

CMC Limited



Your IT Partner

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Gachibowli
Hyderabad - 500 032 India
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June 27, 2012

BY COURIER/BYFAX

The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort
MUMBAI - 400001

Fax 022-22723121/22723719/22722037/
22722039/22722041/22722061

E-mail : corp.relations@bseindia.com

(Stock Code : 517326)

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
MUMBAI-400051

Fax 022-26598237/38

(Stock Code : CMC)

E-Mail : cmllist@nse.co.in

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001

(Stock Code : 10000071)

Fax: 033-22104492/22104500

Sub : Proceedings of Annual General meeting under Clause 31(d) and disclosure of
Voting Results under Clause 35A of the Listing Agreement

Dear Sirs,

The 36th Annual General Meeting of the Company has been held on June 27, 2012 wherein a dividend @ Rs 12.50 per equity share of Rs 10 each was declared. It is proposed to disburse the dividend on July 04, 2012.

Details of the resolutions passed in the AGM in the desired format are enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For CMC LIMITED

VIVEK AGARWAL
Company Secretary

Encl : As above

Details of Resolutions passed in the 36th AGM of CMC Limited

Date of the AGM	27 June, 2012
Total number of shareholders on Book Closure date	29064
No. of Shareholders present in the meeting either in person or through proxy:	179
Promoters and Promoter Group:	01
Public:	178
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll/ Postal ballot/ E-voting)	Remarks
1.	Adoption of the audited Profit and Loss Account for the year ended on 31.03.2012 and the Balance Sheet as on that date	Ordinary	Show of Hands	Passed unanimously
2	Declaration of dividend @ Rs 12.50 per equity share of Rs 10/- each for the Financial Year 2011-12.	Ordinary	Show of Hands	Passed unanimously
3	Reappointment of Mr. S Mahalingam, who retires by rotation and, being eligible, offers himself for re-appointment as Director	Ordinary	Show of Hands	Passed unanimously
4	Retirement of Dr KRS Murthy and not filling the casual vacancy so created	Ordinary	Show of Hands	Passed unanimously
5	Reappointment of Statutory Auditors and fixation of their fee	Ordinary	Show of Hands	Passed unanimously
6	Appointment of Mr. Sudhakar Rao as Director of the Company liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
7	Commission payable to Non Executive Directors for next five years commencing from April 01, 2012.	Special	Show of Hands	Passed unanimously