



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