CMI LIMITED
AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in

Date: 30.11.2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 023
BSE Scrip Code: 517330

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: CMICABLES

Subject: Disclosure for the outcome of 51st Annual General Meeting of the Company held on 29th November, 2018 under Regulation 30 of SEBI Listing Obligation and Disclosure Requirement (LODR), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that the 51st Annual General Meeting (AGM) of the members of the Company was held on Thursday, 29th November, 2018 at 11:30 am at Navkaar Banquets Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-88.

As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company had provided the facility of the casting votes by the members using an electronic voting system from a place other than venue of Annual General Meeting ("Remote E-voting") on all the items/resolutions mentioned in the Notice dated 31.10.2018 for AGM.

The Members attending the AGM who did not cast their vote through Remote e-voting were also provided with the facility to cast their vote through polling paper at the AGM.

Based on the Scrutinizer's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on remote e-voting and voting at the AGM through Polling paper dated 29th November, 2018, it is declared that the members at the 51st AGM of the Company held on 29th November, 2018 have approved the following items, as set out in the Notice of AGM:

Ordinary Business:

1. Receive, consider and adopt
   a. The Audited Standalone Financial Statement for the year ended March 31, 2018 together with the Report of the Directors and Auditors thereon; and
   b. The Audited Consolidated Financial Statement for the year ended March 31, 2018 together with the Report of Auditors thereon

-Passed as Ordinary Resolution

CMI LIMITED DELHI

2. Declared Dividend on equity shares for the Financial Year ended on March 31, 2018.

-Passed as Ordinary Resolution

3. Appointment of Director in place of Mr. Vijay Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.

-Passed as Ordinary Resolution

4. Ratification of appointment Statutory Auditors of the Company.

-Passed as Ordinary Resolution

Special Business:

5. Ratification of remuneration of M/s. Ajay Kumar Singh & Co, Cost Accountants, appointed as Cost Auditor of the Company.

-Passed as Ordinary Resolution

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

Kindly take the above matter on record and oblige.

Thanking You

Yours Faithfully,
For CMI Limited

Subodh Kumar

CMI LIMITED DELHI

Subodh Kumar
Company Secretary

Pooja Anand & Associates
COMPANY SECRETARIES

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi- 110 005
☎ 011-23549822 / 23 Fax : 011-23623829
Mobile : +91 9711603579
e-mail : poojaanandfcs@gmail.com

Report of Scrutinizer –Combined (e-voting and poll)

To,

Mr. Amit Jain
Chairman cum Managing Director
51st Annual General Meeting of the Equity Shareholders of,
CMI Limited, held on 29th day of November, 2018
at 11:30 a.m. at Navkaar Banquets Hall,
Caspia Hotel Complex, Outer Ring Road,
Outer Ring Road, Shalimar Place, Delhi – 110088

Dear Sir,

1. I, Mukul Tyagi, Practising Company Secretary, Partner of Pooja Anand and Associates, New Delhi, have been appointed as Scrutinizer by:-

   (i) the Board of Directors of CMI Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the 51st Annual General Meeting (AGM) of the Equity Shareholders, held on 29th day of November, 2018 at 11:30 a.m. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Outer Ring Road, Shalimar Place, Delhi – 110088.

2. I have issued separate Scrutinizer's Report on **the e-voting** result and on **the poll** both dated 29th November, 2018 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under;-

POOJA ANAND & ASSOCIATES * COMPANY SECRETARIES * New Delhi

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	7451095	100	0	0	0
Item no. 2 As an Ordinary resolution	7451095	100	0	0	0
Item no. 3 As an Ordinary resolution	7450795	100	0	0	0
Item no. 4 As an Ordinary resolution	7451095	100	0	0	0
Item no. 5 As an Ordinary resolution	7450795	100	0	0	0

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries

POOJA ANAND & ASSOCIATES New Delhi COMPANY SECRETARIES

CS MUKUL TYAGI
Partner
M.No. ACS 33949
C P No.16631

Date: 29th November, 2018
Place: New Delhi