

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

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19th 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. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001

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 revised voting result in respect of the business conducted at the 71st Annual General Meeting held on 29th September, 2016.

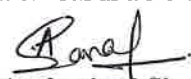
It has come to our notice that due to typographical error, the number of shareholders present was typed erroneously in the earlier uploaded results.

We hereby confirm that apart from the above, there is no change in the data uploaded earlier.

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	49
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

Agenda -wise disclosure(to be disclosed separately 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 the Financial Year ended 31.03.2016

Promoter/Public	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		15096774	100.00	15096774	Nil	100	Nil
	15096774	-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	15096774	15096774	100.00	15096774	-	100	-
Public – Institutional holders		0	0.00	0	0	0.00	0.00
	178324	0	0.00	0	0	0.00	0.00
		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		165	0.00	165	0	100	0.00
	4873428	0	0.00	0	0	0	0.00
		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)		Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?		No	

Special Resolution No. 2

Promoter/Public	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	15096774	15096774	100.00	15096774	Nil	100	Nil
		-	0.00	-	-	-	-
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	15096774	15096774	100.00	15096774	-	100	-
Public – Institutional holders	178324	0	0.00	0	0	0.00	0.00
		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	4873428	165	0.00	165	0	100	0.00
		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)		Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?		No	

Special Resolution No. 3

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

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

Special Resolution No. 4

Promoter/Pub lic	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	15096774	15096774	100.00	15096774	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	15096774	15096774	100.00	15096774	-	100	-
	178324	0	0.00	0	0	0.00	0.00
		0	0.00	0	0	0.00	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	178324	0	0.00	0	0	0.00	0.00
Public-Others	4873428	165	0.00	165	0	100	0.00
		0	0.00	0	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	4873428	165	0.00	165	0	100	0.00
Total	20148526	15096939	74.928	15096939	0	100.000	0.000

Resolution Required: (Ordinary / Special)		Special
Whether promoter/ promoter group are interested in the agenda/ resolution?		No
Special Resolution No. 5		

Promoter/Pub lic	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 Promoter Group	-1	-2	-4	-5			
	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.
Public – Institutional holders	Total	15096774	100.00	15096774	-	100	-
	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.
Public-Others	Total	178324	0	0	0	0.00	0.00
	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	165	0.00	165	0	100	0.00
	20148526	15096939	74.928	15096939	0	100.000	0.000



For Cimcco Limited

 DIPANKAR GANGULY
 COMPANY SECRETARY