



**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  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

October 26, 2021

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

**Scrip Code: 533167**

Dear Sir,

**Sub: Outcome of Board Meeting held on October 26, 2021**

We refer to our letter dated October 18, 2021, intimating you of the convening of the meeting of Board of Directors of our company. In this regard, we wish to inform you that at the Meeting held today i.e. 26<sup>th</sup> October, 2021, the Board of Directors of the Company have approved the following:

**1. Un-audited financial results for the quarter and half-year ended September 30, 2021**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Un-audited financial results for the quarter and half-year ended September 30, 2021 which was approved by the Board of Directors at their meeting held today i.e. October 26, 2021.

We also enclose a copy of the Limited Review Report dated October 26, 2021 issued by CNGSN & Associates LLP, Statutory Auditors on the Un - audited financial results for the quarter and half year ended September 30, 2021. An extract of the aforesaid financial results will be published in English and regional newspapers in accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The details of the standalone financial results of the company shall be available on the website of the company at [www.coromandelengg.com](http://www.coromandelengg.com) and on the website of the stock exchange.

**2. Appointment of Mr. S Shamsuddin as an Additional Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and approved the appointment of Mr. S Shamsuddin (DIN: 07954397) as an Additional Director of the Company with effect from 26<sup>th</sup> October, 2021.

It is hereby confirmed that Mr. S Shamsuddin is not debarred from holding office as Director by virtue of any SEBI Order or any other authority.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.



**murugappa**



**3. Approval of Postal Ballot Notice seeking consent of the Equity Shareholders**

**A. For Reduction of entire unlisted 7% Cumulative Non Participating Redeemable Preference Shares of the Company**

With reference to our letter dated September 25, 2021, with regard to the captioned subject, the Board of Directors considered and approved the Postal Ballot Notice seeking consent of the Equity Shareholders by way of a special resolution for the reduction of the entire issued, subscribed, paid up unlisted 7% Cumulative Non Participating Redeemable Preference Shares of the Company. The Postal Ballot Notice will be sent to all Equity Shareholders as on the record date through electronic mode in compliance with the various circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India and in accordance with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016.

**B.** Appointment of Mr. S Shamsuddin as a Non Executive Non Independent Director (DIN: 07954397).

The postal ballot notice will be filed with the Stock Exchange in due course.

**4. Approval of the Notice convening the meeting of the Preference Shareholders**

The Board of Directors considered and approved the Notice convening the Meeting of the Preference Shareholders seeking their consent by way of a special resolution for the reduction of the entire issued, subscribed, unlisted 7% Cumulative Non Participating Redeemable Preference Shares of the Company.

The Notice convening the meeting of the Preference Shareholders of the Company will be filed with the Stock Exchange in due course.

The Meeting of the Board of Directors commenced at 4.30 PM and concluded at 5.40 PM.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For COROMANDEL ENGINEERING COMPANY LIMITED

*C. Parvathi Nagaraj*

C Parvathi Nagaraj

Company Secretary

Encl.:a/a







**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Disclosure Requirement</b>	<b>Mr. S Shamsuddin</b>
Designation	Additional Director
Reason for change	Appointment
Date of appointment & Term of appointment	26 <sup>th</sup> October, 2021  Term of appointment - As an Additional Director to hold office up to the date of the next Annual General Meeting.
Brief Profile	Mr. S. Shamsuddin is a Science graduate and holds a Master Degree in Law from Madras University. He was enrolled as an Advocate and practiced in the High Court of Madras. Then he joined M/s. Ennore Foundries Limited (Hinduja Group) in the Legal & Secretarial Department. Then he joined E.I.D Parry (India) Limited, heading the Legal Department and retired as General Manager in 1999. He is presently giving his consultancy services to the Diversified Business Group of Companies of Murugappa Group.
Disclosure of relationships between Directors	Mr. S Shamsuddin is not related to any Director of the Company.

