

Ref. No: 2022-23/082

December 30, 2022

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

Dear Sir,

Subject : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated November 28, 2022 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the appointment of Directors as stated below, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated November 3, 2022.

Type of Resolution	Subject
Special	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Independent Director of the Company.
Ordinary	Appointment of Mr. Sankarasubramanian S., (DIN 01592772) as Director of the Company.
Ordinary	Appointment of Mr. Sankarasubramanian S., (DIN 01592772) as Whole-time Director, to be designated as Executive Director – Nutrient Business.
Ordinary	Appointment of Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company.
Ordinary	Appointment of Dr. Raghuram Devarakonda, Director (DIN:09749805) as Whole-time Director, to be designated as Executive Director – Crop Protection, Bio Products & Retail.

In this connection, please find enclosed Voting Results of aforesaid Postal Ballot (remote e-voting only) along with the Scrutinizer's Report on the Postal Ballot.

The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. www.coromandel.biz and on the website of KFin Technologies Limited (e-voting service provider) i.e. www.kfintech.com .

We request you to take the above on record and acknowledge the same.

Thanking you,

Yours sincerely,
For **Coromandel International Limited**

Rajesh Mukhija
Sr. VP – Legal & Company Secretary

Enclosure as above

Company Name	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	Notice of Postal Ballot dated November 03, 2022 deemed to have been approved by shareholders on December 29, 2022
Total number of shareholders on record date	147976
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of resolution passed in the meeting	5

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Independent Director of the Company for an initial term of five (5) years from							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168785410	168081662	99.5831	168081662	0	100.0000	0.0000
	Poll	168785410	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	168785410	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83656031	73054944	87.3278	73003196	51748	99.9291	0.0708
	Poll	83656031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83656031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41568308	258420	0.6217	257495	925	99.6420	0.3579
	Poll	41568308	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41568308	0	0.0000	00	0	0.0000	0.0000
Total		294009749	241395026	82.1044	241342353	52673	99.9782	0.0218

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sankarasubramanian S. (DIN: 01592772) as Director of the Company with effect from February 1, 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168785410	168081662	99.5831	168081662	0	100.0000	0.0000
	Poll	168785410	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	168785410	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83656031	73054944	87.3278	72589446	465498	99.3628	0.6371
	Poll	83656031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83656031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41568308	258491	0.6218	257567	924	99.6425	0.3574
	Poll	41568308	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41568308	0	0.0000	00	0	0.0000	0.0000
	Total	294009749	241395097	82.1045	240928675	466422	99.8068	0.1932

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sankarasubramanian S. (DIN 01592772), as Whole-time Director, to be designated as Executive Director – Nutrient							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168785410	168081662	99.5831	168081662	0	100.0000	0.0000
	Poll	168785410	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	168785410	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83656031	73054944	87.3278	52769490	20285454	72.2326	27.7673
	Poll	83656031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83656031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41568308	258492	0.6218	257556	936	99.6378	0.3621
	Poll	41568308	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41568308	0	0.0000	00	0	0.0000	0.0000
	Total	294009749	241395098	82.1045	221108708	20286390	91.5962	8.4038

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company with effect from February 1, 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168785410	168081662	99.5831	168081662	0	100.0000	0.0000
	Poll	168785410	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	168785410	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83656031	73054944	87.3278	72589446	465498	99.3628	0.6371
	Poll	83656031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83656031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41568308	258480	0.6218	257560	920	99.6440	0.3559
	Poll	41568308	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41568308	0	0.0000	00	0	0.0000	0.0000
Total		294009749	241395086	82.1044	240928668	466418	99.8068	0.1932

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Raghuram Devarakonda,(DIN 09749805) as Whole-time Director, to be designated as Executive Director – Crop							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168785410	168081662	99.5831	168081662	0	100.0000	0.0000
	Poll	168785410	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	168785410	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83656031	73054944	87.3278	52769490	20285454	72.2326	27.7673
	Poll	83656031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83656031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41568308	258480	0.6218	257554	926	99.6417	0.3582
	Poll	41568308	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41568308	0	0.0000	00	0	0.0000	0.0000
Total		294009749	241395086	82.1044	221108706	20286380	91.5962	8.4038

30th December, 2022

The Chairman
Coromandel International Limited,
"Coromandel House",
1-2-10, Sardar Patel Road,
Secunderabad - 500 003.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Coromandel International Limited** on 3rd November, 2022, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
<p>Sections 149,150 and 152 of the Companies Act, 2013</p>	<p>SPECIAL RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149,150 and 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act, and Regulations 16(1)(b), 17, 25 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) or re-enactment thereof for the time being in force, Dr. Deepali Pant Joshi (DIN: 07139051), who has been appointed as an Additional Director and designated as "Non- Executive and Independent Director" of the Company by the Board of Directors with effect from February 1, 2023 pursuant to Section 161 of the Act and Article 17.2 of the Articles of Association of the Company and in respect of whom a notice under Section 160 of the Act has been received and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of five (5) years with effect from February 1, 2023 to January 31, 2028."</p>
<p>Sections 152, 161 and other applicable provisions of the Companies Act, 2013</p>	<p>ORDINARY RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder (including any</p>

	<p>statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sankarasubramanian S., (DIN 01592772), who has been appointed as an Additional Director with effect from February 1, 2023 by the Board of Directors of the Company pursuant to Section 161 of the Act and Article 17.2 of the Articles of Association of the Company and in respect of whom a notice under Section 160 of the Act has been received, proposing his candidature for office of Director, be and is hereby appointed as Director of the Company."</p>						
<p>Sections 196, 197, 198, 203 and all other related and applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Schedule V of the Act.</p>	<p>ORDINARY RESOLUTION</p> <p>"RESOLVED THAT pursuant to Article 22 of the Articles of Association of the Company and the provisions of Sections 196, 197, 198, 203 and all other related and applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Schedule V of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) approval of the members of the Company be and is hereby accorded for appointment of Mr. Sankarasubramanian S., Director (DIN 01592772), as Whole-time Director, to be designated as Executive Director – Nutrient Business, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT Mr. Sankarasubramanian S., Director, Whole-time Director (DIN 01592772) designated as Executive Director – Nutrient Business, be paid remuneration subject to the maximum permissible limit under the provisions of the Act, SEBI Listing Regulations, as may be recommended by the Nomination and Remuneration Committee and approved by the Board for each of the financial year computed as per the provisions of Section 198 of the Act read with Schedule V of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), with effect from February 1, 2023.</p> <p>RESOLVED FURTHER THAT Subject to the maximum permissible limit under the provisions of the Act and SEBI Listing Regulations, Mr. Sankarasubramanian S. be paid the following remuneration with effect from February 1, 2023:</p> <table border="1" data-bbox="518 1624 1332 1993"> <tr> <td data-bbox="518 1624 598 1736">i)</td> <td data-bbox="598 1624 821 1736">Basic Salary</td> <td data-bbox="821 1624 1332 1736">Rs. 11,71,765/- per month with such increments as may be decided by the Nomination and Remuneration Committee, from time to time.</td> </tr> <tr> <td data-bbox="518 1736 598 1993">ii)</td> <td data-bbox="598 1736 821 1993">Allowances and Perquisites</td> <td data-bbox="821 1736 1332 1993">Allowances like House Rent Allowance, Leave Travel Allowance, Special Allowance, Additional Special Allowance and/or any other allowance as determined by the Nomination and Remuneration Committee, subject to a maximum of 150 % of Basic Salary.</td> </tr> </table>	i)	Basic Salary	Rs. 11,71,765/- per month with such increments as may be decided by the Nomination and Remuneration Committee, from time to time.	ii)	Allowances and Perquisites	Allowances like House Rent Allowance, Leave Travel Allowance, Special Allowance, Additional Special Allowance and/or any other allowance as determined by the Nomination and Remuneration Committee, subject to a maximum of 150 % of Basic Salary.
i)	Basic Salary	Rs. 11,71,765/- per month with such increments as may be decided by the Nomination and Remuneration Committee, from time to time.					
ii)	Allowances and Perquisites	Allowances like House Rent Allowance, Leave Travel Allowance, Special Allowance, Additional Special Allowance and/or any other allowance as determined by the Nomination and Remuneration Committee, subject to a maximum of 150 % of Basic Salary.					

iii)	Incentive	As may be determined by the Nomination and Remuneration Committee, based on the achievement of the performance parameters to be laid down from time to time.
iv)	Retirement Benefits	(i) Contribution to Provident Fund, Superannuation Fund and Gratuity as per the approved scheme of the Company in force from time to time. (ii) Encashment of leave as per rules of the Company in force

General

(i) In the event of absence or inadequacy of profits in any financial year, the remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and retirement benefits to Mr. Sankarasubramanian S, Whole-time Director, as may be recommended by Nomination and Remuneration Committee and determined by the Board, shall not exceed the limits prescribed under the Act and rules made there under or any statutory modification or re-enactment thereof, except with the approval of the shareholders by way of passing special resolution.

(ii) Perquisites shall include provision of furnished / unfurnished accommodation, personal accident insurance, reimbursement of medical expenses incurred for self and family, club subscription, provision of cars as per the rules of the Company in force from time to time and any other perquisites, benefits, amenities as may be decided from time to time and approved by the Nomination and Remuneration Committee.

(iii) Perquisites shall be valued in terms of actual expenditure incurred by the Company in providing benefit to the employees. However, in cases where the actual amount of expenditure cannot be ascertained with reasonable accuracy (including car provided for official and personal purposes and loans) the perquisites shall be valued as per income tax rules.

(iv) Provision of telephone at residence and expenses on account of car for official use shall not be reckoned as perquisites.

(v) Mr. Sankarasubramanian S., Whole-time Director will not be entitled to any sitting fees for attending meetings of the Board or of any Committee thereof.

(vi) Mr. Sankarasubramanian S., Whole-time Director will be subject to all other service conditions as applicable to any other senior management employee of the Company.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and retirement benefits to Mr. Sankarasubramanian

	<p>S., Whole-time Director, designated as Executive Director – Nutrient Business, as may be determined by the Board or Nomination and Remuneration Committee, shall not, except with the approval of the shareholders by way of passing special resolution, exceed the limits prescribed under the Act and rules made there under or any statutory modification or re-enactment thereof.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to alter, modify and vary the terms and conditions including his designation and remuneration and/or perquisites payable or to be provided (including any monetary value thereof) to Mr. Sankarasubramanian S., to the extent the Board of Directors may at its discretion deem fit.”</p>
<p>Sections 152, 161 and other applicable provisions of the Companies Act, 2013</p>	<p>ORDINARY RESOLUTION</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. Raghuram Devarakonda (DIN: 09749805), who has been appointed as an Additional Director with effect from February 1, 2023 by the Board of Directors of the Company pursuant to Section 161 of the Act and Article 17.2 of the Articles of Association of the Company and in respect of whom a notice under Section 160 of the Act has been received, proposing his candidature for office of Director, be and is hereby appointed as Director of the Company.”</p>
<p>Sections 196, 197, 198, 203 and all other related and applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder and Schedule V of the Act.</p>	<p>ORDINARY RESOLUTION</p> <p>“RESOLVED THAT pursuant to Article 22 of the Articles of Association of the Company and the provisions of Sections 196, 197, 198, 203 and all other related and applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder and Schedule V of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) approval of the members of the Company be and is hereby accorded for appointment of Dr. Raghuram Devarakonda, Director (DIN 09749805), as Whole-time Director, to be designated as Executive Director – Crop Protection, Bio Products & Retail, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT Dr. Raghuram Devarakonda, Whole-time Director (DIN 09749805) designated as Executive Director – Crop Protection, Bio Products & Retail, be paid remuneration subject to the maximum permissible limit under the provisions of the Act, SEBI Listing Regulations, as may be recommended by the Nomination and Remuneration Committee and approved by the Board for each of the financial year computed as per the provisions of Section 198 of the Act read with Schedule V of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in</p>

force), with effect from February 1, 2023.

RESOLVED FURTHER THAT Subject to the maximum permissible limit under the provisions of the Act and SEBI Listing Regulations, Dr. Raghuram Devarakonda be paid the following remuneration with effect from February 1, 2023:

i)	Basic Salary	Rs. 7,79,700/- per month with such increments as may be decided by the Nomination and Remuneration Committee, from time to time.
ii)	Allowances and Perquisites	Allowances like House Rent Allowance, Leave Travel Allowance, Special Allowance, Additional Special Allowance and/or any other allowance as determined by the Nomination and Remuneration Committee, subject to a maximum of 150 % of Basic Salary.
iii)	Incentive	As may be determined by the Nomination and Remuneration Committee, based on the achievement of the performance parameters to be laid down from time to time.
iv)	Retirement Benefits	(i) Contribution to Provident Fund, Superannuation Fund and Gratuity as per the approved scheme of the Company in force from time to time. (ii) Encashment of leave as per rules of the Company in force

General

(i) In the event of absence or inadequacy of profits in any financial year, the remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and retirement benefits to Dr. Raghuram Devarakonda, Whole-time Director, as may be recommended by Nomination and Remuneration Committee and determined by the Board, shall not exceed the limits prescribed under the Act and rules made there under or any statutory modification or re-enactment thereof, except with the approval of the shareholders by way of passing special resolution.

(ii) Perquisites shall include provision of furnished / unfurnished accommodation, personal accident insurance, reimbursement of medical expenses incurred for self and family, club subscription, provision of cars as per the rules of the Company in force from time to time and any other perquisites, benefits, amenities as may be decided from time to time and approved by the Nomination and Remuneration Committee.

(iii) Perquisites shall be valued in terms of actual expenditure incurred by the Company in providing benefit to the employees. However, in cases where the actual amount of

	<p>expenditure cannot be ascertained with reasonable accuracy (including car provided for official and personal purposes and loans) the perquisites shall be valued as per income tax rules.</p> <p>(iv) Provision of telephone at residence and expenses on account of car for official use shall not be reckoned as perquisites.</p> <p>(v) Dr. Raghuram Devarakonda, Whole-time Director will not be entitled to any sitting fees for attending meetings of the Board or of any Committee thereof.</p> <p>(vi) Dr. Raghuram Devarakonda, Whole-time Director will be subject to all other service conditions as applicable to any other senior management employee of the Company.</p> <p>RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and retirement benefits to Dr. Raghuram Devarakonda, Whole-time Director, designated as Executive Director – Crop Protection, Bio Products & Retail, as may be determined by the Board or Nomination and Remuneration Committee, shall not, except with the approval of the shareholders by way of passing special resolution, exceed the limits prescribed under the Act and rules made there under or any statutory modification or re-enactment thereof.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to alter, modify and vary the terms and conditions including his designation and remuneration and/or perquisites payable or to be provided (including any monetary value thereof) to Dr. Raghuram Devarakonda, to the extent the Board of Directors may at its discretion deem fit.”</p>
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WE REPORT that in view of the pandemic COVID-19 and the resultant lockdown situation across the country restricting the movement of persons, in compliance with framework issued by the Ministry of Corporate Affairs through its circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 03/2022 dated 5th May 2022, the Company has sent Postal Ballot Notice dated 3rd November, 2022 in electronic form only to those Members who have registered their email address with the Depositories and Registrar and Share Transfer Agent.

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote E- voting only, on the resolutions contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer’s report on the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the e-

voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company.

We REPORT that as stated in the notice sent to the Members, the Company had fixed 29th December, 2022 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS LINE**" in 'English' on 29th November, 2022 and "**ANDHRA PRABHA**" in vernacular language 'Telugu' on 29th November, 2022 informing about the despatch of the Postal Ballot Notice and other related matters mentioned therein. Members exercised their voting rights through remote E-Voting during the period from **30th November, 2022 (9:00 a.m. IST) to 29th December, 2022 (5:00 p.m. IST)**.

All the votes exercised upto the closure of working hours (**5:00 p.m. IST**) on Thursday, 29th December, 2022, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and electronic record containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We REPORT that out of **147976** Shareholders, we have received valid E-Voting from **747** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	30th November, 2022 (9:00 a.m. IST) to 29th December, 2022 (5:00 p.m. IST)		
Total No. of Shareholders	147976		
Total No. of Shares	294009749		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot (e-voting) Received	-	747	747
Less: Invalid Postal Ballot (e-voting)	-	0	0
Net Valid Forms	-	747	747

Note: 7 Members abstained from postal ballot e-voting.

ITEM 1 - Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Independent Director of the Company. (Special Resolution)

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
717	241342353	99.9782

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
22	52673	0.0218

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the **Special Resolution** with regard to Item 1 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM 2 - Appointment of Mr. Sankarasubramanian S., (DIN 01592772) as Director of the Company. (Ordinary Resolution)

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
711	240928675	99.8068

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
29	466422	0.1932

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the **Ordinary Resolution** with regard to Item 2 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM 3 - Appointment of Mr. Sankarasubramanian S., (DIN 01592772) as Whole-time Director, to be designated as Executive Director – Nutrient Business. (Ordinary Resolution)

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
503	221108708	91.5962

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
239	20286390	8.4038

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the **Ordinary Resolution** with regard to Item 3 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM 4 - Appointment of Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company. (Ordinary Resolution)

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
710	240928668	99.8068

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
28	466418	0.1932

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the **Ordinary Resolution** with regard to Item 4 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM 5 - Appointment of Dr. Raghuram Devarakonda, (DIN: 09749805) as Whole-time Director, to be designated as Executive Director – Crop Protection, Bio Products & Retail. (Ordinary Resolution)

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
502	221108706	91.5962

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
238	20286380	8.4038

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the **Ordinary Resolution** with regard to Item 5 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that the notice of Postal Ballot dated 3rd November, 2022 approved by the Board of Directors on 3rd November, 2022. The results of the e-voting will be announced by the Chairman or any person authorised by him on or before Monday, January 2, 2023. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website i.e. www.coromandel.biz, the website of KFinTech at <https://evoting.kfintech.com>, and also communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed and be available on their respective websites, i.e., www.bseindia.com and www.nseindia.com.

WE FURTHER REPORT that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and

number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
SRIDHAR
AN

Digitally signed
by R SRIDHARAN
Date: 2022.12.30
12:54:18 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 657/2020
UDIN: F004775D002835064**

Place: Chennai