



CMI LIMITED

AN ISO 9001, ISO 14001
& ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2020-21/

September 30, 2020

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Voting Results of 53rd Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With respect to the 53rd Annual General Meeting of the Company held on 29th September, 2020, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For CMI LIMITED



Subodh K. Barnwal
(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY

General information about company

Scrip code	517330
NSE Symbol	CMICABLES
MSEI Symbol	NOTLISTED
ISIN	INE981B01011
Name of the company	CMI Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:16 PM



Scrutinizer Details

Name of the Scrutinizer	Mukul Tyagi
Firms Name	Pooja Anand & Associates
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	26-08-2020
Date of Issuance of Report to the company	29-09-2020



Subodh Kumar

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	12578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	71
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes



Subodh Kumar

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2020 together with the Reports of the Board of Directors' and Auditor's thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6605995	100.0000	6605995	0	100.0000	0.0000
	Poll	6605995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6605995	6605995	100.0000	6605995	0	100.0000	0.0000
Public- Institutions	E-Voting		300000	33.4468	300000	0	100.0000	0.0000
	Poll	896947						
	Postal Ballot (if applicable)							
	Total	896947	300000	33.4468	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355862	4.7294	355855	7	99.9980	0.0020
	Poll	7524515						
	Postal Ballot (if applicable)							
	Total	7524515	355862	4.7294	355855	7	99.9980	0.0020
Total	Total	15027457	7261857	48.3239	7261850	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity shares for the Financial Year ended on 31 March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6605995	6605995	100.0000	0	6605995	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6605995	6605995	100.0000	0	6605995	0.0000
Public- Institutions	E-Voting	896947	300000	33.4468	300000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		896947	300000	33.4468	300000	0	100.0000
Public- Non Institutions	E-Voting	7524515	355862	4.7294	19654	336208	5.5229	94.4771
	Poll							
	Postal Ballot (if applicable)							
	Total		7524515	355862	4.7294	19654	336208	5.5229
Total	Total	15027457	7261857	48.3239	319654	6942203	4.4018	95.5982
Whether resolution is Pass or Not.							No	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vijay Kumar Gupta (DIN: 00995523), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6605995	6605995	100.0000	6605995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6605995	6605995	100.0000	6605995	0	100.0000
Public- Institutions	E-Voting	896947	300000	33.4468	300000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		896947	300000	33.4468	300000	0	100.0000
Public- Non Institutions	E-Voting	7524515	345652	4.5937	342066	3586	98.9625	1.0375
	Poll							
	Postal Ballot (if applicable)							
	Total		7524515	345652	4.5937	342066	3586	98.9625
Total	Total	15027457	7251647	48.2560	7248061	3586	99.9505	0.0495
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6605995	100.0000	6605995	0	100.0000	0.0000
	Poll	6605995						
	Postal Ballot (if applicable)							
	Total	6605995	6605995	100.0000	6605995	0	100.0000	0.0000
Public- Institutions	E-Voting		300000	33.4468	300000	0	100.0000	0.0000
	Poll	896947						
	Postal Ballot (if applicable)							
	Total	896947	300000	33.4468	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355862	4.7294	351316	4546	98.7225	1.2775
	Poll	7524515						
	Postal Ballot (if applicable)							
	Total	7524515	355862	4.7294	351316	4546	98.7225	1.2775
Total	Total	15027457	7261857	48.3239	7257311	4546	99.9374	0.0626
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Servagaya Jain (holding DIN: 00862686), as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6605995	100.0000	6605995	0	100.0000	0.0000
	Poll	6605995						
	Postal Ballot (if applicable)							
	Total	6605995	6605995	100.0000	6605995	0	100.0000	0.0000
Public-Institutions	E-Voting		300000	33.4468	300000	0	100.0000	0.0000
	Poll	896947						
	Postal Ballot (if applicable)							
	Total	896947	300000	33.4468	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355752	4.7279	348577	7175	97.9831	2.0169
	Poll	7524515						
	Postal Ballot (if applicable)							
	Total	7524515	355752	4.7279	348577	7175	97.9831	2.0169
Total	Total	15027457	7261747	48.3232	7254572	7175	99.9012	0.0988
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kunal Singhal (holding DIN: 08140142), as Non-Executive Non Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6605995	100.0000	6605995	0	100.0000	0.0000
	Poll	6605995						
	Postal Ballot (if applicable)							
	Total	6605995	6605995	100.0000	6605995	0	100.0000	0.0000
Public- Institutions	E-Voting		300000	33.4468	300000	0	100.0000	0.0000
	Poll	896947						
	Postal Ballot (if applicable)							
	Total	896947	300000	33.4468	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355752	4.7279	351206	4546	98.7221	1.2779
	Poll	7524515						
	Postal Ballot (if applicable)							
	Total	7524515	355752	4.7279	351206	4546	98.7221	1.2779
Total	Total	15027457	7261747	48.3232	7257201	4546	99.9374	0.0626
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manoj Bishan Mittal (holding DIN: 00282676) as a non-Executive Independent Director of the Company for a second term of five(5) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6605995	100.0000	6605995	0	100.0000	0.0000
	Poll	6605995						
	Postal Ballot (if applicable)							
	Total	6605995	6605995	100.0000	6605995	0	100.0000	0.0000
Public-Institutions	E-Voting		300000	33.4468	300000	0	100.0000	0.0000
	Poll	896947						
	Postal Ballot (if applicable)							
	Total	896947	300000	33.4468	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355752	4.7279	348477	7275	97.9550	2.0450
	Poll	7524515						
	Postal Ballot (if applicable)							
	Total	7524515	355752	4.7279	348477	7275	97.9550	2.0450
Total	Total	15027457	7261747	48.3232	7254472	7275	99.8998	0.1002
Whether resolution is Pass or Not.							Yes	

