



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
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmlimited.in
Website : www.cmlimited.in

Bombay Stock Exchange(BSE Ltd.)

Corporate Relationship Deptt.
1st Floor, New Trading Ring,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Date:14-02-2019

Sub: Outcome of Board Meeting/Announcements pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 14th day of February-2019 at 3.00 P.M. at the Registered office of the Company has, inter alia:

1. Approved the Consolidated and Standalone Un audited Financial Results for the Quarter and Nine Months ended 31st December, 2018.

The copy of results along with the limited review report by the statutory auditors is attached herewith for your record.

For CMI Limited

Subodh Kr. Barnwal



Subodh Kr. Barnwal
Company Secretary




To
The Board of Directors
CMI Limited
New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER, 2018.

1. We have reviewed the accompanying statement of unaudited standalone financial results of CMI Limited (The Company) for the quarter and Nine Months ended December 31, 2018 (the statement) which are attached herewith. The statement has been prepared by Company's Management pursuant to the requirement to the attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialled by us for identification purposes.
2. The statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krishna Neeraj & Associates
Chartered Accountants
FRN: 023233N


CA. Krishna K Neeraj
Partner
Membership No. 506669



Place: New Delhi
Date: February 14, 2019

Delhi : H.O.
54 (G.F.), Rajendra Bhawan,
Rajendra Place,
New Delhi, India-110008

Faridabad :
B-532, 2nd Floor,
Nehru Ground,
NIT, Faridabad -121001

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakhs)

Sr.No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended 31.03.2018 Audited
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	
1	Income from Operations						
	(a) Sales/income from operations	12,498.25	10,330.54	8,690.74	32,738.49	28,145.98	39,465.22
	(b) Other Income	344.17	370.73	156.82	968.32	379.76	739.87
	Total Income	12,842.42	10,701.27	8,847.56	33,706.81	28,525.74	40,205.09
2	Expenses						
	a. Cost of materials consumed	9,930.91	8,152.77	5,805.48	25,462.99	19,867.33	27,975.79
	b. Purchase of stock-in-trade	900.53	526.18	1,639.34	1,881.70	1,887.04	3,801.42
	c. Changes in inventory of finished goods, work-in-progress and stock-in-trade	(179.19)	(224.19)	(424.46)	(404.51)	(378.17)	(1,031.33)
	d. Excise duty on sale of goods	-	-	-	-	1,118.20	1,118.20
	e. Employee benefits expense	158.86	157.74	96.66	483.78	326.24	478.62
	f. Finance costs	523.58	510.87	492.39	1,556.42	1,406.64	2,070.22
	g. Depreciation and amortisation expense	28.43	48.92	33.37	125.39	103.16	140.05
	h. Other Expenses	516.81	663.26	503.43	1,697.41	1,670.23	2,095.84
	Total Expenses	11,879.93	9,835.55	8,146.21	30,803.18	26,000.67	36,648.81
3	Profit / (Loss) before Exceptional items and Tax (1-2)	962.49	865.72	701.35	2,903.63	2,525.07	3,556.28
4	Exceptional items	(3.14)	(2.69)	-	(5.48)	-	-
5	Profit / (Loss) before Tax (3+4)	959.35	863.03	701.35	2,898.15	2,525.07	3,556.28
6	Tax Expenses						
	Current Tax	316.81	278.84	216.90	946.81	802.80	1,177.34
	Deferred Tax	29.02	18.53	28.66	79.86	73.57	88.24
	Total Tax Expense	345.83	297.37	245.56	1,026.67	876.37	1,265.58
7	Net Profit / (Loss) the period (5-6)	613.52	565.66	455.79	1,871.48	1,648.70	2,290.70
8	Other Comprehensive Income / (Loss) (Net of Tax Expense)	-	-	(0.01)	(0.01)	(0.04)	(3.51)
9	Total Comprehensive Income (7+8)	613.52	565.66	455.78	1,871.47	1,648.66	2,287.19
10	Paid-up equity share capital (Face value Rs.10 each)	1,502.74	1,502.74	1,502.74	1,502.74	1,502.74	1,502.74
11	Earning per equity share (EPS) (of Rs. 10/- each) (Not Annualised)						
	a) Basic (Rs.)	4.08	3.76	3.04	12.45	10.98	15.26
	b) Diluted (Rs.)	4.08	3.76	3.04	12.45	10.98	15.26



For CMI LIMITED

Director

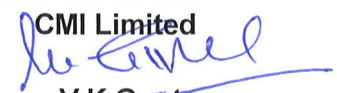


Notes:

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2019.
2. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Statutory Auditors have carried out a Limited Review of the results of the Company.
4. There is no separate reportable segment as per the Indian Accounting Standard (Ind-AS 108) on segment reporting.
5. Effective from April 1, 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" using the cumulative catch-up transition method which is applied to contracts that were not completed as of April 1, 2018. Accordingly, the comparatives have not been retrospectively adjusted. The effect on adoption of Ind AS 115 was insignificant.
6. The process for amalgamation of CMI Energy India Private Limited, a wholly owned subsidiary of the Company, into CMI Limited in accordance with the provisions of Section 230 & 232 of the Companies Act, 2013 is in progress. The Hon'ble National Company Law Tribunal (NCLT) has heard the arguments and reserved the order. The final order from the NCLT for approving the Scheme of Amalgamation is awaited.
7. Previous period/year figures have been regrouped / restated wherever necessary.

Date: February 14, 2019
Place: New Delhi

For and on behalf of the Board

CMI Limited


V K Gupta
Whole Time Director
DIN: 00995523





To
The Board of Directors
CMI Limited
New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of CMI Limited (The Company) for the quarter and Nine Months ended December 31, 2018 (the statement) which are attached herewith. The statement has been prepared by Company's Management pursuant to the requirement to the attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialled by us for identification purposes.
2. The statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results:

- (a) Include the financial results of the following entities:
 - its wholly owned subsidiary M/s CMI Energy India Private Limited;
 - M/s CMI Agro Limited (wholly owned subsidiary of CMI Energy India Private Limited)
- (b) are presented in accordance with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, and
- (c) give true and fair view of the consolidated net profit and other financial information for the quarter and Nine Months ended December 31, 2018

For Krishna Neeraj & Associates
Chartered Accountants
FRN: 023233N



CA. Krishna K Neeraj
Partner
Membership No. 506669

Place: New Delhi
Date: February 14, 2019



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STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakhs)

Sr.No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended 31.03.2018 Audited
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	
1	Income from Operations						
	(a) Sales/income from operations	17,592.69	14,723.34	13,448.75	45,137.54	41,417.87	57,390.56
	(b) Other Income	314.82	331.47	58.68	827.02	157.12	295.96
	Total Income	17,907.51	15,054.81	13,507.43	45,964.56	41,574.99	57,686.52
2	Expenses						
	a. Cost of materials consumed	13,611.42	12,292.08	10,728.37	36,319.02	30,765.40	43,838.40
	b. Purchase of stock-in-trade	1,974.47	178.99	-	2,166.62	-	431.87
	c. Changes in inventory of finished goods, work-in-progress and stock-in-trade	(1,444.54)	(1,089.92)	(443.55)	(3,273.26)	(49.64)	(849.92)
	d. Excise duty on sale of goods	-	-	-	-	1,384.57	1,384.57
	e. Employee benefits expense	485.69	483.36	380.00	1,412.73	1,146.19	1,579.54
	f. Finance costs	865.50	784.28	684.83	2,481.15	1,959.93	2,895.81
	g. Depreciation and amortisation expense	286.50	315.16	260.69	901.04	783.35	1,048.23
	h. Other Expenses	1,063.52	1,116.41	861.12	2,990.69	2,689.53	3,419.99
	Total Expenses	16,842.56	14,080.36	12,471.46	42,997.99	38,679.33	53,748.49
3	Profit / (Loss) before Exceptional items and Tax (1-2)	1,064.95	974.45	1,035.97	2,966.57	2,895.66	3,938.03
4	Exceptional items	(3.14)	(2.69)	-	(5.48)	-	-
5	Profit / (Loss) before Tax (3+4)	1,061.81	971.76	1,035.97	2,961.09	2,895.66	3,938.03
6	Tax Expenses						
	Current Tax	316.81	278.84	216.90	946.81	802.80	1,177.34
	Deferred Tax	61.55	52.77	135.42	101.47	191.69	180.17
	Total Tax Expense	378.36	331.61	352.32	1,048.28	994.49	1,357.51
7	Net Profit / (Loss) the period (5-6)	683.45	640.15	683.65	1,912.81	1,901.17	2,580.52
8	Other Comprehensive Income / (Loss) (Net of Tax Expense)	-	-	(0.01)	(0.01)	(0.04)	(1.97)
9	Total Comprehensive Income (7+8)	683.45	640.15	683.64	1,912.80	1,901.13	2,578.55
10	Paid-up equity share capital (Face value Rs.10 each)	1,502.74	1,502.74	1,502.74	1,502.74	1,502.74	1,502.74
11	Earning per equity share (EPS) (of Rs. 10/- each) (Not Annualised)						
	a) Basic (Rs.)	4.55	4.26	4.56	12.73	12.66	17.19
	b) Diluted (Rs.)	4.55	4.26	4.56	12.73	12.66	17.19



For CMI LIMITED

[Signature]
Director



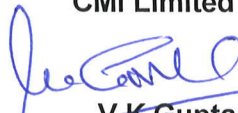
Notes:

1. The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2019.
2. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Statutory Auditors have carried out a Limited Review of the consolidated results of the Company.
4. The consolidated financial results include results of the Company and its wholly owned subsidiary M/s CMI Energy India Private Limited and M/s CMI Agro Limited (wholly owned subsidiary of CMI Energy India Private Limited)
5. There is no separate reportable segment as per the Indian Accounting Standard (Ind-AS 108) on segment reporting.
6. Effective from April 1, 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" using the cumulative catch-up transition method which is applied to contracts that were not completed as of April 1, 2018. Accordingly, the comparatives have not been retrospectively adjusted. The effect on adoption of Ind AS 115 was insignificant.
7. The process for amalgamation of CMI Energy India Private Limited, a wholly owned subsidiary of the Company, into CMI Limited in accordance with the provisions of Section 230 & 232 of the Companies Act, 2013 is in progress. The Hon'ble National Company Law Tribunal (NCLT) has heard the arguments and reserved the order. The final order from the NCLT for approving the Scheme of Amalgamation is awaited.
8. Previous period/year figures have been regrouped / restated wherever necessary.

Date: February 14, 2019
Place: New Delhi

For and on behalf of the Board
CMI Limited




V-K Gupta
Whole Time Director
DIN: 00995523

Page 1 of 2

इन्कार कर दिया उगालया का काइ स्पिनर नहा ह। एस म
बाद में कहा कि केदार जाधव अपनी आफ स्पिन से कुछ
ने का विश्वास था ओवर करेंगे। बाएं हाथ के स्पिनर
होंने एक रन नहीं रविंद्र जडेजा को
: मैच चार रन से नजर अंदाज
त ने अभी तक किया गया।

Date : 14th February 2018
Place : Kiratpur

Pramod Agarwal
Managing Director (DIN: 00038838)



CMI LIMITED

CIN: L74899DL1967PLC018031

Regd Office: Flat No. 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Ph.: 011-49570000-13 | Fax: 011-23739902 | Website: www.cmilimited.in | Email: info@cmilimited.in

Extract of Audited and Unaudited Standalone & Consolidated Results for the quarter and Nine Months Ended 31.12.2018

Sl. No.	PARTICULARS	(Rs. in Lakhs)									
		Standalone					Consolidated				
		Quarter Ended			Nine Months Ended		Quarter Ended			Nine Months Ended	
		Dec-18	Sep-18	Dec-17	Dec-18	Dec-17	Dec-18	Sep-18	Dec-17	Dec-18	Dec-17
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income from Operations	12842.42	10701.27	8847.56	33706.81	28525.74	17907.51	15054.81	13507.43	45964.56	41574.99
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	962.49	865.72	701.35	2903.63	2525.07	1064.95	974.45	1035.97	2966.57	2895.66
3	Net profit for the period before tax (after Exceptional and/or extraordinary item)	959.35	863.03	701.35	2898.15	2525.07	1061.81	971.76	1035.07	2961.09	2895.66
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	613.52	565.66	455.79	1871.48	1648.70	683.45	640.15	683.65	1912.81	1901.17
5	Total comprehensive income for the period	613.52	565.66	455.78	1871.47	1648.66	683.45	640.15	683.64	1912.8	1901.13
6	Equity Share capital	1502.74	1502.74	1502.74	1502.74	1502.74	1502.74	1502.74	1502.74	1502.74	1502.74
7	Earnings per share of Rs. 10/- each										
	a) Basic	4.08	3.76	3.04	12.45	10.98	4.55	4.26	4.56	12.73	12.66
	b) Diluted	4.08	3.76	3.04	12.45	10.98	4.55	4.26	4.56	12.73	12.66

शतक, विदर्भ
रन का लक्ष्य
● ईरानी कप्तान
: शेष भारत ने
दूसरी पारी
तीन विकेट पर
374 रन बनाए

इससे पहले शेष भारत ने अपनी दूसरी पारी
माया घोषित की थी। मैच का चौथा दिन विदर्भ
रन की आकर्षक पारी खेली। इस 25 वर्षीय

NOTES: