

Cimmco Limited



REGISTERED OFFICE
756, ANANDAPUR
E M BYPASS,
KOLKATA- 700 107
CIN: L28910WB1943PLC168801

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29th September, 2016

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015

Dear Sirs,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we enclose herewith voting result in respect of the business conducted at the 71st Annual General Meeting held on 29th September, 2016.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Authorized Signatory



CIMMCO LIMITED
FORMAT FOR VOTING RESULTS

Date of the AGM	29.09.2016
Total Number of Shareholders on record date	47702
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	47697
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

Agenda -wise disclosure (to be disclosed seperately for each agenda item)

Resolution Required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Special Resolution No. 1

Adoption of Annual Financial Statements, Reports of the Board of Directors and Auditors for th

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Group							
E-voting		15096774	100.00	15096774	Nil	100	Nil
Poll	15096774	-	0.00	-	-	-	-
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	15096774	15096774	100.00	15096774	-	100	-
Public –							
E-voting		0	0.00	0	0	0.00	0.00
Poll	178324	0	0.00	0	0	0.00	0.00
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	178324	0	0.00	0	0	0.00	0.00
Public-							
E-voting		165	0.00	165	0	100	0.00

Others	Poll	4873428	0	0.00	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4873428	165	0.00	165	0	0.00
Total		20148526	15096939	74.928	15096939	0	0.000

Resolution Required: (Ordinary / Special)

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

Special
No

Special Resolution No. 2

Re-Appointment of Shri J P Chowdhary as Executive Chairman, liable to retire by rotation

Promoter/Pu blic	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 Group	E-voting 15096774	15096774	100.00	15096774	Nil	100	Nil
	Poll	-	0.00	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15096774	100.00	15096774	-	100	-
Public – Institutional holders	E-voting 178324	0	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178324	0.00	0	0	0.00	0.00
Public- Others	E-voting 4873428	165	0.00	165	0	100	0.00
	Poll	0	0.00	0	0	0	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4873428	0.00	165	0	100	0.00
Total		20148526	15096939	74.928	15096939	100.000	0.000

Resolution Required: (Ordinary / Special)

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

Special
No

Special Resolution No. 3

Ratification of Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration

Promoter/Pu	No. of shares held	No. of votes	% of Votes Polled	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
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Public				(3)=[(2)/(1)]*100			(6)=	(7)=
Promoter and	E-voting	-1	-2		-4		-5 [(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	15096774	15096774	100.00	15096774	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	-	-	-
	Total	15096774	15096774	100.00	15096774	-	100	-
Public –	E-voting		0	0.00	0	0	0.00	0.00
Institutional holders	Poll	178324	0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178324	0	0.00	0	0	0.00	0.00
Public- Others	E-voting		165	0.00	165	0	100	0.00
	Poll	4873428	0	0.00	0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4873428	165	0.00	165	0	100	0.00
Total		20148526	15096939	74.928	15096939	0	100.000	0.000

Resolution Required: (Ordinary / Special)

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

Special
No

Special Resolution No. 4

Re-Appointment of Shri J P Chowdhary, Executive Chairman for a term of Five Years from 10th May, 2016

Promoter/Pu blic	No. of shares held	No. of votes	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes - in	No. of Votes -	% of Votes in (6)=	% of Votes (7)=
Promoter and	E-voting	-1	-2	-4	-5	[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	15096774	15096774	100.00	15096774	100	Nil
	Postal Ballot		-	-	-	-	-
	Total	15096774	N.A.	N.A.	N.A.	N.A.	N.A.
Public –	E-voting		15096774	100.00	15096774	100	-
Institutional holders	Poll	178324	0	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00
	Total	178324	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	E-voting		0	0.00	0	0.00	0.00
	Poll	178324	0	0.00	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178324	0	0.00	0	0.00	0.00
Total	E-voting		165	0.00	165	100	0.00

Others	Poll	4873428	0	0.00	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4873428	165	0.00	165	0	0.00
Total		20148526	15096939	74.928	15096939	0	0.000

Resolution Required: (Ordinary / Special)

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

Special
No

Special Resolution No. 5

Ratification of remuneration of Cost Auditor

Promoter/Pu blic	No. of shares held	No. of votes	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes - in	No. of Votes -	% of Votes in (6)= -5 [(4)/(2)]*100	% of Votes (7)= [(5)/(2)]*100
Promoter and Group	E-voting	15096774	100.00	15096774	Nil	100	Nil
	Poll	-	0.00	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15096774	100.00	15096774	-	100	-
Public – Institutional holders	E-voting	0	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178324	0.00	0	0	0.00	0.00
Public- Others	E-voting	165	0.00	165	0	100	0.00
	Poll	0	0.00	0	0	0	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4873428	0.00	165	0	100	0.00
Total		20148526	15096939	74.928	15096939	0	0.000

For Cimco Limited

[Signature]
DIPANKAR GANGULY
COMPANY SECRETARY

