

Mail/Courier

17th September 2012

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **Bombay Stock Exchange 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
Fax: (033) 2210 2223/4500/2210
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Re:- Clause No 31 of the Listing Agreement
Outcome of 67th Annual General Meeting of the Company

Pursuant to the captioned Clause we wish to inform you that the following business was transacted at the Sixty seventh Annual General Meeting of the members held on the 15th September, 2012:-

1. Adoption of Balance Sheet as at 31st March 2012, Statement of Profit & Loss Account & Cash Flow Statement for the Financial Year ended that date together with the Reports of Directors & Auditors thereon by the members.
2. Re-appointment of Shri J K Shukla and Dr. G B Rao, Directors retiring by rotation.
3. Re-appointment of Messrs S R Batliboi & Co , Chartered Accountants Statutory Auditors of the Company ,to hold the office until the conclusion of the next Annual General Meeting.
4. Appointment of Shri K S B Sanyal as Director of the Company who was appointed as additional director.
5. Appointment of Shri Manoj Jha as Managing Director for the period 24th March, 2012 to 30th July, 2012 pursuant to section 198, 269, 309 and other applicable provisions of the Companies Act, 1956.
6. Alteration of Articles of Association of the Company to insert various sub-clauses with respect to green initiative and e-voting etc.

In accordance with Clause 33 of Listing Agreement, we will send the amended copies of Memorandum and Articles of Association under a separate covering letter shortly.

The details regarding the voting results, as required under clause 35A of the Listing Agreement are as follows:-

Particulars	Details
Date of AGM	15 th September, 2012



Total Number of shareholders as at Book Closure	60,324
No of shareholders present at the meeting either in person or through proxy	
a) Promoter & Promoter Group	5
b) Public	188
No. of shareholders attended the meeting through video conferencing	
a) Promoter & Promoter group	Nil
b) Public	
<u>Details of Agenda</u>	As per Annexure
a) Resolution required	
b) Mode of voting	
c) Voting results	

We shall be sending the proceedings of the General Meeting shortly for your information and doing the needful.

Thanking you,

Yours faithfully,
for CIMMCO LIMITED

Pooja Agarwal

Authorised Signatory

Annexure

Sl No	Details of Agenda	Resolution required	Mode of voting	Voting results
1	Adoption of Balance Sheet as at 31 st March, 2012, Statement of Profit & Loss and Cash Flow Statement for the year ended that date and the Reports of Auditors and Directors thereon .	Ordinary	Show of hands	Passed with the requisite majority.
2	Re-appointment of Shri J K Shukla as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed with the requisite majority.
3	Re-appointment of Dr. G B Rao as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed with the requisite majority.
4	Re-appointment of Ms SR Batliboi & Co as Statutory Auditors of the Company	Ordinary	Show of hands	Passed with the requisite majority.
5	Appointment of Shri K S B Sanyal as Director of the Company who was appointed as Additional Director.	Ordinary	Show of hands	Passed with the requisite majority.
6	Appointment of Shri Manoj Jha as Managing Director for the period 24 th March, 2012 to 30 th July, 2012.	Special	Show of hands	Passed with the requisite majority.
7	Alteration in the Articles of Association of the Company	Special	Show of hands	Passed with the requisite majority.

