

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
EM BYPASS,
KOLKATA-700107
CIN: L28910WB1943PLC168801

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23.11.2015

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
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
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Dear Sir,

Re: Compliance of Clause 35A

Pursuant to Clause 35A of the Listing Agreement we are sending herewith the format as required under Clause 35A duly filled up and signed with respect to the business transacted at the Extra-Ordinary General Meeting of the Company held on 21st November, 2015.

Please take the same on record.

Thanking you

Yours faithfully
For Cimmco Limited


Authorized Signatory
Place: Kolkata

CIMMCO LIMITED

Combined Voting Register –Meeting date: 21.11.2015

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

Date of EGM : 21st November, 2015

Total Number of shareholders as on Record date: 48,014

No of shareholders present in the meeting either in person or through proxy 157

Promoter and Promoter Group : 5
Public 152

No of shareholders attended the meeting through video conferencing : Nil
Mode of Voting: e voting, physical ballot and poll at EGM.

Ordinary Resolution

Promoter/Public	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
Promoter and Promoter Group	15095345	15095345	100.00	15095345	0	100	0
Public – Institutional holders	240326	0	0	0	0	0	0
Public-Others	4812855	181665	3.77	181665	0	100	0
Total	20148526	15245586	75.67	15245586	0	100	0

The Resolution has therefore been approved by the shareholders with requisite majority.

Place- Kolkata
Date- 23.11.2015

For Cimmco Limited

DIPANKAR GANGULY
COMPANY SECRETARY