

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

odh. Icymar

(SUBODH KUMAR BARNWAL)

General information about company						
Scrip code	517330					
ŅSE 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 th	rough proxy
a) Promoters and Promoter group	1
b) Public	32
No. of shareholders attended the meeting through video confere	ncing
a) Promoters and Promoter group	0
b) Public	
No. of resolution passed in the meeting	9



			Reso	olution (1)	A STATE		State Sector State		
,	Res	solution required: (Ordi	inary / Special)	Ordinary					
Whether p	promoter/promoter group are	interested in the agen Description of resolut		No "To receive, consider and adopt the Audited Hinancial 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	
	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Promoter and	Poll		0	0,0000	o	0	0	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000	
Public-	Poll	2187736		他们自然的地址和自					
Institutions	Postal Ballot (if applicable)								
	Total	2187736	1566146	71.5875	1566146	C	100.0000	0.0000	
	E-Voting		477070	7.5775	477040	30	99.9937	0.0063	
Public- Non	Poli	6295844	2484	0.0395	2484	C	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)					1			
	Total	6295844	479554	7.6170	479524	30	99.9937	0.0063	
Total	Total	15027457	8589577	57.1592	8589547	30	99.999	0,000	
				and the second se	Whether resolution I	s Pass or Not.	10 J 10 J	Yes	



· 新闻: "说			Reso	olution (2)	Leviz Ink	A State				
	Res	olution required: (Ordi	nary / Special)	Ordinary						
Whether	promoter/promoter group are	Interested in the agen	da/resolution?			No				
	, ,	To declare a o	dividend on Equity sh	ares for the Financi	al 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		
	and the second	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000		
Promoter and	Poli		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (If applicable)			all decords and the second s						
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0,0000		
	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000		
Public-	Poli	2187736		Same Stranger			Same A St.	En les l'houring		
Institutions	Postal Ballot (If applicable)									
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000		
	E-Voting		477070	7.5775	477040	30	99.9937	0.0063		
Public- Non	Poll	6295844	2484	0.0395	2484	C	100,0000	0.0000		
Institutions	Postal Ballot (if applicable)			And the first				and the second second second		
	Total	6295844	479554	7.6170	479524	30	99.993	0.0063		
Total	Total	15027457	8589577	57.1592	8589547	30	99.999	0.000		



· Charles and			Reso	olution (3)		A WAR		· · · · · · · · · · · · · · · · · · ·	
	Res	olution required: (Ordi	inary / Special)	Ordinary					
Whether	promoter/promoter group are	Interested in the agen	da/resolution?		•	No			
		To appoint a Direct	tor in place of Mr. Vij and being eligible	ay Kumar Gupta (D e offers himself for		retires by rotation			
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	
in the second		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
1	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Public-	E-Voting Poll	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
Institutions	Postal Ballot (If applicable)				and of the second second				
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
	E-Voting		477070	7.5775	477040	30	99.9937	0.0063	
Public- Non	Poll	6295844	2484	0.0395	2484	C	100,0000	0.0000	
Institutions	Postal Ballot (if applicable)							1	
	Total	6295844	479554	7.6170	479524	30	99.993	0.0063	
Total	Total	15027457	8589577	57.1592	8589547	30	99.999	7 0.0003	



			Reso	olution (4)					
	Res	olution required: (Ordi	nary / Special)	Ordinary					
Whether p	promoter/promoter group are	Interested in the agend	da/resolution?			No			
		Description of resoluti	ion considered		Ratification o	f Cost Auditors' Re	muneration.	-	
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	
,	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Promoter and	Poll						Augusta and and a second		
Promoter Group	Postal Ballot (if applicable)		-			-	a state of the state of		
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000	
Public-	Poli	2187736		and and the state of the					
Institutions	Postal Ballot (if applicable)								
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
	E-Voting		. 477070	7.5775	477040	30	99.993	0.0063	
Public- Non	Poll	6295844	2484	0.0395	2484	C	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)			and the second second					
	Total	6295844	479554	7.6170	479524	30	99.993	0,0063	
Total	Total	15027457	8589577	57.1592	8589547	30	99.999	0.000	
Parting stars					Whether resolution is	s Pass or Not.		Yes	



17 . AL 1911			Reso	olution (5)	to State	Sec. Pitting!				
	Res	olution required: (Ordi	nary / Special)	Ordinary						
Whether j	promoter/promoter group are	Interested in the agend	da/resolution?			No	ana			
3	**************************************	Description of resolut	Ion considered	To appoint	t Ms. Charu Jain (hol	ding DIN 03457247), as an Independen	t 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		
	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000		
Promoter and	Poll									
Samatas Crown	Postal Ballot (if applicable)							And the second		
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0,0000		
Public-	E-Voting Poll	2187736	1566146	71.5875	1566146	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)						navina internet			
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000		
	E-Voting		477070	7.5775	477040	30	99.9937	0.0063		
Public- Non	Poli	6295844	2484	0.0395	2484	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	6295844	479554	7.6170	479524	30	99.993	0.0063		
Total	Total	15027457	8589577	57.1592	8589547	30	99.999	7 0.0003		
				V	Whether resolution l	s Pass or Not.		Yes		



			Resc	lution (6)	de trata				
	Res	olution required: (Ordi	nary / Special)	Special					
Whether p	promoter/promoter group are	Interested In the agend	da/resolution?			No			
		Description of resolut	lon considered	Increase in the borr	owing powers of the	company under se	ction 180(1)(c) of Co	ompanles 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	
	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)							10 在10 10 10 10 10	
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000	
Public-	Poll	2187736			·				
Institutions	Postal Ballot (if applicable)					11			
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
	E-Voting		477070	. 7.5775	477040	30	99.9937	0.0063	
Public- Non	Poll	6295844	2484	0.0395	2484	0	100.0000	0.0000	
Institutions	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 l	s Pass or Not.	1	fes	



	的第三人称单数 化		Reso	olution (7)	11 N. 11 M.		I. A. P. Stores	A AND AND A	
	Res	olution required: (Ordi	inary / Special)	Special					
Whether	promoter/promoter group are	interested in the agene	da/resolution?			No			
		Creation of the sec	urity for the loan/ cre 180(1)(a	edit facility by mort a) of Companies Act		arge under section			
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Promoter and	Poll .						S Para a state of the second state of the seco		
Promoter Group	Postal Ballot (if applicable)			and the second				2	
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000	
Public-	Poll	2187736					The state of the state		
Institutions	Postal Ballot (if applicable)			and the second second					
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
	E-Voting		477070	7.5775	477040	30	99.993	0.0063	
Public- Non	Poll	6295844	2484	0.0395	2484	0	100,0000	0.0000	
Institutions	Postal Ballot (If applicable)								
	Total	6295844	479554	7.6170	479524	30	99.993	7 0.006	
Total	Tjotal	15027457	8589577	57.1592	8589547	30	99.999	7 0.000	
					Whether resolution is	s Pass or Not.	401	Yes	



11111111111111111111111111111111111111			Reso	olution (8)				1.16全视器	
	. Res	olution required: (Ordi	inary / Special)	Special					
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			Yes			
•	ann a bhailte fa Anna ann an Linn Anna an Anna	Increase in remuner	ration of Mr. Amit Jai October, 2	n, Chairman and M 2019 to 30 Septemb		the period from 01			
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	
	E-Voting	6543877	6543877	100.0000	6543877	0	100,0000	0.0000	
Promoter and Promoter Group	Poll Postal Ballot (if applicable)								
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
, Public-	E-Voting Poll	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)						the state of the second		
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
	E-Voting		477070	7.5775	477040	30	99.9937	0.0063	
Public- Non Institutions	Poll Postal Ballot (if applicable)	6295844	2484	0.0395	2484	C	100.0000	0.0000	
	Total	6295844	479554	7.6170	479524	30	99.993	0.0063	
Total	Total	15027457	8589577	57.1592	8589547	30	99.999	0.0003	
RATE STREET			n an	a subsection of the second	Whether resolution is	s Pass or Not.		Yes	



			Reso	olution (9)					
	Res	olution required: (Ordi	inary / Special)	Special					
Whether	promoter/promoter group are	interested in the agen	da/resolution?			No			
	Description of resolution considered				Vijay Kumar Gupta (DIN:00995523) as V of Seventy years	Whole Time Director	upon attaining age	
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	E-Voting Poll	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	6543877	6543877	100.0000	6543877	0	100.0000	0.0000	
	E-Voting		1566146	71.5875	1566146	0	100.0000	0.0000	
Public-	Poll	2187736							
Institutions	Postal Ballot (if applicable)		1					and the second	
	Total	2187736	1566146	71.5875	1566146	0	100.0000	0.0000	
	E-Voting		477070	7.5775	477040	30	99.9937	0.0063	
Public- Non	Poll	6295844	2484	0.0395	2484	C	100,0000	0.0000	
Institutions	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 I	s Pass or Not.		Yes	

