

Coromandel Engineering Company Limited

ISO 9001:2015 & BS OHSAS 18001:2007 Certified company

Registered and corporate office:

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

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

E-Mail: coromandelengg@cec.mrugappa.com

Website: www.coromandelengg.com

10th August, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533167

SCIIP COUCI SSSIO

Dear Sir,

Sub: Voting results and Consolidated Scrutiniser's report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 73rd Annual General Meeting (AGM) of the Members of the Company held on Monday, August 9, 2021, through Video Conference in the prescribed format. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 73rd AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

C. Parratti Nagaray

C Parvathi Nagaraj Company Secretary

Voting results						
Record date	02-08-2021					
Total number of shareholders on record date	4882					
No. of shareholders present in the meeting either in person	or through proxy					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video co	nferencing					
a) Promoters and Promoter group	41					
b) Public	13					
No. of resolution passed in the meeting	6					

			Res	olution (1)				MANAGE C
	Resolu	tion required: (Ord	inary / Special)			Ordinary		
Whether pror	moter/promoter group are int	erested in the ager	nda/resolution?			No		
	De	escription of resolu	tion considered		dited Financial S rch, 2021, Reports			
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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
	E-Voting		245,31,386	99.0553	241,40,565	3,90,821	98.4069	1.5931
Promoter Group	Poll	24765354	30,058	0.1214	30,058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poli	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6,406	0.0756	6,406	0	100.0000	0.0000
Public- Non	Poll	84,68,244	41,625	0.4916	41,626	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8468244	48032	0.5672	48032	0	100.0000	0.0000
	Total	33233598	24609476	74.0500	24218655	390821	98.4119	1.5881
				V	Whether resolution	is Pass or Not.	Ye	25

			Res	olution (2)			455 BT (E)	Market State		
	Resolu	tion required: (Ord	inary / Special)			Ordinary				
Whether pror	moter/promoter group are int	erested in the ager	nda/resolution?			No				
	De	escription of resolu	tion considered	Re-appointment of Mr. M M Venkatachalam, (DIN:00152619), Director retiring be 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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
	E-Voting		24531386	99.0553	24140565	390821	98.4069	1.5931		
Promoter Group	Poll	24765354	30058	0.1214	30058	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6406	0.0756	6406	0	100.0000	0.0000		
Public- Non	Poll	8468244	41626	0.4916	41626	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8468244	48032	0.5672	48032	0	100.0000	0.0000		
	Total	33233598	24609476	74.0500	24218655	390821	98.4119	1.5881		
				V	Vhether resolution	is Pass or Not.	Ye	25		

Promoter and Promoter Group Public-Pu	Promoter group are int Dromoter group are int	ntion required: (Ord terested in the ager escription of resolu No. of shares held (1)	nda/resolution?	% of Votes polled on outstanding shares (3)=[(2)/(1)]*10	No. of votes – in favour (4) 24531386	Ordinary No a payable to Mr. of for the Financi No. of votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group Public-Pu	Do D	No. of shares held	No. of votes polled (2) 24531386	% of Votes polled on outstanding shares (3)=[(2)/(1)]*10	of the Compan No. of votes – in favour	n payable to Mr. I for the Financi No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Poll Promoter Group Postal E Total E-Voting Public- Postinging	Mode of voting	No. of shares held	No. of votes polled (2) 24531386	% of Votes polled on outstanding shares (3)=[(2)/(1)]*10	of the Compan No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Poll Promoter Group Postal E Total E-Voting Public- Postinging		held (1)	(2) 24531386	polled on outstanding shares (3)=[(2)/(1)]*10 99.0553	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*10	against on votes polled (7)=[(5)/(2)]*10
Promoter and Poll Postal B Total E-Voting Public- Poll Poll Poll Poll Poll Poll Poll Poll	ng		24531386	99.0553	Principality of Market Street Land			(7)=[(5)/(2)]*10 0.0000
Promoter and Poll Postal B Total E-Voting Public-	ng	24765354			24531386	0	100.0000	0.0000
Promoter Group Postal B Total E-Voting Public- Postal Bereits and		24765354	20050					
Total E-Voting Public- Poll			30038	0.1214	30058	0	100.0000	0.0000
Public- Poll	Ballot (if applicable)		0	0.0000	0	0	0	0
Public- Poll		24765354	24561444	99.1766	24561444	0	100.0000	0.0000
Institutions	ng		0	0	0	0	0.0000	0.0000
Institutions Postal B		0	0	0	0	0	0.0000	0.0000
	Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting	ng		6406	0.0756	6,406	0	100.0000	0.0000
Public- Non Poll		8468244	41626	0.4916	41,626	0	100.0000	0.0000
Institutions Postal B	Ballot (if applicable)	L	0	0.0000	0	0	0	0
Total		8468244	48032	0.5672	48032	0	100.0000	0.0000
	Total	33233598	24609476	74.0500	24609476	0	100.0000	0.0000

			Res	olution (4)		THE REAL PROPERTY.				
	Resolu	tion required: (Ord	inary / Special)			Ordinary				
Whether pro	moter/promoter group are int	erested in the ager	nda/resolution?	olution? No						
	De	escription of resolu	tion considered	Appointment of Mr. N Velappan as the "Manager" of the Company.						
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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
	E-Voting		24531386	99.0553	241,40,565	3,90,821	98.4069	1.5931		
Dramater Graun	Poll	24765354	30058	0.1214	30,058	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6406	0.0756	6,406	0	100.0000	0.0000		
Public- Non	Poll	8468244	41,626	0.4916	41,626	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8468244	48032	0.5672	48032	0	100.0000	0.0000		
	Total	33233598	24609476	74.0500	24218655	390821	98.4119	1.5881		
				W	Vhether resolution	is Pass or Not.	Ye	25		

			Res	olution (5)						
	Resolu	tion required: (Ord	inary / Special)			Ordinary				
Whether pror	moter/promoter group are int	erested in the ager	nda/resolution?			No				
	De	escription of resolu	tion considered	Appointment of Mr. A Sridhar (DIN:07913908) as a Non-Executive Director of th Company						
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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
Promoter and Promoter Group	E-Voting		245,31,386	99.0553	241,40,565	3,90,821	98.4069	1.5931		
	Poll	24765354	30,058	0.1214	30,058	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6,406	0.0756	6,406	0	100.0000	0.0000		
Public- Non	Poll	8468244	41,626	0.4916	41,626	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8468244	48032	0.5672	48032	0	100.0000	0.0000		
	Total	33233598	24609476	74.0500	24218655	390821	98.4119	1.5881		
				W	hether resolution	is Pass or Not.	Ye	es .		

			Res	olution (6)	Landa Company	建 类型。例				
and the second s	Resolu	ition required: (Ord	linary / Special)			Ordinary	Business and the second			
Whether pro	moter/promoter group are int	erested in the age	nda/resolution?			No				
	De	escription of resolu	tion considered	Re-designation of Ms. G Jalaja (DIN: 00149278) as a Non - Executive Independent Director of the Company						
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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
	E-Voting		245,31,386	99.0553	241,40,565	3,90,821	98.4069	1.5931		
Promoter Group	Poll	24765354	30,058	0.1214	30,058	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6,406	0.0756	6,406	0	100.0000	0.0000		
Public- Non	Poll	8468244	41,626	0.4916	41,626	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8468244	48032	0.5672	48032	0	100.0000	0.0000		
	Total	33233598	24609476	74.0500	24218655	390821	98.4119	1.5881		
				W	/hether resolution i	s Pass or Not.	Ye	S		

Consolidated Scrutinizer's Report

9th August, 2021

The Chairman

Coromandel Engineering Company Limited

Parry House, 5th Floor,

43 Moore Street,

Chennai -600001

Ref: 73rd Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 9th August, 2021 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

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

The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 18th May, 2021, 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, Circular no. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 6th August, 2021 (9.00 A.M.) (IST) to Sunday, 8th August, 2021 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 73rd Annual General Meeting (AGM) of the members of the Company, held on Monday, 9th August, 2021 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

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



73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING COMPANY LIMITED

Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

58	24146971	6	71684	24218655	98.4119
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

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	<mark>39</mark> 0821	0	0	390821	1.5881

(iii) Invalid Votes:

NIL		NIL	NIL		N	IL		NIL	
Remote E- Voting		Remote E- Voting	(Insta Poll)	2007	(Insta Po		Voting		E-
Number members voted	of in	Number votes (Shares)	Number Members through E-v	voted	Number cast through	of votes (Shares) E-voting		Number cast thro e	of ugh E-

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINE RING C

New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammal Street, Thanka 6000 Phone: 044 421 66988

Item No. 2 – Re-appointment of Mr. M M Venkatachalam, (DIN: 00152619), Director retiring by rotation.

ORDINARY RESOLUTION

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

58	24146971	6		Poll) 716	84	E-Voting and E-voting (Insta Poll) 24218655	98.4119
voted in Remote E- Voting	Remote E-Voting	(Insta Poll)	oting	through voting	E- (Insta	through Remote	cast
Members	votes ca		voted	votes (Shares)	cast		number of valid votes
Number of	Number	of Number	of	Number	of	Total	% of total

(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)		% of total number of valid votes cast
2	390821	0	0	390821	1.5881

(iii) Invalid Votes:

Members	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through E- (Insta Poll)	voted voting		of votes (Shares) E-voting	votes ca Remote Voting		E-
NIL		NIL		NIL		N	IL		NIL	

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.

73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING

New No. 44 Alano. 25, bonametak Anthra Street, Commence C

Item No. 3 – Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the FY 2021-22.

ORDINARY RESOLUTION

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

60	24537792	6	71684	24609476	100.00
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

(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)		% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) Invalid Votes:

Members	of n	Number votes (Shares) Remote E- Voting	cast	Number Members through E-v (Insta Poll)	voted voting			votes ca Remote Voting	ast thro	E-
NIL		NIL		NIL		N	IL		NIL	

RESULT:

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

73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING COMPANYS IMITED

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

ORDINARY RESOLUTION

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

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting		Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	E- (Insta	votes through Remote E-Voting E-voting (Insta Po	oll)	numb valid cast	vote
58		241469	9 71	6		716	84	242180	655	98.4	1119

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	390821	0	0	390821	1.5881

(iii) Invalid Votes:

E- Voting NIL		E- Voting NIL		NIL		N	IL	voting (Insta Po	11)
Remote		Remote		(Insta Poll)	5	(Insta Po	And the second s	Voting	and	E-
Members voted	in	votes (Shares)	Cast	through E-v		through	The state of the s	Remote		E-
Number	of	Number	of cast	Number Members	of voted	Number cast	of votes (Shares)			of

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.

73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEER

Apartments Apartments

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

Phone: 044 42166988

Item No. 5 -Appointment of Mr. A Sridhar (DIN: 07913908) as a Non- Executive Director of the Company.

ORDINARY RESOLUTION

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

Members	n (Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E-voting (Insta Po		% of numb valid cast	f tot er vote	of
58		241469	71	6		716	84	24218	655	98.4	4119	,

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

(iii) Invalid Votes:

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

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

73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEENTING COMPANY LAW

Item No. 6 - Re-designation of Ms. G Jalaja (DIN:00149278) as a Non- Executive Independent Director of the Company.

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
58	24146971	6	71684	24218655	98.4119

(ii) Votes against the resolution:

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

(iii) Invalid Votes:

Number members voted Remote E- Voting	of	Number votes (Shares) Remote E- Voting	of cast -	Number Members vo through E-voti (Insta Poll)	of oted ng	Number cast through (Insta Po	of votes (Shares) E-voting	votes cast Remote	and	E- E-
NIL		NIL		NIL		NIL		NIL		

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

73rd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERIN

That No. 3, 19 1900

ACS No: 47244

P. No: 17990

Apartmen

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

Phone: 044 42166988

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

Thanking you,

Yours faithfully,

For Srinidhi Sridharan& Associates
Company Secretaries

CS Srinidhi Sridharan C P No. 17990

ACS No. 47244 UDIN: A047244C000758174 'Thiruvarangam
Apartments',
Flat No. 3, 1st Floor,
New No. 44, Old No. 25,
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