



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: Voting Results of 56th 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 56th Annual General Meeting of the Company held on 30th December, 2023, 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


(TANYA KUKREJA)

COMPANY SECRETARY

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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)	30-12-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:17 PM

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Scrutinizer Details

Name of the Scrutinizer	Deepak Gupta
Firms Name	ATG & Co.
Qualification	CS
Membership Number	A55548
Date of Board Meeting in which appointed	01-12-2023
Date of Issuance of Report to the company	30-12-2023

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Voting results	
Record date	23-12-2023
Total number of shareholders on record date	17445
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	1
b) Public	79
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)
 whether promoter/promoter group are interested in the
 agenda/resolution?

Ordinary

No

Description of resolution considered

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.

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		80001	100.0000	80001	0	100.0000	0.0000
	Poll	80001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80001	80001	100.0000	80001	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3832121	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832121	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		90900	0.7503	90898	2	99.9978	0.0022
	Poll	12115335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12115335	90900	0.7503	90898	2	99.9978	0.0022
Total		16027457	170901	1.0663	170899	2	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)**Resolution (2)**Resolution required: (Ordinary / Special)
whether promoter/promoter group are interested in the
agenda/resolution?

Ordinary

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		80001	100.0000	80001	0	100.0000	0.0000
	Poll	80001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80001	80001	100.0000	80001	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3832121	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832121	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		90900	0.7503	90898	2	99.9978	0.0022
	Poll	12115335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12115335	90900	0.7503	90898	2	99.9978	0.0022
Total		16027457	170901	1.0663	170899	2	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Janya.