

Mail/Courier

27th August, 2013

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
Fax: (033) 2210 2223/4500/2210
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza -- II, MTH Compound, Indore 452001

Re:- Clause No 35A of the Listing Agreement
Outcome of 68th Annual General Meeting of the Company

Pursuant to the captioned Clause we wish to inform you that the following business was transacted at the Sixty eighth Annual General Meeting of the members held on the 26th August, 2013:-

1. Adoption of Balance Sheet as at 31st March 2013, Statement of Profit & Loss Account & Cash Flow Statement for the Financial Year ended that date together with the Reports of Directors & Auditors thereon by the members.
2. Re-appointment of Shri D N Davar and Shri RM Agarwal, Directors retiring by rotation.
3. Re-appointment of Messrs S R Batliboi & Co LLP, Chartered Accountants Statutory Auditors of the Company, to hold the office until the conclusion of the next Annual General Meeting.
4. Appointment of Shri Ram Narayan Tiwari as Director (Works) for a period of two years w.e.f 25.02.13 pursuant to Sections 198, 269, 309 and other applicable provisions of the Companies Act, 1956.
5. Approval of the remuneration paid to Mr Sushil Kumar Saraogi, Chief Financial Officer of the Company

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

Particulars	Details
Date of AGM	26 th August 2013
Total Number of shareholders as at Book Closure	59,572
No of shareholders present at the meeting either in person or through proxy	206
a) Promoter & Promoter Group	3
b) Public	203



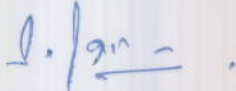
No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter group b) Public	Nil
<u>Details of Agenda</u> a) Resolution required b) Mode of voting c) Voting results	As per Annexure

We would submit the detailed proceedings of the AGM shortly.

Please take above on record.

Thanking you,

Yours faithfully,
for CIMMCO LIMITED



Authorized Signatory

Encl:A/a

Annexure

SI No	Details of Agenda	Resolution required	Mode of voting	Voting results
1	Adoption of Balance Sheet as at 31 st March, 2013. Statement of Profit & Loss and Cash Flow Statement for the year ended that date and the Reports of Auditors and Directors thereon .	Ordinary	Show of hands	Passed with the requisite majority.
2	Re-appointment of Shri D N Davar as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed with the requisite majority.
3	Re-appointment of Shri R M Agarwal as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed with the requisite majority.
4	Re-appointment of M/s SR Batliboi & Co LLP as Statutory Auditors of the Company	Ordinary	Show of hands	Passed with the requisite majority.
5	Appointment of Shri R N Tiwari as Director (Works) for a period of two years w.e.f 25.02.13	Special	Show of hands	Passed with the requisite majority.
6	Approval of the remuneration paid to Mr Sushil Kumar Saraogi, Chief Financial Officer of the Company	Special	Show of hands	Passed with the requisite majority.

