



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: Voting Results of 54th Annual General Meeting in compliance with Regulation 44 (3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With respect to the 54th Annual General Meeting of the Company held on 30th September, 2021, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For CMI LIMITED

Subodh Kumar Barnwal

(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY



General information about company

Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOTLISTED
ISIN	INE981B01011
Name of the company	CMI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:09 PM

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

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Scrutinizer Details

Name of the Scrutinizer	Mr. Mukul Tyagi
Firms Name	M/s Pooja Anand & Associates
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	30-06-2021
Date of Issuance of Report to the company	30-09-2021

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For CMI LIMITED

Subodh Kumar

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	14379
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	48
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

For GMI LIMITED
Subodh Kumar
 Subodh Kumar Barnwal
 Company Secretary
 Membership No. A21926

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO RECEIVE, CONSIDER AND ADOPT THE ADVANCED 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'

Category	Mode of voting	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4075767	94.2207	4075767	0	100.0000	0.0000
	Poll	4325767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4325767	4075767	94.2207	4075767	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2117254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2117254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		147115	1.5349	146826	289	99.8036	0.1964
	Poll	9584436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9584436	147115	1.5349	146826	289	99.8036	0.1964
Total	Total	16027457	4222882	26.3478	4222593	289	99.9932	0.0068
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

FOR CMI LIMITED
 Subodh Kumar Barwal
 Company Secretary
 Membership No. A21926

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kunal Singhal (DIN: 08140142), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4075767	94.2207	4075767	0	100.0000	0.0000
	Poll	4325767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4325767	4075767	94.2207	4075767	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2117254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2117254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		147115	1.5349	138994	8121	94.4798	5.5202
	Poll	9584436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9584436	147115	1.5349	138994	8121	94.4798	5.5202
	Total	16027457	4222882	26.3478	4214761	8121	99.8077	0.1923
				Whether resolution is Pass or Not.				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

FOR CMI LIMITED
Subodh K. Kumar
Subodh Kumar Barnwal
Company Secretary
Membership No. A21928

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years				
Category	Mode of voting	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4075767	94.2207	4075767	0	100.0000	0.0000
	Poll	4325767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4325767	4075767	94.2207	4075767	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2117254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2117254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		147115	1.5349	89903	57212	61.1107	38.8893
	Poll	9584436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9584436	147115	1.5349	89903	57212	61.1107	38.8893
Total	Total	16027457	4222882	26.3478	4165670	57212	98.6452	1.3548
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

FOR CMI LIMITED
Subodh K. Kumar
Subodh Kumar Baranwal
Company Secretary
Membership No. A21928

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					4. Ratification of Cost Auditors' Remuneration				
Category	Mode of voting	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4075767	94.2207	4075767	0	100.0000	0.0000	
	Poll	4325767	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4325767	4075767	94.2207	4075767	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2117254	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2117254	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		147115	1.5349	83901	63214	57.0309	42.9691	
	Poll	9584436	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9584436	147115	1.5349	83901	63214	57.0309	42.9691	
Total	Total	16027457	4222882	26.3478	4159668	63214	98.5031	1.4969	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pyare Lal Khanna (holding DIN: 02237272) as Non-Executive Non Independent Director				
Category	Mode of voting	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4075767	94.2207	4075767	0	100.0000	0.0000
	Poll	4325767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4325767	4075767	94.2207	4075767	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2117254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2117254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		147115	1.5349	138994	8121	94.4798	5.5202
	Poll	9584436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	9584436	147115	1.5349	138994	8121	94.4798	5.5202
	Total	16027457	4222882	26.3478	4214761	8121	99.8077	0.1923
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

FOR CMI LIMITED
Subodh Kumar Barwal
Company Secretary
Membership No. A21925

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Amit Jain (DIN:00041300) as Chairman cum Managing Director				
Category	Mode of voting	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4075767	94.2207	4075767	0	100.0000	0.0000
	Poll	4325767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4325767	4075767	94.2207	4075767	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2117254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2117254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		147115	1.5349	83994	63121	57.0941	42.9059
	Poll	9584436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9584436	147115	1.5349	83994	63121	57.0941	42.9059
Total	Total	16027457	4222882	26.3478	4159761	63121	98.5053	1.4947
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

FORCMI LIMITED
Subodh Kumar Barwal
Company Secretary
Membership No. A21928