



CMILIMITED

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





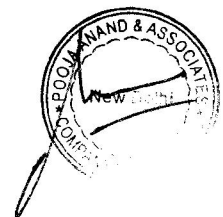
Report of Scrutinizer –Combined (e-voting and poll)

To,

Mr. Amit Jain
Chairman cum Managing Director
50th Annual General Meeting of the Equity Shareholders of,
CMI Limited, held on 29th day of December, 2017
at 11:30 a.m. at Lajwaab Banquet Hall,
Vikas Marg, Delhi – 110092

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 50th Annual General Meeting (AGM) of the Equity Shareholders, held on 29th day of December, 2017 at 11:30 a.m. at Lajwaab Banquet Hall, Vikas Marg, Delhi – 110092
2. I have issued separate Scrutinizer's Report on **the e-voting** result and on **the poll** both dated 29th December, 2017 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	72,14,808	100%	NIL	00	NIL
Item no. 2 As an Ordinary resolution	72,14,808	100%	NIL	00	NIL
Item no. 3 As an Ordinary resolution	72,13,094	99.98	1714	0.02	NIL
Item no. 4 As an Ordinary resolution	72,14,808	100%	NIL	00	NIL
Item no. 5 As an Ordinary resolution	72,14,808	100%	NIL	00	NIL
Item no. 6 As a Special resolution	23,17,250	100%	1	00	NIL
Item no. 7 As a Special resolution	72,14,808	100%	NIL	00	NIL

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries


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

Date: 29th December, 2017
Place: New Delhi