



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

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/2020-21/

06th February, 2021

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: Outcome of Postal Ballot (E-voting and Physical Ballot) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to the provision of Section 108 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and extension thereof, if any, issued by the Ministry of Corporate Affairs ("the MCA Circular"), the Company has conducted Postal Ballot seeking approval of the shareholders of CMI Limited (the "Company") on the resolution mentioned in the Notice of Postal Ballot dated 30th December, 2020, for issue of upto 70,00,000 (Seventy Lakhs) Equity Shares having face value of Rs 10/- each at a price of Rs 50/- per Equity Share (including a premium of Rs. 40/- per Equity Share) to the non- Promoter, for cash consideration, through private placement, on a preferential basis ("Preferential Issue"), in one or more tranches on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws, deem fit.

We wish to inform you that based on the Scrutinizer's Report, Special Resolution as embodied in the Postal Ballot Notice dated December 30, 2020 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting or receipt of ballot paper i.e. Friday, 05th February, 2021.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure –I.
2. Scrutinizer's Report dated 05th February, 2021, for remote e-voting and ballot paper, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure –II



The result along with the Scrutinizer's Report(s) will also be available at the website of the Company at www.cmilimited.in.

We request you to kindly take the same on your record.

Thanking you,
For CMI LIMITED

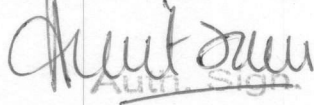
Subodh. Kumar

SUBODH KUMAR BARNWAL
COMPANY SECRETARY



General information about company	
Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOTLISTED
ISIN	INE981B01011
Name of the company	CMI LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2021
Start time of the meeting	
End time of the meeting	

For CMI LIMITED


Anurag
Auto Sign

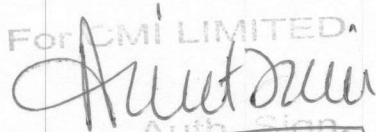
Scrutinizer Details

Name of the Scrutinizer	Mukul Tyagi
Firms Name	Pooja Anand & Associates
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	30-12-2020
Date of Issuance of Report to the company	05-02-2021

For CMI LIMITED

Mukul Tyagi
Auth. Sign.

Voting results	
Record date	04-01-2021
Total number of shareholders on record date	12059
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

For CMI LIMITED

 Auth. Sign.

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution for Preferential Issue of upto 70,00,000 Equity Shares to Non-Promoters under Section 42 and 62 of the Companies 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
Promoter and Promoter Group	E-Voting		6597995	99.8789	6597995	0	100.0000	0.0000
	Poll	6605995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6605995	6597995	99.8789	6597995	0	100.0000	0.0000
Public-Institutions	E-Voting		300000	33.4468	0	300000	0.0000	100.0000
	Poll	896947	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	896947	300000	33.4468	0	300000	0.0000	100.0000
Public- Non Institutions	E-Voting		55300	0.7349	54711	589	98.9349	1.0651
	Poll	7524515						
	Postal Ballot (if applicable)							
	Total	7524515	55300	0.7349	54711	589	98.9349	1.0651
	Total	15027457	6953295	46.2706	6652706	300589	95.6770	4.3230
				Whether resolution is Pass or Not.				
				Yes				

For **CMILIMITED**
Musteen
 Auth. Sign.



Pooja Anand & Associates
COMPANY SECRETARIES

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi- 110 005
☎ 011-23549822 / 23 Fax : 011-23623829
Mobile : +91 9711603579
e-mail : poojaanandfcs@gmail.com

Scrutinizer's Report on Postal Ballot (through remote e-voting and physical ballot)
[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

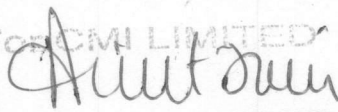
To,
Mr. Amit Jain,
The Chairman cum Managing Director
CMI Limited
Flat No. 501- 503, 5th Floor, New Delhi House,
27 Barakhamba Road, New Delhi-110001

Sub: Scrutinizer's Report on Postal Ballot (through remote e-voting and physical ballot) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions, if any, and the General Circular Nos. 14/2020 and 17/2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and extension thereof, if any.

Dear Sir,

We, Pooja Anand & Associates, Company Secretaries, appointed by the Board of Directors of CMI Limited ("the Company"), as Scrutinizer for conducting the Postal Ballot process (through remote e-voting and physical ballot) pursuant to Section 108 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and extension thereof, if any, issued by the Ministry of Corporate Affairs ("the MCA Circular"), seeking approval of the shareholders of CMI Limited (the "Company") on the resolution mentioned in the Notice of Postal Ballot dated 30th December, 2020, in a fair and transparent manner and do hereby submit our report as under:

1. The Company has completed the dispatch of Notice of Postal Ballot dated 30th December, 2020 along with the Postal ballot forms or self-addressed stamped envelopes on 6th January, 2021, to members of the Company physically/ by e-mail whose names appeared in the Register of Members / List of Beneficial Owners as on 4th January, 2021 (i.e. cut - off date).
2. The Company has also engaged the services of Central Depository Services (India) Limited (the "CDSL") (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders. The remote e-voting period commenced on Thursday, 7th January, 2021 at 9:00 a.m. and ended on Friday, 5th February, 2021 at 5.00 p.m.

For CMI LIMITED

Auth. Sign.

3. No physical postal ballots forms were received till the time fixed for closing of the Postal Ballot on 5th February, 2021.
4. After the time fixed for closing of the e-voting on 5th February, 2021, a final electronic report of the e-voting was generated by us by accessing the data available to us from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com), the Depositories of the Company. Data regarding the e-votes was diligently scrutinized.
5. Particulars of all the postal ballot electronic votes received from the Members have been entered in an electronic register separately maintained for the purpose.
6. On 5th February, 2021, the votes cast through e-voting facility were duly unblocked by us in the capacity of the Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
7. **Accordingly, summary of the postal ballot voting (through physical ballot and remote e-voting) on special resolution for approval to issue upto 70,00,000 (Seventy Lakhs) Equity Shares having face value of Rs 10/- each at a price of Rs 50/- per Equity Share (including a premium of Rs. 40/- per Equity Share), aggregating to total consideration of Rs. 35,00,00,000 (Rupees Thirty Five Crores), to the non-promoters, for cash consideration, through private placement, on a preferential basis, is given hereunder:**

a. Details of Postal Ballot Form physically received:

Particulars	Numbers of Postal Ballot Forms (physical)	No. of Equity Shares having face value Rs.10/- each(votes)
Total Number of postal ballot forms received	NIL	NIL
Less : Total number of invalid postal ballot forms	NIL	NIL
Total number of valid postal ballot forms	NIL	NIL

b. Details of Voting by Electronic Mode (remote e-voting), as received from CDSL is as follows:

Particulars	Number of Members who voted Electronically (remote e voting)	No. of Equity Shares having face of Rs.10/- each (Votes)
Total Votes received by electronic mode (remote e voting)	65	6953295
Less: Total number of invalid votes	0	0
Total number of valid votes by electronic mode (remote e voting)	65	6953295

For CMI LIMITED

 Auth. Sign.

c. Details of combined voting (voting through physical ballot and remote e-voting)

Particulars of resolution	Method of Voting	Total votes received	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No. of votes	%	No. of votes	%	
Type: Special Resolution							
Issue of upto 70,00,000 Equity Shares to non-promoters on Preferential basis	Remote E-voting	6953295	6652706	95.68%	300589	4.32%	0
	Physical Postal Ballot Form	0	0	0	0	0	0
	Total	6953295	6652706	95.68%	300589	4.32%	0

You may accordingly declare the result of the voting by Postal Ballot (physical ballot and through remote e-voting). The register and all other papers and relevant records relating to electronic voting and postal ballot are handed over to the Chairman.

For POOJA ANAND & ASSOCIATES
Company Secretaries

MUKUL
TYAGI

CS Mukul Tyagi
Partner

M.No.- F9973

C P No.- 16631

UDIN: F009973B002570069

Date: 05th February, 2021

Place: New Delhi

For CMI LIMITED
Armit Dreen
Auth. Sign.