

Cimmco Limited



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

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

5th October, 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: 71st Annual General Meeting (AGM) Proceedings

Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 71st Annual General Meeting of the Company was held on Thursday, 29th September, 2016 and the business as mentioned in the Notice dated August 22, 2016 was transacted.

In this regard, please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to oversight, this statement was not emailed to you on 29th September, 2016.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **CIMMCO LIMITED**


Dipankar Ganguly
Company Secretary

Encl: As above

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SUMMARY OF THE PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 71st Annual General Meeting (AGM) of the Members of Cimmco Limited ("the Company") was held on Thursday, 29th September, 2016 at 12.30 P.M. (IST) at Manovikas Kendra, 482, Madudah, Plot I-24, Sector-J, E M Bypass, Kolkata- 700107. Mr. J P Chowdhary, Executive Chairman of the Company chaired the meeting and welcomed Mr. Umesh Chowdhary (Vice Chairman), Mr. Anil Kumar Agarwal, Mr. M J Z Mowla, Mr. J K Shukla, Mr. G B Rao, Mr. Nandan Bhattacharya, Mrs. Vinita Bajoria, Directors of the Company and Mr. Dipankar Ganguly, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed the members that the Company had provided e-voting facility, and those who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. Mr. Dipankar Ganguly, Company Secretary read the Notice.

The following items of business, as per the Notice of AGM dated August 22, 2016, were transacted at the meeting.

1. Adoption of Annual Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2016.
2. Re-appointment of Shri J P Chowdhary as Executive Chairman, liable to retire by rotation.
3. Ratification of appointment of Statutory Auditors and authorize Board of Directors to fix their remuneration.
4. Re-appointment of Shri J P Chowdhary, Executive Chairman for a term of Five years from 10th May, 2016
5. Ratification of remuneration of Cost Auditor.

Clarifications were provided to the queries raised by the member.

The Board of Directors had appointed Mr. Sushil Goyal, Practising Company Secretary as the Scrutinizer to supervise the e-voting and polling process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Thanking you,

Yours faithfully,
for CIMMCO LIMITED


Dipankar Ganguly
Company Secretary