

## NOTICE OF AGM

**NOTICE** is hereby given that the 54th Annual General Meeting of the members of CMI LIMITED (“the Company”) will be held on Thursday, 30th September, 2021, at 01:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at CMI Limited, PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the following business:

### ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Auditor’s and Board of Directors’ thereon.
- To appoint a Director in place of Mr. Kunal Singhal (DIN: 08140142), who retires by rotation and being eligible offers himself for re-appointment.
- To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an **ordinary resolution**:

“**RESOLVED THAT** pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (“Act”), M/s. Krishna Neeraj & Associates, Chartered Accountants, Firm Registration No. 023233N be and is hereby re-appointed as the statutory auditor of the Company for a second term of 5 (five) years to hold office from the conclusion of this (54th) annual general meeting until the conclusion of the 59th Annual General Meeting of the Company on such remuneration fixed by board and terms and conditions as set out in the explanatory statement to this Notice.”

### SPECIAL BUSINESS:

#### 4. Ratification of Cost Auditors’ Remuneration

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies

(Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the Time being in force), the Remuneration of Rs.55,000/- p.a. (Rupees Fifty Five Thousand Only) plus applicable taxes and reimbursement of actual travel and out of pocket expenses, payable to M/s Ajay Kumar Singh & Co, Cost Accountants as Cost Auditors of the Company, for the Financial Year ending 31st March, 2022, as approved by the Board of Directors of the Company on recommendation of the Audit Committee, be and is hereby ratified .”

#### 5. Appointment of Mr. Pyare Lal Khanna (holding DIN: 02237272) as Non-Executive Non Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force) and pursuant to Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Mr. Pyare Lal Khanna (holding DIN: 02237272), who was appointed as an Additional Director of the Company upon approval and recommendation of Nomination & Remuneration Committee of the Company in the category of Non-Executive Non Independent Director by the Board of the Company with effect from 30th December, 2020, and who holds office till the date of ensuing Annual General Meeting in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, being eligible for appointment, be and is hereby appointed as a Director of the Company in the category of Non-Executive Non Independent Director, liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company be and are hereby severally authorised to do all acts or things necessary to give effect to the above Resolution.”

#### 6. Re-appointment of Mr. Amit Jain (DIN:00041300) as Chairman cum Managing Director

To consider and if thought fit, to pass with or without modification, following resolution as Ordinary resolution:



**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) thereof for the time being in force) and the Article of Association of the Company including applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and/or such other approvals of applicable authority(ies), if any, as may be required and pursuant to the recommendation of Nomination & Remuneration Committee and approval of the Board of Directors at their respective meeting held on 30th September, 2020 approval of the Company be and is hereby accorded for the reappointment of Mr. Amit Jain (DIN: 00041300), as

Chairman and Managing Director of the Company, for a period of 5 (five) years with effect from 01st October, 2020, without any remuneration.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197 read with Schedule V to the Companies Act, 2013, to the extent applicable, including any statutory modification(s) or re-enactment thereof take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts, deed and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By order of the Board of Directors  
For **CMI LIMITED**

Sd/-

**Subodh Kumar Barnwal**  
Company Secretary  
M. No.: A21928

Place: New Delhi  
Date: August 31, 2021

**Registered Office:**

CMI Limited, PD-II, Jhilmil Metro Station,  
Jhilmil Industrial Area,  
Delhi-110095

## NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special businesses specified under Item No. 3 to Item No. 6 is annexed hereto.
2. At 49th AGM, M/s Krishna Neeraj & Associates, Chartered Accountants, (Firm Registration No.023233N) was appointed as Statutory Auditors of the Company for a term of 5 years until the conclusion of 54th AGM of the Company. Tenure of his appointment expires in the ensuing Annual General Meeting and proposed to be reappointed as per Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as Item No. 3.
3. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and

April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars'), have permitted the holding of Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circulars, the 54th AGM of the Company is being held through VC / OAVM on Thursday, September 30, 2021 at 01.00 p.m.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations

2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars') the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

5. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee , Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to amend the AGM without restriction on account of first come first served basis.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available, electronically, for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to [cmics@cmilimited.in](mailto:cmics@cmilimited.in)
8. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to amend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the body corporates can amend the AGM through VC/OAVM and cast their votes through e-voting.
9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars'), the Notice calling the AGM has been uploaded on the website of the Company at [www.cmilimited.in](http://www.cmilimited.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/-) i.e. [www.evotingindia.com](http://www.evotingindia.com).
10. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
11. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021.
12. All documents referred to in the accompanying Notice and the Explanatory Statement can be obtained for inspection by writing to the Company at its email ID [cmics@cmilimited.in](mailto:cmics@cmilimited.in) and [info@cmilimited.in](mailto:info@cmilimited.in) till the date of AGM.
13. The SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents.
14. The Explanatory Statement, pursuant to Section 102 (1) of the Companies Act, 2013, setting out material facts in respect of the special business items set out under item no 3 to item no 6 of the accompanying notice, is annexed hereto. The relevant details of directors seeking appointment/re-appointment at the Annual General Meeting pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed as Annexure to Notice.



15. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th Day of September, 2021 to Thursday, 30th Day of September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
16. Pursuant to Section 72 of the Companies Act, 2013, the facility for making Nomination is available for the Members in respect of the shares held by them. Members holding shares in physical form may file their Nomination in the prescribed Form SH-13 with the Company's RTA. In respect of shares held in demat /electronic form, the Nomination form may be filed with the respective Depository Participant. Form SH- 13 can be obtained from the Company/ Company's RTA by sending a request. Members who have not yet registered their Nomination are requested to register the same.
17. Members are requested to quote their Registered Folio Number/Client ID No. & Depository Participant (D.P) ID number on all correspondence with the Company.
18. Members wishing to claim dividends, which remain unclaimed, except those members whose Equity Shares are held in abeyance, are requested to correspond with the Company Secretary/RTA. Members are requested to note that dividend which is unpaid or unclaimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund as Section 124 of the Companies Act, 2013.
19. The Members desirous of any information on the Accounts are requested to write to the Company at least seven days before the Meeting so as to enable the management keep the desired information ready at the Annual General Meeting.
20. The Board vide its Resolution passed on 30th June, 2021 has appointed M/s Pooja Anand & Associates, Practicing Company Secretary, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting on the date of the AGM, not later than 48 hours of the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company [www.Cmilimited.in](http://www.Cmilimited.in) and on the website of CDSL immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The results shall also be forwarded to the stock exchanges where the shares of Company are listed.
21. In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report & Annual Accounts 2020-21 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice convening the 54th AGM along with the Annual Report & Annual Accounts 2020-21 will also be available on the website of the Company at [www.cmilimited.in](http://www.cmilimited.in), websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
22. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its members as on cut-off date, being Thursday, 23rd September, 2021 to exercise their right to vote on the businesses specified in the accompanying notice by e-voting process through remote e-voting services provided by CDSL. Resolution (s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.

#### **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

- i. The voting period begins on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, 23rd September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the Meeting date would not be entitled to vote at the Meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by

the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also

enhancing ease and convenience of participating in e-voting process.

- iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>



Type of shareholders	Login Method
	2) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(i) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- v. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- vi. Click on “Shareholders” module.
- vii. Now enter your User ID
  - a) For CDSL: 16 digits beneficiary ID,
  - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL’s EASI/ EASIEST e-services, you can log-in at [https:// www.cdslindia.com](https://www.cdslindia.com) from Login – My easi using your login credentials. Once you successfully log-in to CDSL’s EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.
- viii. Next enter the Image Verification as displayed and Click on Login.
- ix. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any Company, then your existing password is to be used.
- x. If you are a first Time user follow the steps given below:

**For Physical shareholders and other than individual shareholders holding shares in Demat.**

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/ RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- xi. After entering these details appropriately, click on "SUBMIT" tab.
- xii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for Resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xiii. For shareholders holding shares in physical form, the details can be used only for e-voting on the Resolutions contained in this Notice.
- xiv. Click on the EVSN for the relevant <CMI Limited> on which you choose to vote.
- xv. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution .
- xvi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xvii. After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xviii. Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.
- xix. You can also take a print of the votes cast by clicking

on "Click here to print" option on the Voting page.

- xx. If a demat account holder has forgotten the login password then Enter the User ID and the image Verification code and click on Forgot Password & enter the details as prompted by the system.
- xxi. Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at cmics@cmilimited.co.in and RTA at beetalrta@gmail.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH V C/O AVM ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.



3. Shareholder will be provided with a facility to attend the AGM through VC/ OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to Meeting mentioning their name, demat account number/folio number, email id, mobile number at [cmics@cmilimited.in](mailto:cmics@cmilimited.in). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to Meeting mentioning their name, demat account number/folio number, email id, mobile number at [cmics@cmilimited.in](mailto:cmics@cmilimited.in). These queries will be replied to by the Company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the Meeting.

**INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated

in the Meeting through VC/ OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the Meeting is available only to the shareholders amending the Meeting.

4. Shareholders who have voted through Remote e-Voting will be eligible to amend the AGM. However, they will not be eligible to vote at the AGM.

**xxii. Note for Non - Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI e tc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Company at the email address viz; [cmics@cmilimited.in](mailto:cmics@cmilimited.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the Scrutinizer to verify the same.

If you have any queries or issues regarding amending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help Section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh



Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

- a) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - b) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, 3rd September, 2021 may obtain the User ID and password by either sending an e-mail request to beetalrta@gmail.com or call@ Ph. No.: 011-29961281-283,26051061, 26051064 or Fax: 011- 29961284.
  - c) Members may contact Mr. Subodh Kumar Barnwal, Company Secretary, for any grievances connected with electronic means at the e-mail id info@cmilimited.in/ cmics@cmilimited.in or write at CMI Limited, PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095 or Phone: 011- 49570000
23. The voting rights of shareholders shall be in proportion to their shares in the paid up equity capital of Company as on the cut-off date fixed for the purpose i.e. Thursday, 23rd September, 2021.
  24. The results of voting will be declared within 48 hours from the conclusion of the Annual General Meeting. The results declared along with the Consolidated Scrutinizer's Report shall be placed on the Company's website www.cmilimited.in and on www.evotingindia.com. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office and will also be posted on the website of Company. It shall also be communicated to relevant Stock Exchanges.

## 25. MEMBERS ARE REQUESTED TO:

- A) Note that SEBI has mandated registration of Permanent Account Number (PAN) and bank accounts details such as bank account number, name of the bank and branch details, MICR code, IFSC code etc. of all security holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank account details to RTA / Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. Members holding shares in demat form are requested to submit the aforesaid information to their respective depository participant (DP).
- B) Immediately notify change, if any, of address, e-mail address, change of name, contact numbers, bank details, bank mandates, nominations, power of attorney, residential status, etc. and their PAN to their DP with whom they maintain their demat account and to the RTA, beetalrta@gmail.com or write at BEETAL Financial & Computer Services Pvt Ltd, BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi – 110062 or call at Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284
- C) Note that SEBI vide its circular has decided that request for effecting transfer of securities of listed companies shall not be processed unless the shares are held in dematerialised form with a Depository with effect from 31st March, 2019. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize their shares held by them in physical form.
- D) The recorded transcript of the forthcoming AGM on 30th September, 2021, shall also be made available on the website of the Company in the investor relation section, as soon as possible after the meeting is over.

Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.





## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

The following Statement set out all material facts relating to Item Nos. 3 to 6 mentioned in the accompanying Notice.

### ITEM NO 3:

#### Re-appointment of Statutory Auditor

M/s. Krishna Neeraj & Associates, Chartered Accountants, Firm Registration No. 023233N was appointed as the Statutory Auditors of the Company at the 49th Annual General Meeting ('AGM') held on September 28, 2016 for a term of 5 years and they hold office upto the conclusion of the 54th Annual General Meeting of the Company.

The Audit Committee and the Board, unanimously, recommend the ordinary resolution as set out in item no. 3 of this notice taking into account their credentials and also based on the evaluation of the quality of audit work done by the statutory auditors.

#### Credentials:

M/s. Krishna Neeraj & Associates is an old and established chartered accountancy firm. The firm has branches in Delhi, Gurugram, Faridabad, Bareilly and Manipuri with its operations adequately supported by qualified professionals and staff.

The terms and conditions of re-appointment of the statutory auditors and the proposed fees are as follows:

- a) Term of Appointment: 5 years from the conclusion of this AGM till the conclusion of 59th AGM.
- b) Proposed Fees: The remuneration payable to the Statutory auditor for the tenure of the proposed re-appointment will be subsequently determined by the Board as per the recommendations of the Audit Committee.

The proposed fees is be based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmarks. The fees for services in the nature of limited review, statutory certifications and other professional work will be in addition to the audit fee as above and will be determined by the Board in consultation with the Auditors and as per the recommendations of the Audit Committee.

The Board, based on the recommendation of the Audit Committee, unanimously, recommends the ordinary resolution as set out in item no. 3 of this notice.

None of the directors and key managerial personnel or their relatives are interested financially or otherwise in the resolution as set out in item no. 3 of this notice.

### ITEM NO 4:

#### Ratification of Cost Auditors' Remuneration

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company shall appoint an individual who is a cost accountant in practice or a firm of cost accountants in practice, as cost auditor, on the approval and recommendation of the Audit Committee, which shall also recommend Remuneration for such cost auditor. The Remuneration recommended by the Audit Committee shall be considered and approved by the Board and ratified subsequently by the shareholders.

In view of the above, the Board of Directors of the Company, on the approval and recommendation of the Audit Committee of Board, at its Meeting held on 30th June, 2021 has considered and approved the appointment of M/s Ajay Kumar Singh & Co, Cost Accountants as Cost Auditors of the Company subject to Ratification of Remuneration by the shareholders for the financial year 2021-22 to conduct audit of cost accounting records for the Company at a Remuneration of Rs. 55,000/- p.a. (Rupees Fifty Five Thousand Only) plus applicable taxes and reimbursement of actual travel and out of pocket expenses of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and any of their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the Notice.

The Board recommends the ordinary Resolution set out at Item No. 4 of the Notice for approval of the members as on Ordinary Resolution.

### ITEM NO 5:

#### Appointment of Mr. Pyare Lal Khanna (holding DIN: 02237272) as Non-Executive Non Independent Director

Mr. Pyare Lal Khanna (holding DIN: 02237272) who was appointed as Additional Director in the category of Non-Executive Non Independent Director of the Company, by the Board of Directors pursuant to approval and recommendation of Nomination and Remuneration

Committee, with effect from 30th December, 2020, and holds office up to the ensuing Annual General Meeting of the Company. The Company has received a Notice in writing under the provisions of Section 160 of the Companies Act, from a Member proposing the candidature of Mr. Pyare Lal Khanna (holding DIN: 02237272) for the office of Director, to be appointed under the provisions of Section 149 of the Companies Act, 2013, liable to retire by rotation.

In the opinion of the Board, Mr. Pyare Lal Khanna (holding DIN: 02237272) fulfills the conditions specified in the Act and the rules framed thereunder for appointment as Non-Executive Director.

The Details required under Regulations 26(4) and 36(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 is annexed as an annexure to the Notice.

Save and except, Mr. Pyare Lal Khanna (holding DIN: 02237272), none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this Resolution respectively.

The Board recommends the Resolution set forth at item no. 5 of the Notice for the approval of the members as an ordinary Resolution.

## ITEM NO 6:

### **Re-appointment of Mr. Amit Jain (DIN:00041300) as Chairman cum Managing Director**

Mr. Amit Jain is a well-qualified person and is a prominent and successful Industrialist with a wide and varied

experience in the management of business and cable industry. He was re-appointed as Managing Director of the Company at 49th AGM held on September 28, 2016 for a period of Five years w.e.f October 1, 2015. Mr. Jain is very professional towards administration and management of the Company. Due to his foresightedness and hard work, the Company is growing, continuously. Your Directors foresee a bright golden future of the Company under his management. Considering his valuable efforts, the Board of Directors at their meeting held on September 30, 2020, on recommendation of Nomination and Remuneration Committee, re-appointed him as Chairman cum Managing Director of the Company w.e.f. 1st October, 2020 till 30th September, 2025, for five years subject to approval of shareholders at this AGM without any remuneration.

In view of the provision 196, 197 and Section 203 and any other applicable provisions of the Companies Act, 2013, The Board of Directors recommends the Resolution set out at Item No. 6 of the accompanying Notice for the confirmation and approval of the Members.

The Details regarding age, qualifications, experience and terms and conditions of re-appointment of Mr. Amit Jain, Chairman and Managing Director of the Company as required under Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 is annexed to the Notice.

Resolution and Explanatory Statement be treated as an abstract under Section 190 of the Companies Act, 2013.

Except Mr. Amit Jain, being appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

By order of the Board of Directors  
For **CMI LIMITED**

Sd/-  
**Subodh Kumar Barnwal**  
Company Secretary  
M. No.: A21928

Place: New Delhi  
Date: August 31, 2021



## DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IN 54TH ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India)

Name of Director	Kunal Singhal	Pyare Lal Khanna	Amit Jain
Date of Birth	04/08/1994	13/08/1948	15/10/1973
Date of first appointment on Board	31/03/2020	30/12/2020	01/10/2002
Brief Profile/Experience/ Expertise in specific functional area	Mr. Kunal Singhal has done Bachelor of Business Administration from Reputed University of U.P. He has an excellent academic and professional record. He is a Business Executive having experience of more than 5 years in the field of strategic planning, marketing and restructuring of business operations. His modern and dynamic approach towards business will help in achieving focused goals.	Mr. Pyare Lal Khanna, aged 73, has more than 40 years of rich experience in the Metal industry. He is a prominent and successful Industrialist with a wide and varied experience in the management of business and industry.  In the opinion of the Board, Shri Pyare Lal Khanna fulfils the conditions specified in the Companies Act, 2013, rules made there under read with the listing regulations provisions for his appointment as Non-Executive Non-independent director of the company.	Mr. Amit Jain is a well qualified person and is a prominent and successful industrialist with a wide and varied experience in the management of business and cable industry. His foresightedness and hard working lead to progress and growth of the Company.
Qualifications	Graduate	Graduate	Graduate
Terms and conditions of appointment/ re-appointment	Terms and Conditions of appointment are as per the Remuneration and Nomination Policy of the Company as displayed on the Company's website i.e. www. cmilimited.in.	Terms and Conditions of appointment or re- appointment are as per the Remuneration and Nomination Policy of the Company as displayed on the Company's website i.e. www. cmilimited.in.	As per the terms and conditioned agreed by the Board of Directors of the Company upon recommendation of Nomination and Remuneration committee.
Details of Remuneration sought to be paid	NIL	NIL	NIL
Remuneration last drawn by such person, if applicable	NIL	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not inter se related to any other director or Key Managerial Personnel. The Company do not have a Manager	Not inter se related to any other director or Key Managerial Personnel. The Company do not have a Manager	Not inter se related to any other director or Key Managerial Personnel. The Company do not have a Manager
Number of Meetings of the Board attended during the year	10	3	10
Directorship held in other companies	CMI Agro Limited	NIL	NIL
Membership/ Chairmanship of Committees of other companies*	NIL	NIL	NIL
Shareholding in the Company	NIL	NIL	5,147,995 (32.12%)

The Companies in which the Director holds position of Director as on the date of Meeting and is a member of that Company's Audit Committee /Stakeholders Committee is taken into consideration. Companies include listed as well as unlisted entities.