

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117

July 28, 2023

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No.: 2023-24/049

Scrip Code: COROMANDEL

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001. **Scrip Code: 506395**

Dear Sir/Madam,

Subject : Voting results and Consolidated Scrutiniser's report pursuant to Regulation

44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

<u>2015</u>

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 61st Annual General Meeting (AGM) of the Company held on Thursday, July 27, 2023, through Video Conference.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 61st AGM have been duly approved by the Shareholders with requisite majority.

We request you to take this on record.

Thanking you.

Yours sincerely,
For Coromandel International Limited

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalal Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988 email: sridharan.r@aryes.in

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Consolidated Scrutinizer's Report

28th July, 2023

The Chairman

Coromandel International Limited

Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003.

Ref: 61st Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 27th July, 2023 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

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

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 15th May, 2023, 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, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 23rd July, 2023 (9.00 A.M.) (IST) to Wednesday, 26th July, 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 61st Annual General Meeting (AGM) of the members of the Company, held on Thursday, 27th July, 2023 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 e-voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting and e-voting (Insta Poll) at the AGM provided by KFin Technologies 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 (Insta Poll) provided by KFin Technologies 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 (Insta Poll) during the AGM.
- 4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
- 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 Limited.
- 6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-2023, 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 (Shares) through E- voting (Insta Poll)	votes cast through Remote E-Voting and E- voting(Insta	% of total number of valid votes cast
566	241466596	8	57	Poll) 241466653	99.9995

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E- (Insta Poll)	_	Number votes (Shares through voting Poll)	cast)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	valid cast	total r of votes
15		1138	3	0		0	ı	1138	0.00	05

(iii) Invalid Votes:

members	Number of votes cast (Shares) – Remote E- Voting	and the same of th	20000 1 200	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

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 of the Company for FY 2022-2023 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E (Insta Poli	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(Ir		% num valid cast	d ·	total of votes
553		239936	601	8		57	,	239936	658	99	9.36	59

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cas	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	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
28	1531133	0	0	1531133	0.6341

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Members voted		Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

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 Dividend.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

E-Voting		E-Voting 241562			voting Poll)	(Insta	Remote E-Voting E- voting(In Poll)	ısta		.999	
Number Members voted Remote	of in	Number votes (Shares) Remote	of cast -	Number Members through E (Insta Poll	 Number votes (Shares) through	E-	Number votes through	of cast	% num valid cast	ber I v	otal of otes

(ii) Votes against the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E-v (Insta Poll)	 Number votes (Shares through voting Poll)	cast	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of numbe valid cast	total r of votes
14		872		0	О		872	0.00	04

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting		1	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

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 - 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:

Members	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	valid votes cast
547		240839	244	8		57	,	240839301	99.7001

(ii) Votes against the resolution:

37	724525	5	0	0		724525	0.29	99
Number of Members voted in Remote E- Voting	Number votes of (Shares) Remote E-Voting	of cast -	Number Members through E-v (Insta Poll)	 Number votes (Shares) through voting Poll)	cast		% of numbe valid cast	total r of votes

(iii) Invalid Votes:

Number members voted Remote E- Voting	in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL		NIL	NIL	NIL	NIL

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. Aditya Himatsingka (DIN: 00138970) as Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

565		241562	599	8		57	•	Poll) 241562	656	99	.999	5
						Poll)		E-Voting E- voting(I				
E-Voting		E-Voting		(211502 1 011	,	voting	(Insta	Remote		Cube		
Remote	1111	Remote	_	(Insta Poll	Downson State of the Control of the	through	E-	through	Cast	cast	VC	162
Members voted	in	votes (Shares)	cast –	Members through E	voted	votes (Shares)	cast	Number votes	of cast	numi valid		of tes
Number	of	Number	of	Number	of	Number	of	Total		% (of to	otal

(ii) Votes against the resolution:

17		1170)	0		0		(Insta Poll) 1170	0.0	005
						Poll)	`	E-Voting and E-voting	t	
E- Voting		E-Voting		,		voting	(Insta	Remote		
Remote		Remote		(Insta Poll)		through	E-	through	cast	
voted	in	(Shares)	-	through E-	voting	(Shares)	votes cas	t valid	votes
Members		votes	cast	Members	voted	votes	cast	Number o	f numbe	er of
Number	of	Number	of	Number	of	Number	of	Total	% of	total

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special 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 Adnan Wajhat Ahmad (DIN: 00046742) as Independent Director 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 Poli)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta	% of total number of valid votes cast
562	241562594	8	57	Poll) 241562651	99.9995

(ii) Votes against the resolution:

Remote E- Voting		Remote E-Voting	.	(Insta Poll)		through voting Poll)	(Insta	through Remote E-Voting and E-voting (Insta Poll)	0.00	005
Number Members voted	of in	Number votes (Shares)	of cast –	Number Members through E-	of voted voting	Number votes (Shares	cast		% of numbe valid	total r of votes

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Members voted	SAFETTER BY	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 – Approval for payment of commission to Mr. A Vellayan (DIN: 00148891), Chairman of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	votes		Number Members through E (Insta Poll	 Number votes (Shares) through voting Poll)	cast	Total Number votes through Remote E-Voting E- voting(Ir Poll)		% o numl valid cast	ber	otal of otes
498	234030	691	8	57	7	234030	748	96	.929	1

(ii) Votes against the resolution:

						Poll)		E-Voting and E-voting (Insta Poll)		
Remote E- Voting		Remote E-Voting		(Insta Poll)		through voting	E- (Insta	through Remote	cast	
voted	in	(Shares)	-	through E-	_	(Shares		votes cast		votes
Members		votes	cast	Members	voted	votes	cast	Number of	numbe	r of
Number	of	Number	of	Number	of	Number	of	Total	% of	tota

(iii) Invalid Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) -	Members voted	cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
NIL	NIL NIL		NIL	NIL	NIL
MIL		MIL	MIL	MIL	MIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8 – Ratification of remuneration to the Cost Auditors for the financial year 2023-24.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E- (Insta Poll	 Number votes (Shares) through voting Poll)	of cast) E- (Insta			% num valid cast	ber d v	total of votes
563		241562	524	8	57	,	241562	581	99	.99	95

(ii) Votes against the resolution:

Members	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E-v (Insta Poll)	_	Number votes (Shares) through voting Poll)	cast	Number of votes cast through	number	otal of tes
17		1145		0		0		1145	0.0005	;

(iii) Invalid Votes:

Number members voted Remote	of in	Number of votes cast (Shares) – Remote E- Voting	Members voted		Total Number of votes cast through Remote E- Voting and E-voting (Insta
NIL	E- Voting NIL NIL		NIL	NIL	Poll) NIL

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. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Approval of "Coromandel International Limited – Employee Stock Option Plan 2023".

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number o Members voted ir Remote E-Voting	votes	cast () -	Number Members through E- (Insta Poll	 Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes ca through Remote E-Voting ar E- voting(Insta	of st	% o numb valid cast	
534	24009	4976	8	57	,	24009503	3	99.	3920

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting		Number Members through E- (Insta Poll)	_	Number votes (Shares through voting Poll)	cast)	Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	cast	votes
49		14686	96	0		0		1468696	0.60	80

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting		9 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

Item No -10 - Approval of grant of employee stock options to the eligible employees of the Company's group company(ies) including Subsidiary Company(ies) or associate company(ies) or holding Company under "Coromandel International Limited – Employee Stock Option Plan 2023".

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		%	of	total
Members		votes	cast	Members	voted	votes	cast	Number	of	nun	nber	of
voted	in	(Shares)	_	through E-	-voting	(Shares))	votes ca	st	vali	d	votes
Remote		Remote		(Insta Poll)	through	E-	through		cast	t	
E-Voting		E-Voting			•	voting	(Insta	Remote				
						Poll)	-	E-Voting a	nd			
								E-	- 1			
								voting(Inst	a			
								Poll)				
270		106535	220	_			-	40653536				.06
370		196535	338	8		57	,	19653539	סי	8.	1.35	סצפ

(ii) Votes against the resolution:

216		450283	30	0		0	i	(Insta Poll) 45028330	18.6	404
						Poll)		E-Voting and E-voting		
E- Voting		E-Voting		,		voting	(Insta	Remote		
Remote		Remote		(Insta Poll)		through	5.	through	cast	
voted	in	(Shares)	-	through E-v	oting	(Shares)	votes cast	valid	votes
Members		votes	cast	Members	voted	votes	cast	Number of	numbe	er of
Number	of	Number	of	Number	of	Number	of	Total	% of	total

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
Remote E- Voting		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
members voted	in	cast (Shares) – Remote	Members voted through E-voting	cast (Shares) through E-voting	votes cast through Remote E- Voting
Number	of	Number of votes	Number of	Number of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

Item No -11 - Approval of secondary acquisition of equity shares through Trust route for the implementation of 'Coromandel International Limited - Employee Stock Option Plan 2023'.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

540	240982	206	8		57	7	240982	263	9	9.7!	595
Number of Members voted in Remote E-Voting	f Number votes n (Shares) Remote E-Voting	of cast -	Number Members through E (Insta Poll	-	Number votes (Shares) through voting Poll)	cast	Total Number votes through Remote E-Voting E- voting(In Poll)	and	% nun vali cas	d	tota - o votes

(ii) Votes against the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E-\ (Insta Poll)	 Number votes (Shares through voting Poll)	cast)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	number	total of otes
40		58086	53	0	0		580863	0.240)5

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Members voted	The second contract of the second	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

Item No -12 – Approval for provision of money by the Company to purchase of its own equity shares by the Trust under "Coromandel International Limited" – Employee Stock Option Plan 2023.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		%	of	total
Members		votes	cast	Members	voted	votes	cast	Number	of	num	ber	of
voted	in	(Shares)	_	through E-	-voting	(Shares))	votes	cast	valic	1 1	votes
Remote		Remote		(Insta Poll)	through	E-	through		cast		
E-Voting		E-Voting				voting	(Insta	Remote				
_		_				Poll)	-	E-Voting	and			
								E-				
								voting(I	nsta			
								Poll)				
542		241148	624	8		57	7	241148	601	00	.82	9/
542		241140	034	•		3,		241140	1031	99	7.02	.04

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E-v (Insta Poll)	 Number votes (Shares through voting Poll)	cast		% nun vali casi	d	total r of votes
40		41443	38	0	0		414438	0	.17	16

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.

7. The electronic data relating to remote e-voting and e- voting (Insta poll), 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 Digitally signed by R SRIDHARAN Date: 2023.07.28 15:52:09 +05'30'

CS R. Sridharan FCS No. 4775 CP No. 3239 PR No. 657/2020

UDIN: F004775E000696501

	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	27-07-2023
Total number of shareholders on record date	133707
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	23
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Star	ndalone Financial St	atements for the fir	nancial year ended	March 31, 2023, to	gether with the Rep	orts of the Board	of Directors and the	Auditors thereon.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	10,87,83,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	E-Voting		7,27,03,287	87.5928	7,27,03,287	0	100.0000	0.0000	(96,038
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	8,30,01,336								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		7,27,03,287	87.5928	7,27,03,287	0	100.0000	0.0000	(96038
	E-Voting		3,76,175	0.8836	3,75,037	1,138	99.6974	0.3025	(768
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	4,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		3,76,232	0.8837	3,75,094	1,138	99.6975	0.3025	(768
	Total	29,43,60,519	24,14,67,791	82.0313	24,14,66,653	1,138	99.9995	0.0005	(96806

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Con	solidated Financial	Statements for the	financial year ende	d March 31, 2023,	together with the R	eport of the Audito	rs thereon.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
1										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	10,07,03,400								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000		(0
	Total		16,83,88,272				100.0000		(0
	E-Voting		7,27,03,287			15,29,995	97.8955	2.1044	(96,038
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	3,50,500,500								
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000	C	0
	Total		7,27,03,287						(96038
	E-Voting	4	3,76,175	1	-, -,	1,138	99.6974	0.3025	(768
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	, , , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	C	0
	Total		3,76,232				99.6975		(768
	Total	29,43,60,519	24,14,67,791	82.0313	23,99,36,658	15,31,133	99.3659	0.6341	(96806

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Final Divid	lend for the year en	ded March 31, 202	3 and confirmation	of interim dividend	paid for FY 2022-2	23		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	10,07,03,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	E-Voting		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	(0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	8,30,01,336								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	(0
	E-Voting		3,76,175	0.8836	3,75,303	872	99.7681	0.2318	(768
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	4,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		3,76,232	0.8837	3,75,360	872	99.7682	0.2318	(768
	Total	29,43,60,519	24,15,63,829	82.0639	24,15,62,957	872	99.9996	0.0004	(768

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. N	1.M. Venkatachalan	n as a Director liabl	e to retire by rotati	on.				
Whether promoter/ promoter group are	·				·					
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	<u> </u>	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	10,07,03,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000		0
	E-Voting		7,27,99,325	87.7086	7,20,75,974	7,23,351	99.0063	0.9936	(0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	0,30,01,336								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		7,27,99,325	87.7086	7,20,75,974	7,23,351	99.0064	0.9936		0
	E-Voting		3,76,172	0.8836	3,74,998	1,174	99.6879	0.3120	(771
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	4,25,75,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,76,229	0.8837	3,75,055	1,174	99.6880	0.3120	(771
	Total	29,43,60,519	24,15,63,826	82.0639	24,08,39,301	7,24,525	99.7001	0.2999		771

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Aditya	Himatsingka as Inde	ependent Director	of the Company.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272	99.7647	-,,,	0	100.0000	0.0000	C	0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	10,07,03,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		16,83,88,272	99.7647	16,83,88,272	. 0	100.0000	0.0000	C	0
	E-Voting		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	C	0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	0,50,01,550								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	C	0
	E-Voting		3,76,172	0.8836	3,75,002	1,170	99.6889	0.3110	C	771
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	C	0
	Postal Ballot (if	4,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		3,76,229	0.8837	3,75,059	1,170	99.6890	0.3110	C	771
	Total	29,43,60,519	24,15,63,826	82.0639	24,15,62,656	1,170	99.9995	0.0005	C	771

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Adnan	Wajhat Ahmad as II	ndependent Directo	or of the Company.					ŀ
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
										ļ
										ļ
				% of Votes Polled			% of Votes in	% of Votes		ļ
				on outstanding			favour on votes	against on votes		ļ
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272	99.7647	16,83,88,272	. 0	100.0000	0.0000	0	0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	10,87,83,400								ļ
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,83,88,272	99.7647	16,83,88,272	. 0	100.0000	0.0000	0	0
	E-Voting		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	0	0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	8,30,01,338								ļ
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	0	0
	E-Voting		3,76,172	0.8836	3,74,997	1,175	99.6876	0.3123	0	771
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	0	0
	Postal Ballot (if	4,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,76,229	0.8837	3,75,054	1,175	99.6877	0.3123	0	771
	Total	29,43,60,519	24,15,63,826	82.0639	24,15,62,651	1,175	99.9995	0.0005	0	771

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Paymen	t of commission to	Mr. A Vellayan, Cha	irman of the Comp	any					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
-										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,82,69,762	99.6945	16,82,69,762	0	100.0000	0.0000	C	1,18,510
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	10,67,83,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		16,82,69,762	99.6945	16,82,69,762	0	100.0000	0.0000	C	118510
	E-Voting		7,27,99,325	87.7086	6,53,86,048	74,13,277	89.8168	10.1831	C	0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	8,30,01,338								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		7,27,99,325	87.7086	6,53,86,048	74,13,277	89.8168	10.1832	C	0
	E-Voting		3,76,075	0.8834	3,74,881	1,194	99.6825	0.3174	C	868
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	C	0
	Postal Ballot (if	4,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		3,76,132	0.8835						868
	Total	29,43,60,519	24,14,45,219	82.0236	23,40,30,748	74,14,471	96.9291	3.0709	C	119378

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	cation of payment o	of remuneration to	Cost Auditors for th	e financial year 202	23-24.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	, ,	16,83,88,272		16,83,88,272		100.0000		(0
	Poll	16 07 05 460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	16,87,85,460								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	E-Voting		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	(0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	8,30,01,398								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		7,27,99,325	87.7086	7,27,99,325	0	100.0000	0.0000	(0
	E-Voting		3,76,072	0.8833	3,74,927	1,145	99.6955	0.3044	(871
	Poll	4 25 72 661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	4,25,73,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,76,129	0.8834	3,74,984	1,145	99.6956	0.3044	(871
	Total	29,43,60,519	24,15,63,726	82.0639	24,15,62,581	1,145	99.9995	0.0005	(871

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Implem	entation of 'Coroma	ındel International I	imited Employee S	tock Option Plan 20	023'				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares held		on outstanding shares	No. of Votes – in		favour on votes polled	against on votes		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272				100.0000		(0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	10,87,83,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		16,83,88,272	99.7647	16,83,88,272		100.0000	0.0000	(0
	E-Voting		7,27,99,325	87.7086	7,13,35,999	14,63,326	97.9899	2.0100	(0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	0,30,01,330								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		7,27,99,325	87.7086	7,13,35,999	14,63,326	97.9899	2.0101	(0
	E-Voting		3,76,075	0.8834	3,70,705	5,370	98.5720	1.4279	(868
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	4,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		3,76,132	0.8835	3,70,762	5,370	98.5723	1.4277	(868
	Total	29,43,60,519	24,15,63,729	82.0639	24,00,95,033	14,68,696	99.3920	0.6080	(868

Resolution No.	10									
		employee stock op	_			ompany(ies) includ	ing Subsidiary Com	pany(ies) or associa	te company(ies) o	r holding Company
Resolution required: (Ordinary/ Special)	under 'Coromande	el International Limi	ted – Employee Sto	ck Option Plan 202	3'					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in		polled	polled		
Category		(1)	polled (2)	(3)=[(2)/(1)]* 100	. ,	against (5)	1 7 -1 7 1 7-	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,88,272		16,83,88,272	0	100.0000		(0
	Poll	16,87,85,460	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	20,07,03,100								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		(0
	Total		16,83,88,272	99.7647	16,83,88,272		100.0000	0.0000	(0
	E-Voting		7,27,99,324	87.7086	2,77,76,359	4,50,22,965	38.1546	61.8453	(0
	Poll	8,30,01,398	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	0,30,01,330								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		7,27,99,324	87.7086	2,77,76,359	4,50,22,965	38.1547	61.8453	(0
	E-Voting		3,76,072	0.8833	3,70,707	5,365	98.5734	1.4265	(871
	Poll	4,25,73,661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	7,23,73,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(o c
	Total		3,76,129	0.8834	3,70,764	5,365	98.5736	1.4264	(871
	Total	29,43,60,519	24,15,63,725	82.0639	19,65,35,395	4,50,28,330	81.3596	18.6404	(871

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Seconda	ry acquisition of eq	uity shares through	Trust route for the	implementation o	f 'Coromandel Inter	rnational Limited –	Employee Stock Op	tion Plan 2023'	
Whether promoter/ promoter group are	5. 202 50001140	1	l contract the current		miprementation o		l lational Elimited		10.1110.112020	
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	•	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100			·	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
- Cutcher 1	E-Voting	(-)	16,83,88,272		16,83,88,272		100.0000		(0
	Poll	†	0	0.0000	0	0	0.0000		(0
	Postal Ballot (if	16,87,85,460				-				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		ol o
·	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000	(0
	E-Voting		7,27,99,325	87.7086	7,22,23,735	5,75,590	99.2093	0.7906	(0
	Poll	0.20.04.200	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	8,30,01,398								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		7,27,99,325	87.7086	7,22,23,735	5,75,590	99.2093	0.7907	(0
	E-Voting		3,75,472	0.8819	3,70,199	5,273	98.5956	1.4043	(1,471
	Poll	4 25 72 661	57	0.0001	57	0	100.0000	0.0000	(0
	Postal Ballot (if	4,25,73,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,75,529	0.882	3,70,256	5,273	98.5958	1.4042	(1471
	Total	29,43,60,519	24,15,63,126	82.0637	24,09,82,263	5,80,863	99.7595	0.2405	(1471

Resolution No.	12	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Provisio	n of money by the (Company to purcha	se of its own equity	shares by the Trus	t under 'Coromand	el International Lim	ited – Employee St	ock Option Plan 20	023'	
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
			_	on outstanding	_	_	favour on votes	against on votes			
		No. of shares held			No. of Votes – in		polled	polled			
Category		(1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained	
	E-Voting	16,87,85,460	16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000		0 0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total		16,83,88,272	99.7647	16,83,88,272	0	100.0000	0.0000		0	
Public- Institutions	E-Voting	8,30,01,398	7,27,99,325	87.7086	7,23,94,656	4,04,669	99.4441	0.5558		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0	
	Postal Ballot (if										
	applicable)		0	0.0000	0	0	0.0000	0.0000	ı	0 0	
	Total		7,27,99,325	87.7086	7,23,94,656	4,04,669	99.4441	0.5559		0 0	
	E-Voting	4,25,73,661	3,75,475	0.8819	3,65,706	9,769	97.3982	2.6017		0 1,468	
	Poll		57	0.0001	57	0	100.0000	0.0000		0 0	
	Postal Ballot (if										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0	
	Total		3,75,532	0.882	3,65,763	9,769	97.3986	2.6014		0 1468	
	Total	29,43,60,519	24,15,63,129	82.0637	24,11,48,691	4,14,438	99.8284	0.1716		0 1468	