

CORPORATE MERCHANT BANKERS LIMITED

September 28, 2017

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.
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Dear Sir / Ma'am,

Sub: Voting results of 23rd Annual General Meeting (AGM) of Corporate Merchant Bankers Limited

In continuation to our letter dated September 01, 2017 and September 02, 2017 and September 27, 2017 the 23rd Annual General Meeting ('AGM') of the Company held on September 27, 2017 and the business mentioned in the Notice dated August 30, 2017 were transacted.


In this regard, please find enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours Truly,

By order of the Board
For Corporate Merchant Bankers Limited


(CHINKI SINGHAL)
Company Secretary and Compliance Officer
ICSI Membership No. ACS 42272
Encl: As Stated



CORPORATE MERCHANT BANKERS LIMITED

VOTING RESULTS OF THE 23RD ANNUAL GENERAL MEETING OF CORPORATE MERCHANT BANKERS LIMITED HELD ON SEPTEMBER 27, 2017.

CORPORATE MERCHANT BANKERS LIMITED	
Date of the AGM/EGM	September 27, 2017
Total number of shareholders on record date	Five Hundred Fifty Nine (559)
No. of shareholders present in the meeting either in person or through proxy:	Twelve (12)
Promoters & Promoter Group :	Nil
Public :	Twelve (12)
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters & Promoter Group :	N.A
Public :	N.A

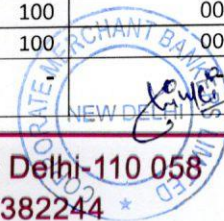
1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon;

Resolution Required: (Ordinary/Special)	ORDINARY -01, ADOPTION OF FINANCIAL STATEMENTS							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1. Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
2. Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
3. Public-Others	E-Voting	64	64	100	64	00	100	00
	Poll	458,000	458,000	100	458,000	00	100	00
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	458,064	458,064	100	458,064	00	100	00
4. Total	E-Voting	64	64	100	64	00	100	00
	Poll	458,000	458,000	100	458,000	00	100	00
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-

Registered Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110 058

Email : cmbldelhi@gmail.com, Website: www.cmbldelhi.co.in, Tel: +91-11-65382244

CIN : L74899DL1994PLC061107



	Total	458,064	458,064	100	458,064	00	100	00
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2. Re-appointment of Mr. Venkateshwar Parne Reddy, Director (DIN: 06446233), who retires by rotation.

Resolution Required: (Ordinary/Special)		ORDINARY: 02, RE-APPOINTMENT OF MR. VENKATESHWAR PARNE REDDY, DIRECTOR (DIN: 06446233), WHO RETIRES BY ROTATION.							
Whether promoter / promoter group are interested in the agenda/resolution?		No							
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100	
1. Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
2. Public Institutional holders	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
3. Public-Others	E-Voting	64	64	100	64	00	100	00	
	Poll	458,000	458,000	100	458,000	00	100	00	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	458,064	458,064	100	458,064	00	100	00	
4. Total	E-Voting	64	64	100	64	00	100	00	
	Poll	458,000	458,000	100	458,000	00	100	00	
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
	Total	458,064	458,064	100	458,064	00	100	00	

3. Ratification of Statutory Auditors of the Company.

Resolution Required: (Ordinary/Special)		ORDINARY: 03, RATIFICATION OF STATUTORY AUDITORS OF THE COMPANY.							
Whether promoter / promoter group are interested in the agenda/resolution?		No							
Promoter/ Public	Mode of voting	Total No. of Shares	No. of votes	% of Votes Polled on	No. of votes	No. of votes	% of votes in favour on	% of votes in against on	



		held	polled	outstanding shares	-in favour	-in against	votes polled	votes polled
		[1]	[2]	[3]=[2]/(1) * 100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2)* 100
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
3.	Public-Others	E-Voting	64	64	100	64	00	100
		Poll	458,000	458,000	100	458,000	00	100
		Postal Ballot (If Applicable)	-	-	-	-	-	-
		Total	458,064	458,064	100	458,064	00	100
4.	Total	E-Voting	64	64	100	64	00	100
		Poll	458,000	458,000	100	458,000	00	100
		Postal Ballot (If Applicable)	-	-	-	-	-	-
		Total	458,064	458,064	100	458,064	00	100

4. Appointment of Mr. Madhagiri Kumar Vijay (DIN:07353726) as Director of the Company.

Resolution Required: (Ordinary/Special)	ORDINARY: 04, APPOINTMENT OF Mr. Madhagiri Kumar Vijay (DIN:07353726) AS DIRECTOR OF THE COMPANY.								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(1) * 100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2)* 100	
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public-Others	E-Voting	64	64	100	64	00	100	
		Poll	458,000	458,000	100	458,000	00	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	



		Total	458,064	458,064	100	458,064	00	100	00	
4.	Total	E-Voting	64	64	100	64	00	100	00	
		Poll	458,000	458,000	100	458,000	00	100	00	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	458,064	458,064	100	458,064	00	100	00	

For Corporate Merchant Bankers Limited



(CHINKI SINGHAL)
Company Secretary & Compliance Officer
ICSI Membership No. ACS 42272

Date: 28/09/2017

Place: New Delhi