



CMI LIMITED

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

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 011-49570000

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

CMI/CS/2023-24/

March 15, 2024

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.: Post-facto intimation of 9th (Ninth) meeting of the Committee of Creditors (CoC) - CMI Limited

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sir,

This has reference to our intimation dated August 03, 2023 regarding the initiation of corporate Insolvency resolution process ("CIRP") in the matter of CMI Limited ("the Company") under Section 7 of The Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Canara bank and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

We wish to inform you that the 9th (Ninth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday, 05th March, 2024, which was continued on 7th March 2024 through Physical/audio-visual means. E-voting result declared on March 15, 2024

At the aforesaid meeting the RP of the Company appraised the Committee of Creditors, Inter alia, about the status of CIRP process, Additional Valuation of the Corporate Debtor, Continuation of Statutory Auditors namely Jatin Madan & Associates for Audit of Balance sheet of the Corporate Debtor.

You are requested to take the above information on record.

Thanking you
For CMI LIMITED

Tanya Kukreja
Company Secretary

E-Voting Results in respect of 9th Meeting of Committee of Creditors in CMI Limited (CIR Process)

Date of Meeting: Tuesday, 05 March, 2024								
(Through Video Conferencing)								
Date of E-voting: March 11, 2024 from 12:00 PM till March 24, 2024 08:00 PM								
Sr. No	Resolution number	Item No. as per Voting	Resolution	voting % required for Approval	Voted in Favor (%)	Voted Against (%)	Not Voted/Abstained (%)	Approved/Disapproved with below mentioned percentage (%)
1	Resolution 1	A	Amendments in CIRP Regulations relating to Fair Value and Liquidation Value	51%	75.38	0	24.62	Approved with 75.38
2	Resolution 2	B	Continuation of Statutory Auditors namely Jatin Madan & Associates for Audit of Balance sheet of the Corporate Debtor as on 30.09.2023, 31.12.2023 and March 31st 2024:	51%	75.38	0	24.62	Approved with 75.38
3	Resolution 3	C	Approval of Committee for Insolvency Resolution Process Costs.	51%	13.66	60.94	25.40	Dissapproved with 60.94
4	Resolution 4	D	CIRP Cost accrued/payable by the RP till date	51%	76.40	0	23.60	Approved with 76.40
			Deepak Maini Resolution Professional CMI Limited. (Reg. No. IBBI/PA-001/IP-P00676/2017-2018/11149) Address: C-100, Sector 2, Noida, Uttar Pradesh, 201301, E-Mail ID: rp.cmitd@gmail.com AFA Validity: November 19, 2024					


Deepak Maini
 (Insolvency Professional)
 Reg. No.: IBBI/PA-001/IP-P00676/2017-2018/11149
 E-mail id: deepak.maini@insolvencyservices.in
 Ph. No.: 0120-4729500
 Address: C-100, Sector-2, Noida, U.P.-201301