



CMM INFRAPROJECTS LTD.

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

29th September, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Submission of Proceedings of the 13th Annual General Meeting of the Company held on 29th September, 2018.

Ref.: Symbol: CMMIPL

Pursuant to Regulation 30, Part A, Para A (13) of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit proceedings of 13th Annual General Meeting of the Company held on 29th day of September, 2018 at 09:00 A.M. at Hotel South Avenue, 9/1, South Tukoganj, Near Jaal Auditorium, Indore – 452001.

Kindly take the aforementioned information on records.

Thanking you,

For CMM Infraprojects Limited

Ankit Joshi



Ankit Joshi
Company Secretary & Compliance Officer

Enclosure: A/a

JAS-ANZ



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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY

The 13th Annual General Meeting ("AGM") of CMM Infraprojects Limited ("the Company") was held on Saturday, 29th September, 2018 at 09.00 A.M. at Hotel South Avenue, 9/1, South Tukoganj, Near Jaal Auditorium, Indore – 452001.

Mr. Kishan Mundra chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All Directors, except Mr. Pranjal Dubey and Mr. Atul Chimanlal Sheth attended the Meeting. The Chairman explained the reasons due to which Mr. Pranjal Dubey and Mr. Atul Chimanlal Sheth could not attend the AGM.

With the consent of the Members, the Notice convening the 13th AGM was taken as read.

As the Auditors Report had no qualifications, the same was not read by the Company Secretary.

The Chairman then gave his address to the shareholders, including on the business operations and financial performance of the Company.

The Chairman informed that an SME listed Company is not required to provide mandatorily to its members the electronic facility to exercise their right to vote at the AGM. Therefore, the facility for voting through ballot paper has been made available at the meeting.

The Chairman also informed that the Board had appointed Mrs. Archana Maheshwari, Proprietor of M/s. Archana Maheshwari & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the voting process at the AGM in a fair and transparent manner.

The Chairman then requested the shareholders to ask questions and seek clarifications. The Chairman responded to the questions asked.

The Chairman thanked the Members for attending and participating in the AGM and requested the Members who cast their votes. The Chairman authorized the Company Secretary to circulate the Ballot Paper to the Members and carry out the voting process.





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The following Resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

| Item No. | Details of Agenda | Resolution Required |
|----------|--|---------------------|
| 1. | To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31 st March 2018, together with the Boards' and Auditors' Reports thereon. | Ordinary |
| 2. | To appoint a Director in place of Mrs. Samta Mundra (DIN: 00030837) who retires by rotation and being eligible offers herself for re-appointment. | Ordinary |
| 3. | To appoint Statutory Auditors of the Company and fix their remuneration. | Ordinary |
| 4. | Re-appointment of Mr. Kishan Mundra as Chairman & Managing Director | Special |
| 5. | To Ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2019. | Ordinary |
| 6. | Appointment of Branch Auditor(s) | Ordinary |

The Chairman informed the Members that the voting results would be submitted to the Stock Exchanges and also made available on the websites of the Company within 48 hours of the conclusion of the Meeting. The Meeting concluded at 10.00 A.M.

All the aforesaid Resolutions were declared passed with requisite majority.

For CMM Infraprojects Limited

Ankit Joshi
Company Secretary & Compliance officer