

Coromandel Engineering Company Limited

(ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:

Parry House, V Floor, 43, Moore Street, Chennai 600 001, India

P.B. No. 1698, Tel: 25301700 CIN No: L74910TN1947PLC000343

Email: coromandelengg@cec.murugappa.com Website: www.coromandelengg.com

04th August, 2022

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

Scrip Code: 533167

Dear Sir,

Sub: Voting results and Consolidated Scrutiniser's report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 74th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, August 3, 2022, through Video Conference in the prescribed format. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 74th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

C. Parratti Nagary

C Parvathi Nagaraj Company Secretary



	COROMANDEL ENGINEERING COMPANY LIMITED
Date of the AGM	03-08-2022
Total Number of Shareholders on record	4690
date	
No. of Shareholders present in the	
meeting either in person or through	
proxy	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the	
meeting through Video Conferencing	
Promoters and Promoter Group:	33
Public:	10

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

Resolution No.	1									
Resolution required: (Ordinary/ Special)		solution – Ado d Auditors the		Financial Stateme	nts of the Compa	any for the Fina	ncial Year ended	31st March, 2022, R	eports of t	he Board of
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	0	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Paevathi Nagaraj

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary Res	solution – Re	-appointment of	Mr. A Sridhar, ([DIN: 07913908) , [Director retiring	by rotation			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
	E- Voting Poll	24765354	24391124 0	98.4889	24161258	229866	99.0576	0.9424	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		a kanana ara-kanana da kanana d
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24222278	229866	99.0599	0.9401	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary Res		ppointment of N	M/s. CNGSN & Ass	sociates LLP, Cha	rtered Accounta	nts as statutory	auditors of the Comp	oany and to	o fix their
Whether Promoter/ Promoter Group are interested in the										
agenda/ resolution?	No						04 614 1			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll	- 30-	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
AND AND DESCRIPTION OF THE PROPERTY OF THE PRO	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	O ENGINEERING COMPANY LI	0	

FOR COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary Res	solution – App	ointment of Mr.	N.Velappan as M	anager of the Co	mpany				,
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
	E- Voting	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	Poll		0	0	0	0	0	0		,
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24222278	229866	99.0599	0.9401	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary Res	solution – Ratif	ication of remur	neration payable	to Mr. N V Thanig	gaimani, Cost Au	uditor of the Com	pany for FY 2022-23	3	
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									Hedi
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	0	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

SRINIDHI SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

Consolidated Scrutinizer's Report

3rd August, 2022

The Chairman Coromandel Engineering Company Limited Parry House, 5th Floor, 43 Moore Street, Chennai -600001

Ref: 74th Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 3rd August, 2022 at 9.30 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 13th May, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 29th July, 2022 (9.00 A.M.) (IST) to Tuesday, 2nd August, 2022 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 74th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 3rd August, 2022 at 9.30 A.M. I.S.T by way of Video Conferencing ("VC").

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEER

CP. No: 17990

ACS No: 47244

New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal Street, Magas Chennai-600017.

Phone: 044 42166988

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:



74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING

Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Members	of in	Number of votes case (Shares) Remote E-Voting	ers gh E	of voted -voting)	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E-voting (Insta Po		% num valid cast	nber d v	total of otes
53		24392141	3		600	03	24452	144	10	00.	00

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	votes cas		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING COMPANY LIMITED

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New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnament Amed Street, Tonagar, Chennai-600017.

Phone: 044 42166988

Item No. 2 - Re-appointment of Mr. A Sridhar, (DIN: 07913908), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
51	24162275	3	60003	24222278	99.0599

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	229866	0	0	229866	0.9401

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING

New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Amm nai-600017.

Phone: 044 42166988

Item No. 3 – Re-appointment of M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

E- Voting		E-Voting 243921	41	3		Poll)		E-Voting E-voting (Insta Po	oll)	100	0.00
Remote		Remote		(Insta Poll)	through voting	E- (Insta	through Remote		cast	
voted	in	(Shares)	-	through E-		(Shares)		votes	cast	valid	votes
Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number	of	% of numb	

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) Invalid Votes:

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING COMPANY LIMITED

Item No. 4 - Appointment of Mr. N. Velappan as the "Manager" of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

51	24162275	3	60003	(Insta Poll) 2422278	99.0599
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	2 <mark>2</mark> 9866	0	0	229866	0.9401

(iii) Invalid Votes:

voted Remote E- Voting	in	(Shares) Remote E- Voting	_	(Insta Poll)		(Insta Po		Voting voting (and Insta Po	E-
Number Members	of	Number votes	of cast	Number Members through E-v	of voted	Number cast through	of votes (Shares) E-voting	votes ca	Number ast thro	of ugh E-

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINE

CP. No: 17990

AFSNIGAT? Chennai-600017. New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal Street Phone: 044 42166988

Item No. 5 – Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the FY 2022-23.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

voted in Remote E- Voting	1	(Shares) Remote E-Voting	_	through E- (Insta Poll)	_	(Shares) through voting Poll)	E- (Insta	votes through Remote E-Voting E-voting (Insta Po	oll)	valid cast	vot	5
Number o Members	.	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number	of	% of numb		tal of

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) Invalid Votes:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	of cast -	Number Members through E-v (Insta Poll)	of voted oting	Number cast through (Insta Po	of votes (Shares) E-voting	votes of Remote Voting	Number ast thro and (Insta Po	E- E-
NIL NIL		NIL		NIL			NIL			

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed unanimously.

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING COMPANY LIMITE

agai, Chemiai-17.

Apartment Flat No. 3, 1st

1. Nagar, Chennai-600017.

New No.44,(Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal & Phone : 044 42166988

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thiruvarangan Apartments', Flat No. 3, 1st Floor, New No. 44, Old No. 25,

Unnamalai Ammal Street

T. Nagar, Chennai - 17 CP. No: 17990 ACS No: 47244

Thanking you,

Yours faithfully,

For Srinidhi Sridharan& Associates

Company Secretaries

CS Srinidhi Sridharan

ACS No. 47244 C P No. 17990 PR No.655/2020

UDIN: A047244D000736900