

REGISTERED OFFICE
756 ANANDAPUR
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CIN: L28910WB1943PLC168801

THROUGH COURIER / MAIL

January 31, 2015

1. **The Listing Department**
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: CIMCO
2. **The Listing Department**
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 Sirs

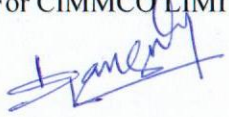
Re- Results of Postal Ballot –Clause 35A

We enclose herewith the results of the voting conducted through Postal Ballot on the special Resolution under Section 188 of the Companies Act 2013 read with respective Rules made there under, relating to the transaction as detailed in the Notice dated 06.12.2014 and dispatched to all the members of the Company on 29.12.2014

Please take this on record.

Thanking You,

Yours faithfully,
For CIMMCO LIMITED



Dipankar Ganguly
Company Secretary

Enclosed; As stated above.

RESULTS OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on 30th January, 2015 declared the results of the voting conducted through the Postal Ballot on the Special Resolutions under Section 188 read with respective Rules made thereunder in the Companies Act, 2013 relating to the transactions as detailed in the Notice dated 6th December, 2014 and dispatched to all members of the Company on 29th December, 2014.

Special Resolution No 1

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	-	-	-	-	-	-
Public – Institutional holders	490326	-	-	-	-	-	-
Public-Others	4562855	327997	7.19%%	327820	177	99.95%	0.05%
Total	20148526	327997	1.628%	327820	177	99.946%	0.054%

The Resolutions have therefore been approved by the shareholders with requisite majority.

Place:- Kolkata
Date:- 30.01.2015



for CIMMCO LIMITED

A handwritten signature in blue ink, appearing to read "D Ganguly".

D Ganguly
Company Secretary