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

June 28, 2019

BSE LTD Floor 25, P J Towers Dalal Street, Mumbai 400 001 Fax No.22722037/39/41/61

SCRIP CODE: 533167

Dear Sirs

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of the advertisement published in 'Business Standard' – English edition and 'Makkal Kural' – Tamil edition on 28th June 2019, in respect of the following

- Particulars of e-voting for the 71st Annual General Meeting
- Details of Book Closure under Section 91 of the Companies Act 2013

The Advertisements are also posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully For Coromandel Engineering Company Limited

C. Parvatti Nagariy

C. Parvathi Nagaraj Company Secretary

Encl: as above



COROMANDEL ENGINEERIN CIN: L74910TN1947 Registered Office: Party House, 5th Floor, 32 Tel: 491 44 250 Tel: 491 44 Tel: 491 Tel: 491 44 Tel: 491 44 Tel: 491 Tel: 491 44 Tel: 491 44 Tel: 491 Tel: 491 44 Tel: 491 Tel: 491 44 Tel: 491 Tel: 491 Tel: 491 44 Tel: 491	PLC000343 3. Moore Street, Chennel - 600001 17700, Website: www.coromandelengg.com GENERAL MEETING, and the Members of Coromandel Engineering wy 24, 2019, at 10:00 A.M. at Narada Gana warpet, Chennel - 600 018, to transact the too of the AGM dated 18.06, 2019. The Notice Financial Statements for the inancial year d'Auditors' Report thereon for the year ended minors whose email D's are registered with financial Statements for the inancial year d'Auditors' Report thereon for the year ended minors whose email D's are registered with are also available on the website of the les, 2014 as amended and Regulation d4 of uitements) Regulations, 2015, the company wolfing. Members holding shares either in uited data w. Wedneeday, July 17, 2019 as as forth in the Notice of the 71st AGM Private Limited ("Karvy") from a place other bers are informed that: the 71 st AGM may be transacted through day, July 21, 2019 (09.00 hrs 157); hy 23, 2019 (17.00 hrs 157); hy 24, 2019 (17.00 hrs 157); hy 25, 2019 (17.00 hrs 157); hy 25, 2019 hy 25, 2019 (17.00 hrs 157); hy 25, 2019 hy 25, 2019 hy
Chi L74910Th19677 Registered Office: Parry House, 5th Floor, 43 Tei 441 44 2500 Email Investorservices@cec.murugapat.com, NOTICE OF 71 ⁵⁷ ANNUAL E-VOTING INFORMATION NOTICE is hereby given that: The 71st Annue General Meeting (AGM) of 1 Company Limited will be held on Wednesday, Ju Sabha Trust, Mini Hall", No.314, TTK Road, AW ordinary and special business as set out in the Not and the Annual Report comprising the Autiled ended 31st March, 2019, the Directors Report and as on that date are being sent electronically to me the Company/Depository Participant(s) and physic on 28th June 2019. The above said documents Company ant thp://www.coromandelengg.com. Pursuant to the provisions of Section 108 of the CC Companies (Management and Administration) Ru the SEB (Listing Obligations and Disclosure Requ is providing its members facilities for remote e physical form or dematerialized form, as an the o may cast their vote ectronic e-voting). All mem The business as set forth in the Notice of voting by electronic means; The remote e-voting shall commence on Sund The remote e-voting shall end on Tuesday, Ju The cut-off date for determining the eligibility to	PLC000343 3. Moore Street, Chennel - 600001 17700, Website: www.coromandelengg.com GENERAL MEETING, and the Members of Coromandel Engineering wy 24, 2019, at 10:00 A.M. at Narada Gana warpet, Chennel - 600 018, to transact the too of the AGM dated 18.06, 2019. The Notice Financial Statements for the inancial year d'Auditors' Report thereon for the year ended minors whose email D's are registered with financial Statements for the inancial year d'Auditors' Report thereon for the year ended minors whose email D's are registered with are also available on the website of the les, 2014 as amended and Regulation 44 of uitements) Regulations, 2015, the company wolfing. Members holding shares either in uited date w. Wedneeday, July 17, 2019 as as forth in the Notice of the 71st AGM Private Limited ("Karvy") from a place other bers are informed that: the 71 st AGM may be transacted through day, July 21, 2019 (09.00 hrs 157); hy 23, 2019 (17.00 hrs 157); hy 24, 2019 (17.00 hrs 157); hy 25, 2019 (17.00 hrs 157); hy 25, 2019 hy 25, 2019 (17.00 hrs 157); hy 25, 2019 hy 25, 2019 hy
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Iv. The cut-off date for determining the eligibility t Wednesday, July 17,2019;	to vote by electronic means or at the AGM is
v. E-voting by electronic mode shall not be all	
July 23, 2019;	lowed beyond 17.00 hrs IST on Tuesday.
vi. Any person, who acquires shares of the Coma	any and becomes member of the Company
after dispatch of the Notice of the AGM and 17.07.2019 may obtain the login ID an	id password by sending a request at
evoting.cecl@karvy.com. However, If a pers voting than existing user ID and password can	ion is already registered with Karvy for e-
vii. Members may note that:	disabled by Karvy beyond 17.00 hrs IST
Tuesday, July 23, 2019 and once the vot	te on a resolution is cast by the member the
member shall not be allowed to change its b) The facility for voting through bellot paper	shall be made available at the AGM:
 c) The members who have cast their vote by attend the AGM but shall not be entitled to 	y remote e-voting prior to the AGM may also
d) A person whose name is recorded in the	e register of members or in the register of ositories as on the cut-off date only shall be
entitled to avail facility of remote e-voting paper;	as well as voting at the AGM through bailot.
viii. The Notice of AGM is available	e on the Company's website
http://www.coromandelengg.com al http://www.evoting.karvy.com;	a second s
members and a-voting user manual for	the Frequently Asked Questions (FAQs) for r members at the Downloads Section of
http://www.evoting.karvy.com or call on Mr. G. VASANTH RAO CHOWDARY, M	toll free no: 1-800-3454-001 or contact fanager at Karvy Fintech Private Limited
Karvy Selenium Tower B, Piol 31&32, Gao	chibowli Financial District, Nanakramguda, 00 032 at email id vasanth g@karvy.com,
contact no. + 040-67161527	and the second second second second second
 The Company has appointed Mr. R.Sridhara 4775), of M/s. R.Sridharan & Associates, Co 1010 M/s. R.Sridharan & Associates, Co 	moany Secretaries as the Scotlinizer to
 Any member entitled to attend and vote at the Annual 	GM in a fair and transparent manner
proxy to attend and vote instead of himself. The prox The instrument appointing the proxies however he	xy need not be a member of the company.
company not less than 48 hours before the commen proxy on behalf of members not exceeding fifty and t	coment of the AGM A person can act so a
percent of the total share capital of the company carr than ten percent of the total share capital of the com	ving voting rights A mambat holding more
single person as proxy and such person shall not shareholder.	act as a proxy for any other person or
Notice is also hereby given pursuant to provisions of	of Section 91 of the Companies Act, 2013,
Regulation 42 of the SEBI (Listing Obligations and	nt and Administration) Rules, 2014, and d Disclosure Requirements) Regulations
2015, that the Register of Members and the Share Tr closed from Wednesday, 17th July, 2019 to We	ransfer Books of the Company will remain
Inclusive) for the purpose of the Annual General Meet	ling
The Notice of the 71st AGM is available in (www.coromandelengg.com) and on website of BS	E (www.bseindia.com)

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🗸 கோரமண்டல் கன்ஜினியரிங் கம்பெனி லிமிடை: 👸 CIN: L74910TN1947PLC000343

പുളിലു കൃള്യമാക്കാല് : പണ്ടി ട്രൂത്രംബ്രം, 58പ്പെട്ട ഉണ്ടോ. 4-3, പ്രന് ട്രെക്ര, മെങ്ഞാൽ - 600 001. Tel: +91 44 25301700,

Email:investorservices@cec.murugappe.com; Website: www.coromandelengg.com

71** வருடாந்தீரம் பேரவைக் கூட்டம் ரிமோட் மின்னனு வாக்களிய்பு பற்றிய ககவல் மற்றும் புக்ககம் மூடல் பற்றிய அறிவிப்பு கதன் மூலம் அறிவிப்பதாவது:

71¹¹⁰ AGM கழிகியில் 18.06.2019 தேதியில் காஜ்தம் சாதாரண் மற்றும் சீறப்பு அழுவல் பரிவர்த்தனை கலனியதற்காக. கம்பென உறுப்பினர்களின் 71¹⁰ வருபாந்தீரப் பேறவைக் கூடப்பரானது (AGM) புதன்ஷ்முமை, 24 வீவை, 2019 காலை 10.00 மணிக்கு "நாழத்தான 12 கூட்டமானது (Acm) முன்னது. கை, 24 குள்கை, 2019 காலை 10.00 மணிக்கு "நாழத்தான வாழும்ல்." மின் ஹால் என் 314. டி.டி.தே சாலை, சென்னை - 800 016. என்ற முகவுளியில் நடத்தப்படவுள்ளது. கல்வனியிடம் / டெபாசிட்டரி பார்தியன்டனும், தால்களது மின்னஞ்சல் முற்றும் நீதியாண்டு மாள்ச 31. 2019 உடன் முழ்த்த நீதியாண்டுக்கான அறிக்கையின் மின்னணும் பிற்திகள் (மென்பிரதேன்) கனுப்பினைக்கப்பட்டுள்ளன. அவை உல்பென தினையதனத்திலும் (www.coromandelango.com) கிடைக்கின்றன. AGM அதிவிப்பு அனுப்பும் வனி அனுமற்கில் வயான் முறை வாயிலைக் 28 தீன். 2019 முறையே

ன்னுப்பப்பட்டுள்ளன. கப்பியன்கள் கூடபம், 2013, பிரிவ, 108 வரத்துகள் அதற்குத் தொடர்புடைய கப்பெனர்கள் (மேலால்கமை க் நீர்வாகப்) வீத்கம் - 2016 இருத்தங்கள் கிருப்பின் அதனுடன்) வீதி 205க் கணங்க மற்றும் SEBI (படியனிடும் கடலைகள் க் அறிவித்தம் தேவைகள்) ஒப்பான் முறைக்கு கணங்க மற்றும் SEBI (படியனிடும் கடலைகள் க் அறிவித்தம் தேவைகள்) ஒப்பான் முறைகள் - 2015, ஒப்பால்துற்றை 444க்கு கிலனங்க 71[™] ACM அதிகப்பில் கானும் தீர்மானர்கள் பீது. அறிப்புதேதியான புதல்விலுகள் பென்னடினில் பாஞ்தலை தம் வசம் வைத்துள்ள உறுப்பினாகள், காரினி அப்பின்படு மென்னடினில் பாஞ்தலை தம் வசம் வைத்துள்ள உறுப்பினாகள், காரினி அப்பின்றும் மென்னடினில் பாஞ்தலை தம் வசம் வைத்துள்ள உறுப்பினாகள், காரினி அப்பின்படு மென்னடினில் பாஞ்தலை தம் வசம் வைத்துள்ள உறுப்பினாகள்கள் தம் வரதியைப் பயன்படுத்தி AGM நடைபெறும் கிடத்தில் வறி, வெளிபிலி நாடிய புடி தாங்காது வாக்களித்தல் பயன்படுத்தலை மீதின்பதுவது. 1. 211% ACM ம் கலியி, பயற்றன் கிறைவுறை பிரின்னது வாக்கதேல் 2.

71** AGM-ல் குறிப்பட்டுள்ள அழுவல்கள் மின்னணு வாக்கெடுப்பு முறையிலும் மேற்கொள்ளப்படும்.

ii. നിവാന: ഗിങ്ങള്ളു ഖാർക്കിക്കർ ബോട്ടിന്റെക്രിഗ്രങ്ങം, 21 ഞങ്ങര, 2019 മനതയ 9.00 மணிக்கு (IST) தொடங்கும்.

iii. ரிமோ: பின்னணு வாக்களத்தல் சென்னாயிக்கீழமை, 23 னகை, 2019 மாலை 5.00 softing (IST) uppenson upb.

iv AGM-ல் அல்லது மின்னணு முறையில் வாக்களிக்கும் தகுதியானது வரம்புத்தேதி புதன்கிறமை, 17 வூலை, 2019 அன்றாளபடி நிர்ணயிக்கப்படும்.

மின்னனு முறையில் வாக்களிப்பதற்கு செவ்வாய்க்கீழனம், 23 வுகை, 2019 அன்று மானை 5.00 மணிக்குப் பீறக (IST) அனுமதிக்கப்படமாட்டாது.

vi. AGM அறிவிப்பு அனுப்பிலைக்கப்பட்ட பிறகு. கம்பென்யின் பங்குகள் வாங்கி உறுப்பினராக். மேற்படி வரம்புத் தேதியான 17.07.2019 அன்று பங்குகளைத் தம் வசம் வைத்தன் எந்தல்வாகு நபகும் ID முகவரி மற்றும் கடவுச் சொல்லினை மின்னஞ்சல் evoting.cecl@karvy.com, மூலமாக கார்விக்கு வேண்டுகோர் வீடுத்தப் பெறலாம். என்னும் மின்னணு வாக்களப்புக்காக, ஏற்கெனவே கார் வியில் பதிவுடைய உறுப்பினர்களானால் அவர்கள் தங்கள்டமுள்ள 10 முக்களியையும் கடலும் வொஸ்லினையும் பயன்படுத்தியின்னணு வாக்குப்புத்து வெய்யலாம்.

VI. உறுப்பினர்கள் கவனத்திற்கு : (அ) கார்கியால் வழங்கப்படும் நிலோட பின்னனாஹவாக்காக்கும் வாத் இருக்கொமிக்கிழமை, 23 முகை, 2019 அன்ற மானல 5.00 மணியுடன்(IST) நிறுத்தப்பட்டுவிடும். ஒரு நீர்மானத்தின் ஒரு உறுப்பினர் பின் வாக்களத்துகப்பால் மீன்னர் அதை மாற்றுவதற்க அனுமதியல்லை (கூ) AGM-ல் வாக்குச்சீட்டு மூலம் தீர்மானத்தின் மீத வாக்களிக்கும் வசத்பும் உள்ளது. (கீ) AGM வர்க்குச்சுட்டூ புலை நிரமானத்தின் மீது வாக்களிக்கும் வசத்பும் உள்ளது. (க) AGM தொடாங்குவதற்கு முன் ரிமோட் மின்னனும் வாக்களித்த உறுப்பினர்கள் AGM-ல கலந்து கொள்ளமைம் என்னும் மீன்றில் வாக்களிக்க உரிமை கிலைபாது. (ச) அரம்த் இத்திபடி உறுப்பினர்கள் பழிவேட்டில் அன்னது டெபாசிட்டரிகளால் பராமரிக்கப்படும். பயனானி உரிமையாளாகள் பழிவேட்டில் பொசிட்டரிகளால் பராமரிக்கப்படும். பயனானி உரிமையாளாகள் பழிவேட்டில் காணும் பெயர்களைடிய நபர்கள் மட்டுமே ரிமேசுட் மின்னனு வாக்களிக்கும் வசதியைப் பயன் படித்திலாம். எதே யோல் AGM வட்டத்தில் பங்கேற்று வாக்களிக்கும் வசதியைப் பயன் படித்திலாம்.

vill. AGM கூறிக்கிப்பானது கம்பெனி இணையற்றத்திலும் (http://www.coromandelengg.com) aministru Seb Beb consultant a state (http://www.gvoting.karvy.com) คณะสามรับ บันนะ Behrangs

(A) ததேனும் கிளக்கங்கள் தேவைப்படால். http://www.evoting.karvy.com (ச) ஒந்தும் கல்வலை தேலைப்பட்டால் படுமாககள்படுக்கு கேட்டிய கேல்லாபதாத்தில் உறுப்பினர்களுக்கான அடிக்கழ் கேட்சப்படும். கேள்விகள் (FAQ) பகுதியில் மற்றும் மின் வாக்கலிப்பு புதியற்கல் பகுதியில் காணவரம் அம்றது கட்டணரில்லா தொ.பே. 1900 3454 001 8ல் பெறலாம் அல்லது தீர. 6. வந்த நால் வெற்றிரி. மேலைவர், கார்வி அமின்படல் மிரையேட் லிட. புன்ட்ட கோற்களை கள்தின்பார்ங் கடுவெளி லிட, களங்கி வக்கினியம் டவர்-8 பலைன் எண் 31-32, கச்சியெளவி இதுவகைட்டம், நானக்றாம்குடா, செரிவிங்கம் பள்ளி மன்பல் தைதுத்தாயாத் – 500032 தொ.பே 0406761527 பின்னகுசல்: Vasanih g@karvy.com தொடர்டிக்கு கொள்ளமைம்.

த்து ஸ்ரீத்தான் , ஸ்ரீத்தான் ஆண்டு அசோசியேயல். தொழில்புசியும் கம்பென் செயலாளர்கள் ix. தே குறுவன் - ஆதுவா குண்டு வக்காங்கள் - ஆதுவார்கள் AGM அலுவக்கள் பீதான என்ற (FCS AT75) அவர்கள் பரிச்சியப், அதுவரைக (Scrutinizer) AGM அலுவக்கள் பீதான அஞ்சம் வாக்குப்பதிவு மின்ன ஜூட்வாக்குப்பதி வைப்பட்டு நர்மையாகவும் வெளிப்படையாகவும் நடத்துவதற்காக 20ப்பத்துக்கள் குழந்படித்துள்ளது. **ดอเสรีบบสวนมาส**

3. பேரவைக் கூட்டத்துக்கு கலந்து கொண்டு வாக்களிக்கும் உரிமை உச்ன உறுப்பி பேற்றைக் கூட்டத்துக்கு கூறது கொண்டு வாக்காக்கும் உரிமை உசின் உறுப்பினர்கள தர்க்குத்த புதினாக Poxy (புதிமான்) நியமிக்கலைம். புதிலான் உறுப்பினராக இருக்க கேண்டிய கீவளியமில்லை. பேற்னவைக்கைட்டத்துக்கு 48 மன் நேரம் முன்பு புதிலான் நியமிக்கப் படலேணாடும் எந்த குடைறப்பினரும் மற்ற உறுப்பினருக்கன புதினான செயல்படமைம். எப்பதுக்கு மேற்றபட்ட வில்லது 10% பால்தகள் மைத்திருக்கும் எல் நம் புதிலானாக செயல்படலாம். 10% பால்தகள் உறுப்பினருக்கு புதிலானாக செயல்படும் வ வைறக்கும் புதிலானாக செயல்படல்

4. கம்பெனிகள் சட்டம். 2013 பிரிவு 91 மற்றும் அதற்கத் தொடர்புடைய கம்பெனிகள் பெல்லான க. நிர்வாலம் எதின் பிரை பிர மற்றும் அற்றத் தொடர்புடைய கமர்பல்கள் (மேலைஸ்லம் க. நிர்வாலம்) எதேன் 2014, எதி 10க்கு கிணங்க மற்றும் SEB (படியல்டும் கடலமன் மற்றும் அறிவத்தல் தேவைகள்) ஒழுரம் முறைகள் 2015, ஒழுரிஷ்முறை 42க்கு கிணங்க கம்பென்யின் கூறுப்னேர்கள் பதிலேடும் பார்குமாற்றல் புத்தகார்களும் புகன்திறுடை, 17 னீவை, 2019 முதல் புகன்திறவாக மூலைக்கப்படும் என்றும் தேன நாட்களும் உடப்பு) வருபாற்கிறப் பேரலைக் கூட்டத்திறவாக மூலைக்கப்படும் என்றும் தேன மூலம் அறிவத்கப்படுத்து.

7 பல வருடாந்தீர பேரவைக் கூட்டத்தீற்கான அறிவிப்பு நீறுவனத்தின் இணையதளம் www.coromandelengg.com மற்றும் www.bseindia.com தேனையதனத்தில் காணவைம்.

BLLb: Greinenen Cas : 27.06.2019 கமுமத்தின் ஆணைப்படி DIN: 00152619