

Cimmco Limited



REGISTERED OFFICE
756, ANANDAPUR
EM BYPASS,
KOLKATA- 700 107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

31st July, 2017

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
3. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata-700 001

Sub: 72nd Annual General Meeting (AGM) Proceedings

Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 72nd Annual General Meeting of the Company was held on Monday, 31st July, 2017 and the business as mentioned in the Notice dated May 18, 2017 was transacted.

Please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,
for CIMMCO LIMITED


Dinesh Arya
Group Company Secretary
Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THE 72ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 72nd Annual General Meeting (AGM) of the Members of Cimmco Limited (“the Company”) was held on Monday, 31st July, 2017 at 12.30 P.M. (IST) at Manovikas Kendra, 482, Madudah, Plot I-24, Sector-J, E M Bypass, Kolkata- 700 107. Mr. J P Chowdhary, Executive Chairman of the Company chaired the meeting and welcomed the shareholders.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed the members that the Company had provided e-voting facility, and those who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. Mr. Dipankar Ganguly, Company Secretary read the Notice.

The following items of business, as per the Notice of AGM dated May 18, 2017, were transacted at the meeting.

1. Adoption of Annual Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2017.
2. Re-appointment of Shri R N Tiwari (DIN: 06510376) as Director (Works), retiring by rotation.
3. Appointment of new auditors (Price Waterhouse & Co. Chartered Accountants LLP) on rotation basis in place of S.R. Batliboi & Co. LLP, Chartered Accountants and to fix their remuneration.
4. Appointment of Shri Anil Kumar Agarwal (DIN: 01501767) as Wholetime Director for a term of five years w.e.f. 01/01/2017.
5. Re-appointment of Shri R N Tiwari (DIN: 06510376) as Director (Works) for a term of two years w.e.f. 25/02/2017.
6. Renewal of continuing contract with Titagarh Wagons Limited for sale/purchase of goods/materials and/or provision of services for three financial years upto 24th May, 2020.
7. Ratification of remuneration of Cost Auditor.

Queries of members on books of accounts were duly addressed.

Poll was conducted by Mr. Sushil Goyal, Practising Company Secretary appointed by the Board as the Scrutinizer to supervise the e-voting and polling process. The Chairman authorized the Group Company Secretary/Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Thanking you,

Yours faithfully,
for **CIMMCO LIMITED**


Dinesh Arya
Group Company Secretary