



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,
Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

November 12, 2024

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

Scrip Code: 533167

Dear Sir/Madam,

Sub: Intimation on the outcome of Board Meeting held on November 12, 2024

We refer to our letter dated November 07, 2024, intimating you of the convening of the meeting of the Board of Directors of our company. In this regard, we wish to inform you that at the meeting held today i.e., November 12, 2024, the Board of Directors of the company have approved the following:

1. Un-Audited financial results for the quarter and half-year ended 30th September 2024:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-audited financial results for the quarter and half-year ended September 30, 2024.

We also enclose a copy of the Limited Review Report dated November 12 2024 issued by CNGSN & Associates LLP, Statutory Auditors on the un-audited financial results for the quarter and half-year ended September 30, 2024. An extract of the aforesaid financial results will be published in English and regional newspapers in accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The details of the standalone unaudited financial results of the company for the quarter and half-year ended September 30, 2024, shall be available on the website of the company at www.coromandelengg.com and on the website of the stock exchange.

2. Approval for appointment of Mr. G V Manimaran (DIN: 09707546) as Additional Director (Executive) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. G V Manimaran (DIN: 09707546) as Additional Director (Executive) of the company with effect from 12th November 2024.

3. Approval of the appointment of Mr. Baskaran Srinivasan (DIN: 01918525) as Additional Director (Non-Executive, Non- Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Baskaran Srinivasan (DIN: 01918525) as Additional Director (Non-Executive) of the Company with effect from 12th November 2024.



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4. Approval of the appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Additional Director (Non-Executive, Non-Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Additional Director (Non-Executive) of the company with effect from 12th November 2024.

5. Approval of the appointment of Dr. Ravi Muthusamy (DIN: 08066520) as Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Ravi Muthusamy (DIN: 08066520) as Additional Director (Non-Executive – Independent Category) of the company for a term of 5 years from 12th November 2024 to 11th November 2029 (both days inclusive).

6. Approval for appointment of Mr. G V Manimaran (DIN: 09707546) as Managing Director of the Company and designated as Chairman of the Board.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. GV Manimaran (DIN: 09707546) as Managing Director of the company and designated as Chairman subject to the approval of shareholders for a term of 5 years from 12th November 2024 to 11th November 2029 (both days inclusive).

7. Approval of the appointment of Mr. Perumal S Rajan, Chief Operating Officer - Senior Management Personnel

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Perumal S Rajan, Chief Operating Officer as Senior Management Personnel of the company with effect from 12th November 2024.

8. Approval for appointment of Mr. Ganesh Kumar Ilango, Assistant Vice President as Senior Management Personnel

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Ganesh Kumar Ilango, Assistant Vice President as Senior Management Personnel of the company with effect from 12th November 2024.



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The details as required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PD-1/P/CIR/2023/123 dated 13 July 2023 for the aforesaid change is enclosed as Annexures.

We further wish to inform that the Board meeting commenced at 12. 30 P.M and concluded at 3.15 PM

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

Ravichandran Perumal
Chief Financial Officer

Encl.: a.a.

Independent Auditor's Review Report on the Standalone Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
THE BOARD OF DIRECTORS
COROMANDEL ENGINEERING COMPANY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **COROMANDEL ENGINEERING COMPANY LIMITED** (the 'Company') for the quarter ended September 30, 2024 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") read with Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and

measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNGSN & Associates LLP

Chartered Accountants

FRN: 004915S



Sonali Khatod M

Partner

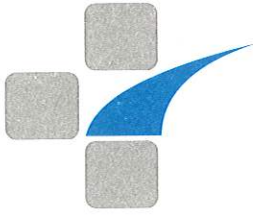
MRN: 254938

UDIN: 24254938BKLAZE3410

Place: Chennai

Date: 12.11.2024





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Statement of Standalone Unaudited Financial Results for the Quarter / Half Year ended 30th September 2024

(Rs. in lakhs except EPS)

S No	Particulars	Quarter ended			Half Year ended		Year ended
		30th September 2024	30th June 2024	30th September 2023	30th September 2024	30th September 2023	31st March 2024
		Unaudited			Unaudited		Audited
1	Revenue from operations	994.05	760.15	2804.95	1754.20	5,099.15	9,663.81
	Other income	-	1.29	-	1.29	-	3.97
	Total Revenue (I + II)	994.05	761.44	2804.95	1755.49	5099.15	9,667.78
2	Expenses						
	(a) Cost of materials consumed	198.99	360.10	1332.23	559.09	2,345.65	4,026.04
	(b) Changes in inventories of finished goods and work-in-progress	-	-	-	-	-	-
	(c) Sub Contract and labour payments	457.52	265.03	934.41	722.55	1,777.41	3,566.29
	(d) Employee benefits expense	159.11	195.47	247.16	354.58	490.09	984.62
	(e) Finance costs	87.49	85.40	61.48	172.89	150.74	301.83
	(f) Depreciation and amortisation expense	25.08	25.03	40.08	50.11	79.21	161.37
	(g) Other expenses	184.12	166.08	296.12	350.20	543.88	1,010.73
	Total expenses	1,112.33	1,097.11	2911.48	2209.42	5,386.98	10,050.88
3	Profit / (Loss) before exceptional items and tax	(118.28)	(335.67)	(106.53)	(453.93)	(287.83)	(383.10)
4	Exceptional items	-	-	-	-	21.21	21.21
5	Profit before Tax after exceptional items (3+4)	(118.28)	(335.67)	(106.53)	(453.93)	(266.62)	(361.89)
6	Tax expense :						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	(129.41)	(19.51)	50.20	(148.92)	50.20	77.85
7	Net Profit / (Loss) after tax	11.13	(316.16)	(156.73)	(305.01)	(316.82)	(439.74)
8	Add: Other Comprehensive Income/(Loss) Items that will not be reclassified to Profit or Loss						
	(a) Remeasurements of the defined benefit liabilities / asset	-	-	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-	-	-
	Other Comprehensive Income/(Loss) Total	-	-	-	-	-	-
9	Total Comprehensive Income	11.13	(316.16)	(156.73)	(305.01)	(316.82)	(439.74)
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,323.36	3,323.36	3,323.36	3,323.36	3,323.36	3,323.36
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(2,975.90)
12	Earnings per share of Rs. 10/- each (not annualised)						
	(a) Basic (Rs.)	0.03	(0.95)	(0.47)	(0.92)	(0.95)	(1.32)
	(b) Diluted (Rs.)	0.03	(0.95)	(0.47)	(0.92)	(0.95)	(1.32)

For C N G S N & ASSOCIATES
CHARTERED ACCOUNTANTS
F.R. No. 4915 S

Sonali
SONALI KHATOD
PARTNER
254938



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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES

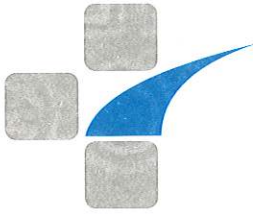
Rs. in lakhs

Particulars		As at 30.09.2024	As at 31.03.2024
ASSETS			
1	Non-current assets		
	(a) Property, Plant and Equipment	164.79	205.44
	(b) Financial Assets		
	(i) Other Financial Assets	83.53	100.00
	(c) Deferred tax assets (net)	1,178.66	1,029.74
	(d) Other non-current assets	365.00	365.00
	Total Non - Current Assets	1,791.98	1,700.18
2	Current assets		
	(a) Inventories	1,173.31	1,257.44
	(b) Financial Assets		
	(i) Trade receivables	2,407.51	1,790.63
	(ii) Cash and cash equivalents and bank balances	5.22	2.42
	(iii) Other Financial assets	185.98	186.16
	(c) Other current assets	2,448.41	2,702.23
	Total Current Assets	6,220.43	5,938.88
	Total Assets (1+2)	8,012.41	7,639.06
EQUITY AND LIABILITIES			
1	Equity		
	(a) Equity Share Capital	3,323.36	3,323.36
	(b) Other Equity excluding non-controlling interests ##	(3,280.90)	(2,975.90)
	Total equity attributable to owners of the Company	42.46	347.46
	Liabilities		
2	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	375.00	630.84
	(b) Provisions	76.17	74.63
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	Total Non - Current Liabilities	451.17	705.47
3	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,878.09	1,037.01
	(ii) Trade payables - Micro & Small Enterprise	684.19	581.68
	(iii) Trade payables - Others	2,769.20	2,799.77
	(iv) Other financial liabilities	1,761.53	1,566.26
	(b) Provisions	-	-
	(c) Other current liabilities	425.77	601.41
	Total Current Liabilities	7,518.78	6,586.13
	Total Equity and Liabilities (1+2+3)	8,012.41	7,639.06

For C N G S N & ASSOCIATES
CHARTERED ACCOUNTANTS
F.R. No. 4915 S

Sonali
SONALI KHATOD
PARTNER 254938

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UNAUDITED CASH FLOW STATEMENT

Rs. in Lakhs

Particulars	Half Year Ended		Year ended
	Sep 30, 2024	Sep 30, 2023	March 31, 2024
	Unaudited	Unaudited	Audited
Cash Flow from Operating Activities			
Net Profit/ (Loss) before tax as per Statement of Profit & Loss	(453.93)	(287.83)	(383.10)
Adjustments for :			
Depreciation and amortisation expenses	50.11	79.21	161.37
Finance Cost	172.89	150.74	301.83
Interest Income	(1.22)	0.00	(3.03)
Operating Profit before working capital changes	(232.15)	(57.88)	77.06
Adjustments for :			
Trade and other Receivables	(346.46)	(308.20)	(446.15)
Inventories	84.13	7.58	107.71
Trade and other Payables	93.12	332.23	1456.91
Cash Generated from Operations	(401.36)	(26.27)	1195.54
Direct Taxes Refund/(Paid)(Net)	0.04	(54.45)	(123.15)
Net Cash from/(used) in Operating Activities	(401.32)	(80.72)	1072.40
Cash Flow from Investing Activities			
Purchase of Property, Plant and Equipment	(9.24)	(18.91)	(19.52)
Interest income	1.22	0.00	3.03
Waiver of Preference dividend	0.00	21.21	21.21
Net Cash from Investing Activities	(8.02)	2.30	4.73
Cash flow from Financing Activities			
Proceeds from Preference Issue			
Loans availed/(repaid) (Net)	585.24	229.40	(774.38)
Finance Charges	(172.89)	(150.74)	(301.83)
Net Cash from/(used in) Financing Activities	412.35	78.66	(1076.20)
Net increase/ (decrease) in Cash and Cash Equivalents	3.01	0.24	0.93
Opening balance of Cash and Cash Equivalents	2.42	1.49	1.49
Closing balance of Cash and Cash Equivalents	5.22	1.73	2.42

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CHARTERED ACCOUNTANTS
F.R. No. 4915 S

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Notes:

1. The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th November 2024, and were subject to limited review by the Auditors.
2. As the Company's business activity falls within a single significant business segment, viz. "Construction*", no separate segment information is enclosed.
3. Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.
4. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
5. The above standalone Unaudited financial results are also available on the stock exchange website www.bseindia.com and Company's website www.coromandelengg.com.

For Coromandel Engineering Company Limited

Chennai

12-11-2024



GV Manimaran

Chairman and Managing Director



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Annexures

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Additional Director (Executive) / Chairman & Managing Director

Name	Mr. GV Manimaran
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr GV Manimaran as Additional Director (DIN: 09707546) (Executive) Appointment of Mr. G V Manimaran as Managing Director and designating as Chairman & Managing Director of the Company.
Date of appointment/cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as additional Director (Executive) with effect from 12 th November 2024, subject to the approval of the shareholders. Appointment as Managing Director for a term of five years from 12 th November 2024 to 11 th November 2029 (both days inclusive)
Brief Profile	<p>Mr. GV Manimaran holds a diverse and impressive academic portfolio, including a B.Sc. in Agriculture, JAIB, LL.B., and an MBA. He is Founder and Director of Sasvitha Home Finance Limited</p> <p>In the trade union sector, Mr. GV Manimaran played a pivotal role as the General Secretary of both the All-India Nationalized Banks Officers Federation (AIN BOF) and Canara Bank Officers' Association from 2012 to 2021. He also served as the Senior Vice President of the All-India Bank Officers Confederation (AIBOC) during the same period.</p> <p>Further, Mr. GV Manimaran has been the President of the Canara Bank Officers Thrift and Credit Society Ltd. from 2001 to 2021, showcasing his leadership and commitment to the financial well-being of banking professionals.</p> <p>He has 3 decades of experience in banking. He was the, "Officer Director" - December 2010 -DEC 2017. He was a part of Risk Management and HR board committees of Canara bank.</p> <p>TRADE UNION CREDENTIALS (Previous) General Secretary- All India Nationalized Bank Officers' Federation General Secretary- Canara Bank Officers' Association Senior Vice President - All India Bank Officers' Confederation President - Canara Bank Officers' Thrift & Credit Society Ltd.</p>

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Disclosure of relationship between Directors	NIL
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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Additional Director (Non-Executive, Non-Independent)

Name	Mr. Baskaran Srinivasan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Baskaran Srinivasan as Additional Director (DIN: 01918525) (Non-Executive, Non- Independent)
Date of appointment/ cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as an Additional Director with effect from 12 th November 2024, subject to the approval of the shareholders.
Brief Profile	Mr. S Baskaran possesses over 20 years of post-qualification experience in strategic planning, land development and real estate, feasibility analysis, Profit Revenue Maximization. He has a Verifiable track record for the successful completion of large projects, developing partnerships and building positive rapport with vendors and clients and is versed in all land and real estate business and operations.
Disclosure of relationship between Directors	NIL



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Appointment of Additional Director (Non-Executive, Non-Independent)

Name	Dr. Ennarasu Karunesan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr Ennarasu Karunesan as Additional Director (DIN: 00200432) (Non-Executive, Non Independent)
Date of appointment/cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as an Additional Director with effect from 12 th November 2024, subject to the approval of the shareholders.
Brief Profile	<p>Dr. Ennarasu Karunesan is a veteran leader with over 35 years of experience in the infrastructure and maritime sector. His illustrious career spans 25 years as President, Director & CEO, Chief Executive, and Chief Advisor in global infrastructure, Maritime, Ports, and Logistics.</p> <p>Dr. Karunesan has worked with prominent organizations at a Chief Executive level including Mumbai Port, Malaysia Ports, P&O Ports, Dubai Ports World, Jawaharlal Nehru Port Authority, Navi Mumbai, and Adani Ports & Special Economic Zone, Mundra, the largest port in India. Notably, he played a pivotal role in developing infrastructure at Westports, Malaysia (1996-2004), a major transshipment port in Asia, and developed three container terminals in Adani Ports, Mundra, Kattupalli Port, DP World Chennai and the development of the USD 10 billion Vadhavan Port in Maharashtra.</p> <p>Dr. Karunesan holds a PhD in Maritime Management, a versatile mechanical engineer with an MBA from Jamnalal Bajaj Institute of Management, Mumbai. He is a multifaceted personality, passionate about health, safety, environmental, and green movement activities. A good team player with exceptional leadership skills. An accomplished endurance cyclist ridden 30,000 km exploring heritage sites of India and neighbouring countries.</p> <p>Dr. Karunesan has received over 35 awards for his service to Indian and global ports, remarkably the Government of Tamil Nadu's "Kappalotiya Tamizhan award"</p>
Disclosure of relationship between Directors	NIL



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Appointment of Additional Director (Non-Executive Independent)

Name	Dr. Ravi Muthusamy
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Ravi Muthusamy as Additional Director (DIN: 00200432) (Non-Executive – Independent Director)
Date of appointment/cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as an Independent Director with effect from 12 th November 2024, for a term of 5 years (12 th November 2024 – 11 th November 2029), subject to the approval of the shareholders.
Brief Profile	<p>Dr. Ravi Muthusamy has over three decades of diverse and distinguished service in law enforcement, beginning his career in the Indian Police Service (IPS) in 1991. He has demonstrated exceptional leadership, serving in various capacities across Tamil Nadu and at the national level. His work spans operational, administrative, and specialized roles in crime prevention, public order maintenance, and community policing and served immediately before his retirement on 31st May 2022, as Director General of Police (DGP)</p> <p>M. Ravi's career exemplifies unwavering dedication to the service of the public and law enforcement excellence, marked by a commitment to continuous learning, proactive policing, and leadership in challenging roles. His tenure has left a lasting impact on public safety, law enforcement policy, and community engagement across Tamil Nadu and beyond.</p>
Disclosure of relationship between Directors	NIL



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Appointment of KMP and Senior Management

Name	Mr. Perumal S Rajan	Mr. Ganesan
Reason for change viz. appointment resignation, removal, ,death or otherwise	Appointment as Chief Operating Officer	Appointment as Assistant Vice President – Technical & Operations
Date of appointment/ Term of Appointment cessation (as applicable)	12 th November 2024	12 th November 2024
Brief Profile	B.E [Civil] from Bharath Institute of Science & Technology, (University of Madras) Chennai,1999- 2003. L.L.B from Bharath University, Chennai ,2017-2020 L.L.M – Constitution Law & Human Rights Bachelor of Engineering (Civil) with 15 years of experience in various positions Viz currently Being Residential Projects Entrepreneur to Engineer on Site Execution to Quantity Surveyor on the Post Contract Side. Worked on projects more than INR 270 Crores. Flexible and easily adaptable to various situations.	B.Tech, Civil Engineering – Bharath University (2012) Project Management, Site Supervision, Construction, planning and scheduling, Quality Control & Assurance, Fabrication & Erection, Manpower management, civil and electrical constructions,
Disclosure of relationship between Directors	NIL	NIL