

**CMI LIMITED**

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 0129-4876177
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2021-22/

October 01, 2021

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Disclosure for the outcome and Proceedings of 54th Annual General Meeting of the Company held on 30th September, 2021 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 54th Annual General Meeting of the members of CMI LIMITED, was held on 30th September, 2021 at 01.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and concluded at 01:09 p.m. on the same day.

Mr. Subodh Kumar Barnwal, Company Secretary of the Company welcomed the members and provided general instructions to all the attendees.

Mr. Amit Jain, Chairman & Managing Director, chaired the proceeding of the meeting.

The requisite quorum being present, the chairman called the meeting to order.

The Chairman confirmed the presence of Mr. Manoj Bishan Mittal, Mr. Subodh Kumar Barnwal, Company Secretary and Mr. Raj Kumar, Chief Financial Officer of the Company, Representative of Statutory Auditor, Secretarial Auditor and Scrutinizer, at the meeting.

The Chairperson of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was also present at the meeting.

With the consent of the members present, the Notice of the AGM was taken as read.

The Chairman informed the members present in the meeting that in line with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company had offered e-voting facility to its members between Monday, September 27, 2021 (09:00 a.m. IST) to Wednesday, September 29, 2021 (5:00 pm. IST) to cast their votes on all resolutions mentioned in the Notice dated 31st August, 2021 through e-voting process in proportion to their shareholding as on the cut-off date i.e. Thursday, 23rd September, 2021.

He then explained the procedure for the e-voting after the conclusion of AGM and then invited all the eligible members as on September 23, 2020, who have not cast their vote electronically and who are desirous of casting their vote, will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.



Chairman summarized the business as stated in the Notice of 54th AGM to be passed as Ordinary resolutions.

The Chairman thereafter informed that the outcome of the meeting will be the cumulative count of the valid votes cast electronically through remote e-voting and e-voting at the AGM. The Consolidated item-wise results of the voting and the Report of the Scrutinizer will be placed by the Company on its website: www.cmilimited.in and will also be communicated to the stock exchanges, where the shares of the Company are listed.

Lastly the Chairman thanked all the shareholders for taking time to attend the meeting and informed that results would be announced on or before the 01st October, 2021 and declared the meeting as concluded.

Based on the Scrutinizer's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on remote e-voting and e-voting at the AGM dated 30th September, 2021, the following are the results for the business transacted as set out in the Notice of the 54th AGM of the Company held on 30th September, 2021:

Ordinary Business

1. Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31 March, 2021 together with the Reports of the Auditor's and Board of Directors' thereon
-Passed as Ordinary Resolution
2. To appoint a Director in place of Mr. Kunal Singhal (DIN: 08140142), who retires by rotation and being eligible offers himself for re-appointment **-Passed as Ordinary Resolution**
3. To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years. **-Passed as Ordinary Resolution**

Special Business

4. Ratification of Cost Auditors' Remuneration **-Passed as Ordinary Resolution**
5. Appointment of Mr. Pyare Lal Khanna (DIN: 02237272) as Non-Executive Non Independent Director
-Passed as Ordinary Resolution
6. Re-appointment of Mr. Amit Jain (DIN:00041300) as Chairman cum Managing Director
-Passed as Ordinary Resolution

We hereby enclose combined Scrutinizer's Report along with combined voting result for remote e – voting and e-voting at the AGM on the resolutions as per the Notice of AGM as an Annexure 1.



For CMI LIMITED

Subodh L. Kumar

(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY



Pooja Anand & Associates
COMPANY SECRETARIES

101, Sita Ram Mansion, 7/18/21, Joshi Road,
Karol Bagh, New Delhi- 110 005
☎ 011-23549822 / 23 Fax : 011-23623829
Mobile : +91 9711603579
e-mail : poojaanandfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amit Jain,

The Chairman

54th Annual General Meeting of the Equity Shareholders of,
CMI Limited, held on Thursday, 30th September, 2021
at 01:00 PM through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Dear Sir,

We, Pooja Anand & Associates, Company Secretaries, appointed by the Board of Directors of CMI Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/ 2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular (s), in respect of resolutions proposed at the 54th Annual General Meeting of the Equity Shareholders of CMI Limited held on Thursday, 30th September, 2021 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

FOR CMI LIMITED

Subodh K. Kumar

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, We have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 6 as set out in the Notice of the 54th AGM of CMI Limited.

In this regard, we hereby submit our report as under:-

1. The Company has availed the remote e-voting and the e-voting at AGM services from Central Depository Services (India) Limited ("CDSL") to provide the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09.00 a.m. IST) on 27th September, 2021 up to (05.00 p.m. IST) on 29th September, 2021.

FOR CMI LIMITED
Subodh K. Barnwal
Subodh Kumar Barnwal
Company Secretary
Membership No. A21923



3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC, hosted by Beetal Financial & Computer Services (P) Limited, the authorized agency to provide the facilities, engaged by the Company and who had not cast their vote earlier through remote e-voting.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that was put to vote, were generated from the e-voting portal of CSDL and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submit the Consolidated Scrutinizer's Report on the results remote e-voting of and e-voting at the AGM, as under:

For CMI LIMITED

Subodh Kumar Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



a) **Resolution No.1:**

Ordinary Resolution for approval and Adoption of Audited Financial Statements together with the Reports of the Auditor's and Board of Director's for the financial year ended March 31, 2021thereon:

(i) Voted 'FOR ' the resolution :

Number of members (foliowise)Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
131	4222593	99.99

(ii) Voted 'AGAINST ' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
6	289	0.01

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Nil	Nil

For CMI LIMITED

Subodh Kumar Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



b) Resolution No.2:

Ordinary Resolution for Appointment of Director in place of Mr. Kunal Singhal (DIN: 08140142), who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
126	4214761	99.81

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
11	8121	0.19

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Nil	Nil

For CMI LIMITED
Subodh Kumar Barnwal
Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



c) **Resolution No.3:**

Ordinary Resolution for re-appointment of the statutory auditors of the Company and to fix their remuneration for a second term of five years:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
126	4165670	98.65

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
11	57212	1.35

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Nil	Nil

For CMI LIMITED

Subodh h. Kumar

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



d) Resolution No.4:

Ordinary Resolution for Ratification of remuneration of Cost Auditor:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
126	4159668	98.5

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
11	63214	1.5

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Nil	Nil

For CMI LIMITED

Subodh Kumar Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No. A21926



e) **Resolution No.5:**

**Ordinary Resolution for appointment of Mr. Pyare Lal Khanna (DIN: 02237272)
as Non-Executive Non Independent Director of the Company:**

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
126	4214761	99.81

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
11	8121	0.19

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Nil	Nil

For CMI LIMITED

Subodh Kumar Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



f) Resolution No.6:

Ordinary Resolution for re-appointment of Mr. Amit Jain (DIN: 00041300) as
Chairman cum Managing Director of the Company:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
125	4159761*	98.51

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
12	63121	1.49

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Nil	Nil

*including the shareholding of Mr. Amit Jain i.e. 28,75,267 equity shares interested in
the resolution.

For CMI LIMITED

Subodh Kumar Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928



All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 54th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For POOJA ANAND & ASSOCIATES
Company Secretaries

CS Mukul Tyagi
Partner
M.No.- F9973
C P No.- 16631
UDIN: F009973C001051321



Date: 30.09.2021
Place: New Delhi

For CMI LIMITED

Subodh Kumar

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928