

cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
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KOLKATA- 700107

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CIN: L28910WB1943PLC168801

Dated: 15/09/2014

THROUGH COURIER

1. **The Listing Department**
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: CIMCO
2. **Department OF Corporate Services - CRD**
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Scrip Code: 505230
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
Scrip Code: 10013123
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Dear Sir,

Re: Intimation under Clause 35A of the Listing Agreement

Pursuant to Clause 35 A of the Listing Agreement please find attached details of the business transacted at the Annual General Meeting of the Company held on Thursday, September 11, 2014 and the result thereof.

Please take the same on record.

Thanking you.

Yours faithfully,
For CIMMCO LIMITED

S K JAIN
AUTHORISED SIGNATORY
Encl. As above.

CIMMCO LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of voting.

Date of AGM

September 11, 2014

Total Number of Shareholders on record date

47594

No. of Shareholders present in the the meeting either in person or through proxy:

211

Promoter and Promoter Group

4

Public

207

No. of shareholders attended the meeting through video conferencing : Nil
Mode of Voting : E voting, and Poll at AGM

Ordinary Resolution No. 1

Promoter/Public	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		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public – Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323267	52		0.02
Total	20148526	15418664		15418612	52	100.000	0.000

Ordinary Resolution No. 2

Promoter/Public	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		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public – Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323267	52		0.02
Total	20148526	15418664		15418612	52	100.000	0.000

Ordinary Resolution No. 3

Promoter/Public	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		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public - Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323261	58	99.98	0.02
Total	20148526	15418664		15418606	58	100.000	0.000

Ordinary Resolution No. 4

Promoter/Public	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		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public - Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323261	58	99.98	0.02
Total	20148526	15418664		15418606	58	100.000	0.000

Special Resolution No. 5

Promoter/Public	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		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public - Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323261	58	99.98	0.02
Total	20148526	15418664		15418606	58	100.000	0.000

Ordinary Resolution No. 6

Promoter/Public	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
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public – Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323261	58	99.98	0.02
Total	20148526	15418664		15418606	58	100.000	0.000

Ordinary Resolution No. 7

Promoter/Public	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
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public – Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323261	58	99.98	0.02
Total	20148526	15418664		15418606	58	100.000	0.000

Ordinary Resolution No. 8

Promoter/Public	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
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public – Institutional holders	968573	0	0.00	0	Nil	0	
Public-Others	4084608	323319	7.92	323261	58	99.98	0.02
Total	20148526	15418664		15418606	58	100.000	0.000



Ordinary Resolution No. 9							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15095345	100.00	15095345	Nil	100	Nil
Public - Institutional holders	968573	0	0.00	0	Nil	0	0.02
Public-Others	4084608	323317	7.92	323259	58	99.98	0.000
Total	20148526	15418662		15418604	58	100.000	0.000

Special Resolution No. 10							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	31424	0.21	31424	Nil	100	Nil
Public - Institutional holders	968573	0	0.00	0	Nil	0	0.02
Public-Others	4084608	314319	7.70	314267	52	99.985	0.015
Total	20148526	345743		345691	52		

For Cimenco Limited

Authorised Signatory