



**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

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Website : www.cmilimited.in

Date: 30.11.2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 023  
**BSE Scrip Code: 517330**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, 'G' Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Symbol: CMICABLES**

**Subject: Disclosure for the outcome of 51<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> November, 2018 under Regulation 30 of SEBI Listing Obligation and Disclosure Requirement (LODR), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that the 51<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 29<sup>th</sup> November, 2018 at 11:30 am at Navkaar Banquets Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-88.

As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company had provided the facility of the casting votes by the members using an electronic voting system from a place other than venue of Annual General Meeting ("Remote E-voting") on all the items/resolutions mentioned in the Notice dated 31.10.2018 for AGM.

The Members attending the AGM who did not cast their vote through Remote e-voting were also provided with the facility to cast their vote through polling paper at the AGM.

Based on the Scrutinizer's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on remote e-voting and voting at the AGM through Polling paper dated 29<sup>th</sup> November, 2018, it is declared that the members at the 51<sup>st</sup> AGM of the Company held on 29<sup>th</sup> November, 2018 have approved the following items, as set out in the Notice of AGM:

**Ordinary Business:**

1. 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; and
  - b. The Audited Consolidated Financial Statement for the year ended March 31, 2018 together with the Report of Auditors thereon

-Passed as Ordinary Resolution



2. Declared Dividend on equity shares for the Financial Year ended on March 31, 2018.  
-Passed as Ordinary Resolution
3. Appointment of Director in place of Mr. Vijay Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.  
-Passed as Ordinary Resolution
4. Ratification of appointment Statutory Auditors of the Company.  
-Passed as Ordinary Resolution

**Special Business:**

5. Ratification of remuneration of M/s. Ajay Kumar Singh & Co, Cost Accountants, appointed as Cost Auditor of the Company.  
-Passed as Ordinary Resolution

We hereby enclose combined Scrutinizer's Report along with combined voting result for remote e-voting and poll on the resolutions as per the Notice of AGM as an Annexure.

Kindly take the above matter on record and oblige.

Thanking You

Yours Faithfully,  
For CMI Limited

*Subodh Kumar*  
Subodh Kumar  
Company Secretary





**Report of Scrutinizer –Combined (e-voting and poll)**

To,

Mr. Amit Jain  
Chairman cum Managing Director  
51st Annual General Meeting of the Equity Shareholders of,  
CMI Limited, held on 29<sup>th</sup> day of November, 2018  
at 11:30 a.m. at Navkaar Banquets Hall,  
Caspia Hotel Complex, Outer Ring Road,  
Outer Ring Road, Shalimar Place, Delhi – 110088

Dear Sir,

1. I, Mukul Tyagi, Practising Company Secretary, Partner of Pooja Anand and Associates, New Delhi, have been appointed as Scrutinizer by:-
  - (i) the Board of Directors of CMI Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the 51<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders, held on 29<sup>th</sup> day of November, 2018 at 11:30 a.m. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Outer Ring Road, Shalimar Place, Delhi – 110088.
2. I have issued separate Scrutinizer's Report on **the e-voting** result and on **the poll** both dated 29<sup>th</sup> November, 2018 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under;-



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	7451095	100	0	0	0
Item no. 2 As an Ordinary resolution	7451095	100	0	0	0
Item no. 3 As an Ordinary resolution	7450795	100	0	0	0
Item no. 4 As an Ordinary resolution	7451095	100	0	0	0
Item no. 5 As an Ordinary resolution	7450795	100	0	0	0

Thanking you,

Yours faithfully,

For **POOJA ANAND & ASSOCIATES**  
Company Secretaries



*tyagi*  
**CS MUKUL TYAGI**  
Partner  
M.No. ACS 33949  
C P No.16631

Date: 29<sup>th</sup> November, 2018  
Place: New Delhi