

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings for 57th Annual General Meeting of the shareholder of the Company held on Monday, July 22, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Coromandel International Limited


P Varadarajan
Company Secretary



**Summary of Proceedings of the 57th Annual General Meeting of
Coromandel International Limited**

57th Annual General Meeting (AGM) of the Company was held on Monday, July 22, 2019 at Hotel Minerva Grand, S. D. Road, Secunderabad – 500 003. Mr. M M Murugappan took the Chair. The requisite quorum being present he called the Meeting to order. He, then introduced the members of the Board and also the Senior Management Team of Coromandel and Statutory Auditors, Cost Auditor, and Secretarial Auditor. All the directors were present at the AGM.

Chairman informed that the Register of Directors and Key Managerial Personnel & their Shareholding, Register of Contracts or Arrangements in which the Directors are interested and a Certificate obtained from the Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI Regulations and in accordance with the resolutions passed by the Shareholders, were available to the members for inspection.

The Notice dated April 23, 2019 convening the Annual General Meeting was taken as read with the consent of the members.

Since the Auditors Report did not have qualifications/observations, the same was not read out at the Meeting.

The Chairman in his speech gave an overview of the economic scenario and financial performance of the Company for the financial year ended March 31, 2019 and future outlook.

A few Members spoke and raised queries/sought clarifications on the Annual Report and the Company's performance. Mr. M M Murugappan, Chairman and Mr. Sameer Goel, Managing Director, replied to the queries and provided necessary clarifications to the Members.

The Chairman informed that e-voting facility is available at the venue of the AGM for those shareholders who have not exercised their vote through remote e-voting. Thereafter, Chairman requested the shareholders to proceed for the voting.

The shareholders voted through remote e-voting and e-voting at the AGM on following businesses as given in the Notice of AGM dated April 23, 2019:

1. 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.
2. Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Report of the Auditors thereon.
3. Confirmation of Interim Dividend and declaration of final Dividend for the year ended 31 March, 2019.
4. Re-appointment of Mr. V Ravichandran (DIN 00110086), as a Director, liable to retire by rotation.
5. Re-appointment of M/s. Deloitte Haskins & Sells, as Auditors for a period of two years from the conclusion of this AGM until the conclusion of the Fifty Ninth AGM.



6. Re-appointment of Mr. Prasad Chandran (DIN 00200379), as an Independent Director of the Company.
7. Appointment of Dr. B V R Mohan Reddy (DIN 00058215), as a Director, liable to retire by rotation.
8. Appointment of Ms. Aruna B. Advani (DIN 00029256), as a Director and as an Independent Director of the Company.
9. Appointment of Dr. R Nagarajan (DIN 02705175) as a Director and as an Independent Director of the Company.
10. Appointment of Mr. K V Parameshwar (DIN 08244973), as a Director and as an Independent Director of the Company.
11. Approval of the payment of remuneration to Non-Executive Directors
12. Approval of the payment of remuneration to Mr. M M Murugappan, Chairman and Non-Executive Director.
13. Ratification of payment of Remuneration to Cost Auditors for the year 2019-20.

The Chairman informed to the shareholders that Mr. R. Sridharan from M/s. R. Sridharan & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the remote e-voting and e-voting process at the AGM.

The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges.

