

REGISTERED OFFICE
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29th September, 2018

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: CIMMCO

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

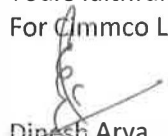
Madam/Sir,

The 73rd Annual General Meeting (AGM) of the Company was held on Saturday, the 29th day of September, 2018 and the business as mentioned in the Notice dated 10th August, 2018 was transacted.

Please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of LODR.

Please take the above information on record.

Thanking you,
Yours faithfully,
For Cimmco Limited


Dinesh Arya
Group Company Secretary

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SUMMARY OF THE PROCEEDINGS OF THE 73RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 73rd Annual General Meeting (AGM) of the Members of Cimmco Limited ("the Company") was held on Saturday, the 29th September, 2018 at 2:00 P.M. (IST) at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata-700020. Shri 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 addressed the members and informed them 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. With consensus of the members the Notice of the AGM was taken as read.

The following items of business, as per Notice of AGM dated 10th August, 2018 were transacted at the meeting:

1. Adoption of Annual Financial Statement, Report of the Board of Directors and Auditors for the Financial Year ended 31st March, 2018.
2. Re-Appointment of Smt. Vinita Bajoria, Non-Executive Director (DIN: 02412990) retiring by rotation.
3. Appointment of Statutory Auditors and to fix their remuneration.
4. Special Resolution for continuation of appointment of Shri Nandan Bhattacharya (DIN: 00313590) as an Independent Director for the remaining term of his tenure.
5. Special Resolution for re-appointment of Shri J K Shukla (DIN: 01780212) as an Independent Director of the Company for a term of five years w.e.f. 1st April, 2019.
6. Special Resolution for re-appointment of Shri K S B Sanyal (DIN: 00009497) as an Independent Director of the Company for a term of five years w.e.f. 1st April, 2019.
7. Special Resolution for re-appointment of Dr. G B Rao (DIN: 00493992) as an Independent Director of the Company for a term of five years w.e.f. 1st April, 2019.
8. Special Resolution for re-appointment of Shri M J Z Mowla (DIN: 01004409) as an Independent Director of the Company for a term of five years w.e.f. 1st April, 2019.
9. Ordinary Resolution for arrangement with Titagarh Wagons Limited (TWL), the Holding Company, for giving corporate guarantee of Rs. 225 crore on behalf of the Company.
10. Ordinary Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company.
11. Ordinary Resolution for ratification of remuneration of Cost Auditor.

Queries of the members on the Audited accounts/Reports were duly addressed.

Voting by ballot was conducted by Shri Sushil Goyal, Practising Company Secretary appointed by the Board as the Scrutinizer to supervise the e-voting and voting by ballot. The Chairman authorised the 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