

REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS
KOLKATA-700107
CIN: L28910WB1943PLC168801

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September 21st, 2019

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: CIMMCO

BSE Limited
The Department of Corporate Services- CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 505230

Re: Submission of Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

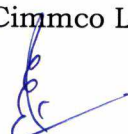
Madam/Sir,

Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and scrutinizer's report in respect of the business conducted at the 74th Annual General Meeting of the Company held on Friday, the 20th day of September, 2019.

Please take the same on records.

Thanking you,

Yours faithfully
For Cimmco Limited


Dinesh Arya
Group Company Secretary

 Encl: As stated above

CIMMCO LIMITED

Date of the AGM	20-09-2019
Total number of shareholders on record date	47841
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	351
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019, the Reports of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,511,391	20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	300,432	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,536,703	1,068	0.0115	1,014	54	93.0574	6.9425	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	60	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,068	0.0115	1,014	54	94.9438	5.0562	60	0
	Total	27,348,526	20,512,459	75.0039	20,512,405	54	99.9997	0.0003	60	0

For CIMMCO LIMITED

Group Company Secretary

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Anil Kumar Agarwal (DIN: 01501767) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,511,391	20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	300,432	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,536,703	938	0.0115	884	54	93.0574	6.9425	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	195	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		938	0.0115	884	54	94.2431	5.7569	195	0
Total	Total	27,348,526	20,512,329	75.0034	20,512,275	54	99.9997	0.0003	195	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on Preference Shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,511,391	20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	300,432	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,536,703	933	0.0115	876	57	93.0574	6.9425	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		933	0.0115	876	57	93.8907	6.1093	200	0
	Total	27,348,526	20,512,324	75.0034	20,512,267	57	99.9997	0.0003	200	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the redesignation of Shri Anil Kumar Agarwal (DIN: 01501767) as Managing Director CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,511,391	20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	300,432	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,536,703	938	0.0115	881	57	93.0574	6.9425	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	195	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		938	0.0115	881	57	93.9232	6.0768	195	0
Total		27,348,526	20,512,329	75.0034	20,512,272	57	99.9997	0.0003	195	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,511,391	20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,511,391	100.0000	20,511,391	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	300,432	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,536,703	938	0.0115	884	54	93.0574	6.9425	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	195	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		938	0.0115	884	54	94.2431	5.7569	195	0
	Total	27,348,526	20,512,329	75.0034	20,512,275	54	99.9997	0.0003	195	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

Date: 21st September, 2019

To,

The Chairman

74th Annual General Meeting of the Equity Shareholders of Cimmco Limited

Held on 20th September, 2019 at 'Bharatiya Bhasha Parushad', 40-30, Shakespeare Sarani, Kolkata - 700017 at 2.00 P.M.

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Cimmco Limited (the Company), vide Company's letter dated 14th August, 2019, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by ballot in respect of the resolutions contained in the Notice dated 14th August, 2019 proposed at the 74th Annual General Meeting (AGM) of the Company held on 20th September, 2019 at 2.00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by ballots in respect of the resolutions contained in the Notice dated 14th August, 2019 proposed at the AGM of the shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by ballots at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated above, based on the report generated from the e-voting system provided by Karvy Fintech Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide such electronic voting facility and voting by ballots at the AGM.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by ballots at the AGM as under:

- 1 . The e-voting services were provided by Karvy Fintech Private Limited (Karvy).
- 2 . As per information/confirmations provided by the Company:
 - (a) Advertisements confirming despatch of notices and specifying that business may be transacted through voting by electronic means with other particulars related thereto were published in the Business Standard and Amar Duniya, Kolkata editions on 28th August, 2019.
 - (b) The Shareholders of the Company holding shares as on the "cut-off" date of 13th September, 2019, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.



- (c) The voting period for remote e-voting commenced on 16th September, 2019 at 9.00 a.m. and ended on 19th September, 2019 at 5.00 p.m.
- (d) Voting by ballot was undertaken at the venue of the AGM and the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (e) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (f) The votes cast under e-voting facility were unblocked, after the voting process by ballot was over at the venue of AGM, on Friday, the 20th September, 2019 at 6:16 p.m. in the presence of two witnesses not being in the employment of the Company.
- (g) On the basis of reports of e-voting downloaded from Karvy's e-voting Website <https://evoting.karvy.com> and the scrutiny of the ballots found in the ballot box, we give below the summary of votes cast "in favour" or "against" the resolutions:

Item No. 1 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
20512405	99.9997	54	0.0003	60

Item No. 2 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
20512275	99.9997	54	0.0003	195

Item No. 3 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
20512267	99.9997	57	0.0003	200



Item No. 4 : Ordinary Resolution

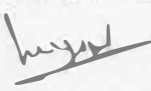
Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
20512272	99.9997	57	0.0003	195

Item No. 5 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
20512275	99.9997	54	0.0003	195

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For SUSHIL GOYAL & CO.


(Sushil Kumar Goyal)
Proprietor
CP No. 8289
Membership No. FCS-3969



Countersigned by: