

Ref. No.: 2021-22/81

October 30, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Through: NSE NEAPS

Through: BSE Listing

Dear Sirs,

Subject : Proceedings of the Hon'ble NCLT Convened Meeting of the Equity Shareholders of the Company held on October 30, 2021

Reference : Our letter dated 29.09.2021 submitted vide reference no. 2021-22/61

We refer to our letter dated September 29, 2021, informing you about the convening of the Meeting of the Equity Shareholders of the Company to be held through Video Conference / Other Audio-Visual Means on October 30, 2021, pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Hyderabad (NCLT).

In this regard and as required pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of the proceedings of the meeting, as aforesaid, for your kind reference and record.

Thanking you,
Yours Sincerely

For **Coromandel International Limited**



Rajesh Mukhija
Sr. Vice President-Legal &
Company Secretary

Enclosure: As Above.

Summary of proceedings of the Hon'ble NCLT Convened Meeting of the Equity Shareholders of Coromandel International Limited

The Meeting of the Equity Shareholders of Coromandel International Limited ('the Company'), as convened pursuant to the order of Hon'ble National Company Law Tribunal, Hyderabad ('Tribunal') was held on Saturday, October 30, 2021. The meeting commenced at 11:10 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Mr. Ch. Srinivasa Rao, Advocate, chaired the Meeting of the Equity Shareholders and conducted the proceedings of the meeting through VC. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman stated the meeting was held through VC in compliance with the directions of the Order of the Hon'ble Tribunal, and the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirement) Regulations, and circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

He then stated that the meeting of the Equity Shareholders was convened to consider the Scheme of Amalgamation of Liberty Pesticides and Fertilizers Limited and Coromandel SQM (India) Private Limited with Coromandel International Limited and their Respective Shareholders ('The scheme').

He then requested Mr. Rajesh Mukhija, Company Secretary to inform the shareholders about the proceedings.

Mr. Mukhija, informed the shareholders the following:

- a. The Notice dated September 29, 2021, convening Meeting of the Equity Shareholders, together with the Scheme and Explanatory statement as sent to the shareholders was taken as read.
- b. The operating part of the resolution approving the scheme was read by Mr. Mukhija. He then briefed the rationale of the scheme to the shareholders.
- c. The Company had provided remote e-voting facility to enable the members to cast their votes electronically on the above item of business as set out in the Notice. The remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, October 27, 2021, and concluded at 5:00 p.m. (IST) on Friday, October 29, 2021.
- d. Further, for those shareholders who had not availed the remote e-Voting facility, the Company provided the e-voting facility on the proposed resolution through KFin's Instapoll mechanism.

- e. Mr. Devaki Vasudeva Rao, Practicing Company Secretary, was appointed as the scrutinizer for conducting the remote e-Voting and e-Voting at the Hon'ble NCLT convened Meeting of the Equity Shareholders.
- f. Voting results for the remote e-Voting and voting at the Meeting through electronic voting system would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of KFin Technologies Private Limited, on or before November 2, 2021.

The Chairman then invited the shareholders, who had registered as speakers, to speak / ask questions or express their views. The shareholders expressed their views and raised a few queries. Mr. Rajesh Mukhija, Company Secretary, replied to the queries and provided necessary clarifications to the Shareholders.

The Chairman informed that the business part of the meeting was concluded at 11: 25 a.m. and instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members to cast their vote who had not cast their votes through remote e-voting.

The meeting concluded with a vote of thanks to the Chair at 11:40 a.m.
