

October 2, 2014

The General Manager,
Corporate Relations Department,
BSE Ltd.
1st Floor, P. J. Tower
Dalal Street, Mumbai-400051

Dear Sir,

Sub.: Disclosure under Clause 35A of Voting Results of the Annual General Meeting(AGM) of the Company held on September 30, 2014.

Details of Voting Results

Date of AGM : 30 September, 2014

Total No. Share Holders on record date(Cut Off) : 3038

Cut off Date is 29th August, 2014

Book Closure date is 23-09-2014 To 30-09-2014

(Both Days in Inclusive)

**No. of Shareholders present in the meeting either
in person or through proxy: : 17**

Promoters and Promoter Group: : 02
Public

**No. of Shareholders attended the meeting
through Video Conferencing:**

Promoters and Promoter Group : Not Applicable
Public

CC. Delhi Stock Exchange Limited

DSE House, 3/1 Asaf Ali Road

New Delhi-110002

Ahmadabad Stock Exchange Limited

Kamdhenu Clpx, Opp. Sahjanand College

Panjara Pole, Ambawadi,

Ahmadabad-380015



Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the Audited Financial Statements as at 31st March, 2014 and the Report of the Auditors' and Board of Director's thereon.	Ordinary	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
2.	Appointment of Director in place of Shri Vijay Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
3.	Appointment of M/s J.K. Manocha & Associates, Chartered Accountants for a term of three years (subject to ratification of their appointment at every AGM) and fixing their remuneration.	Ordinary	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
4.	Appointment of Shri Pyare Lal Khanna as an Independent Director for a term of 5 consecutive years.	Ordinary	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
5.	Appointment of Shri Ramesh Chand as an Independent Director for a term of 5 consecutive years.	Ordinary	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
6.	Increase in Remuneration of Shri Amit Jain, Managing Director of the Company	Special	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
7.	Confirmation of Re-Appointment of Shri Vijay Kumar Gupta as Whole Time Director of the Company for a period of 5 years w.e.f. 01.04.2014.	Ordinary	E-voting, Ballot and Poll	The Resolution was passed with requisite majority



8.	Adoption of New Set of Articles of Association of the Company	Special	E-voting, Ballot and Poll	The Resolution was passed with requisite majority
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In Case of Poll/Postal ballot/E-voting: All

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the listing agreement.

Thanking You,

Yours faithfully

For CMI Limited

Subodh Kr. Barnwal



Subodh Kr. Barnwal

(Finance Controller & Company Secretary)

ACS-21928

CMI LIMITED

Adoption of the Audited Financial Statements as at 31st March, 2014 and the Report of the Auditors' and Board of Director's thereon.

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 1							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	87482	1.55	87482	0	100	0
Total	10534807	4481359	91.25	4481359	0	100	0



CMI LIMITED

Appointment of Director in place of Shri Vijay Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment.

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 2							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	78712	1.39	78712	0	100	0
Total	10534807	4472589	91.09	4472589	0	100	0



CMI LIMITED

Appointment of M/s J.K. Manocha & Associates, Chartered Accountants for a term of three years (subject to ratification of their appointment at every AGM) and fixing their remuneration.

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 3							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	87482	1.55	87482	0	100	0
Total	10534807	4481359	91.25	4481359	0	100	0



CMI LIMITED

Appointment of Shri Pyare Lal Khanna as an Independent Director for a term of 5 consecutive years.

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 4							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	87482	1.55	87482	0	100	0
Total	10534807	4481359	91.25	4481359	0	100	0



CMI LIMITED

Appointment of Shri Ramesh Chand as an Independent Director for a term of 5 consecutive years.

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 5							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	86482	1.53	86482	0	100	0
Total	10534807	4480359	91.23	4480359	0	100	0



CMI LIMITED

Increase in Remuneration of Shri Amit Jain, Managing Director of the Company
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Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 6							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	87482	1.55	87482	0	100	0
Total	10534807	4481359	1.55	87482	0	100	0



CMI LIMITED

Confirmation of Re-Appointment of Shri Vijay Kumar Gupta as Whole Time Director of the Company for a period of 5 years w.e.f. 01.04.2014.

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 7							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	78712	1.39	78712	0	100	0
Total	10534807	4472589	91.09	4472589	0	100	0



CMI LIMITED

Adoption of New Set of Articles of Association of the Company

Details of reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No. 8							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4893877	4393877	89.70	4393877	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	5640930	87482	1.55	87482	0	100	0
Total	10534807	4481359	91.25	4481359	0	100	0

