

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

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 Extra-Ordinary General Meeting held on 29th September, 2016.

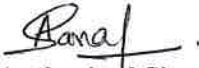
It has come to our notice that due to typographical error, the number of shareholders present was typed erroneously in the earlier uploaded results.

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 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	42
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/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
-1		-2		-4	Nil	-5 [(4)/(2)]*100	Nil
Promoter and Promoter Group	15096774	15096774	100.00	15096774	-	100	-
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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
		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	145	0.00	145	0	100	0.00
		13	0.00	13	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	4873428	158	0.00	158	0	100	0.00
	20148526	15096932	74.928	15096932	0	100.000	0.000
Total							

For Cimmco Limited

Dipankar Ganguly

DIPANKAR GANGULY
COMPANY SECRETARY

