



**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 6001 001, India

P.B. No. 1698, Tel: 25301700

CIN No.: L74910TN1947PLC000343

E-Mail: [coromandelengg@cec.mrugappa.com](mailto:coromandelengg@cec.mrugappa.com)

Website: [www.coromandelengg.com](http://www.coromandelengg.com)

July 23, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 533167**

Dear Sir,

**Sub: 72<sup>nd</sup> Annual General Meeting ("AGM") of the Company**

In continuation to our letter dated June 08, 2020, 72<sup>nd</sup> Annual General Meeting ("AGM") was held today by way of Video Conferencing (VC) and the businesses mentioned in the notice dated June 08, 2020 were transacted. In this regard, please find enclosed summary of the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Yours faithfully,

For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C Parvathi Nagaraj  
Company Secretary

Encl.: a/a



**Gist of the proceedings of the 72<sup>nd</sup> Annual General Meeting of Coromandel Engineering Company Limited held on Thursday, July 23, 2020 at 10.00 A.M. (IST) by way of Video Conferencing (VC).**

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Mr. M M Venkatachalam, Chairman, took the chair and welcomed the members to the 72<sup>nd</sup> Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Chairman introduced the Directors and the Senior officers present through Video Conferencing, the representative of M/s. CNGSN & Associates LLP, Statutory Auditors and the representative of M/s. Srinidhi Sridharan & Associates, Company Secretaries, Secretarial Auditors of the company. All the Directors of the company were present by way of Video Conferencing.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had provided the members, the facility to cast their vote electronically (remote e-voting) on Kfin Technologies e-voting platform in respect of all the businesses mentioned in the notice dated June 08, 2020. He further informed that the remote e-voting commenced at 9.00 am (IST) on July 20, 2020 and ended at 5.00 pm (IST) on July 22, 2020. The Chairman further informed that the facility of electronic voting was provided at the AGM in respect of all the businesses mentioned in the notice dated June 08, 2020. The Board of Directors had appointed Mr. R. Sridharan of R. Sridharan & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing both, the remote e-voting and the electronic voting at the AGM, in a fair and transparent manner.

The Chairman also informed that the voting rights shall be in proportion to the shareholding of the members as on the cutoff date i.e. July 16, 2020.

With the concurrence of the members, the Notice convening the 72<sup>nd</sup> Annual General Meeting along with the Annual Report and the Auditors reports were taken as read. The Chairman also briefed the members on the performance of the company for the year ended March 31, 2020.

The Chairman further informed that the shareholders were provided facility to ask questions or express their views through VC and through chat. The Chairman then invited the members for their comments and queries on the operations and financials of the company for the year ended 31<sup>st</sup> March, 2020. The Chairman replied to the queries and provided necessary clarifications to the shareholders.



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The Chairman thereafter informed the members about the resolutions to be voted at the meeting.

The following items of business as per Notice dated June 08, 2020 were transacted at the meeting:

**Ordinary business:**

**1.** Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2020, Reports of the Board of Directors & Auditors thereon. **(Ordinary Resolution)**

**2.** Appointment of Ms. G Jalaja (DIN: 00149278) as director, who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

**Special Business:**

**3.** Ratification of remuneration of Cost Auditor for the financial year ending 31<sup>st</sup> March, 2021. **(Ordinary Resolution)**

**4.** Re -Appointment of Mr. N Velappan as Manager of the Company under the provisions of the Companies Act, 2013. **(Ordinary Resolution)**

**5.** Re – Appointment of Mr. P Nagarajan (DIN:00110344) as an Independent Director of the Company. **(Special Resolution)**

Thereafter the Chairman requested for the electronic voting to be commenced and requested the members to cast their votes.

The Chairman informed the members that the consolidated results of remote e-voting and the e-voting at the AGM along with the consolidated report of the scrutinizer shall be displayed on the website of the company and also on the website of KFin Technologies Private Limited. The above results and the Scrutinizers report shall also be announced to BSE Limited within 48 hours of the conclusion of the meeting.

Thanking the members for their participation, suggestion and comments, the chairman declared the formal closure of the 72<sup>nd</sup> Annual General Meeting of the Company.

The meeting concluded at 11.08 A.M. (IST).

For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C Parvathi Nagaraj  
Company Secretary  
Date: July 23, 2020