



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

To

12.08.2024

The Dy.General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI – 400 001

Dear Sirs,

Sub: Submission of Proceedings of 48th Annual General Meeting

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Proceedings of the 48th Annual General Meeting of the company held on 12.08.2024 (i.e to day) at 11.30 AM at CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana – 500081.

Thanking you,

Yours Faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523



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To,

Corporate Relationship Department,
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dt. 12-08-2024

Dear Sirs,

Ref: Submission of Proceedings of the 48th Annual General Meeting of the Company held on Monday 12th, August 2024 at 11.30 A.M at CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-50008, Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT IN ATTENDANCE:

Mr. E. SRI RANGANATH : Statutory Auditor

Mrs. RADHA RANI SINGHAL : Company Secretary

MEMBERS PRESENT : 16 no's (As per attendance register)

CHAIRMAN:

Sri Maddi Venkateswara Rao has been elected as a Chairman for the meeting and occupied the chair and conducted the proceedings.

WELCOMING THE MEMBERS:

The Chairman welcomed the members of the company on behalf of the Board to the 48th Annual General Meeting of the company.

QUORUM:

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.

CHAIRMAN SPEECH:

Chairman in his speech has explained about the developments in edible oil industry during the year and overview of the financial performance of the Company for the financial year ended March 31, 2024 and future outlook.



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The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial statements for the year ended 31st March, 2024.

The Chairman informed that the statutory registers under the Companies Act, 2013 along with other documents as mentioned in AGM notice are available for inspection by the members.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on 9th August, 2024 and ended at 5.00 p. m. 11th August, 2024.

The Company Secretary informed the Members that Mr. K. Srinivasa Rao, Company Secretary, Partner of K. Srinivasa Rao & Co., Company Secretaries was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Ms. Radha Rani Singhal, Company Secretary read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Company Secretary also read in the Meeting the Board's Report to the Members for the FY 2023-24 and Secretarial Audit Report for the Financial Year FY 2023-24.

Mr. CA.E.SRI RANGANATH, Statutory Auditor, has read the Auditors Report on the Financial Statements for the Financial Year FY 2023-24.

The Chairman ordered poll on the resolutions of ordinary and special business set out in items 1 to 10 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged for a poll on all 10 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through remote e-voting to cast their vote by poll.

The Chairman requested all the members, who have not voted through e-voting mechanism, to participate in poll and cast their votes in proportion of their shares of the paid-up equity share capital of the Company as on the cut-off date. Poll ballot paper was distributed to the members.



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Thereafter, the voting by way of poll was conducted for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	Adoption of Audited Financial Statements for the financial year ended 31 st March 2024 and the reports of the Board and Auditors there on(Ordinary Resolution)	Ordinary
2	To appoint a Director in place of Mr. Maddi Venkateswara Rao (DIN- 00013393) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for reappointment (Ordinary Resolution)	Ordinary
3	To appoint a Director in place of Mr. Maddi Ramesh (DIN- 00013394) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Ordinary
4	To declare a Final Dividend of Rs.1/- per Equity Share of the face value of Rs.10/- each (10%), of the Company for the financial year ended March 31, 2024(Ordinary Resolution)	Ordinary
5	Re- Appointment of Sri. Meadem Sekhar (DIN: 02051004) as a Whole time Director, Chief Executive officer and KMP of the company. (Special Resolution)	Special
6	Appointment of Sri.Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as a Non-Executive Director of company.□(Special Resolution)	Special
7	Ratification of Cost Auditors' Remuneration (Ordinary Resolution)	Special
8	To approve shifting of registered office of the Company from Telangana State to Andhra Pradesh State and consequent alteration to the Memorandum of Association of the Company.(Special Resolution)	Special
9	Adoption of Amended Memorandum of Association of the company.(Special Resolution)	Special
10	Approval for adoption of new set of Articles of Association of the company. (Special Resolution)	Special



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The members then polled their votes through ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of e-voting and the poll would be declared within 48 hours by the Scrutinizer.

The Combined results along with report of scrutinizer will be informed to stock exchange (i.e. BSE LTD) and report of scrutinizer for e-voting and poll will also be uploaded on website of the company

The Chairman thanked the members present and announced the formal closure of the 48th Annual general Meeting of the Company at 01.30 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523