



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1985PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in

Date: 22/03/2017

To,

Bombay Stock Exchange(BSE Ltd.) Corporate Relationship Deptt. 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 Bandra (E), Mumbai-400051
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Disclosure under Regulation 44 of SEBI (LODR) Listing Obligation & Disclosure Requirements Regulations, 2015

Sub.: Voting Results and Scrutinizer Report for E-voting and poll in respect of Extra Ordinary General Meeting held on 21st March, 2017

Dear Sir,

As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by the members using an electronic voting system from a place other than venue of Extra Ordinary General Meeting ("Remote E-voting") on all the items / resolutions mentioned in the Notice dated 22nd February, 2017 for EGM.

The members attending the EGM who did not cast their vote through Remote E-voting were also provided with the facility to cast their vote through polling paper at the EGM.

Based on the Scrutiniser's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on Remote E-voting and voting at the EGM through Polling paper, dated March 21, 2017, it is declared that the members at the EGM of the Company held on March 21, 2017, have approved the following, as set out in the Notice of EGM:



SPECIAL BUSINESS:

1. Scheme of Amalgamation between CMI Energy India Private Limited (the Transferor Company) and CMI Limited (the Transferee Company)

-Passed by Specified Majority

2. Preferential issue of Shares/ warrants under Section 42 and Section 62 of the Companies Act, 2013

-Passed as Special Resolution

Please also find attached combined Scrutinizer Report for remote e-voting and poll on resolutions contained in the Notice of the above stated Extra Ordinary General Meeting as an annexure.

Kindly take on record of the above.

Thanking you

Yours faithfully

For CMI Limited

Subodh Kr. Barnwal

**(Subodh Kr. Barnwal)
Company Secretary**



Encl: As above

Report of Scrutinizer –Combined (e-voting and poll)

To,
Mr. Vijay Kumar Gupta
Whole Time Director
Chairman of Extraordinary General Meeting,
of the Equity Shareholders of CMI Limited,
held on 21st day of March, 2017
at 04:00 p.m. at Lajwaab Banquet Hall,
Vikas Marg, Delhi – 110092

Dear Sir,

1. I, Mukul Tyagi, Practising Company Secretary, New Delhi, have been appointed as Scrutinizer by :-
 - (i) the Board of Directors of CMI Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) the Chairman of the Extraordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the Extraordinary General Meeting (EGM) of the Equity Shareholders, held on 21st day of March, 2017 at 04:00 p.m. at Lajwaab Banquet Hall, Vikas Marg, Delhi – 110092
2. I have issued separate Scrutinizer's Report on the e-voting result and on the poll both dated 22nd day of March, 2017 on the resolutions contained in the Notice of the above stated EGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under:-







Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As resolution passed by specified majority	69,25,902	100	NIL	NIL	NIL
Item No. 2 As an Special Resolution	69,25,902	100	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For POOJA ANAND & ASSOCIATES
Company Secretaries



CS Mukul Tyagi
Partner
M.No. 33949
C P No.16631

Date: 22nd day of March, 2017
Place: New Delhi





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WORKS :

Plot No. 71 & 82, Sector-6,

Faridabad - 121006 (Haryana)

Phone : 0129 - 6522707 to 713

Fax No : 0129 - 2242686

E-mail : worksfbid@cmilimited.in

Scrip Code	CMI CABLES
Name of the Company	CMI Limited
Type of Meeting	EGM
Date of the Meeting	21-03-2017
Start time of the Meeting	4:00 PM
End time of the Meeting	5:00 PM



Voting results	
Record date	14-03-2017
Total number of shareholders on record date	7901
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	85
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required:				Specified				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Scheme of Amalgamation between CMI Energy India Private Limited (the Transferor Company) and CMI Limited (the Transferee Company)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293877	5397557	85.7589	5397557	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8483580	1528206	18.0137	1528206	0	100	0
	Poll		139	0.0016	139	0	100	0
	Postal Ballot (if applicable)							
	Total	8483580	1528345	18.0153	1528345	0	100	0
Total		14777457	6925902	46.868	6925902	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential issue of Shares/warrants under Section 42 and Section 62 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6293877	5397557	85.7589	5397557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5397557	85.7589	5397557	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8483580	1528206	18.0137	1528206	0	100	0
	Poll		139	0.0016	139	0	100	0
	Postal Ballot (if applicable)							
	Total		1528345	18.0153	1528345	0	100	0
Total		14777457	6925902	46.868	6925902	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

