

**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/**December 30, 2023**

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 56th Annual General Meeting of the Company held on 30th December, 2023 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 56th Annual General Meeting of the members of CMI LIMITED, was held on 30th December, 2023 at 01:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and concluded at 01:17 p.m. on the same day.

Hon'ble NCLT has admitted the application filed by Canara Bank ("Financial Creditor") under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder ("the Code") and approved appointment as the Interim Resolution Professional ("IRP")/RP to conduct the CIRP of the Company as per Insolvency and Bankruptcy Code 2016.

Deepak Maini, Resolution Professional of CMI Limited, tasked with guiding the company through the Corporate Insolvency Resolution Process (CIRP) following the order of the the Hon'ble National Company Law Tribunal, Delhi Bench, ("NCLT") vide its order dated July 28, 2023 ("Order"). Ms. Tanya Kukreja, Company Secretary of the Company welcomed the members and provided general instructions to all the attendees.

Mr. Deepak Maini, Resolution Professional, 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. Amit Jain Chairman and Managing Director of the Company (Power Suspended), Representative of Auditor and Scrutinizer, at the meeting.

The Chairman informed the members that the Notice of the AGM was taken as read.

The Chairman further 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 Wednesday, December 27, 2023 (09:00 a.m. IST) to Friday, December 29, 2023 (05:00 pm. IST) to cast their votes on all resolutions mentioned in the Notice dated 01st December, 2023 through e-voting process in proportion to their shareholding as on the cut-off date i.e. Saturday, 23rd December, 2023.

He then explained the procedure for the e-voting after the conclusion of AGM and then invited all the eligible members as on December 23, 2023, 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 56th AGM to be passed as Ordinary Resolutions or Special Resolution.

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 31st December, 2023 and declared the meeting as concluded.

Based on the Scrutinizer's Report provided by M/s ATG & Co., practicing Company Secretary, on remote e-voting and e-voting at the AGM dated 30th December, 2023, the following are the results for the business transacted as set out in the Notice of the 56th AGM of the Company held on 30th December, 2023:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditor's and Board of Directors' thereon.

-Passed as Ordinary Resolution


Special Business

2. Ratification of Cost Auditors' Remuneration

-Passed as Ordinary 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



(TANYA RUKREJA)
COMPANY SECRETARY

FORM- MGT-13

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. Deepak Maini (RP)
The Chairman of
56th Annual General Meeting of the Equity Shareholders of,
CMI Limited, held on Saturday, 30th December 2023
at 01:00 P.M. through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 56th AGM held on Saturday, 30th day of December 2023 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Deepak Gupta, Practicing Company Secretary, Partner of ATG & Co. (Formerly known as Pooja Anand & Associates), New Delhi, have been appointed by Resolution Professional 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. 10/2022 dated December 28, 2022, No. 02/2022 dated May 05, 2022, No. 20/2020 dated May 05, 2020, No. 17/ 2020 dated April 13, 2020, No. 14/2020 dated April 08, 2020, and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the 56th Annual General Meeting of the Equity Shareholders of CMI Limited held on Saturday, 30th day of December 2023 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, I 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 e-voting"); and
- (ii) Process of e-voting during the AGM through electronic voting system ("e-voting").

Management's Responsibility:

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 56thAGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

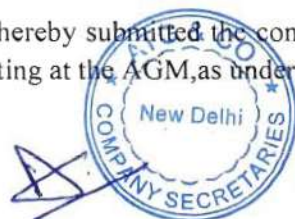
My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system 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. 23rd December 2023 were entitled to vote on the proposed resolutions for Item Nos. 1 to 2 as set out in the Notice of the 56th AGM of CMI Limited.

In this regard, I hereby submit my report as under:-

1. The Company has availed the remote e-voting services from Central Depository Services (India) Limited ("CDSL") and e-voting at AGM 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 Wednesday, 27th December 2023 up to (05:00 p.m. IST) on Friday, 29th December 2023.
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 were put to vote, were generated from the e-voting portal of Central Depository Services (India) Limited ("CDSL") and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submitted the consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:



A). **Resolution No. 1 : Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditor's thereon.

(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
71	90898	100%

(ii) Voted 'AGAINST ' the resolution :

Number of members (folio wise)Voted	Number of Votes cast ' Against ' of resolution	% of total number of valid votes cast
2	2	0

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-



B). Resolution No.2: Ordinary Resolution

Ratification of Cost Auditors' Remuneration

(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
71	90898	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
2	2	0

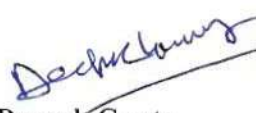
(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-



All electronic data and relevant records of voting will remain in my custody until the *Resolution Professional considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the authorised person of the Company for safe keeping.

For ATG & Co.
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021


Deepak Gupta
Partner



Date: 30/12/2023
Place: New Delhi

M. No.: A55548
CP No.: 26157
UDIN: A055548E003076324

*Hon'ble National Company Law Tribunal, New Delhi Bench, ("NCLT") vide its order dated July 28, 2023 ("Order"), pronounced on August 01, 2023, has admitted the application filed by Canara Bank ("Financial Creditor") under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder ("the Code") and accordingly the corporate insolvency resolution process ("CIRP") has commenced of the Company, CMI Limited ("Company") with effect from July 28, 2023.

Hon'ble National Company Law Tribunal, Delhi Bench, ("NCLT") has also approved the appointment of Mr. Deepak Maini as the Interim Resolution Professional ("IRP")/Resolution Professional (RP) to conduct the CIRP of the Company admitted under section 7 of the Insolvency and Bankruptcy Code 2016