

REGISTERED OFFICE
"PREMLATA" 4TH FLOOR,
39, SHAKESPEARE SARANI,
KOLKATA- 700 017

TEL: (033) 4019 0800
FAX: (033) 2289 1655
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

BY COURIER/ E-MAIL

December 5, 2011

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Fax: (022) 2659 8237/38
E-mail: cmist@nse.co.in
Scrip Code: CIMCOBIRLA
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Fax: (022) 2272 2039
E-Mail: corp.relations@bseindia.com
Scrip Code: 505230
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
Fax: (011) 4647 0053/54
E-Mail: rizwan.y@dseindia.org.in
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
Fax: (033) 2210 2223/4500/2210
E-Mail: shamikdasgupta@cse-india.com
Scrip Code: 10013123
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001
Fax: (0731) 2432849
E-Mail: secretarympse@yahoo.co.in

Dear Sirs,

Reg.: Compliance of Clause 31 of the Listing Agreement

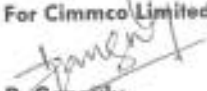
Pursuant to the captioned Clause, we wish to inform you that the resolutions in respect of the following business were duly passed at the Sixty Sixth Annual General Meeting of the members held earlier today:-

1. The Balance Sheet as at 31st March, 2011, the Profit & Loss Account and Cash Flow Statement for the year ended that date (comprising nine months) together with the Reports of Directors & Auditors thereon were adopted by the members.
2. Shri Anil Kumar Agarwal, Director retiring by rotation was reappointed as Director.
3. Shri J P Gupta, the Director retiring by rotation was not reappointed and the vacancy resulting there from was resolved not to be filled up.
4. Messrs S. R. Batliboi & Co., Chartered Accountants were reappointed as Statutory Auditors to hold the office until the conclusion of the next Annual General Meeting.
5. Appointment and remuneration of Shri J P Chowdhary as Executive Chairman of the Company was approved
6. Appointment and Remuneration of Shri Umesh Chowdhary as Vice Chairman & Managing Director of the Company was approved
7. Shri D N Davar, Shri R M Agarwal, Dr. G B Rao and Shri M J Z Mowla were appointed as Directors of the Company.
8. Appointment and Remuneration of Dr. Vinay Mohan as Director (Corporate Affairs) and Officiating Chief Financial Officer of the Company was approved

We would submit the Proceedings of the Annual General Meeting

Thanking You,
Yours faithfully,

For Cimmco Limited


D. Ganguly
Company Secretary