



April 24, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E),
Mumbai – 400051

(Stock Code : 517326)

The Deputy General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001

(Stock Code : CMC)

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001

(Stock Code : 10000071)

Sub: Intimation of Postal Ballot Results declared on April 24, 2014

Re: Increase in Investors Investment Limits

Dear Sirs,

This is with reference to the Postal Ballot Notice dated 6th Day of March, 2014 issued to members pursuant to Section 192A of the Companies Act, 1956 ("Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, seeking their approval by way of Postal Ballot in respect of the Special Resolution for **Increase in Investors Investment Limits**.



Outcome of Postal Ballot

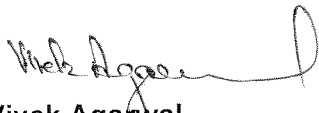
The last date for casting vote through E-voting & receipt of duly completed Postal Ballot forms was April 21, 2014. Dr. S. Chandrasekaran, Practicing Company Secretary, who was appointed as scrutinizer, has submitted his report on Postal Ballot and the result of the Postal Ballot is as follows:

Particulars	No. of shares (Through Postal Ballot Forms)	No. of Shares (Through e- voting)	Total No. of Shares	% Total Net Valid Votes (in percentage)
Total number of votes cast	3200769	20438534	23639303	NA
Less: No. of Invalid Votes	1609	9	1618	
Net valid number of votes cast	3199160	20438525	23637685	
Total number of votes cast in favour of the Resolution	3198628	20437925	23636553	99.995
Total number of votes cast against the Resolution	532	600	1132	0.005%

Accordingly, the above mentioned proposed resolution is carried with requisite majority and passed as a Special Resolution.

This is for your kind information and records.

Thanking you
For CMC Limited


Vivek Agarwal
 Company Secretary