



**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/

September 29, 2023

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

**Listing Department<sup>1</sup>**  
**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 2<sup>nd</sup> (Second) meeting of the Committee of Creditors (CoC) -  
CMI Limited**

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

Sir,

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

We wish to inform you that the 2<sup>nd</sup> (Second) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, 20<sup>th</sup> September, 2023 in New Delhi through audio-visual means. E-voting results declared on 28<sup>th</sup> September, 2023.

At the aforesaid meeting the RP of the Company appraised the Committee of Creditors, inter alia, about the status of CIRP process since the initiation, status of claims, Status of Insurance of assets of the Corporate Debtor, appointment of advisors for evaluating Transaction Record Analysis, update on current Litigation Status of the Company, Invitation of expression from prospective Resolution Applicants and the way forward in terms of the activities /milestones as stipulated under the Code.

You are requested to take the above information on record.

Thanking you,  
For CMI LIMITED

Tanya Kukreja  
Company Secretary