

REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107

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WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

BY COURIER/E-MAIL

June 14, 2014

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Dear Sirs,

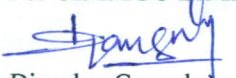
Reg.: Result of Postal Ballot

We enclose herewith the results of the voting conducted through the Postal Ballot on the Special Resolutions/ Ordinary Resolutions under Sections 14, 13, 61, 43, 52, 62, 180(1)(c), 180(1)(a), 186 read with the respective Rules made there under in the Companies Act, 2013 relating to the transactions as detailed in the Notice dated the 12th of April, 2014 and dispatched to all members of the Company on the 10th of May, 2014.

Kindly take this on record.

Thanking you,

Yours faithfully,
For **CIMMCO LIMITED**


Dipankar Ganguly
Company Secretary

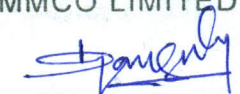
RESULTS OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on Friday, the 13th June, 2014 declared the results of the voting conducted through the Postal Ballot on the Special Resolutions/Ordinary Resolutions under Sections 14, 13, 61, 43, 52, 62, 180(1)(c), 180(1)(a), 186 read with the respective Rules made thereunder in the Companies Act, 2013, relating to the transactions as detailed in the Notice dated 12th April, 2014 and dispatched to all members of the Company on 10th May, 2014.

Special Resolution No. 1

Promoter/Public	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	15095345	15063921	99.79	15063921	Nil	100	Nil
Public - Institutional holders							
Public-Others	5053181	3641	0.07	3439	202	94.45	5.55
Total	20148526	15067562		15067360	202	99.999	0.001

For CIMMCO LIMITED


Dipankar Ganguly
Company Secretary

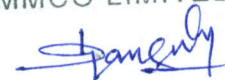
Ordinary Resolution No. 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	15095345	15063921	99.79	15063921	Nil	100	Nil
Public - Institutional holders							
Public-Others	5053181	3381	0.07	3161	220	93.49	6.51
Total	20148526	15067302		15067082	220	99.999	0.001

Special Resolution No. 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	15095345	15063921	99.79	15063921	Nil	100	Nil
Public - Institutional holders							
Public-Others	5053181	3362	0.07	3129	233	93.07	6.93
Total	20148526	15067283		15067050	233	99.998	0.002

For CIMMCO LIMITED


Dipankar Ganguly
Company Secretary

Special Resolution No. 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	15095345	15063921	99.79	15063921	Nil	100	Nil
Public - Institutional holders							
Public-Others	5053181	3362	0.07	3109	253	92.47	7.53
Total	20148526	15067283		15067030	253	99.998	0.002

Special Resolution No. 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	15095345	15063921	99.79	15063921	Nil	100	Nil
Public - Institutional holders							
Public-Others	5053181	3314	0.07	3060	254	92.34	7.66
Total	20148526	15067235		15066981	254	99.998	0.002

For CIMMCO LIMITED

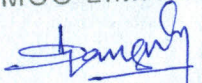

 Dipankar Ganguly
 Company Secretary

Special Resolution No. 6

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	15095345	15063921	99.79182987	15063921	Nil	100	Nil
Public - Institutional holders							
Public-Others	5053181	3304	0.065384557	2937	367	88.89	11.11
Total	20148526	15067225		15066858	367	99.998	0.002

The Resolutions have therefore been approved by the shareholders with requisite majority

For CIMMCO LIMITED


Dipankar Ganguly
Company Secretary

Date:- 13.06.2014