

CMC Limited



Your IT Partner

CMC Centre
Old Mumbai Highway
Gachibowli
Hyderabad - 500 032 India
Tel : 91 40 66578000
Fax : 91 40 23000509
91 40 23000167

13 June, 2015

BY EMAIL

The Deputy General Manager
BSE 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

CIN: L72200TG1975PLC001970

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 (AGM) under Clause 31(d) and disclosure of Voting Results under Clause 35A of the Listing Agreement

Dear Sirs,

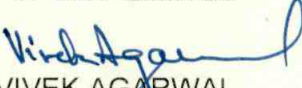
The 39th Annual General Meeting of the Company has been held on 11 June, 2015 wherein a dividend @ Rs 27.50 per equity share of Rs 10 each was declared. It is proposed to disburse the dividend on June 16, 2015.

AGM has been convened, held and conducted as per the provisions of Companies Act, 2013, and the rules made thereunder. 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 39th AGM of CMC Limited

Date of the AGM	11 June, 2015
Total number of shareholders on Book Closure date (4 June, 2015)	30453
No. of Shareholders present in the meeting either in person or through proxy:	217
Promoters and Promoter Group:	01
Public:	216
No. of Shareholders attended the meeting through Ballot/e-Voting/Polling	143
Promoters and Promoter Group:	01
Public:	142

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting Poll/ Postal ballot/ E-voting)	Remarks
Ordinary Business:				
1	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31.03.2015 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date.	Ordinary	Polling / e-Voting/ Ballot	Passed unanimously
2	Declaration of dividend @ Rs 27.50 per equity share of Rs 10/- each for the Financial Year 2014-15.	Ordinary	Polling / e-Voting/ Ballot	Passed unanimously
3	Re-appointment of Mr. Seturaman Mahalingam, who retires by rotation and, being eligible, offers himself for re-appointment as Director.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority
4	Ratification of appointment of Statutory Auditors for the FY 2016 and fixation of their remuneration.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority
Special Business:				
5	To consider and approve the appointment of Mr N Chandrasekaran as Director and Chairman of the Company liable to retire by rotation.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority
6	To consider and approve the appointment of Ms Aarthi Subramanian as Director of the Company liable to retire by rotation.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority



(Agenda-wise)

- 1. Detail of the Agenda:** Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31.03.2015 including audited Balance Sheet and the Statement of Profit and Loss, Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/Polling (2)	% of Votes cast through Ballot/e-Voting/Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	7031880	63.92	7031880	0	100.00	0
Public-Others	3809226	105432	2.77	105432	0	100.00	0
Total	30300000	22627234	74.68	22627234	0	100.00	0

The above resolution was passed unanimously.



2. Detail of the Agenda: Declaration of dividend @ Rs 27.50 per equity share of Rs 10/- each for the Financial Year 2014-15.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	7031880	63.92	7031880	0	100.00	0
Public-Others	3809226	105434	2.77	105434	0	100.00	0
Total	30300000	22627236	74.68	22627236	0	100.00	0

The above resolution was passed unanimously.



3. **Detail of the Agenda:** Appointment of a Director in place of Mr. Seturaman Mahalingam, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/Polling (2)	% of Votes cast through Ballot/e-Voting/Polling on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	No. of Votes against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/Polling (8)=[(6)/(2)]*100 (9)
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	0
Public – Institutional holders	11000852	6816471	61.96	6083339	733132	10.76
Public-Others	3809226	105433	2.77	105266	167	0.16
Total	30300000	22411826	73.97	21678527	733299	3.27

The above resolution was passed by requisite majority.



4. **Detail of the Agenda:** Ratification of appointment of Statutory Auditors for the FY 2016 and fixation of their remuneration who were appointed as Statutory Auditors of the Company for a term of three years in the previous Annual General Meeting.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	No. of Votes against (6)	% of Votes in favour on Ballot/ e-voting/ Polling (7)=[(4)/(2)]*100 (8)	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (9)=[(5)/(2)]*100 (10)
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	7031880	63.92	7031880	0	100.00	0
Public-Others	3809226	105433	2.77	105432	1	100.00	0.00
Total	30300000	22627235	74.68	22627234	1	100.00	0.00

The above resolution was passed by requisite majority.



5. **Detail of the Agenda:** To consider and approve the appointment of Mr. N Chandrasekaran as Director and Chairman of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/Polling (2)	% of Votes cast through Ballot/e-Voting/Polling on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00
Public – Institutional holders	11000852	6737451	61.24	6008294	729157	89.18
Public-Others	3809226	105433	2.77	105266	167	99.84
Total	30300000	22332806	73.71	21603482	729324	96.73

The above resolution was passed by requisite majority.



6. **Detail of the Agenda:** To consider and approve the appointment of Ms. Aarthi Subramanian as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	6737451	61.24	6009493	727958	89.20	10.80
Public-Others	3809226	105433	2.77	105266	167	99.84	0.16
Total	30300000	22332806	73.71	21604681	728125	96.74	3.26

The above resolution was passed by requisite majority.

