

**CIMMCO LIMITED  
FORMAT -OR VOTING RESULTS**

<b>Date of the AGM</b>	29.09.2016
<b>Total Number of Shareholders on record date</b>	47702
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	5
Public	49
<b>No. of Shareholders present in the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	NIL
Public	NIL

**Agenda-wise disclosure to be disclosed separately for each agenda item)**

<b>Resolution Required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No

**Ordinary Resolution No. 1  
Adoption of Annual Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year ended 31.03.2016.**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-1	-2		-4	-5		
E-voting Poll	15096774	15096774	100.00	15096774	Nil	100	Nil
Postal Ba.lot		-	0.00	-	-	-	-
Total	15096774	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	178324	0	0.00	0	0	0.00	0.00
E-voting Poll	178324	0	0.00	0	0	0.00	0.00
Postal Ba.lot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	178324	0	0.00	0	0	0.00	0.00
Public-Others	4873428	165	0.00	165	0	100	0.00
E-voting Poll	4873428	0	0.00	0	0	0	0.00
Postal Ba.lot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	4873428	165	0.00	165	0	100	0.00
<b>Total</b>	<b>20148526</b>	<b>15096939</b>	<b>74.928</b>	<b>15096939</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>





Resolution Required: (Ordinary / Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

**Ordinary Resolution No. 2**

**Re-appointment of Shri J.P.Chowdhary as Executive Chairman, liable to retire by rotation.**

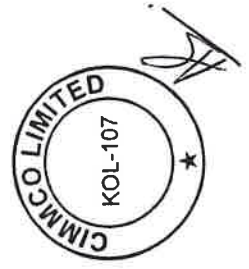
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and		15096774	100.00	15096774	Nil	100	Nil
Promoter	15096774	-	0.00	-	-	-	-
Group		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	15096774	15096774	100.00	15096774	-	100	-
Public –		0	0.00	0	0	0.00	0.00
Institutional	178324	0	0.00	0	0	0.00	0.00
holders		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	178324	0	0.00	0	0	0.00	0.00
Public-Others		165	0.00	165	0	100	0.00
	4873428	0	0.00	0	0	0	0.00
Total	4873428	165	0.00	165	0	0.00	0.00
Total	20148526	15096939	74.928	15096939	0	100.000	0.000

Resolution Required: (Ordinary / Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

**Ordinary Resolution No. 3**

**Ratification of appointment of Statutory Auditors and authorize Board of Directors to fix their remuneration.**

Promoter/Public	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		15096774	100.00	15096774	Nil	100	Nil
Promoter	15096774	-	0.00	-	-	-	-
Group		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	15096774	15096774	100.00	15096774	-	100	-
Public –		0	0.00	0	0	0.00	0.00
Institutional	178324	0	0.00	0	0	0.00	0.00
holders		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	178324	0	0.00	0	0	0.00	0.00
Public-Others		165	0.00	165	0	100	0.00
	4873428	0	0.00	0	0	0	0.00
Total	4873428	165	0.00	165	0	0.00	0.00
Total	20148526	15096939	74.928	15096939	0	100.000	0.000



Promoter and Promoter Group	E-voting Poll	Postal Ballot	Total	15096774	15096774	100.00	15096774	Nil	100	Nil
				15096774	-	0.00	-	-	-	-
					N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
				15096774	15096774	100.00	15096774	-	100	-
Public – Institutional holders				178324	0	0.00	0	0	0.00	0.00
				178324	0	0.00	0	0	0.00	0.00
				178324	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
				178324	0	0.00	0	0	0.00	0.00
Public-Others				4873428	165	0.00	165	0	100	0.00
				4873428	0	0.00	0	0	0	0.00
				4873428	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
				4873428	165	0.00	165	0	100	0.00
Total				20148526	15096939	74.928	15096939	0	100.000	0.000

Resolution Required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

**Special Resolution No. 4**

**Re-appointment of Shri J.P. Chowdhary, Executive Chairman for a term of Five years from 10th May, 2016.**

Promoter/Public	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	15096774	15096774	100.00	15096774	Nil	100	Nil
			0.00	-	-	-	-
			N.A.	N.A.	N.A.	N.A.	N.A.
			100.00	15096774	-	100	-
Public – Institutional holders	178324	0	0.00	0	0	0.00	0.00
	178324	0	0.00	0	0	0.00	0.00
	178324	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	178324	0	0.00	0	0	0.00	0.00
Public-Others	4873428	165	0.00	165	0	100	0.00
	4873428	0	0.00	0	0	0	0.00
	4873428	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	4873428	165	0.00	165	0	100	0.00
Total	20148526	15096939	74.928	15096939	0	100.000	0.000

Resolution Required: (Ordinary / Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

**Ordinary Resolution No. 5**  
**Ratification of remuneration of Cost Auditor.**

Promoter/Pub lic	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 15096774	15096774	100.00	15096774	Nil	100	Nil
	Postal Ballot	-	0.00	-	-	-	-
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	15096774	15096774	100.00	15096774	-	100	-
	E-voting	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0.00	0	0	0.00	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	178324	0	0.00	0	0	0.00	0.00
	E-voting	165	0.00	165	0	100	0.00
	Postal Ballot	0	0.00	0	0	0	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	20148526	15096939	74.928	15096939	0	100.000	0.000



**For Cimcco Limited**  
*[Signature]*  
**DIPANKAR GANGULY**  
**COMPANY SECRETARY**

**CIMMCO LIMITED**  
**FORMAT FOR VOTING RESULTS**

Date of the EGM	29.09.2016
Total Number of Shareholders on record date	47702
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	42
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

Agenda-wise disclosure to be disclosed separately for each agenda item)

Resolution Required: (Ordinary / Special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Special Resolution No. 1

To consider and approve Report of Board of Directors to the shareholders pursuant to the provisions of Section 23 of Sick Industrial Companies (Special Provisions) Act, 1985

Promoter/Pub lic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled  (6)=[ (4)/(2)]*100	% of Votes against on votes polled  (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-voting	15096774	15096774	100.00	Nil	100	Nil
	Poll	15096774	-	-	-	-	-
Public - Institutional holders	Postal Ballot	15096774	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15096774	15096774	100.00	15096774	100	-
Public-Others	E-voting	178324	0	0.00	0	0.00	0.00
	Poll	178324	0	0.00	0	0.00	0.00
Public-Others	Postal Ballot	178324	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178324	0	0.00	0	0.00	0.00
Total	E-voting	4873428	145	0.00	145	100	0.00
	Poll	4873428	13	0.00	13	0	0.00
Total	Postal Ballot	4873428	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20148526	158	0.00	158	100	0.00
			15096932	74.928	15096932	100.000	0.000

For Cimcco Limited

DIPANKAR GANGULY  
COMPANY SECRETARY

