

CIMMCO LIMITED

COMBINED VOTING REGISTER-MEETING DATE 24/09/2015

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

Date of AGM **September 24th, 2015**
Total Number of Shareholders as on record date **48,011**

No of Shareholders present in the meeting either in person or through proxy **161**
Promoter and Promoter Group **5**
Public **158**

No of shareholders attended the meeting through video conferencing : Nil
Mode of Voting: E Voting, Physical Ballot 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
Promoter and Promoter Group	15095345	15081345	99.91	15081345	0	100	0
Public - Institutional holders	240326	0	0	0	0	0.00	0.00
Public-Others	4812855	122411	2.54	122359	52	100	0.04
Total	20148526	15203756	75.458	15203704	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
Promoter and Promoter Group	15095345	0	0.00	0	0	0	0
Public - Institutional holders	240326	0	0.00	0	0	0	0
Public-Others	4812855	122406	2.54	122354	52	100	0.04
Total	20148526	122406	0.608	122354	52	99.96	0.04



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	15081345	99.91	15081345	0	100	0
Public - Institutional holders	240326	0	0.00	0	0	0.00	0.00
Public-Others	4812855	122404	2.54	122352	52	100	0.04
Total	20148526	15203749	75.458	15203697	52	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	15081345	99.91	15081345	0	100	0
Public - Institutional holders	240326	0	0.00	0	0	0	0
Public-Others	4812855	122406	2.54	122354	52	100	0.04
Total	20148526	15203751	75.458	15203699	52	100.000	0.000

Ordinary 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	0	0.00	0	0	0	0
Public - Institutional holders	240326	0	0.00	0	0	0.00	0.00
Public-Others	4812855	122404	2.54	122352	52	100	0.04
Total	20148526	122404	0.61	122352	52	99.96	0.04



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
	-1	-2	(3)=[(2)/(1)]*100	-4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15081345	99.91	15081345	0	100	0
Public – Institutional holders	240326	0	0.00	0	0	0.00	0.00
Public-Others	4812855	122404	2.54	122352	52	100	0.04
Total	20148526	15203749	75.458	15203697	52	100.00	0.00

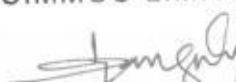
Ordinary Resolution No. 7

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
	-1	-2	(3)=[(2)/(1)]*100	-4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15081345	99.91	15081345	Nil	100	Nil
Public – Institutional holders	240326	0	0.00	0	0	0	0
Public-Others	4812855	122404	2.54	122352	52	100	0.04
Total	20148526	15203749	75.458	15203697	52	100.000	0.000

Special 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
	-1	-2	(3)=[(2)/(1)]*100	-4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15095345	15081345	99.91	15081345	0	100	0
Public – Institutional holders	240326	0	0.00	0	0	0	0
Public-Others	4812855	122404	2.54	122352	52	100	0.04
Total	20148526	15203749	75.458	15203697	52	100.000	0.000

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Dipanker Ganguly
Company Secretary