



CMIL LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :

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Date:30.12.2017

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

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

Subject: Disclosure for the outcome of 50th Annual General Meeting of the Company held on 29th December, 2017 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 50th Annual General Meeting (AGM) of the members of the Company was held on Friday, 29th December, 2017 at 11:30 am at Lajwaab Banquet Hall, Vikas Marg, Delhi-110092.

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 22.11.2017 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 29th December, 2017, it is declared that the members at the 50th AGM of the Company held on 29th December, 2017 have approved the following items, as set out in the Notice of AGM:

Ordinary Business:

1. To receive, consider and adopt
 - a. The Audited Standalone Financial Statement for the year ended March 31, 2017 together with the Report of the Directors and Auditors thereon; and
 - b. The Audited Consolidated Financial Statement for the year ended March 31, 2017 together with the Report of Auditors thereon

-Passed as Ordinary Resolution





2. To declare Dividend of Rs. 1 per equity share for the Financial Year ended on March 31, 2017.
-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
6. Increase in remuneration of Mr. Amit Jain, Chairman cum Managing Director of the Company.
-Passed as Special Resolution
7. Re-appointment of Mr. Vijay Kumar Gupta as Whole-time Director of the Company.
-Passed as Special 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

Amit Jain
Chairman cum Managing Director



General information about company	
Scrip code	517330
Name of the company	CMI Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-12-2017
Start time of the meeting	11:30 am
End time of the meeting	12:15 pm



Voting results	
Record date	22-12-2017
Total number of shareholders on record date	7999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	92
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	7
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			To receive, consider and adopt (a) The Audited Standalone Financial Statement for the year ended March 31, 2017 together with the Report of the Directors and Auditors thereon and (b) The Audited Consolidated Financial Statement for the year ended March 31, 2017 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	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public-Institutions	E-Voting	2016267	1799443	89.2463	1799443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2016267	1799443	89.2463	1799443	0	100	0
Public-Non Institutions	E-Voting	6717313	17735	0.264	17735	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17808	0.2651	17808	0	100	0
Total		15027457	7214808	48.0108	7214808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 1 per equity share for the Financial year ended on March 31, 2017				
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	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public- Institutions	E-Voting	2016267	1799443	89.2463	1799443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2016267	1799443	89.2463	1799443	0	100	0
Public- Non Institutions	E-Voting	6717313	17735	0.264	17735	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17808	0.2651	17808	0	100	0
Total		15027457	7214808	48.0108	7214808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public- Institutions	E-Voting	2016267	1799443	89.2463	1797729	1714	99.9047	0.0953
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2016267	1799443	89.2463	1797729	1714	99.9047	0.0953
Public- Non Institutions	E-Voting	6717313	17735	0.264	17735	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17808	0.2651	17808	0	100	0
Total		15027457	7214808	48.0108	7213094	1714	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 Auditors 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	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public-Institutions	E-Voting	2016267	1799443	89.2463	1799443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2016267	1799443	89.2463	1799443	0	100	0
Public- Non Institutions	E-Voting	6717313	17735	0.264	17735	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17808	0.2651	17808	0	100	0
Total		15027457	7214808	48.0108	7214808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public- Institutions	E-Voting	2016267	1799443	89.2463	1799443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2016267	1799443	89.2463	1799443	0	100	0
Public- Non Institutions	E-Voting	6717313	17735	0.264	17735	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17808	0.2651	17808	0	100	0
Total		15027457	7214808	48.0108	7214808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Amit Jain, Chairman cum Managing Director 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	6293877	500000	7.9442	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6293877	500000	7.9442	500000	0	100	0
Public- Institutions	E-Voting	2016267	1799443	89.2463	1799443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2016267	1799443	89.2463	1799443	0	100	0
Public- Non Institutions	E-Voting	6717313	17734	0.264	17734	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17807	0.2651	17807	0	100	0
Total		15027457	2317250	15.4201	2317250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay Kumar Gupta as Whole time Director 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	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public- Institutions	E-Voting	2016267	1799443	89.2463	1799443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2016267	1799443	89.2463	1799443	0	100	0
Public- Non Institutions	E-Voting	6717313	17735	0.264	17735	0	100	0
	Poll		73	0.0011	73	0	100	0
	Postal Ballot (if applicable)							
	Total	6717313	17808	0.2651	17808	0	100	0
Total		15027457	7214808	48.0108	7214808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

