017	12
11	Stakeholders Relationship Committee		Yes	All Members were present in the meeting	31-05-2017	6
12	Corporate Social Responsibility Committee	19-08-2017	Yes	All Members were present in the meeting		142

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 23.08.2017 for extension of the Annual General Meeting for the financial year ended 31st March, 2017, which is due to be held by 30.09.2017 as per requirements of Section 96 of Companies Act, 2013, for another period of 3 months.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 23.08.2017 for extension of the Annual General Meeting for the financial year ended 31st March, 2017, which is due to be held by 30.09.2017 as per requirements of Section 96 of Companies Act, 2013, for another period of 3 months.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 23.08.2017 for extension of the Annual General Meeting for the financial year ended 31st March, 2017, which is due to be held by 30.09.2017 as per requirements of Section 96 of Companies Act, 2013, for another period of 3 months.

4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 23.08.2017 for extension of the Annual General Meeting for the financial year ended 31st March, 2017, which is due to be held by 30.09.2017 as per requirements of Section 96 of Companies Act, 2013, for another period of 3 months.
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	The Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 23.08.2017 for extension of the Annual General Meeting for the financial year ended 31st March, 2017, which is due to be held by 30.09.2017 as per requirements of Section 96 of Companies Act, 2013, for another period of 3 months.
------------------------	---

Signatory Details

Name of signatory	Subodh Kumar
Designation of person	Company Secretary
Place	New Delhi
Date	13-10-2017