

<b>General information about company</b>	
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 / Date of declaration of results (in case of Postal Ballot)	29-11-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mukul Tyagi
Firms Name	Pooja Anand & Associates
Qualification	CS
Membership Number	33949
Date of Board Meeting in which appointed	31-10-2018
Date of Issuance of Report to the company	29-11-2018

<b>Voting results</b>	
Record date	22-11-2018
Total number of shareholders on record date	11780
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	22
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt a. The Audited Standalone Financial Statement for the year ended March 31, 2018 together with the Report of the Directors and Auditors thereon; b.The Audited Consolidated Financial Statement for the year ended March 31, 2018 together with the Report of Auditors 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	5397557	82.4826	5397557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6543877	5397557	82.4826	5397557	0	100
Public- Institutions	E-Voting	2426557	2052490	84.5845	2052490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2426557	2052490	84.5845	2052490	0	100
Public- Non Institutions	E-Voting	6057023	485	0.008	485	0	100	0
	Poll		563	0.0093	563	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6057023	1048	0.0173	1048	0	100
Total		15027457	7451095	49.5832	7451095	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declared Dividend on equity shares for the Financial Year ended on March 31, 2018				
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	5397557	82.4826	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6543877	5397557	82.4826	5397557	0	100	0
Public-Institutions	E-Voting	2426557	2052490	84.5845	2052490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2426557	2052490	84.5845	2052490	0	100	0
Public- Non Institutions	E-Voting	6057023	485	0.008	485	0	100	0
	Poll		563	0.0093	563	0	100	0
	Postal Ballot (if applicable)							
	Total	6057023	1048	0.0173	1048	0	100	0
Total		15027457	7451095	49.5832	7451095	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Director in place of Mr. Vijay Kumar Gupta, 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	5397557	82.4826	5397557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6543877	5397557	82.4826	5397557	0	100
Public- Institutions	E-Voting	2426557	2052490	84.5845	2052490	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2426557	2052490	84.5845	2052490	0	100
Public- Non Institutions	E-Voting	6057023	185	0.0031	185	0	100	0
	Poll		563	0.0093	563	0	100	0
	Postal Ballot (if applicable)							
	Total		6057023	748	0.0123	748	0	100
Total		15027457	7450795	49.5812	7450795	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditor of the Company				
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	5397557	82.4826	5397557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6543877	5397557	82.4826	5397557	0	100	0
Public-Institutions	E-Voting	2426557	2052490	84.5845	2052490	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2426557	2052490	84.5845	2052490	0	100	0
Public- Non Institutions	E-Voting	6057023	485	0.008	485	0	100	0
	Poll		563	0.0093	563	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6057023	1048	0.0173	1048	0	100	0
Total		15027457	7451095	49.5832	7451095	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of M/s. Ajay Kumar Singh & Co, Cost Accountants, appointed as Cost Auditor of the Company					
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	5397557	82.4826	5397557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6543877	5397557	82.4826	5397557	0	100
Public- Institutions	E-Voting	2426557	2052490	84.5845	2052490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2426557	2052490	84.5845	2052490	0	100
Public- Non Institutions	E-Voting	6057023	185	0.0031	185	0	100	0
	Poll		563	0.0093	563	0	100	0
	Postal Ballot (if applicable)							
	Total		6057023	748	0.0123	748	0	100
Total		15027457	7450795	49.5812	7450795	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

