

**Ref. No.: 2021-22/49**

July 28, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

Through: NSE NEAPS

Through: BSE Listing

Dear Sirs,

**Subject : Voting results and Consolidated Scrutiniser's report pursuant to 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 submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 59<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, July 26, 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 59<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,  
For **Coromandel International Limited**



**Rajesh Mukhija**  
**Sr. Vice President – Legal**  
**& Company Secretary**

**Enclosed: As Above.**

<b>Coromandel International Limited</b>	
Record date	19-07-2021
Total number of shareholders on record date	1,01,495
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Nil
b) Public	Nil
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	28
b) Public	64
<b>No. of resolutions passed in the meeting</b>	<b>10</b>

<b>Resolution No.</b>			1					
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021, 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168357208	99.7040	168357208	0	100.0000	0.0000
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168364991	99.7086	168364991	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	64127198	75.5674	64127198	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	64127198	75.5674	64127198	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306831	109	99.9645	0.0355
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327735	109	99.9668	0.0332
<b>Total</b>	<b>Total</b>	293378679	232820033	79.3582	232819924	109	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution No.</b>				2				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168357208	99.7040	168357208	0	100.0000	0.0000
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168364991	99.7086	168364991	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	64127198	75.5674	64127198	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	64127198	75.5674	64127198	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306811	129	99.9580	0.0420
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327715	129	99.9607	0.0393
<b>Total</b>	<b>Total</b>	293378679	232820033	79.3582	232819904	129	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution No.</b>				3				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Declaration of Final Dividend for the financial year ended March 31, 2021 and confirmation of interim dividend paid during the financial year 2020-21.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168739898	0	100.0000	0.0000
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168747681	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	64386945	75.8735	64386945	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	64386945	75.8735	64386945	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306799	141	99.9541	0.0459
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327703	141	99.9570	0.0430
<b>Total</b>	<b>Total</b>	293378679	233462470	79.5772	233462329	141	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution</b>				4				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr. M M Venkatachalam, as a Director liable to retire by rotation.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168357208	382690	99.7732	0.2268
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	49699653	58.5660	48848422	851231	98.2872	1.7128
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	49699653	58.5660	48848422	851231	98.2872	1.7128
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306569	371	99.8791	0.1209
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327473	371	99.8868	0.1132
<b>Total</b>	<b>Total</b>	293378679	218775178	74.5709	217540886	1234292	99.4358	0.5642
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution</b>				5				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of M/s. S.R. Batliboi & Associates LLP, as Statutory Auditors of the Company for a period of five consecutive years.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168739898	0	100.0000	0.0000
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168747681	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	64386945	75.8735	64386945	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	64386945	75.8735	64386945	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306610	330	99.8925	0.1075
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327514	330	99.8993	0.1007
<b>Total</b>	<b>Total</b>	293378679	233462470	79.5772	233462140	330	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution</b>				6				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. A Vellayan as a Director of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168621388	99.8605	168238698	382690	99.7730	0.2270
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168629171	99.8651	168246481	382690	99.7731	0.2269
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	49699653	58.5660	48653684	1045969	97.8954	2.1046
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	49699653	58.5660	48653684	1045969	97.8954	2.1046
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306590	350	99.8860	0.1140
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327494	350	99.8932	0.1068
<b>Total</b>	<b>Total</b>	293378679	218656668	74.5305	217227659	1429009	99.3465	0.6535
<b>Whether resolution is Pass or Not.</b>							Yes	



<b>Resolution</b>				7				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Arun Alagappan as a Director of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168357208	382690	99.7732	0.2268
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	61932972	72.9817	47415165	14517807	76.5588	23.4412
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	61932972	72.9817	47415165	14517807	76.5588	23.4412
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	305985	955	99.6889	0.3111
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	326889	955	99.7087	0.2913
<b>Total</b>	<b>Total</b>	293378679	231008497	78.7407	216107045	14901452	93.5494	6.4506
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution</b>				8				
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Arun Alagappan as a Whole-time Director designated as Executive Vice Chairman of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168357208	382690	99.7732	0.2268
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	49699653	58.5660	38178837	11520816	76.8191	23.1809
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	49699653	58.5660	38178837	11520816	76.8191	23.1809
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	305945	995	99.6758	0.3242
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	326849	995	99.6965	0.3035
<b>Total</b>	<b>Total</b>	293378679	218775178	74.5709	206870677	11904501	94.5586	5.4414
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution</b>				9				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Ramesh K.B. Menon as a Director of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168357208	382690	99.7732	0.2268
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	49699653	58.5660	49441627	258026	99.4808	0.5192
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	49699653	58.5660	49441627	258026	99.4808	0.5192
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306583	357	99.8837	0.1163
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327487	357	99.8911	0.1089
<b>Total</b>	<b>Total</b>	293378679	218775178	74.5709	218134105	641073	99.7070	0.2930
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution</b>				10				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ratification of Remuneration to Cost Auditors for the financial year ending March 31, 2022.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	168857004	168739898	99.9306	168739898	0	100.0000	0.0000
	<b>Poll</b>		7783	0.0046	7783	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	168857004	168747681	99.9353	168747681	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	84860943	64386945	75.8735	64386945	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84860943	64386945	75.8735	64386945	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	39660732	306940	0.7739	306786	154	99.9498	0.0502
	<b>Poll</b>		20904	0.0527	20904	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39660732	327844	0.8266	327690	154	99.9530	0.0470
<b>Total</b>	<b>Total</b>	293378679	233462470	79.5772	233462316	154	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

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## Consolidated Scrutinizer's Report

27<sup>th</sup> July, 2021

The Chairman

**Coromandel International Limited**

"Coromandel House"

1-2-10, Sardar Patel Road,

Secunderabad - 500 003

**Ref:59<sup>th</sup>Annual General Meeting (AGM) of the Members of Coromandel International Limited held on 26<sup>th</sup>July, 2021 at 03:30 P.M.IST by way of Video Conferencing ("VC").**

Dear Sir,

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

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED ("the Company")vide resolution dated 29<sup>th</sup> April, 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 and Circular no. 17/2020 dated April 13, 2020 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, 23<sup>rd</sup> July, 2021 (09.00 A.M.) (IST) to Sunday, 25<sup>th</sup> July, 2021 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 59<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 26<sup>th</sup> July, 2021 at 03:30 P.M.IST by way of Video Conferencing ("VC").

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 Standalone Financial Statements for the financial year ended March 31, 2021, together the Report of the Auditors' thereon, the Report 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 (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>469</b>	<b>232791237</b>	<b>17</b>	<b>28687</b>	<b>232819924</b>	<b>99.9999</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>4</b>	<b>109</b>	<b>0</b>	<b>0</b>	<b>109</b>	<b>0.0001</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. 1 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 2 - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the 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 (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>468</b>	<b>232791217</b>	<b>17</b>	<b>28687</b>	<b>232819904</b>	<b>99.9999</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>5</b>	<b>129</b>	<b>0</b>	<b>0</b>	<b>129</b>	<b>0.0001</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.**



**Item No. 3 -Declaration of Final Dividend for the financial year ended March 31, 2021, and confirmation of interim dividend paid during the financial year 2020-21.**

**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>471</b>	<b>233433642</b>	<b>17</b>	<b>28687</b>	<b>233462329</b>	<b>99.9999</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>6</b>	<b>141</b>	<b>0</b>	<b>0</b>	<b>141</b>	<b>0.0001</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. 3 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 4 – Re-appointment of Mr. M M Venkatachalam (DIN: 00152619) as a Director of the company, who retires by rotation, being eligible offers himself for re-appointment.**

**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>435</b>	<b>217512199</b>	<b>17</b>	<b>28687</b>	<b>217540886</b>	<b>99.4358</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>27</b>	<b>1234292</b>	<b>0</b>	<b>0</b>	<b>1234292</b>	<b>0.5642</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 M/s. S.R. Batliboi & Associates LLP (Firm Regn. No. FRN101049W/E300004), as Statutory Auditors of the Company for a period of five consecutive years.**

**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>471</b>	<b>233433453</b>	<b>17</b>	<b>28687</b>	<b>233462140</b>	<b>99.9999</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>6</b>	<b>330</b>	<b>0</b>	<b>0</b>	<b>330</b>	<b>0.0001</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.**

**Item No. 6 – Appointment of Mr. A Vellayan (DIN: 00148891) as a 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>426</b>	<b>217198972</b>	<b>17</b>	<b>28687</b>	<b>217227659</b>	<b>99.3465</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>35</b>	<b>1429009</b>	<b>0</b>	<b>0</b>	<b>1429009</b>	<b>0.6535</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.**

**Item No. 7 –Appointment ofMr. Arun Alagappan (DIN: 00291361) as a 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>351</b>	<b>216078358</b>	<b>17</b>	<b>28687</b>	<b>216107045</b>	<b>93.5494</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>125</b>	<b>14901452</b>	<b>0</b>	<b>0</b>	<b>14901452</b>	<b>6.4506</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, were port that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 8 –Appointment of Mr. Arun Alagappan (DIN: 00291361) as a Whole-time Director, designated as Executive Vice Chairman of the Company.**

**SPECIAL 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>342</b>	<b>206841990</b>	<b>17</b>	<b>28687</b>	<b>206870677</b>	<b>94.5586</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>121</b>	<b>11904501</b>	<b>0</b>	<b>0</b>	<b>11904501</b>	<b>5.4414</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 is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 9 –Appointment of Mr. Ramesh K.B. Menon (DIN: 05275821) as a 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>447</b>	<b>218105418</b>	<b>17</b>	<b>28687</b>	<b>218134105</b>	<b>99.707</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>15</b>	<b>641073</b>	<b>0</b>	<b>0</b>	<b>641073</b>	<b>0.293</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. 9 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 10 –Ratification of the remuneration of the Cost Auditors for the financial year 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>470</b>	<b>233433629</b>	<b>17</b>	<b>28687</b>	<b>233462316</b>	<b>99.9999</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>7</b>	<b>154</b>	<b>0</b>	<b>0</b>	<b>154</b>	<b>0.0001</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, were port that the Ordinary Resolution with regard to Item no. 10 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 R. Sridharan & Associates  
Company Secretaries**

R  
SRIDHARAN

Digitally signed  
by R SRIDHARAN  
Date: 2021.07.27  
17:26:31 +05'30'

**CS R. Sridharan  
CP No. 3239  
FCS No. 4775  
UDIN: F004775C000695355**