



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 : 011-49570000

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

CMI/CS/2022-23/

30th September, 2022

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 55th 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 55th Annual General Meeting of the Company held on 30th September, 2022, 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 K. Kumar
(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)	30-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:26 PM



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	31-08-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	17528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	54
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



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 Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Auditor's and Board of Directors' thereon				
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	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
Public- Institutions	E-Voting	3832451	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832451	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10564480	48450	0.4586	48258	192	99.6037	0.3963
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10564480	48450	0.4586	48258	192	99.6037	0.3963
Total		16027457	1678976	10.4756	1678784	192	99.9886	0.0114
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	0
Public Insitutions	0
Public - Non Insitutions	0



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. Pyare Lal Khanna (DIN: 02237272), 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	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
Public- Institutions	E-Voting	3832451	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832451	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10564480	48450	0.4586	46757	1693	96.5057	3.4943
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10564480	48450	0.4586	46757	1693	96.5057	3.4943
Total		16027457	1678976	10.4756	1677283	1693	99.8992	0.1008
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
Public- Institutions	E-Voting	3832451	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832451	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10564480	48450	0.4586	48258	192	99.6037	0.3963
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10564480	48450	0.4586	48258	192	99.6037	0.3963
Total		16027457	1678976	10.4756	1678784	192	99.9886	0.0114
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikash Sharma (holding DIN:05192303) as Non-Executive 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	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
Public- Institutions	E-Voting	3832451	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832451	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10564480	48450	0.4586	46757	1693	96.5057	3.4943
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10564480	48450	0.4586	46757	1693	96.5057	3.4943
Total		16027457	1678976	10.4756	1677283	1693	99.8992	0.1008
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the continuation of Directorship of Mr. Pyare Lal Khanna (holding DIN: 02237272) as Non-Executive Non Independent Director of the Company, post attaining the age of Seventy-five (75) during his present tenure				
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	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1630526	1630526	100.0000	1630526	0	100.0000	0.0000
Public- Institutions	E-Voting	3832451	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832451	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10564480	48450	0.4586	46757	1693	96.5057	3.4943
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10564480	48450	0.4586	46757	1693	96.5057	3.4943
Total		16027457	1678976	10.4756	1677283	1693	99.8992	0.1008
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	0
Public Insitutions	0
Public - Non Insitutions	0

