

Details of Resolutions passed in the 39th AGM of CMC Limited

Date of the AGM	11 June, 2015
Total number of shareholders on Book Closure date (4 June, 2015)	30453
No. of Shareholders present in the meeting either in person or through proxy:	217
Promoters and Promoter Group:	01
Public:	216
No. of Shareholders attended the meeting through Ballot/e-Voting/Polling	143
Promoters and Promoter Group:	01
Public:	142

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Poll/ Postal ballot/ E-voting)	Remarks
Ordinary Business:				
1	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31.03.2015 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date.	Ordinary	Polling / e-Voting/ Ballot	Passed unanimously
2	Declaration of dividend @ Rs 27.50 per equity share of Rs 10/- each for the Financial Year 2014-15.	Ordinary	Polling / e-Voting/ Ballot	Passed unanimously
3	Re-appointment of Mr. Seturaman Mahalingam, who retires by rotation and, being eligible, offers himself for re-appointment as Director.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority
4	Ratification of appointment of Statutory Auditors for the FY 2016 and fixation of their remuneration.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority
Special Business:				
5	To consider and approve the appointment of Mr N Chandrasekaran as Director and Chairman of the Company liable to retire by rotation.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority
6	To consider and approve the appointment of Ms Aarthi Subramanian as Director of the Company liable to retire by rotation.	Ordinary	Polling / e-Voting/ Ballot	Passed with requisite majority



(Agenda-wise)

1. **Detail of the Agenda:** Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31.03.2015 including audited Balance Sheet and the Statement of Profit and Loss, Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	7031880	63.92	7031880	0	100.00	0
Public-Others	3809226	105432	2.77	105432	0	100.00	0
Total	30300000	22627234	74.68	22627234	0	100.00	0

The above resolution was passed unanimously.



2. **Detail of the Agenda:** Declaration of dividend @ Rs 27.50 per equity share of Rs 10/- each for the Financial Year 2014-15.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot / e-Voting/ Polling (2)	% of Votes cast through Ballot/ e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	7031880	63.92	7031880	0	100.00	0
Public-Others	3809226	105434	2.77	105434	0	100.00	0
Total	30300000	22627236	74.68	22627236	0	100.00	0

The above resolution was passed unanimously.



3. **Detail of the Agenda:** Appointment of a Director in place of Mr. Seturaman Mahalingam, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	6816471	61.96	6083339	733132	89.24	10.76
Public-Others	3809226	105433	2.77	105266	167	99.84	0.16
Total	30300000	22411826	73.97	21678527	733299	96.73	3.27

The above resolution was passed by requisite majority.



4. **Detail of the Agenda:** Ratification of appointment of Statutory Auditors for the FY 2016 and fixation of their remuneration who were appointed as Statutory Auditors of the Company for a term of three years in the previous Annual General Meeting.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/ Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public - Institutional holders	11000852	7031880	63.92	7031880	0	100.00	0
Public-Others	3809226	105433	2.77	105432	1	100.00	0.00
Total	30300000	22627235	74.68	22627234	1	100.00	0.00

The above resolution was passed by requisite majority.



5. **Detail of the Agenda:** To consider and approve the appointment of Mr. N Chandrasekaran as Director and Chairman of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot / e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/ e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	6737451	61.24	6008294	729157	89.18	10.82
Public-Others	3809226	105433	2.77	105266	167	99.84	0.16
Total	30300000	22332806	73.71	21603482	729324	96.73	3.27

The above resolution was passed by requisite majority.



6. **Detail of the Agenda:** To consider and approve the appointment of Ms. Aarthi Subramanian as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Ballot Form/ E-voting / Polling at the meeting

Promoter/Public	No. of shares held (1)	No. of votes cast through Ballot /e-Voting/ Polling (2)	% of Votes cast through Ballot/e-Voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Ballot/e-voting/ Polling (6)=[(4)/(2)]*100	% of Votes against on votes cast through Ballot/ e-Voting/Polling (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	0
Public – Institutional holders	11000852	6737451	61.24	6009493	727958	89.20	10.80
Public-Others	3809226	105433	2.77	105266	167	99.84	0.16
Total	30300000	22332806	73.71	21604681	728125	96.74	3.26

The above resolution was passed by requisite majority.

