



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

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Date: 06.08.2018

To,

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex <u>Bandra (E), Mumbai-400051</u>
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Subject: Chairperson Report for Shareholder Meeting of CMI Limited

Dear Sir

This is to inform you that pursuant to the order of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi a meeting of Equity Shareholder of CMI Limited was held on Saturday, July 28, 2018 for the purpose of considering and if thought fit, approving with or without modification(s), the scheme of amalgamation of CMI Energy India Private Limited with CMI Limited.

The Chairperson, Mr. Harsh Aggarwal, Advocate has issued his report dated 31.07.2018 and has stated that the resolution to the aforesaid scheme of amalgamation was approved, adopted and agreed to without any modification. In compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, enclosed is the copy of Chairperson report.

You are requested to take the note of the same in your record and oblige.

Thanking You

Yours Faithfully,
For CMI Limited


Amit Jain
Chairman cum Managing Director
DIN: 00041300

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

PRINCIPAL BENCH, NEW DELHI

(ORIGINAL JURISDICTION)

COMPANY APPLICATION NO. CA (CAA) 101(PB) OF 2018

IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)

SECTIONS 230 & 232

AND

IN THE MATTER OF SCHEME OF AMALGAMATION

AND

IN THE MATTER OF

CMI ENERGY INDIA PVT LTD

APPLICANT/TRANSFEROR COMPANY

AND

CMI LTD

APPLICANT/TRANSFeree COMPANY

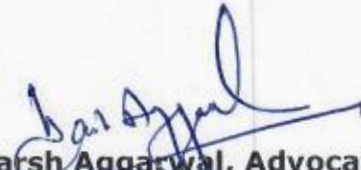
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Date: 31st July, 2018
Place: Chandigarh


Harsh Aggarwal, Advocate
Chairperson for the meeting of
Shareholders of CMI Ltd

①

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
PRINCIPAL BENCH, NEW DELHI
(ORIGINAL JURISDICTION)
COMPANY APPLICATION NO. CA (CAA) 101(PB) OF 2018
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232
AND
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AND
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CMI ENERGY INDIA PVT LTD

APPLICANT/TRANSFEROR COMPANY

AND

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**Report of the Chairperson on the Meeting of Shareholders of CMI Ltd
(the Transferee Company)**

I, **Harsh Aggarwal, Advocate**, the person appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated 13th June, 2018, to act as the Chairperson of the meeting of Shareholders of the Transferee Company- CMI Ltd (hereinafter referred to as "the Applicant/the Transferee Company/the Company"), summoned by notice dated 21st June, 2018, sent individually to the Shareholders of the Transferee Company through Courier and E-mail, as the case may be, held on Saturday, 28th July, 2018, at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092,

1. That Notice of the meeting was sent by the Applicant/Transferee Company, in terms of the order dated 13th June, 2018, to all the Shareholders of the Applicant/Transferee Company-CMI Ltd accompanied by the Explanatory Statement [under Sections 230 & 232 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any], the proposed Scheme of Amalgamation, Form of Proxy, Attendance Slip and Instruction Slip for e-voting, along with other documents, by Courier and E-mail, as the case may be. The said dispatch of notices was completed on 27th June, 2018, and by advertisement published in "Business Standard" (English, Delhi Edition) and "Business Standard" (Hindi, Delhi Edition) both dated 23rd June, 2018. In terms of the provisions of section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended, the Transferee Company also provided additional facility of remote e-voting to its Shareholders, in addition to the facility of voting in the meeting of the Shareholders by way of poll. In compliance with the provisions of the Companies Act, 2013 and the aforesaid Rules, requisite information/instructions for remote e-voting facility was duly incorporated in the Notice of the Meeting sent to the Shareholders as well as in the publication made in the newspapers. The Applicant Transferee Company has already filed Compliance Affidavit/Affidavit of Service with this Hon'ble Tribunal vide Diary No. 7470 dated 16th July, 2018.
2. That as on the cut-off date fixed for the purpose of voting, Transferee

either in person or through authorised representatives/proxy by 59 Equity Shareholders holding 13,29,474 Equity Shares of ₹10 each, fully paid-up, and constituting 13,29,474 (thirteen lakh twenty nine thousand four hundred seventy four) votes, representing 8.85% of the total paid-up share capital of the Transferee Company.

3. That the Hon'ble Tribunal vide its order dated 13th June, 2018, fixed the quorum for the meeting of Shareholders as minimum 50 persons in number and 25% of total value. Since the Shareholders present in the meeting did not satisfied the quorum in value terms, the meeting was adjourned for half an hour in terms of the Order dated 13th June, 2018, passed by this Hon'ble Tribunal. The meeting was re-convened at 4.30 P.M. after the aforesaid adjournment. In terms of the Order dated 13th June, 2018, passed by this Hon'ble Tribunal, the persons present in the re-convened meeting were treated as the proper quorum.
4. That the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, was read out and explained in the meeting by me and the question submitted to the said meeting was whether the Shareholders of the Company approve, with or without modification(s), the said Scheme of Amalgamation submitted to the meeting and agree thereto.
5. That voting upon the aforesaid question of considering and approving, with or without modification(s), the Scheme of Amalgamation was then conducted by poll through Ballot Papers.

through remote e-voting process, as provided by Central Depository Services (India) Ltd (CDSL). 23 shareholders aggregating 74,52,395 votes have voted through remote e-voting process.

7. That the Scrutinizer scrutinized the ballot papers and prepared a summary of the voting made through ballot papers on poll as well as voting made through e-voting process. Mr Aabhas Kshetarpal, Advocate, who was appointed by the Hon'ble Tribunal as the Alternate Chairperson of the meeting also participated in the process.

A copy of the Scrutinizer's Report, duly signed by the Scrutinizer, is enclosed herewith and marked as **Annexure: 1.**

8. That in terms of the provisions of the Companies Act, 2013, and the Rules made thereunder, the votes cast by the Shareholders of the Transferee Company through remote e-voting and in the physical meeting were clubbed together for the purpose of the final outcome of the voting. Accordingly, the aggregate voting made by the Shareholders (voting through poll in the Shareholders' meeting as well as remote e-voting process) was considered and taken into account for the purpose of this Report.
9. That the Shareholders were of the opinion that the Scheme of Amalgamation be approved, adopted and agreed to without any modification. A resolution to this effect was passed by the Shareholders with overwhelming majority (by way of voting through

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10. That the result of the voting upon the Scheme of Amalgamation (through poll in the Shareholders' meeting as well as remote e-voting process) was as follows:

	No. of Ballot Papers	Value of Votes
Votes Cast in the meeting	59	13,29,474
Votes Cast through e-voting process	23	74,52,395
Total Votes Cast in the meeting and through e-voting process	82	87,81,869
Invalid Votes	11	85,060
Valid Votes	71	86,96,809
Votes Against	1	10
Votes Against as % of total valid votes cast	1.40%	0.001%
Votes in Favour	70	86,96,799
Votes in Favour as % of total valid votes cast	98.60%	99.999%
Result of Voting	The Scheme of Amalgamation was approved with overwhelming majority by the Shareholders of the Transferee Company	

11. That the list of **Shareholders** of the Company who **voted in favour** of the said Scheme of Amalgamation (through poll in the Shareholders' meeting and remote e-voting process) being adopted and carried into effect without any modification is enclosed herewith and marked as **Annexure: 3.**

12. That original **Ballot Papers** with respect to the **voting in favour** of the Scheme on poll in the meeting are enclosed herewith and collectively marked as **Annexure: 4.**



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13. That 1 (one) Shareholder **voted against** the said Scheme of Amalgamation being adopted and carried into effect unanimously.
14. That list of **Shareholders** of the Company who **voted in against** the said Scheme of Amalgamation (through remote e-voting process) being adopted and carried into effect without any modification is enclosed herewith and marked as **Annexure: 5**.
15. That 11 (eleven) Ballot Papers were found to be invalid. **List of Invalid votes** along with the **Invalid Ballot Papers**, in original, are enclosed herewith and collectively marked as **Annexure: 6**.
16. That Mr Aabhas Kshetarpal, Advocate and Mr Punkaj Jain, Chartered Accountant in practice, who were appointed by the Hon'ble Tribunal as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were also present in the meeting and assisted me in conducting the meeting. Executives of Beetal Financial & Computer Services Pvt Ltd, a SEBI registered Registrar and Transfer Agent (RTA) which is the official Share Transfer Agent of the Transferee Company, were present at the meeting venue. The RTA handled and supervised the registration of attendance slips, issue of ballot papers, processing of data relating to attendance and ballot papers and voting, etc. The RTA has furnished a Certificate that they have verified the signatures on the attendance slips/ballot papers issued to the Shareholders.

Certificate issued by the RTA is enclosed herewith and marked as

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17. That I also wish to place on record my deep appreciation for the valuable assistance and support provided by the learned Legal Counsel- Mr Rajeev K Goel and other officers of the Applicant Company in smooth conduct of the meeting and preparation of necessary paper work for the same.

Date: 31st July, 2018
Place: Chandigarh


Harsh Aggarwal, Advocate
Chairperson for the meeting of
Shareholders of CMI Ltd



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL56019983500190Q
Certificate Issued Date	: 25-Jul-2018 04:01 PM
Account Reference	: IMPACC (IV)/ dl971203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL97120316093802386671Q
Purchased by	: HARSH AGGARWAL
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: HARSH AGGARWAL
Second Party	: Not Applicable
Stamp Duty Paid By	: HARSH AGGARWAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



John A. Zapp



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

PRINCIPAL BENCH, NEW DELHI

(ORIGINAL JURISDICTION)

COMPANY APPLICATION NO. CA (CAA) 101(PB) OF 2018

IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)

SECTIONS 230 & 232

AND

IN THE MATTER OF SCHEME OF AMALGAMATION

AND

IN THE MATTER OF

CMI ENERGY INDIA PVT LTD

APPLICANT/TRANSFEROR COMPANY

AND

CMI LTD

APPLICANT/TRANSFeree COMPANY

Affidavit in support of the Chairperson's Report on the Meeting of Shareholders of CMI Ltd (the Transferee Company)

I, **Harsh Aggarwal, Advocate**, the person appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, to act as the Chairperson of the meeting of Shareholders of the Transferee Company- CMI Ltd, do hereby solemnly affirm and say on oath as follows:



1. That I have been appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, as the Chairperson of the meeting of Shareholders of the CMI Ltd for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd.

78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092. Mr Aabhas Kshetarpal, Advocate and Mr Punkaj Jain, Chartered Accountant in practice, who were appointed by the Hon'ble Tribunal as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were also present in the meeting and assisted me in conducting the meeting.

3. That the result of the above mentioned meeting is reported in the accompanied Report, which was drafted on my instructions.
4. That I say that the contents of the accompanied Report of the Chairperson are true and correct to my knowledge and the same are not being repeated here for the sake of brevity and I say that no part of it is false and nothing material has been concealed there from.

[Signature]
DEPONENT

Verification

Verified at Chandigarh on this day of July, 2018 that the contents of Para 1 to 4 of the above Affidavit are based on perusal of records; which all I believe to be true and that no part of it is false and nothing material has been concealed in this affidavit.

[Signature]
DEPONENT



1596
Certified that above statement made
on Oath by A. K. Kshetarpal at Chandigarh
by *[Signature]*

I identified the
who has signed
marked in my

Report of Scrutinizer

**To,
Mr Harsh Aggarwal, Advocate
Chairperson of the meeting of Shareholders
of CMI Ltd (the Transferee Company)**

Respected Sir

I, Punkaj Jain, Chartered Accountant in Practice, appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi for the meeting of Shareholders of CMI Ltd (the Transferee Company/ the Company) held on Saturday, 28th July, 2018, at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi - 110 092, under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, to consider and, if thought fit, approve, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, i.e., 5.15 p.m., one locked ballot box kept for polling was placed before me with due identification marks placed by me.
2. On conclusion of the voting, the locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the SEBI Registered Registrar and Transfer Agents of the Company - Beetal Financial & Computer Services Pvt Ltd and the authorizations/proxies lodged with the Company.
3. The Shareholders of the Transferee Company were also provided facility of remote e-voting, in addition to the facility of voting in the meeting of Shareholders. Remote e-voting period commenced on 25th July, 2018 (9.00 A.M.) and ended on 27th July, 2018 (5.00 P.M.). Complete detail of the e-voting conducted by the Shareholders of the Company was provided to me by CDSL. As per the report furnished by the CDSL, 23 shareholders participated in the e-voting.

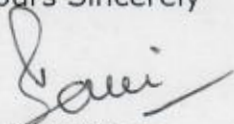
5. The result of the Poll and e-voting process is given as under:

	No. of Ballot Papers	Value of Votes
Votes Cast in the meeting	59	13,29,474
Votes Cast through e-voting process	23	74,52,395
Total Votes Cast in the meeting and through e-voting process	82	87,81,869
Invalid Votes	11	85,060
Valid Votes	71	86,96,809
Votes Against	1	10
Votes Against as % of total valid votes cast	1.40%	0.001%
Votes in Favour	70	86,96,799
Votes in Favour as % of total valid votes cast	98.60%	99.999%

6. Separate lists of **Shareholders** of the Company who voted "FOR" and "AGAINST", are enclosed herewith.
7. The poll papers, detail of e-voting provided by CDSL and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely



Punkaj Jain
FCA: 091248
Chartered Accountant in Practice
Scrutinizer for the meeting of Shareholders
of CMI Ltd(the Transferee Company)

Dated: 30.07.2018

Place: New Delhi

CMI LIMITED

LIST OF SHAREHOLDERS WHO VOTED IN FAVOUR OF THE SCHEME OF AMALGAMATION

Sl. No.	Folio No.	Name	Mode of Voting	Votes
1	13850304	KSHAMA JAIN	Ballot	13600
2	10907641	MANJIT SINGH	Ballot	1
3	10341769	ANIL KUMAR	Ballot	1
4	10113808	SONU JAIN	Ballot	1
5	10012329	SNEH MOHNOT	Ballot	5
6	10038695	KISHORE BALANI	Ballot	1
7	80013071	MANOJ MITTAL	Ballot	80000
8	10064485	Vishwa Prabha Jain	Ballot	700000
9	10000416	SANJAY KATHPAL	Ballot	1
10	10470605	SHEETAL KHURANA	Ballot	1
11	10023485	RAMESH CHANDER KHURANA	Ballot	1
12	11044542	GAGAN KUMAR	Ballot	17
13	10359614	KAMLESH KUMARI GUPTA	Ballot	1
14	11211178	NARESH GUPTA	Ballot	2
15	11210837	MANJU GUPTA	Ballot	2
16	10578802	MURLIDHAR TALREJA	Ballot	1
17	1201410000027689	NIRMAL KUMAR	Ballot	1
18	1203470000000581	PREM CHAND CHACHRA	Ballot	1
19	18265910	PANKAJ AGRAWAL	Ballot	1
20	1203470000017384	ASHA CHACHRA	Ballot	1
21	1201910103078366	SANDEEP SINGH	Ballot	1
22	1203840000204439	INDER MOHAN PANDEY	Ballot	2
23	10401292	URMILA JAIN	Ballot	1
24	1201910101543157	SHASHI GUPTA	Ballot	2
25	18455690	NAMITA SAGAR	Ballot	1
26	10826627	CHETAN CHADHA	Ballot	1
27	10013090	JAI BHAGWAN GUPTA	Ballot	1
28	10712859	VIJAY KUMAR GUPTA	Ballot	1
29	10298914	RAM CHANDRA SINGH	Ballot	1
30	10099233	GAURAV KUMAR SINGH	Ballot	1
31	17386886	ASHOK KUMAR MALIK	Ballot	1
32	1201410000010073	KRISHAN LAL CHADHA	Ballot	1
33	12925958	R P TULSIAN	Ballot	300
34	11552973	OM PRAKASH	Ballot	1
35	44719753	RAVINDER SINGH	Ballot	2
36	11142981	ASHOK KUMAR GUPTA	Ballot	18
37	13615193	SANDEEP JAIN	Ballot	10
38	10029087	LAJ GUPTA	Ballot	1
39	10412027	SACHIN SINGHAL	Ballot	1
40	10271865	SUDHIR ARORA	Ballot	2
41	10494870	KESHO RAM	Ballot	2
42	10411993	MADHU SINGHAL	Ballot	1
43	10412019	DEV KUMAR AGGARWAL	Ballot	2
44	1204190000129504	NEELAM SHARMA	Ballot	100
45	1201410000010225	RAKESH KUMAR	Ballot	1
46	13849427	HIMANI JAIN	Ballot	250000
47	13828443	PARAG JAIN	Ballot	4000
48	1202990006465236	AMIT JAIN	Ballot	196320
49	1201410000008655	NARENDER SINGH CHAUHAN	E-voting	1
50	1204340000084586	VINITHA KATARAM CHANDRAIAH	E-voting	200
51	1208160009323315	BANDLAPALLI VENKATESH SHRUTHI	E-voting	3
52	1304140001647317	LOKESH GUPTA	E-voting	1
53	IN30005410004380	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	E-voting	293346
54	IN30011810069770	SURENDRA KUMAR JAIN	E-voting	1
55	IN30011810131690	VIMAL JAIN	E-voting	1
56	IN30011810242590	ASHOK KUMAR JAIN	E-voting	1
57	IN30011810449827	PRAVEEN KUMAR	E-voting	1
58	IN30011811508900	HARMOHAN SINGH SAWHNEY	E-voting	5
59	IN30016710145531	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST	E-voting	1201247
60	IN30016710145566	GMO EMERGING DOMESTIC OPPORTUNITIES EQUITY FUND, A SUB FUND OF GMO FUNDS PLC	E-voting	1243
61	IN30016710145582	GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC	E-voting	2781
62	IN30039414752520	PARMOD KUMAR JAIN	E-voting	12
63	IN30045014271840	DHARTI V. DATTA		

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**LIST OF SHAREHOLDERS OF CMI LTD WHO VOTED
AGAINST THE SCHEME OF AMALGAMATION**

Sl. No.	Folio No.	Name	Votes
1	IN30307710242709	Balaji	10
TOTAL:			10

Balaji

(15)

CMI LIMITED

LIST OF INVALID BALLOT PAPERS CAST IN THE MEETING OF SHAREHOLDERS

Sl. No.	Folio No.	Name	Invalid Votes	Remarks
1	10987503	JASMEET SINGH	10	Signature Mismatch
2	10005498	PADAM CHANDRA BINDAL	25000	Signature Mismatch
3	10054865	RAJESH JAIN	1	Signature Mismatch
4	10112921	ZAMBEZI BUILDERS PVT LTD	30000	Signature Missing
5	11508900	HARMOHAN SINGH SAWHNEY	5	Voted through E-voting
6	10006309	STARTRITE FINANCIAL SERVICES PVT LTD	30000	Proper Authorisation Missing
7	10116836	REKHA GUPTA	1	Casted vote against and in favour
8	10747754	RITU JAIN	1	Neither casted vote in favour nor against. Both the columns were left blank.
9	1203800000109332	BHARAT BHUSHAN GUPTA	1	Signature Mismatch
10	20060838	RAM CHANDRA SINGH	1	Signature Mismatch
11	83072990	SUMAN	40	Signature Mismatch
TOTAL:			85060	

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Annexure: 2

Extracts of the minutes of Shareholders meeting of CMI Ltd which was originally held at 4.00 P. M. and adjourned to 4.30 P.M. under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018, at 'Lajwaab Banquet', G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092

Approval of the Scheme of Amalgamation and other connected matters:

"Resolved that pursuant to the provisions of sections 230 & 232 of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, and other applicable provisions, if any, and subject to the approval of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi and other competent authorities, if any, the proposed Amalgamation of CMI Energy India Pvt Ltd (Transferor Company) with CMI Ltd (the Transferee Company) be and is hereby approved.

Resolved further that the salient features/terms and conditions of the amalgamation as set out in the draft Scheme of Amalgamation placed before the meeting, which, inter-alia, include the following:

- i. All assets and liabilities including Income Tax and all other statutory liabilities, if any, of the Transferor Company will be transferred to and vest in the Transferee Company.
- ii. All the employees of the Transferor Company in service on the Effective Date, if any, shall become the employees of the Transferee Company on and from such date without any break or interruption in service and upon terms and conditions not less favourable than those subsisting in the Transferor Company on the said date.
- iii. Appointed Date for Amalgamation will be 1st March, 2016, or such other date, as the Hon'ble National Company Law Tribunal or any other competent authority may approve.
- iv. Since the Transferor Company is a wholly owned subsidiary of the Transferee Company, no new share will be issued by the Transferee Company pursuant to the Scheme of Amalgamation

be and are hereby approved in specific.

Resolved further that subject to the approval of the Hon'ble National Company Law Tribunal and other competent authorities, if any, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, as placed in the meeting, be and is hereby approved.

Resolved further that the Board of Directors of CMI Ltd

CMI LIMITED

LIST OF SHAREHOLDERS WHO VOTED IN FAVOUR OF THE SCHEME OF AMALGAMATION

Sl. No.	Folio No.	Name	Mode of Voting	Votes
1	13850304	KSHAMA JAIN	Ballot	13600
2	10907641	MANJIT SINGH	Ballot	1
3	10341769	ANIL KUMAR	Ballot	1
4	10113808	SONU JAIN	Ballot	1
5	10012329	SNEH MOHNOT	Ballot	5
6	10038695	KISHORE BALANI	Ballot	1
7	80013071	MANOJ MITTAL	Ballot	80000
8	10064485	Vishwa Prabha Jain	Ballot	700000
9	10000416	SANJAY KATHPAL	Ballot	1
10	10470605	SHEETAL KHURANA	Ballot	1
11	10023485	RAMESH CHANDER KHURANA	Ballot	1
12	11044542	GAGAN KUMAR	Ballot	17
13	10359614	KAMLESH KUMARI GUPTA	Ballot	1
14	11211178	NARESH GUPTA	Ballot	2
15	11210837	MANJU GUPTA	Ballot	2
16	10578802	MURLIDHAR TALREJA	Ballot	1
17	1201410000027689	NIRMAL KUMAR	Ballot	1
18	1203470000000581	PREM CHAND CHACHRA	Ballot	1
19	18265910	PANKAJ AGRAWAL	Ballot	1
20	1203470000017384	ASHA CHACHRA	Ballot	1
21	1201910103078366	SANDEEP SINGH	Ballot	1
22	1203840000204439	INDER MOHAN PANDEY	Ballot	2
23	10401292	URMILA JAIN	Ballot	1
24	1201910101543157	SHASHI GUPTA	Ballot	2
25	18455690	NAMITA SAGAR	Ballot	1
26	10826627	CHETAN CHADHA	Ballot	1
27	10013090	JAI BHAGWAN GUPTA	Ballot	1
28	10712859	VIJAY KUMAR GUPTA	Ballot	1
29	10298914	RAM CHANDRA SINGH	Ballot	1
30	10099233	GAURAV KUMAR SINGH	Ballot	1
31	17386886	ASHOK KUMAR MALIK	Ballot	1
32	1201410000010073	KRISHAN LAL CHADHA	Ballot	1
33	12925958	R P TULSIAN	Ballot	300
34	11552973	OM PRAKASH	Ballot	1
35	44719753	RAVINDER SINGH	Ballot	2
36	11142981	ASHOK KUMAR GUPTA	Ballot	18
37	13615193	SANDEEP JAIN	Ballot	10
38	10029087	LAJ GUPTA	Ballot	1
39	10412027	SACHIN SINGHAL	Ballot	1
40	10271865	SUDHIR ARORA	Ballot	2
41	10494870	KESHO RAM	Ballot	2
42	10411993	MADHU SINGHAL	Ballot	1
43	10412019	DEV KUMAR AGGARWAL	Ballot	2
44	1204190000129504	NEELAM SHARMA	Ballot	100
45	1201410000010225	RAKESH KUMAR	Ballot	1
46	13849427	HIMANI JAIN	Ballot	250000
47	13828443	PARAG JAIN	Ballot	4000
48	1202990006465236	AMIT JAIN	Ballot	196320
49	1201410000008655	NARENDER SINGH CHAUHAN	E-voting	1
50	1204340000084586	VINITHA KATARAM CHANDRAIAH	E-voting	200
51	1208160009323315	BANDLAPALLI VENKATESH SHRUTHI	E-voting	3
52	1304140001647317	LOKESH GUPTA	E-voting	1
53	IN30005410004380	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	E-voting	293346
54	IN30011810069770	SURENDRA KUMAR JAIN	E-voting	1
55	IN30011810131690	VIMAL JAIN	E-voting	1
56	IN30011810242590	ASHOK KUMAR JAIN	E-voting	1
57	IN30011810449827	PRAVEEN KUMAR	E-voting	1
58	IN30011811508900	HARMOHAN SINGH SAWHNEY	E-voting	5
59	IN30016710145531	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST	E-voting	1201247
60	IN30016710145566	GMO EMERGING DOMESTIC OPPORTUNITIES EQUITY FUND, A SUB FUND OF GMO FUNDS PLC	E-voting	1243
61	IN30016710145582	GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC	E-voting	2781
62	IN30039414752520	PARMOD KUMAR JAIN	E-voting	12
63	IN30045014271840	DHRUV JAIN	E-voting	500000
64	IN30051321946545	PUNEET JETHALIA	E-voting	2000
65	IN30058910048330	Amit Jain	E-voting	4897557
66	IN30070810182550	RAJNI GUPTA	E-voting	1
67	IN30152430034913	HSBC INFRASTRUCTURE EQUITY FUND	E-voting	253873
68	IN30152430034956	HSBC SMALL CAP EQUITY FUND	E-voting	300000
69	IN30236510003504	RAMA JAIN	E-voting	1
70	IN30311611476370	MAHESH BHAGWAN MAKHIJA	E-voting	110
TOTAL:				8696799

In And By 

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	IN300450 - 13850304
Name of Shareholder	Kshama Jain		
Name of the person attending meeting			
No. of Shares held	13600	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	300 206 10907641
Name of Shareholder	MANJIS SINGH		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Manjris Singh
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	NE 302365 / 0 341769
Name of Shareholder	Anil Kumar		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	yes		
Against the Resolution			


Signature

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CMI Ltd
[CIN: L 74899 DL 1967 PLC 018031]
Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001
E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN302822 10113808
Name of Shareholder	Sonu Jain		
Name of the person attending meeting	Sonu Jain		
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution			

Sonu Jain
Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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Ballot Paper

Ref. No.		Folio No./ Client ID	300708 10012329
Name of Shareholder	SNEH MOHNOT SHRIPAL SINGH MOHNOT		
Name of the person attending meeting			
No. of Shares held	5	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution			

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Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

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Ballot Paper

Ref. No.		Folio No./ Client ID	302269 ~~1003869~~
Name of Shareholder	KISHORE BALANI		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		


Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	80013071.
Name of Shareholder	MANOJ MITTAL.		
Name of the person attending meeting	Self		
No. of Shares held	85,075	Paid-up value of Shares/Votes entitled to	8000 85075
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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Ref. No.		Folio No./ Client ID	IN300589-10064485
Name of Shareholder	Vishwa Prabha Jain		
Name of the person attending meeting			
No. of Shares held	700000	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Vishwa Prabha Jain

Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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Ref. No.		Folio No./ Client ID	301565/100004/6
Name of Shareholder	SANJAY KATHAR		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		


Signature

CMI Ltd

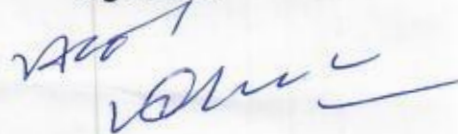
[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	360708- 10470605
Name of Shareholder	SHEETAL KUMAR NA ADARSH / ADARSH		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		☒	
Against the Resolution		☐	

Sheetal Kumar Na

Signature



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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

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Ballot Paper

Ref. No.		Folio No./ Client ID	300708-10023485
Name of Shareholder	RAMESH CHANDER KHURANA		
Name of the person attending meeting			
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	Rs 10/-
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

R. C. Khurana
Signature

CMI Ltd

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Ref. No.		Folio No./ Client ID	300206-11044542
Name of Shareholder	GIAGAN KUMAR		
Name of the person attending meeting			
No. of Shares held	17	Paid-up value of Shares/Votes entitled to	10
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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Ref. No.		Folio No./ Client ID	302822-10359614
Name of Shareholder	KAMLESH KUMAR GUPTA		
Name of the person attending meeting	self		
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	10/.
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

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Ballot Paper

Ref. No.		Folio No./ Client ID	301143 11211178
Name of Shareholder	Naresh Gupta		
Name of the person attending meeting	Naresh Gupta		
No. of Shares held	2	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			


Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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Ballot Paper

Ref. No.		Folio No./ Client ID	301143 11210837
Name of Shareholder	Manju Gupta		
Name of the person attending meeting	Manju Gupta		
No. of Shares held	2	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Manju
Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	30118-10578802
Name of Shareholder	MURLI DHAN		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			

Signature

Signature

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(34)

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	120141000027689
Name of Shareholder	NIRMAL KUMAR		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	10
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		


Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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Ballot Paper

Ref. No.		Folio No./ Client ID	12034700 00000581
Name of Shareholder	PREM CHAND CHACHRA		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			

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Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	ENB01774 18265910
Name of Shareholder	PANKAJ AGRAWAL		
Name of the person attending meeting	PANKAJ AGRAWAL		
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			

Pankaj Agrawal

Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in

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Ballot Paper

Ref. No.		Folio No./ Client ID	12034700 000 17384
Name of Shareholder	Asha Chakraborty		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Asha Chakraborty

Signature

Verd.
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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	1201910103078366
Name of Shareholder	SANDEEP SINGH		
Name of the person attending meeting			
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Sandeep Singh
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

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Ballot Paper

Ref. No.		Folio No./ Client ID	12038400/00204439
Name of Shareholder	INDER MOHAN PANDY		
Name of the person attending meeting	— D —		
No. of Shares held	5	Paid-up value of Shares/Votes entitled to	5
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		☒	
Against the Resolution		☐	

Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	300118-10401282
Name of Shareholder	Vemula Sri W2256 F3 Hineen		
Name of the person attending meeting			
No. of Shares held		Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

उमिता जन
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	1201910101543157
Name of Shareholder	SHASHI GUPTA		
Name of the person attending meeting			
No. of Shares held	2	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Shashi Gupta
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN301774 18455690
Name of Shareholder	NAMITA SAGAR		
Name of the person attending meeting	NAMITA SAGAR		
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		☒	
Against the Resolution		☐	

Namita Sagar
Signature

held
B-32.

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	300118/10826627
Name of Shareholder	CHETAN CHADHA		
Name of the person attending meeting			
No. of Shares held	ALL	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Chetan
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	IN 300468/10013090
Name of Shareholder	Jai Bhagwan Gupta		
Name of the person attending meeting	Self		
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		☒	
Against the Resolution		☐	


Signature

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view

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CMI Ltd

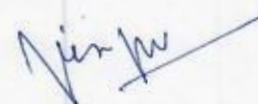
[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	300966-107/2859
Name of Shareholder	VIJAY KUMAR GUPTA		
Name of the person attending meeting	Self		
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	10
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			


Signature

Involved
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Sign dithe.

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN301313 / 20060838
Name of Shareholder	RAM CHANDRA SINGH		
Name of the person attending meeting	do		
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	10.00
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	—		
Against the Resolution	✓		


Signature

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47

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN302566 10099233
Name of Shareholder	GAURAV KUMAR SINGH		
Name of the person attending meeting	do		
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	10.00
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution	—		

Gaurav Kumar Singh
Signature

Valid
03-37

48

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.	1A300211	Folio No./ Client ID	10 17386886
Name of Shareholder	Ashish Kumar Mittal		
Name of the person attending meeting			
No. of Shares held	One	Paid-up value of Shares/Votes entitled to	10/-
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution		☒	

[Signature]
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	1201410000010073
Name of Shareholder	KRISHAN LAL CHADHA		
Name of the person attending meeting			
No. of Shares held	ALL 1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

K L Chadha
Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	302269/12925958
Name of Shareholder	RP TULSIAN		
Name of the person attending meeting			
No. of Shares held		Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.	IN 300118	Folio No./ Client ID	11552973
Name of Shareholder	OMPRAKASH		
Name of the person attending meeting	OMPRAKASH		
No. of Shares held	21	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, i/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Om Prakash
Signature

valid
5-4-18

(52)

CMI Ltd
[CIN: L 74899 DL 1967 PLC 018031]
Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001
E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN 302902 / 44919253
Name of Shareholder	Ravinder Singh		
Name of the person attending meeting			
No. of Shares held	02	Paid-up value of Shares/Votes entitled to	02
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		


Signature

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(53)

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	301143-11142981
Name of Shareholder	Ashok Kumar Gupta		
Name of the person attending meeting	J		
No. of Shares held	18	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution		X	

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Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN300206 / 12615193
Name of Shareholder	SANDEEP JAIN		
Name of the person attending meeting			
No. of Shares held	12	Paid-up value of Shares/Votes entitled to	10/-
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Sandeep Jain
Signature

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B-48

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN 300468 / 10029087
Name of Shareholder	Laj Gupta		
Name of the person attending meeting	Laj		
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		☒	
Against the Resolution		☐	


Signature

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Vol 7

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN 307966 10412027
Name of Shareholder	SACHIN SINGHAL		
Name of the person attending meeting	SACHIN SINGHAL		
No. of Shares held	oef	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Sachin Singhal
Signature

(57)

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in**Ballot Paper**

Ref. No.		Folio No./ Client ID	IN 300 206 / 10271865
Name of Shareholder	SUDHIR ARORA.		
Name of the person attending meeting	SUDHIR ARORA.		
No. of Shares held	2	Paid-up value of Shares/Votes entitled to	2
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			

Sudhir
Signature

valid
B-49

(58)

CMI Ltd
[CIN: L 74899 DL 1967 PLC 018031]
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27, Barakhamba Road, New Delhi-110 001
E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	DN 300206/10494870
Name of Shareholder	KESHO RAM		
Name of the person attending meeting	KESHO RAM		
No. of Shares held	2	Paid-up value of Shares/Votes entitled to	2
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Kesho Ram
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in

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Ballot Paper

Ref. No.	IN 300966	Folio No./ Client ID	10411993
Name of Shareholder	MADHU SINGHAL		
Name of the person attending meeting	/		
No. of Shares held	One	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Madhu Singhal
Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.	IN 300966	Folio No./ Client ID	10412019
Name of Shareholder	Dev Kumar Aggarwal		
Name of the person attending meeting	✓		
No. of Shares held	One Two.	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Dev Kumar

Signature

valw
B-54

61

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	12041900/00129504,
Name of Shareholder	Neelam Sharma		
Name of the person attending meeting			
No. of Shares held	100f	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Neelam Sharma
Signature

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001E-mail: info@cmilimited.in

(62)

Ballot Paper

Ref. No.		Folio No./ Client ID	120141000010285
Name of Shareholder	RAKESH KUMAR		
Name of the person attending meeting	RAKESH KUMAR		
No. of Shares held	501	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			

**Signature**

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B-52

63

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

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Ballot Paper

Ref. No.		Folio No./ Client ID	IN 300450 - 138 49 427
Name of Shareholder	Himani Jain		
Name of the person attending meeting			
No. of Shares held	250000	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

Himani

Signature

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B-58

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN300450 - 13828443
Name of Shareholder	Pareg Jain		
Name of the person attending meeting			
No. of Shares held	4000	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

Pareg Jain

Signature

Involved
B-59

65

CMI Ltd

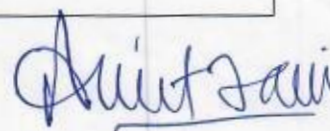
[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	1202990006465236
Name of Shareholder	Amit Jain		
Name of the person attending meeting			
No. of Shares held	196320	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			


Signature

**LIST OF SHAREHOLDERS OF CMI LTD WHO VOTED
AGAINST THE SCHEME OF AMALGAMATION**

Sl. No.	Folio No.	Name	Votes
1	IN30307710242709	Balaji	10
TOTAL:			10

Sanjay Paul

CMI LIMITED

LIST OF INVALID BALLOT PAPERS CAST IN THE MEETING OF SHAREHOLDERS

Sl. No.	Folio No.	Name	Invalid Votes	Remarks
1	10987503	JASMEET SINGH	10	Signature Mismatch
2	10005498	PADAM CHANDRA BINDAL	25000	Signature Mismatch
3	10054865	RAJESH JAIN	1	Signature Mismatch
4	10112921	ZAMBEZI BUILDERS PVT LTD	30000	Signature Missing
5	11508900	HARMOHAN SINGH SAWHNEY	5	Voted through E-voting
6	10006309	STARTRITE FINANCIAL SERVICES PVT LTD	30000	Proper Authorisation Missing
7	10116836	REKHA GUPTA	1	Casted vote against and in favour
8	10747754	RITU JAIN	1	Neither casted vote in favour nor against. Both the columns were left blank
9	1203800000109332	BHARAT BHUSHAN GUPTA	1	Signature Mismatch
10	20060838	RAM CHANDRA SINGH	1	Signature Mismatch
11	83072990	SUMAN	40	Signature Mismatch
TOTAL:			85060	

Wash Aggarwal

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Signature
Differ

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CMI Ltd

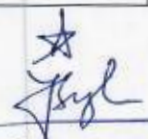
[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN 302269-10984503
Name of Shareholder	JAMES SINGH		
Name of the person attending meeting			
No. of Shares held	10	Paid-up value of Shares/Votes entitled to	10
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

★

Signature

Signature of the

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

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Ballo Paper

Ref. No.		Folio No./ Client ID	10005498
Name of Shareholder	P. C. BINDAL		
Name of the person attending meeting	P. C. BINDAL		
No. of Shares held	25000	Paid-up value of Shares/Votes entitled to	Rs 10/- Per share / 2500/-
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	✓		
Against the Resolution			

X

Signature

Signature

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Sign diler.

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	302566 18054865
Name of Shareholder	RAJESH TRAO		
Name of the person attending meeting			
No. of Shares held		Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			

Rajesh Traor
Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House

27, Barakhamba Road, New Delhi-110 001

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Ballot Paper

Ref. No.		Folio No./ Client ID	10112921
Name of Shareholder	Zambezi builders private ltd		
Name of the person attending meeting	Shyam B. pandey		
No. of Shares held	30,000.	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution			

Signature

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN 300118 11508900
Name of Shareholder	HARMOHAN SINGH SAWHNEY		
Name of the person attending meeting			
No. of Shares held	5	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		✓	
Against the Resolution			


Signature

B-24
Involved

As Perpetrator Authorised

73

CMI Ltd

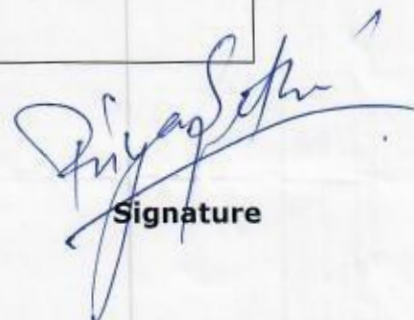
[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	10006309
Name of Shareholder	Startrite Financial Services Pvt Ltd.		
Name of the person attending meeting	Rajya Sethi		
No. of Shares held	30,000	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution		☒	
Against the Resolution		☐	


Signature

Included

B-43

Rekha Gupta (electd)

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

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Ballot Paper

Ref. No.		Folio No./ Client ID	IM301143 10116836.
Name of Shareholder	Rekha Gupta / Ashok Kumar Gupta		
Name of the person attending meeting	u		
No. of Shares held	1	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution			


Signature

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checked.

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CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cnlimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN 300 966 10747754
Name of Shareholder	Ritu Jain		
Name of the person attending meeting			
No. of Shares held		Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution			

Ritu Jain
Signature

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76

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	1203800000/09332
Name of Shareholder	BHARAT BHUSHAN GUPTA		
Name of the person attending meeting	—do—		
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	10/-
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28 th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		

B. Gupta
Signature

77

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

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27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folio No./ Client ID	IN300118/10298914
Name of Shareholder	RAM CHANDRA SINGH PRABHAWATI SINGH		
Name of the person attending meeting			
No. of Shares held	01	Paid-up value of Shares/Votes entitled to	10.00
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution			
Against the Resolution			

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Signature

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B-56

Signature Diff.

78

CMI Ltd

[CIN: L 74899 DL 1967 PLC 018031]

Registered Office: Flat No. 501-503, 5th Floor, New Delhi House
27, Barakhamba Road, New Delhi-110 001

E-mail: info@cmilimited.in

Ballot Paper

Ref. No.		Folic No./ Client ID	2280998
Name of Shareholder	Suman		
Name of the person attending meeting			
No. of Shares held	40	Paid-up value of Shares/Votes entitled to	
At the Poll conducted at the meeting of the Shareholders of CMI Ltd held under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, on Saturday, 28th July, 2018 at 4:00 P.M. at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Amalgamation of CMI Energy India Pvt Ltd with CMI Ltd, I/we attending the meeting in Person or as Authorised Representative/Proxy do hereby cast my/our vote(s) in the following manner:			
In favour of the Resolution	☒		
Against the Resolution	☐		


Signature

TO WHOMSOEVER IT MAY CONCERN

We undersign being the official share transfer agent of CMI Limited (CIN: L74899DL1967PLC018031) having registered office at Flat No.501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi House, New Delhi-110001, do hereby certify and confirm that we have verified the signatures of the shareholders of CMI Limited on the attendance sheets and ballot papers with the records maintained by us.

For Beetal
Financial & Computer Services (P) Ltd.

(S.P Gupta)
Vice President

Date: 30/07/2018
Place: New Delhi