

**Ref. No.: 2023-24/049**

**July 28, 2023**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Dear Sir/Madam,

**Subject : Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 61<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, July 27, 2023, through Video Conference.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 61<sup>st</sup> AGM have been duly approved by the Shareholders with requisite majority.

We request you to take this on record.

Thanking you.

Yours sincerely,  
For **Coromandel International Limited**

**Rajesh Mukhija**  
**Sr. Vice President – Legal**  
**& Company Secretary**

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**Consolidated Scrutinizer's Report**

28<sup>th</sup> July, 2023

The Chairman

**Coromandel International Limited**

Coromandel House", 1-2-10, Sardar Patel Road,  
Secunderabad - 500 003.

**Ref: 61<sup>st</sup> Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 27<sup>th</sup> July, 2023 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

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

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 15<sup>th</sup> May, 2023, 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 05, 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, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 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 Sunday, 23<sup>rd</sup> July, 2023 (9.00 A.M.) (IST) to Wednesday, 26<sup>th</sup> July, 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 61<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 27<sup>th</sup> July, 2023 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 e-voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and e-voting (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 (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 (Insta Poll) during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
5. 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.
6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:

**Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-2023, Reports of the Board of Directors and Auditors thereon.**

**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
<b>566</b>	<b>241466596</b>	<b>8</b>	<b>57</b>	<b>241466653</b>	<b>99.9995</b>

(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
<b>15</b>	<b>1138</b>	<b>0</b>	<b>0</b>	<b>1138</b>	<b>0.0005</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 1 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2022-2023 and Reports of the Auditors thereon.**

**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
<b>553</b>	<b>239936601</b>	<b>8</b>	<b>57</b>	<b>239936658</b>	<b>99.3659</b>

(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
<b>28</b>	<b>1531133</b>	<b>0</b>	<b>0</b>	<b>1531133</b>	<b>0.6341</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 3 – Declaration of Dividend.****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
<b>568</b>	<b>241562900</b>	<b>8</b>	<b>57</b>	<b>241562957</b>	<b>99.9996</b>

(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
<b>14</b>	<b>872</b>	<b>0</b>	<b>0</b>	<b>872</b>	<b>0.0004</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 3 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 4 – Appointment of Mr. M.M. Venkatachalam (DIN: 00152619) as a Director of the Company, who retires by rotation, being eligible offers himself for re-appointment.**

**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
<b>547</b>	<b>240839244</b>	<b>8</b>	<b>57</b>	<b>240839301</b>	<b>99.7001</b>

(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
<b>37</b>	<b>724525</b>	<b>0</b>	<b>0</b>	<b>724525</b>	<b>0.2999</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 5 – Appointment of Mr. Aditya Himatsingka (DIN: 00138970) as Independent Director of the Company.**

**SPECIAL 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
<b>565</b>	<b>241562599</b>	<b>8</b>	<b>57</b>	<b>241562656</b>	<b>99.9995</b>

(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
<b>17</b>	<b>1170</b>	<b>0</b>	<b>0</b>	<b>1170</b>	<b>0.0005</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.**



**Item No. 6 – Appointment of Adnan Wajhat Ahmad (DIN: 00046742) as Independent Director of the Company.**

**SPECIAL 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
<b>562</b>	<b>241562594</b>	<b>8</b>	<b>57</b>	<b>241562651</b>	<b>99.9995</b>

(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
<b>19</b>	<b>1175</b>	<b>0</b>	<b>0</b>	<b>1175</b>	<b>0.0005</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 7 – Approval for payment of commission to Mr. A Vellayan (DIN: 00148891), Chairman of the Company.**

**SPECIAL 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
<b>498</b>	<b>234030691</b>	<b>8</b>	<b>57</b>	<b>234030748</b>	<b>96.9291</b>

(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
<b>87</b>	<b>7414471</b>	<b>0</b>	<b>0</b>	<b>7414471</b>	<b>3.0709</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 8 – Ratification of remuneration to the Cost Auditors for the financial year 2023-24.**

**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
<b>563</b>	<b>241562524</b>	<b>8</b>	<b>57</b>	<b>241562581</b>	<b>99.9995</b>

(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
<b>17</b>	<b>1145</b>	<b>0</b>	<b>0</b>	<b>1145</b>	<b>0.0005</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 8 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 9 – Approval of “Coromandel International Limited – Employee Stock Option Plan 2023”.**

**SPECIAL 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
<b>534</b>	<b>240094976</b>	<b>8</b>	<b>57</b>	<b>240095033</b>	<b>99.3920</b>

(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
<b>49</b>	<b>1468696</b>	<b>0</b>	<b>0</b>	<b>1468696</b>	<b>0.6080</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No -10 - Approval of grant of employee stock options to the eligible employees of the Company's group company(ies) including Subsidiary Company(ies) or associate company(ies) or holding Company under "Coromandel International Limited - Employee Stock Option Plan 2023".**

**SPECIAL 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
<b>370</b>	<b>196535338</b>	<b>8</b>	<b>57</b>	<b>196535395</b>	<b>81.3596</b>

(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
<b>216</b>	<b>45028330</b>	<b>0</b>	<b>0</b>	<b>45028330</b>	<b>18.6404</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No -11 - Approval of secondary acquisition of equity shares through Trust route for the implementation of 'Coromandel International Limited – Employee Stock Option Plan 2023'.**

**SPECIAL 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
<b>540</b>	<b>240982206</b>	<b>8</b>	<b>57</b>	<b>240982263</b>	<b>99.7595</b>

(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
<b>40</b>	<b>580863</b>	<b>0</b>	<b>0</b>	<b>580863</b>	<b>0.2405</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No -12 – Approval for provision of money by the Company to purchase of its own equity shares by the Trust under “Coromandel International Limited” – Employee Stock Option Plan 2023.**

**SPECIAL 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
<b>542</b>	<b>241148634</b>	<b>8</b>	<b>57</b>	<b>241148691</b>	<b>99.8284</b>

(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
<b>40</b>	<b>414438</b>	<b>0</b>	<b>0</b>	<b>414438</b>	<b>0.1716</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**


**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.**

7. The electronic data relating to remote e-voting and e- voting (Insta poll), 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.

**Thanking you,**

**Yours faithfully,  
For R. Sridharan & Associates  
Company Secretaries**

R  
SRIDHARAN



Digitally signed  
by R SRIDHARAN  
Date: 2023.07.28  
15:52:09 +05'30'

**CS R. Sridharan  
FCS No. 4775  
CP No. 3239  
PR No. 657/2020  
UDIN: F004775E000696501**





	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	27-07-2023
Total number of shareholders on record date	133707
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	23
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,01,398	7,27,03,287	87.5928	7,27,03,287	0	100.0000	0.0000	0	96,038
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,03,287	87.5928	7,27,03,287	0	100.0000	0.0000	0	96038
Public- Non Institutions	E-Voting	4,25,73,661	3,76,175	0.8836	3,75,037	1,138	99.6974	0.3025	0	768
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,76,232	0.8837	3,75,094	1,138	99.6975	0.3025	0	768
Total		29,43,60,519	24,14,67,791	82.0313	24,14,66,653	1,138	99.9995	0.0005	0	96806

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,01,398	7,27,03,287	87.5928	7,11,73,292	15,29,995	97.8955	2.1044	0	96,038
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,03,287	87.5928	7,11,73,292	15,29,995	97.8956	2.1044	0	96038
Public- Non Institutions	E-Voting	4,25,73,661	3,76,175	0.8836	3,75,037	1,138	99.6974	0.3025	0	768
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,76,232	0.8837	3,75,094	1,138	99.6975	0.3025	0	768
Total		29,43,60,519	24,14,67,791	82.0313	23,99,36,658	15,31,133	99.3659	0.6341	0	96806

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend for the year ended March 31, 2023 and confirmation of interim dividend paid for FY 2022-23									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>7,27,99,325</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,76,175	0.8836	3,75,303	872	99.7681	0.2318	0	768
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,76,232</b>	<b>0.8837</b>	<b>3,75,360</b>	<b>872</b>	<b>99.7682</b>	<b>0.2318</b>	<b>0</b>	<b>768</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,829</b>	<b>82.0639</b>	<b>24,15,62,957</b>	<b>872</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>768</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M.M. Venkatachalam as a Director liable to retire 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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,20,75,974	7,23,351	99.0063	0.9936	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,99,325	87.7086	7,20,75,974	7,23,351	99.0064	0.9936	0	0
Public- Non Institutions	E-Voting	4,25,73,661	3,76,172	0.8836	3,74,998	1,174	99.6879	0.3120	0	771
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,76,229	0.8837	3,75,055	1,174	99.6880	0.3120	0	771
Total		29,43,60,519	24,15,63,826	82.0639	24,08,39,301	7,24,525	99.7001	0.2999	0	771

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Aditya Himatsingka as Independent Director of the Company.									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>7,27,99,325</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,76,172	0.8836	3,75,002	1,170	99.6889	0.3110	0	771
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,76,229</b>	<b>0.8837</b>	<b>3,75,059</b>	<b>1,170</b>	<b>99.6890</b>	<b>0.3110</b>	<b>0</b>	<b>771</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,826</b>	<b>82.0639</b>	<b>24,15,62,656</b>	<b>1,170</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>771</b>

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Adnan Wajhat Ahmad as Independent Director of the Company.									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>7,27,99,325</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,76,172	0.8836	3,74,997	1,175	99.6876	0.3123	0	771
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,76,229</b>	<b>0.8837</b>	<b>3,75,054</b>	<b>1,175</b>	<b>99.6877</b>	<b>0.3123</b>	<b>0</b>	<b>771</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,826</b>	<b>82.0639</b>	<b>24,15,62,651</b>	<b>1,175</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>771</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of commission to Mr. A Vellayan, Chairman of the Company									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,82,69,762	99.6945	16,82,69,762	0	100.0000	0.0000	0	1,18,510
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,82,69,762</b>	<b>99.6945</b>	<b>16,82,69,762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	6,53,86,048	74,13,277	89.8168	10.1831	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>6,53,86,048</b>	<b>74,13,277</b>	<b>89.8168</b>	<b>10.1832</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,76,075	0.8834	3,74,881	1,194	99.6825	0.3174	0	868
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,76,132</b>	<b>0.8835</b>	<b>3,74,938</b>	<b>1,194</b>	<b>99.6826</b>	<b>0.3174</b>	<b>0</b>	<b>868</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,14,45,219</b>	<b>82.0236</b>	<b>23,40,30,748</b>	<b>74,14,471</b>	<b>96.9291</b>	<b>3.0709</b>	<b>0</b>	<b>119378</b>



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to Cost Auditors for the financial year 2023-24.									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>7,27,99,325</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,76,072	0.8833	3,74,927	1,145	99.6955	0.3044	0	871
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,76,129</b>	<b>0.8834</b>	<b>3,74,984</b>	<b>1,145</b>	<b>99.6956</b>	<b>0.3044</b>	<b>0</b>	<b>871</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,726</b>	<b>82.0639</b>	<b>24,15,62,581</b>	<b>1,145</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>871</b>

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Implementation of 'Coromandel International Limited Employee Stock Option Plan 2023'									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,13,35,999	14,63,326	97.9899	2.0100	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,99,325	87.7086	7,13,35,999	14,63,326	97.9899	2.0101	0	0
Public- Non Institutions	E-Voting	4,25,73,661	3,76,075	0.8834	3,70,705	5,370	98.5720	1.4279	0	868
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,76,132	0.8835	3,70,762	5,370	98.5723	1.4277	0	868
Total		29,43,60,519	24,15,63,729	82.0639	24,00,95,033	14,68,696	99.3920	0.6080	0	868

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of employee stock options to the eligible employees of the Company's group company(ies) including Subsidiary Company(ies) or associate company(ies) or holding Company under 'Coromandel International Limited – Employee Stock Option Plan 2023'									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,324	87.7086	2,77,76,359	4,50,22,965	38.1546	61.8453	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,324</b>	<b>87.7086</b>	<b>2,77,76,359</b>	<b>4,50,22,965</b>	<b>38.1547</b>	<b>61.8453</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,76,072	0.8833	3,70,707	5,365	98.5734	1.4265	0	871
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,76,129</b>	<b>0.8834</b>	<b>3,70,764</b>	<b>5,365</b>	<b>98.5736</b>	<b>1.4264</b>	<b>0</b>	<b>871</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,725</b>	<b>82.0639</b>	<b>19,65,35,395</b>	<b>4,50,28,330</b>	<b>81.3596</b>	<b>18.6404</b>	<b>0</b>	<b>871</b>

Resolution No.	11										
Resolution required: (Ordinary/ Special)	SPECIAL - Secondary acquisition of equity shares through Trust route for the implementation of 'Coromandel International Limited – Employee Stock Option Plan 2023'										
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	
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,22,23,735	5,75,590	99.2093	0.7906	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>7,22,23,735</b>	<b>5,75,590</b>	<b>99.2093</b>	<b>0.7907</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	4,25,73,661	3,75,472	0.8819	3,70,199	5,273	98.5956	1.4043	0	1,471	
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>3,75,529</b>	<b>0.882</b>	<b>3,70,256</b>	<b>5,273</b>	<b>98.5958</b>	<b>1.4042</b>	<b>0</b>	<b>1471</b>	
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,126</b>	<b>82.0637</b>	<b>24,09,82,263</b>	<b>5,80,863</b>	<b>99.7595</b>	<b>0.2405</b>	<b>0</b>	<b>1471</b>	

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Provision of money by the Company to purchase of its own equity shares by the Trust under 'Coromandel International Limited – Employee Stock Option Plan 2023'									
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
Promoter and Promoter Group	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,83,88,272</b>	<b>99.7647</b>	<b>16,83,88,272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,23,94,656	4,04,669	99.4441	0.5558	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,27,99,325</b>	<b>87.7086</b>	<b>7,23,94,656</b>	<b>4,04,669</b>	<b>99.4441</b>	<b>0.5559</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,25,73,661	3,75,475	0.8819	3,65,706	9,769	97.3982	2.6017	0	1,468
	Poll		57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,75,532</b>	<b>0.882</b>	<b>3,65,763</b>	<b>9,769</b>	<b>97.3986</b>	<b>2.6014</b>	<b>0</b>	<b>1468</b>
<b>Total</b>		<b>29,43,60,519</b>	<b>24,15,63,129</b>	<b>82.0637</b>	<b>24,11,48,691</b>	<b>4,14,438</b>	<b>99.8284</b>	<b>0.1716</b>	<b>0</b>	<b>1468</b>