



**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/2024-25/

December 30, 2024

**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 57<sup>th</sup> 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 57<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December, 2024, 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**

**TANYA KUKREJA**  
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)	30-12-2024
Start time of the meeting	01:00 pm
End time of the meeting	01:09 pm

For CMI LIMITED  
*Janyg*  
Auth. Signatory

Scrutinizer Details	
Name of the Scrutinizer	FCS MUKUL TYAGI
Firms Name	ATG & Co.
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	29-11-2024
Date of Issuance of Report to the company	30-12-2024

For CMI LIMITED

*Mukul Tyagi*  
Auth. Signatory

<b>Voting results</b>	
Record date	23-12-2024
Total number of shareholders on record date	16752
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	61
<b>No. of resolution passed in the meeting</b>	<b>2</b>

For CMI LIMITED

*Jany*  
Auth. Signatory

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, 2024 together with the Reports of the Auditor's 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		80000	99.9988	80000	0	100.0000	0.0000
	Poll	80001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>80001</b>	<b>80000</b>	<b>99.9988</b>	<b>80000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3832121	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3832121</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		23243	0.1918	23237	6	99.9742	0.0258
	Poll	12115335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>12115335</b>	<b>23243</b>	<b>0.1918</b>	<b>23237</b>	<b>6</b>	<b>99.9742</b>	<b>0.0258</b>
<b>Total</b>		<b>16027457</b>	<b>103243</b>	<b>0.6442</b>	<b>103237</b>	<b>6</b>	<b>99.9942</b>	<b>0.0058</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Table 1: Details of Invalid Votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For CMI LIMITED

*Janya*  
Auth. Signatory

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to ratify the appointment and reappointment of statutory auditors of the Company.				
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		80000	99.9988	80000	0	100.0000	0.0000
	Poll	80001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80001	80000	99.9988	80000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3832121	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832121	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		23243	0.1918	23237	6	99.9742	0.0258
	Poll	12115335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12115335	23243	0.1918	23237	6	99.9742	0.0258
Total		16027457	103243	0.6442	103237	6	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

  
**FOKCMI LIMITED**  
 Auth. Signatory