



**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  
Website : [www.cmilimited.in](http://www.cmilimited.in)

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

**CMI/CS/2025-26/**

**December 26, 2025**

**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 58<sup>th</sup> 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 58<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> December, 2025, 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**  
**COMPANY SECRETARY**

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)	26-12-2025
Start time of the meeting	01:03 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	MUKUL TYAGI
Firms Name	ATG & CO.
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	27-11-2025
Date of Issuance of Report to the company	26-12-2025

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	16439
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	61
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Honble 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.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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	80000	99.9988	80000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80001	80000	99.9988	80000	0	100	0
Public-Institutions	E-Voting	3832121	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832121	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12115335	41884	0.3457	41714	170	99.5941	0.4059
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12115335	41884	0.3457	41714	170	99.5941	0.4059
Total		16027457	121884	0.7605	121714	170	99.8605	0.1395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of statutory auditors of the Company				
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	80000	99.9988	80000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80001	80000	99.9988	80000	0	100	0
Public-Institutions	E-Voting	3832121	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832121	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12115335	41884	0.3457	41714	170	99.5941	0.4059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	12115335	41884	0.3457	41714	170	99.5941	0.4059
Total		16027457	121884	0.7605	121714	170	99.8605	0.1395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

