

Cimmco Limited



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

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

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 Extra-Ordinary 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 EGM	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 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

To consider and approve Report of Board of Directors to the shareholders pursuant to the provisions of Section 23 of Sick Industrial Companies (Special Provisions) Act, 1985

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 Postal Ballot	15096774 - N.A.	100.00 0.00 N.A.	15096774 - N.A.	Nil - N.A.	100 - N.A.	Nil - N.A.
Public - Institutional holders	Total E-voting Poll 178324 Postal Ballot	15096774 0 0 N.A.	100.00 0.00 0.00 N.A.	15096774 0 0 N.A.	- 0 0 N.A.	100 0.00 0.00 N.A.	- 0.00 0.00 N.A.
Public-Others	Total E-voting Poll 4873428 Postal Ballot	0 145 13 N.A.	0.00 0.00 0.00 N.A.	0 145 13 N.A.	0 0 0 N.A.	0.00 100 0 N.A.	0.00 0.00 0.00 N.A.
Total	20148526	15096932	74.928	15096932	0	100.000	0.000

For Cimcco Limited



Ranaj
DIPANKAR GANGULY
COMPANY SECRETARY