



**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](mailto:coromandelengg@cec.mrugappa.com)  
Website: [www.coromandelengg.com](http://www.coromandelengg.com)

10<sup>th</sup> August, 2021

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

**Scrip Code: 533167**

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 73<sup>rd</sup> 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 73<sup>rd</sup> 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. Parvathi Nagaraj*

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 conferencing	
a) Promoters and Promoter group	41
b) Public	13
No. of resolution passed in the meeting	
	6

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 Financial Statements of the Company for the financial year ended 31st March, 2021, Reports of the Board of Directors and 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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	24765354	245,31,386	99.0553	241,40,565	3,90,821	98.4069	1.5931
	Poll		30,058	0.1214	30,058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24765354</b>	<b>24561444</b>	<b>99.1766</b>	<b>24170623</b>	<b>390821</b>	<b>98.4088</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	84,68,244	6,406	0.0756	6,406	0	100.0000	0.0000
	Poll		41,626	0.4916	41,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8468244</b>	<b>48032</b>	<b>0.5672</b>	<b>48032</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>33233598</b>	<b>24609476</b>	<b>74.0500</b>	<b>24218655</b>	<b>390821</b>	<b>98.4119</b>	<b>1.5881</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. M M Venkatachalam, (DIN:00152619), Director retiring 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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting		24531386	99.0553	24140565	390821	98.4069	1.5931
	Poll	24765354	30058	0.1214	30058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6406	0.0756	6406	0	100.0000	0.0000
	Poll	8468244	41626	0.4916	41626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8468244	48032	0.5672	48032	0	100.0000	0.0000
<b>Total</b>		33233598	24609476	74.0500	24218655	390821	98.4119	1.5881
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the Financial Year 2021-22				
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		24531386	99.0553	24531386	0	100.0000	0.0000
	Poll	24765354	30058	0.1214	30058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24765354	24561444	99.1766	24561444	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6406	0.0756	6,406	0	100.0000	0.0000
	Poll	8468244	41626	0.4916	41,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8468244	48032	0.5672	48032	0	100.0000	0.0000
<b>Total</b>		33233598	24609476	74.0500	24609476	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution 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
Promoter and Promoter Group	E-Voting		24531386	99.0553	241,40,565	3,90,821	98.4069	1.5931
	Poll	24765354	30058	0.1214	30,058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6406	0.0756	6,406	0	100.0000	0.0000
	Poll	8468244	41,626	0.4916	41,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8468244	48032	0.5672	48032	0	100.0000	0.0000
<b>Total</b>		33233598	24609476	74.0500	24218655	390821	98.4119	1.5881
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. A Sridhar (DIN:07913908) as a Non-Executive 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
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
	<b>Total</b>	24765354	24561444	99.1766	24170623	390821	98.4088	1.5912
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6,406	0.0756	6,406	0	100.0000	0.0000
	Poll	8468244	41,626	0.4916	41,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8468244	48032	0.5672	48032	0	100.0000	0.0000
<b>Total</b>		33233598	24609476	74.0500	24218655	390821	98.4119	1.5881
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution 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
Promoter and Promoter Group	E-Voting	24765354	245,31,386	99.0553	241,40,565	3,90,821	98.4069	1.5931
	Poll		30,058	0.1214	30,058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24765354</b>	<b>24561444</b>	<b>99.1766</b>	<b>24170623</b>	<b>390821</b>	<b>98.4088</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8468244	6,406	0.0756	6,406	0	100.0000	0.0000
	Poll		41,626	0.4916	41,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8468244</b>	<b>48032</b>	<b>0.5672</b>	<b>48032</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>33233598</b>	<b>24609476</b>	<b>74.0500</b>	<b>24218655</b>	<b>390821</b>	<b>98.4119</b>	<b>1.5881</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



## Consolidated Scrutinizer's Report

9<sup>th</sup> August, 2021

The Chairman

**Coromandel Engineering Company Limited**

Parry House, 5th Floor,  
43 Moore Street,  
Chennai -600001

**Ref: 73<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 9<sup>th</sup> 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 18<sup>th</sup> 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, 6<sup>th</sup> August, 2021 (9.00 A.M.) (IST) to Sunday, 8<sup>th</sup> August, 2021 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 73<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 9<sup>th</sup> August, 2021 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").

**73<sup>rd</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED**

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

Phone : 044 42166988



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 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:



**Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, 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 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>58</b>	<b>24146971</b>	<b>6</b>	<b>71684</b>	<b>24218655</b>	<b>98.4119</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 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>2</b>	<b>390821</b>	<b>0</b>	<b>0</b>	<b>390821</b>	<b>1.5881</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 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.**

**73<sup>rd</sup> AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL ENGINEERING COMPANY LIMITED**





**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:

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>58</b>	<b>24146971</b>	<b>6</b>	<b>71684</b>	<b>24218655</b>	<b>98.4119</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>2</b>	<b>390821</b>	<b>0</b>	<b>0</b>	<b>390821</b>	<b>1.5881</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.**

**73<sup>rd</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED**



**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:

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>60</b>	<b>24537792</b>	<b>6</b>	<b>71684</b>	<b>24609476</b>	<b>100.00</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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</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 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.**

**73<sup>rd</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED**



**Item No. 4 – Appointment of Mr. N. Velappan as the “Manager” 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
<b>58</b>	<b>24146971</b>	<b>6</b>	<b>71684</b>	<b>24218655</b>	<b>98.4119</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>2</b>	<b>390821</b>	<b>0</b>	<b>0</b>	<b>390821</b>	<b>1.5881</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. A Sridhar (DIN: 07913908) as a Non- Executive 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
<b>58</b>	<b>24146971</b>	<b>6</b>	<b>71684</b>	<b>24218655</b>	<b>98.4119</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>2</b>	<b>390821</b>	<b>0</b>	<b>0</b>	<b>390821</b>	<b>1.5881</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. 5 as set out in the Notice of the AGM is passed with requisite majority.**

**73<sup>rd</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT– COROMANDEL ENGINEERING COMPANY LIMITED**



**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
<b>58</b>	<b>24146971</b>	<b>6</b>	<b>71684</b>	<b>24218655</b>	<b>98.4119</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>2</b>	<b>390821</b>	<b>0</b>	<b>0</b>	<b>390821</b>	<b>1.5881</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. 6 as set out in the Notice of the AGM is passed with requisite majority.**



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**

