

July 23, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Sirs,

Sub : Disclosure under 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 furnish herewith the voting results of business transacted at 57th Annual General Meeting (AGM) of the Members of the Company held on Monday, July 22, 2019.

The mode of voting for all the resolution was:

- Remote e-Voting conducted between Friday, July 19, 2019 (9:00 AM IST) to Sunday, July 21, 2019 (5:00 PM IST) and
- e-Voting conducted at the venue of the AGM.

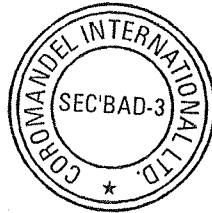
As per the consolidated results of the remote e-Voting and e-Voting at the AGM venue on the Resolution No. 1 to 13 of the Notice of 57th Annual General Meeting, all the resolutions have been passed by requisite majority.

Kindly take the same on your records.

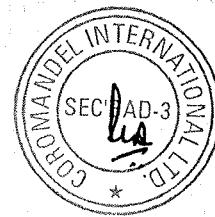
Thanking you,

Yours faithfully
For Coromandel International Limited


P Varadarajan
Company Secretary



| COROMANDEL INTERNATIONAL LIMITED | |
|---|----------------|
| Date of the AGM/EGM | 22-07-2019 |
| Total number of shareholders on record date | 61763 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 1 |
| Public: | 731 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |



Resolution (1)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors and the Auditors thereon | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 47652413 | 88.4372 | 47652413 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 47652413 | 88.4372 | 47652413 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1867058 | 3.2126 | 1866746 | 312 | 99.9833 | 0.0167 |
| | Poll | 58117519 | 24504 | 0.0422 | 24477 | 27 | 99.8898 | 0.1102 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 1891562 | 3.2547 | 1891223 | 339 | 99.9821 | 0.0179 |
| Total | Total | 292556069 | 229687216 | 78.5105 | 229686877 | 339 | 99.9999 | 0.0001 |



Resolution (2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Report of the Auditors thereon | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 47652413 | 88.4372 | 47652413 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 47652413 | 88.4372 | 47652413 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1867058 | 3.2126 | 1866746 | 312 | 99.9833 | 0.0167 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 1891562 | 3.2547 | 1891230 | 332 | 99.9824 | 0.0176 |
| Total | Total | 292556069 | 229687216 | 78.5105 | 229686884 | 332 | 99.9999 | 0.0001 |



Resolution (3)

| Resolution required: (Ordinary / Special) | | Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Ordinary No | | | | | | |
| Description of resolution considered | | Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 47657549 | 88.4467 | 47657549 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 47657549 | 88.4467 | 47657549 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10136269 | 1 | 100.0000 | 0.0000 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10160753 | 21 | 99.9998 | 0.0002 |
| Total | Total | 292556059 | 237961564 | 81.3388 | 237961543 | 21 | 100.0000 | 0.0000 |



Resolution (4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--------------------|---------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 47657549 | 88.4467 | 47657549 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 47657549 | 88.4467 | 47657549 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10136193 | 77 | 99.9992 | 0.0008 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10160677 | 97 | 99.9990 | 0.0010 |
| Total | Total | 292556069 | 237961564 | 81.3388 | 237961467 | 97 | 100.0000 | 0.0000 |



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Ms. Deloitte Haskins & Sells as Statutory Auditors for a period of two years

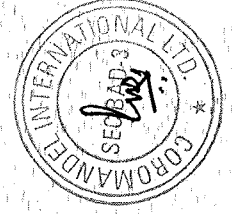
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour (4) | No. of votes – against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------|---------------------------|-------------------------------|--|------------------------------------|----------------------------------|---|--|
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 41216692 | 76.4932 | 40458195 | 758497 | 98.1597 | 1.8403 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 41216692 | 76.4932 | 40458195 | 758497 | 98.1597 | 1.8403 |
| Public- Non Institutions | E-Voting | | 9931225 | 17.0882 | 9915402 | 15823 | 99.8407 | 0.1593 |
| | Poll | 58117519 | 24504 | 0.0422 | 23681 | 823 | 96.6414 | 3.3586 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 9955729 | 17.1303 | 9939083 | 16646 | 99.8328 | 0.1672 |
| Total | Total | 292556069 | 231315662 | 79.0671 | 230540519 | 775143 | 99.6649 | 0.3351 |



Resolution (6)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 42163753 | 78.2509 | 42163753 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 42163753 | 78.2509 | 42163753 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10135942 | 328 | 99.9968 | 0.0032 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10160426 | 348 | 99.9966 | 0.0034 |
| Total | Total | 292556069 | 232467768 | 79.4609 | 232467420 | 348 | 99.9999 | 0.0001 |

Re-appointment of Mr. Prasad Chandran, as an Independent Director



Resolution (7)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Dr. BVR Mohan Reddy, as a Director, liable to retire by rotation | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 42163753 | 78.2509 | 41936584 | 227169 | 99.4612 | 0.5388 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 42163753 | 78.2509 | 41936584 | 227169 | 99.4612 | 0.5388 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10136213 | 57 | 99.9994 | 0.0006 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10160697 | 77 | 99.9992 | 0.0008 |
| Total | Total | 292556069 | 232467768 | 79.4609 | 232240522 | 227246 | 99.9022 | 0.0978 |



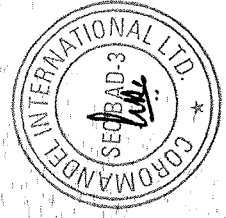
Resolution (8)

| Resolution required: (Ordinary / Special) | | Appointment of Ms. Aruna B. Advani as a Director and as an Independent Director | | | | | | | |
|--|--------------------------------------|---|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Ordinary No | | | | | | | |
| Category | Description of resolution considered | | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | 42163753 | 78.2509 | 42163753 | 0 | 100.0000 | 0.0000 |
| | Poll | | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 53882789 | 42163753 | 78.2509 | 42163753 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | | 10136270 | 17.4410 | 10135958 | 312 | 99.9969 | 0.0031 |
| | Poll | | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 58117519 | 10160774 | 17.4832 | 10160442 | 332 | 99.9967 | 0.0033 |
| Total | | | | 232467768 | 79.4609 | 232467436 | 332 | 99.9999 | 0.0001 |



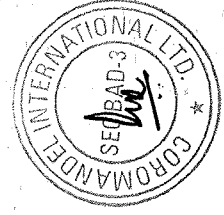
Resolution (9)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Dr. R. Nagarajan as a Director and as an Independent Director | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 42163753 | 78.2509 | 42163753 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 42163753 | 78.2509 | 42163753 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10135958 | 312 | 99.9969 | 0.0031 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10160442 | 332 | 99.9967 | 0.0033 |
| Total | Total | 292556069 | 232467768 | 79.4609 | 232467436 | 332 | 99.9999 | 0.0001 |



Resolution (10)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | | | | | |
|--|-------------------------------|---|---------------------|-----|-----|-------------------|--------------------------|-----|------------------------|-----|-------------------|--------------------------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
| Description of resolution considered | | Appointment of Mr. K V Parameshwar as a Director and as an Independent Director | | | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (2) | (1) | (3)=[(2)/(1)]*100 | No. of votes – in favour | (4) | No. of votes – against | (5) | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | | | 99.7715 | 180143241 | | 0 | | 100.0000 | 0.0000 | |
| | Poll | 180555761 | 0 | | | 0.0000 | 0 | | 0 | | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | | | 0.0000 | 0 | | 0 | | 0 | 0 | |
| | Total | 180555761 | 180143241 | | | 99.7715 | 180143241 | | 0 | | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 42163753 | | | 78.2509 | 42163753 | | 0 | | 100.0000 | 0.0000 | |
| | Poll | 53882789 | 0 | | | 0.0000 | 0 | | 0 | | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | | | 0.0000 | 0 | | 0 | | 0 | 0 | |
| | Total | 53882789 | 42163753 | | | 78.2509 | 42163753 | | 0 | | 100.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 10136270 | | | 17.4410 | 10135958 | | 312 | | 99.9969 | 0.0031 | |
| | Poll | 58117519 | 24504 | | | 0.0422 | 24484 | | 20 | | 99.9184 | 0.0816 | |
| | Postal Ballot (if applicable) | | 0 | | | 0.0000 | 0 | | 0 | | 0 | 0 | |
| | Total | 58117519 | 10160774 | | | 17.4832 | 10160442 | | 332 | | 99.9967 | 0.0033 | |
| Total | Total | 292556069 | 232467768 | | | 79.4609 | 232467436 | | 332 | | 99.9999 | 0.0001 | |



Resolution (11)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 Special
 Yes

Description of resolution considered
 Payment of remuneration to Non-Executive Directors

| 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 |
|--------------------------------|-------------------------------|---------------------------|-------------------------------|--|------------------------------------|----------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 42163753 | 78.2509 | 42154289 | 9464 | 99.9776 | 0.0224 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 42163753 | 78.2509 | 42154289 | 9464 | 99.9776 | 0.0224 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10120877 | 15393 | 99.8481 | 0.1519 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10145361 | 15413 | 99.8483 | 0.1517 |
| Total | Total | 292556069 | 232467768 | 79.4609 | 232442891 | 24877 | 99.9893 | 0.0107 |



Resolution (12)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Payment of remuneration to Mr. M M Murugappan, Chairman Non-Executive Director

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Poll | 180555761 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 42163753 | 78.2509 | 42041259 | 122494 | 99.7095 | 0.2905 |
| | Poll | 53882789 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 42163753 | 78.2509 | 42041259 | 122494 | 99.7095 | 0.2905 |
| Public- Non Institutions | E-Voting | | 10136270 | 17.4410 | 10120937 | 15333 | 99.8487 | 0.1513 |
| | Poll | 58117519 | 24504 | 0.0422 | 24484 | 20 | 99.9184 | 0.0816 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10145421 | 15353 | 99.8489 | 0.1511 |
| Total | Total | 292556069 | 232467768 | 79.4609 | 232329921 | 137847 | 99.9407 | 0.0593 |



Resolution (13)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|---|--------------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Ratification of payment of Remuneration to Cost Auditors for the year 2019-20 | | | | | | | | |
| Category | Description of resolution considered | | | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | Mode of voting | No. of shares held | No. of votes polled | | | | | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| | Poll | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180555761 | 180143241 | 99.7715 | 180143241 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | 88.4467 | 47657549 | 0 | 100.0000 | 0.0000 |
| | Poll | 53882789 | 47657549 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 53882789 | 47657549 | 88.4467 | 47657549 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | | 17.4410 | 10135942 | 328 | 99.9968 | 0.0032 |
| | Poll | 58117519 | 10136270 | 0.0422 | 23674 | 830 | 96.6128 | 3.3872 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 58117519 | 10160774 | 17.4832 | 10159616 | 1158 | 99.9886 | 0.0114 |
| Total | Total | 292556069 | 237961564 | 81.3388 | 237960406 | 1158 | 99.9995 | 0.0005 |

