



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: Disclosure for the outcome and Proceedings of 53rd Annual General Meeting of the Company held on 29th September, 2020 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 53rd Annual General Meeting of the members of CMI LIMITED, was held on 29th September, 2020 at 01.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and concluded at 01:16 p.m. on the same day.

Mr. Subodh Kumar Barnwal, Company Secretary of the Company welcomed the members and provided general instructions to all the attendees.

Mr. Amit Jain, Chairman & Managing Director, chaired the proceeding of the meeting.

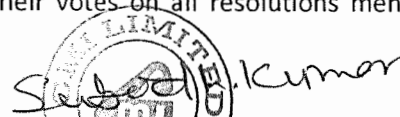

The requisite quorum being present, the chairman called the meeting to order.

The Chairman confirmed the presence of Mr. Manoj Bishan Mittal, Mr. Vijay Kumar Gupta Directors of the Company, Mr. Subodh Kumar Barnwal, Company Secretary and Mr. Raj Kumar, Chief Financial Officer of the Company, Representative of Statutory Auditor, Secretarial Auditor and Scrutinizer, at the meeting.

The Chairperson of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was also present at the meeting.

With the consent of the members present, the Notice of the AGM was taken as read.

The Chairman informed the members present in the meeting that in line with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company had offered e-voting facility to its members between Saturday, September 26, 2020 (09:00 a.m. IST) to Monday, September 28, 2020 (5:00 pm. IST) to cast their votes on all resolutions mentioned in the

Notice dated 26th August, 2020 through e-voting process in proportion to their shareholding as on the cut-off date i.e. Tuesday, 22nd September, 2020.

He then explained the procedure for the e-voting after the conclusion of AGM and then invited all the eligible members as on September 22, 2020, who have not cast their vote electronically and who are desirous of casting their vote, will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

Chairman summarized the business as stated in the Notice of 53rd AGM to be passed as Ordinary resolutions and Special resolution.

Satisfactory clarifications were provided to the queries raised by the registered speaker present at the meeting.

The Chairman thereafter informed that the outcome of the meeting will be the cumulative count of the valid votes cast electronically through remote e-voting and e-voting at the AGM. The Consolidated item-wise results of the voting and the Report of the Scrutinizer will be placed by the Company on its website: www.cmilimited.in and will also be communicated to the stock exchanges, where the shares of the Company are listed.

Lastly the Chairman thanked all the shareholders for taking time to attend the meeting and informed that results would be announced on or before the 01st October, 2020 and declared the meeting as concluded.

Based on the Scrutinizer's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on remote e-voting and e-voting at the AGM dated 29th September, 2020, the following are the results for the business transacted as set out in the Notice of the 53rd AGM of the Company held on 29th September, 2020:

Ordinary Business

1. Considered and adopted 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.

-Passed as Ordinary Resolution

2. Declaration of dividend on Equity shares for the Financial Year ended on 31 March, 2019

-Not Passed

3. Re-appointment of Director in place of Mr. Vijay Kumar Gupta (DIN: 00995523), who retires by rotation and being eligible offers himself for re-appointment

-Passed as Ordinary Resolution



Special Business

4. Ratification of Cost Auditors' Remuneration.
-Passed as Ordinary Resolution
5. Appointment of Mr. Servagaya Jain, as Non-Executive Independent Director
-Passed as Ordinary Resolution
6. Appointment of Mr. Kunal Singhal, as Non-Executive Non Independent Director
-Passed as Ordinary Resolution
7. Re-appointment of Mr. Manoj Bishan Mittal as an Non-Executive Independent Director of the Company for a second term of five(5) consecutive years
-Passed as Special Resolution

We hereby enclose combined Scrutinizer's Report along with combined voting result for remote e – voting and e-voting at the AGM on the resolutions as per the Notice of AGM as an Annexure 1.



For **CMI LIMITED**

Subodh Kumar

**(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY**



Pooja Anand & Associates
COMPANY SECRETARIES

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amit Jain,

The Chairman

53rd Annual General Meeting of the Equity Shareholders of,
CMI Limited, held on Tuesday, 29th September, 2020
at 01:00 PM through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Dear Sir,

We, Pooja Anand & Associates, Company Secretaries, appointed by the Board of Directors of CMI Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/ 2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, in respect of resolutions proposed at the 53rd Annual General Meeting of the Equity Shareholders of CMI Limited held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, We have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e- voting at AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e- voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the 53rd AGM of CMI Limited.

In this regard, we hereby submit our report as under:-

1. The Company has availed the remote e-voting services from Central Depository Services (India) Limited ("CDSL") and the e-voting at AGM from Beetal Financial & Computer Services (P) Limited for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09.00 a.m. IST) on 26th September, 2020 up to (05.00 p.m. IST) on 28th September, 2020.



a) Resolution No.1:

Ordinary Resolution for Adoption of Audited Financial Statements together with the Reports of the Board of Directors' and Auditor's thereon for the financial year ended March 31, 2020:

(i) Voted 'FOR ' the resolution :

Number of members (foliowise)Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
149	7261850	100%

(ii) Voted 'AGAINST ' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
6	7	0.00%

(iii) Votes 'INVALID/ABSTAIN':

Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL



3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that was put to vote, were generated from the e-voting portal of CSDL and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, We hereby submit the Consolidated Scrutinizer's Report on the results remote e-voting of and e-voting at the AGM, as under:



b) Resolution No.2:

Ordinary Resolution for declaration of Dividend for the Financial Year ended March 31, 2020:

(i) Voted 'FOR' the resolution :

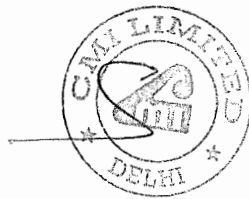
Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
114	319654	4.4%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
41	6942203	95.6%

(iii) Votes 'INVALID/ABSTAIN':

Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL



c) **Resolution No.3:**

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

(i) Voted 'FOR' the resolution :

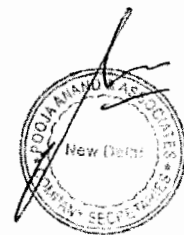
Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
143	7248061	99.95%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
10	3586	0.05%

(iii) Votes 'INVALID/ABSTAIN':

Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL



d) Resolution No. 4:

Ordinary Resolution for Ratification of remuneration of Cost Auditor:

(i) Voted 'FOR' the resolution :

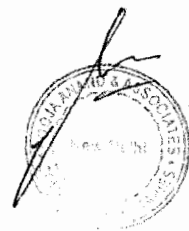
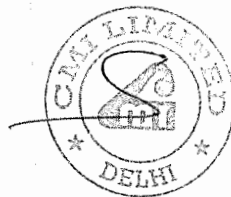
Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
146	7257311	99.94%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
9	4546	0.06%

(iii) Votes 'INVALID/ABSTAIN':

Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL



e) **Resolution No. 5:**

Ordinary Resolution for appointment of Mr. Servagaya Jain as Non-Executive Independent Director of the Company:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
144	7254572*	99.9%

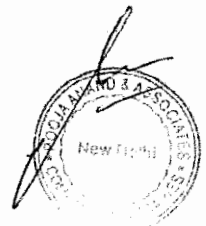
(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
10	7175	0.1%

(iii) Votes 'INVALID/ABSTAIN':

Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL

*including 738 equity shares held by Mr. Servagaya Jain



f) **Resolution No. 6:**

Ordinary Resolution for appointment of Mr. Kunal Singhal as Non-Executive Non Independent Director of the Company:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
145	7257201	99.94%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
9	4546	0.06%

(iii) Votes 'INVALID/ABSTAIN':

Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL



g) Resolution No. 7:

Special Resolution for re-appointment of Mr. Manoj Bishan Mittal as Non-Executive Independent Director of the Company for a second term of five consecutive years:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
143	7254472*	99.9%

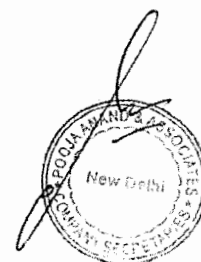
(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
11	7275	0.1%

(iii) Votes 'INVALID/ABSTAIN':

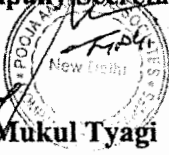
Total number of members whose votes were declared 'Invalid/Abstain'	Total number of votes cast by them declared 'Invalid/Abstain'
NIL	NIL

*including 5075 equity shares held by Mr. Manoj Bishan Mittal



All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 53rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For POOJA ANAND & ASSOCIATES
Company Secretaries



CS Mukul Tyagi
Partner
M.No.- F9973
C P No.- 16631
UDIN:F009973B000804833

Date:29/09/2020
Place: New Delhi



