



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2019-20/

October 01, 2019

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Voting Results of 52nd Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With respect to the 52nd Annual General Meeting of the Company held on 30th September, 2019, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **CMI LIMITED**



Subodh h. kumar

(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY

General information about company

Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOT LISTED
ISIN	INE981B01011
Name of the company	CMI Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



Scrutinizer Details

Name of the Scrutinizer	Mukul Tyagi
Firms Name	Pooja Anand & Associates
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	11915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2019 together with the Reports of the Board of Directors' and Auditor's thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6543877	100.0000	6543877	0	100.0000	0.0000
	Poll	6543877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
Public-Institutions	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000
	Poll	2187736						
	Postal Ballot (if applicable)							
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
Public- Non Institutions	E-Voting		477070	7.5775	477040	30	99.9937	0.0063
	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution Is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity shares for the Financial Year ended on 31 March, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6543877	6543877	100.0000	6543877	0	100.0000
Public-Institutions	E-Voting	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2187736	1566146	71.5875	1566146	0	100.0000
Public- Non Institutions	E-Voting	6295844	477070	7.5775	477040	30	99.9937	0.0063
	Poll		2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6295844	479554	7.6170	479524	30	99.9937
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vijay Kumar Gupta (DIN: 00995523), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6543877	100.0000	6543877	0	100.0000	0.0000
	Poll	6543877	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)							
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
Public-Institutions	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000
	Poll	2187736						
	Postal Ballot (If applicable)							
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
Public- Non Institutions	E-Voting		477070	7.5775	477040	30	99.9937	0.0063
	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (If applicable)							
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' Remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6543877	100.0000	6543877	0	100.0000	0.0000
	Poll	6543877						
	Postal Ballot (If applicable)							
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
Public- Institutions	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000
	Poll	2187736						
	Postal Ballot (If applicable)							
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
Public- Non Institutions	E-Voting		477070	7.5775	477040	30	99.9937	0.0063
	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (If applicable)							
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested In the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Charu Jain (holding DIN 03457247), as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6543877	6543877	100.0000	6543877	0	100.0000
Public-Institutions	E-Voting	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2187736	1566146	71.5875	1566146	0	100.0000
Public- Non Institutions	E-Voting	6295844	477070	7.5775	477040	30	99.9937	0.0063
	Poll		2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6295844	479554	7.6170	479524	30	99.9937
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution Is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested In the agenda/resolution?				No				
Description of resolution considered				Increase in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6543877	6543877	100.0000	6543877	0	100.0000
Public- Institutions	E-Voting	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2187736	1566146	71.5875	1566146	0	100.0000
Public- Non Institutions	E-Voting	6295844	477070	7.5775	477040	30	99.9937	0.0063
	Poll		2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6295844	479554	7.6170	479524	30	99.9937
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution is Pass or Not:							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of the security for the loan/ credit facility by mortgage/ creation of charge under section 180(1)(a) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6543877	100.0000	6543877	0	100.0000	0.0000
	Poll	6543877						
	Postal Ballot (if applicable)							
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
Public- Institutions	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000
	Poll	2187736						
	Postal Ballot (if applicable)							
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
Public- Non Institutions	E-Voting		477070	7.5775	477040	30	99.9937	0.0063
	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Amit Jain, Chairman and Managing Director for the period from 01 October, 2019 to 30 September, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6543877	100.0000	6543877	0	100.0000	0.0000
	Poll	6543877						
	Postal Ballot (If applicable)							
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
Public- Institutions	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000
	Poll	2187736						
	Postal Ballot (If applicable)							
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
Public- Non Institutions	E-Voting		477070	7.5775	477040	30	99.9937	0.0063
	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (If applicable)							
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Vijay Kumar Gupta (DIN:00995523) as Whole Time Director upon attaining age of Seventy years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6543877	100.0000	6543877	0	100.0000	0.0000
	Poll	6543877						
	Postal Ballot (if applicable)							
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000
Public- Institutions	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000
	Poll	2187736						
	Postal Ballot (if applicable)							
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000
Public- Non Institutions	E-Voting		477070	7.5775	477040	30	99.9937	0.0063
	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063
Total	Total	15027457	8589577	57.1592	8589547	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

