

Ref. No: 2023-24/36

July 6, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Script Code: COROMANDEL

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

Scrip Code: 506395

Dear Sir(s),

Subject : Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers viz., Business Line (English) and Andhra Prabha (Telugu) on July 6, 2023 giving Notice of 61st Annual General Meeting of the Company to be held on Thursday, July 27, 2023, through Video Conferencing/ Other Audio Visual Means.

This is for your information and records.

Thanking you.

Yours sincerely,

For **Coromandel International Limited**

Rajesh Mukhija
Sr. Vice President - Legal &
Company Secretary

Enclosure: As above

WHAT'S HOT: GADGETS.

Shining star

The **OnePlus Nord 3** sports a 6.74-inch AMOLED display and has two colour options — Misty Green with a glossy glass design and



Tempest Gray with a matte textured look.

Powering the OnePlus Nord 3 5G is the MediaTek Dimensity 9000 processor and

improved cooling mechanisms for longer hours of gaming. If you need something to wind down, a new feature, Zen Space, helps you tune out background noise and notifications.

You can also make use of O-Relax, a new app designed to help you decompress with gentle sounds, calming white noise and mini games designed to relax you.

With a 5,000mAh dual cell battery inside, the OnePlus Nord 3 5G is priced at ₹39,999 onwards.

Adventures ahead!

Push forward with your health and fitness goals with the new **Garmin fenix 7 Pro**. The watch features a 1.4-inch



scratch-resistant solar display, responsive touchscreen, traditional buttons and a 51 mm fiber-reinforced case with a titanium bezel.

Tested to the US military standards for thermal, shock and water resistance, users can access advanced training features and health monitoring.

Round-the-clock health features include sleep monitor, blood oxygen saturation, stress tracker, body battery and a customisable overview of your sleep, training outlook, HRV status, weather and more as soon as you wake up.

Garmin claims the watch can stay on for 37 days in smartwatch mode with just 3 hours of solar charging. The premium rugged watch is priced at ₹1,00,990 onwards.

Got me swiping right!

XIAOMI PAD 6. Does this mid-range Android tablet check off enough boxes to have you spending on it?

Mahananda Bohidar

You would think one would be spoilt for choice while looking for a good Android tablet in the market. A girl wants nothing more than a smooth, snazzy, good-looking and well-performing companion to wind down at the end of the day. And what better than a shiny new tablet to do that with!

The latest contender in the market is the **Xiaomi Pad 6**, adding to the list of gadgets CPR-ing the mid-range Android tablet segment back to life.

DESIGN

Weighing just under 500 grams, the **Xiaomi Pad 6** sports a sizeable 11-inch display.

It has a sleek, metal unibody design and is available in Graphite Grey and with the younger-looking Mist Blue variant.

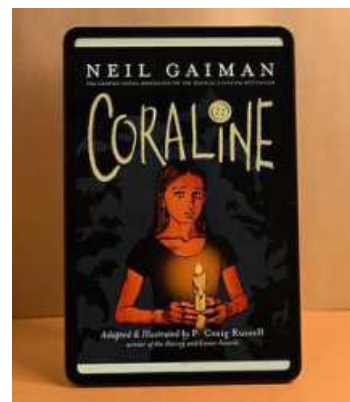
The grey colour I got for review looks almost professional, with no unnecessary distracting design elements. And it's easy to carry it around while I commute to work. The tablet is about 6.5 mm thin, marginally thinner than the Pad 5.

DISPLAY

The **Xiaomi Pad 6** comes with a 11-inch display and a 16:10 aspect ratio — a common display choice in tablets and monitors. With a 2.8K resolution screen, and a blazing fast 144Hz refresh rate, watching content and gaming on this is a delight.

Powered by Dolby Atmos, the speaker's audio quality is also great. I watched the season finale of *The Bear* on *Disney Hotstar*, and the intense close-ups, chaotic kitchen scenes played out beautifully on the Pad 6.

I never had to bump up the volume more than 50 per cent for the sound to be delivered with a punch.



WORTHY CONTENDER. Browsing and gaming are smooth as butter on this 11-inch screen. The camera performs better than most tablets in and under this price range. *BUJOY GHOSH*

CAMERA

The **Xiaomi Pad 6** includes an 8-MP front camera with a wider field of view. The quality of the images/video wasn't mind-blowing, though it was on par with what I'd expect of a tablet. It does have a FocusFrame, which keeps me centred on screen during video calls.

The 13MP primary camera captures snaps well in daylight and, surprisingly, with warm indoor mood lighting as well. However, even slightly zoomed-in photos are quite grainy and have poor overall definition. In any case, I won't be whipping a tablet out in a hurry to snap pictures.

TECH SPECS

The **Xiaomi Pad 6** is powered by a Qualcomm Snapdragon 870 processor. Everyday media consumption was snappy. The unit I reviewed had 8 GB RAM and 256 GB storage, so I downloaded a bunch of time management and idle games.

Although performance wasn't an

issue, with some games, the tablet would start getting warm under the camera module after 15-20 minutes into gaming.

The tablet runs on Android 13, with MIUI 14 as the interface. I love the ability to create a 'Second Space' — successfully demarcating my off-hours profile — Netflix and gaming apps, and leaving a second distraction-free profile to check and respond to emails and stay on top of the workday.

I did have the **Xiaomi Smart Pen (2nd Gen)** along with the review unit. I'm not much of an illustrator, so I ended up using it for navigation, responding to emails, browsing the internet and browsing apps. The stylus is responsive enough and snaps in to pair and charge on top of the tablet.

BATTERY

The battery life on the **Xiaomi Pad 6** was great! With moderate use, I could easily go up to 3-4 days without plugging it in. It's packed with a whopping 8,840mAh battery, and 33W in-box fast charger. It takes a little more than an hour to charge up fully.

VERDICT

The **Xiaomi Pad 6** packs in the features and is priced aggressively enough to lure some consumers away from the pricier Android tablets.

Go for the Pad 6 if you're looking for a great secondary device to use for media consumption, especially in the 25K-vicinity.

● SNAPSHOT

Price: ₹26,999 onwards
Pros: Compact design, vivid display, excellent battery life
Cons: No headphone jack, gets a bit warm with certain games

Jazzing up the base tunes!

AUDIO-TECHNICA ATH-M20XBT. A wireless alternative for a budget-friendly, starter studio-quality gear



LEVEL UP. The combination of sound quality and comfort makes this an excellent choice for content creators. *BUJOY GHOSH*

Siddharth Mathew Cherian

Audio-Technica, often considered as a pro-audio brand, has launched various consumer-oriented products in India. Whether it is a home office or a multimedia studio, the Japanese brand's latest product — **ATH-M20xBT** — seems to be a good way to lure fans of their wired headphones to a Bluetooth variant. Here's a look at how it performs.

EXPERIENCE

Out of the box, the **ATH-M20xBT** feels sturdy; the headband is soft during wear, even for long hours. The earcups, crafted with faux leather, are a snug-fit which was quite comfortable during my podcast or video editing sessions. I was able to control the audio using the buttons on the earcup. There's control for volume up/down as well as pause and play.

The only detractor in this well-designed set is the wired connection between the clearly visible earcups that are likely to get snagged and frayed in the longer run.

SOUND QUALITY

The acoustics on the **ATH-M20xBT** is excellent, and I could see using this as my daily

driver while dealing with multimedia. The combination of sound quality and comfort makes this an excellent choice for content creators looking for an entry-level wireless headphones. The headphone had a vivid bass-tuned signature. I could easily hear the nuances in both low-end and high-end frequencies in songs like *Go (Mixed)* by *Protoculture*, as well as in podcasts I edited. The 40mm drivers deliver great performance at the lower end of the frequency and also work well to deliver a balanced focus on the mids and the highs in certain songs like *Post Malone's Sunflower*.

CONNECTIVITY

While the headphones have a great sound profile, there is no app support for this specific headset in the Audio-Technica Connect App. This is a bit of a damp squib, especially if you're someone like me who likes to tweak equaliser profiles to their liking to get the perfect sound.

The headphones feature a 3.5 mm headphone jack and ship a cable in the box, which can be used when the battery is exhausted, and it delivers the same quality both wired and wireless.

Being an entry-level headphone, the **ATH-**

M20xBT only supports basic codecs like AAC (Advanced Audio Coding) and SBC (Sub-band Coding). There is also support for multi-point connections. While switching seamlessly between computers wasn't a problem, I occasionally had to disconnect and reconnect while switching usage between a phone and a laptop.

The headphones have a built-in mic for taking calls, but without active noise cancellation and only one microphone, the audio quality while taking calls is average at best.

BATTERY LIFE

I was really impressed that the actual use-case was very close to the rated battery life of 60 hours. During my usage, the headphones delivered through an entire week

with about 5-6 hours of editing podcast, videos and more, with still about a 30 per cent charge remaining at the end.

The **ATH-M20xBT** has a USB-C port which can be used to charge the headphones in around 4 hours, which is a fairly long time for charging. Although it has a quick charge feature, the headphones can be plugged in for 10 minutes to provide 3 hours of playback.

While the device is said to have an auto-off feature within 5 minutes, there's no visual cue to indicate whether it's in standby mode or switched-off completely.

CONCLUSION

The Audio Technica **ATH-M20xBT** delivers well, even by a purist's acoustic standards but

the lack of ANC and app support is disappointing, especially given all its competitors in a similar price range — **Sony WH-720N**, **JBL Live 650BTNC** — has these features.

Having said that, the headphones are still a great companion for long audio/video sessions. The overall acoustic experience offered by the headphones are out-of-the-box, making it a worthwhile purchase if you're looking for a budget headphone from a premium audio company.

● SNAPSHOT

Price: ₹10,290
Pros: Great fit, excellent audio quality and fidelity.
Cons: No ANC, no app support.

businessline Classifieds
PERSONAL
CHANGE OF NAME
I, DIVYANSH GAUR D/O Tej Prakash Gaur R/O Opposite Sadar Ihana rath khana colony Bikaner Rajasthan, have changed my name to Dareez Gaur vide affidavit no. 53AA 353412
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NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding).
1) Tender no. CC24DDM020 – External Rehabilitation work of Backbay Receiving station Building
Last date of Bid Submission (through e-tender system) is **1500 hrs of 27th July 2023.**
2) Tender no. CC24DDM021 –Rehabilitation works at kora (Bhokarpada) building
Last date of Bid Submission (through e-tender system) is **1500 hrs of 27th July 2023.**
3) Corrigendum to Tender no. CC24DDM015 dtd. 9th June 2023-Pls note that the requirement is revised as "Supply of Scissor Lift at various transmission RSS"
Last date of Bid Submission (through e-tender system) is **1500 hrs of 1st Aug 2023.**
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Further communication shall be with participating bidders only, through Tata power e-tender system. Also, all future corrigendums (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

Coromandel

COROMANDEL INTERNATIONAL LIMITED
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CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7000 / 7300 / 7500

NOTICE OF 61ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the **61st Annual General Meeting (AGM)** of the Company is scheduled to be held on **Thursday, July 27, 2023, at 3:30 p.m. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in terms of and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws to transact the business, as set out in the Notice of AGM.

The Notice of the AGM together with the Integrated Annual Report for the financial year 2022-23 (AGM Documents) has been sent on Wednesday, July 5, 2023 through electronic mode to those Members whose email address is registered with the Depository Participants (DPs) / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited (KFin).

Members may note that the AGM Documents are also available on the websites of the Company at www.coromandel.biz, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>).

The Company is providing its Members the facility to vote on the businesses set out in the Notice of the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting).

The Company has engaged KFin to provide remote e-Voting/ e-Voting facility to the Members. The manner of remote e-Voting by the Members is provided in the Notice of the AGM. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : 9.00 a.m. IST on Sunday, July 23, 2023
End of remote e-Voting : 5.00 p.m. IST on Wednesday, July 26, 2023

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by KFin after the end of remote e-Voting.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently;
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Thursday, July 20, 2023, shall be entitled to avail the facility of remote e-Voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date; and

Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report but on or before the cut-off date, may write to KFin at evoting@kfintech.com or to the Company at investorsgrievance@coromandel.murugappa.com requesting for User ID and Password.

Manner of joining the AGM:
Members will be able to attend the AGM through VC/OAVM facility provided by KFin at <https://emeetings.kfintech.com/>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Registering / updating e-mail address:
Members who have not registered their email address are requested to register their email address with their respective Depository Participants and Members holding shares in physical mode are requested to update their email address with KFin. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

For any query or grievance in relation to remote e-Voting or e-Voting during the AGM, Members may please visit "Help" and "FAQs" sections or refer to e-Voting user manual as in the "Downloads" section of the website of KFin for e-Voting at <https://evoting.kfintech.com>.

Members may contact KFin for any queries/grievances at the following address :
Mr. Suresh Babu D, Sr. Manager - Corporate Registry
KFin Technologies Limited
"Selenium Tower-B", Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032, Telangana.
Toll-free No.: 1800 3094 001
Email: ejnward.ris@kfintech.com

Intimation on Book Closure and Record Date:
The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 15, 2023 to Thursday, July 27, 2023 (both days inclusive)** for the purpose of AGM. The final dividend, if approved by the shareholders at the ensuing AGM, shall be paid to those shareholders who would be members of the Company as on **Friday, July 14, 2023, the Record Date.**

For Coromandel International Limited
Sd/-
Rajesh Mukhija
Sr. Vice President – Legal & Company Secretary

Place: Chennai
Date : July 5, 2023

