

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

Website: www.coromandelengg.com

July 24, 2020

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

Scrip Code: 533167

Dear Sir,

Sub: 72nd Annual General Meeting ("AGM") of the company and the voting results

In continuation to our letter dated June 08, 2020, 72nd Annual General Meeting ("AGM") was held on 23.07.2020 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 the following -

- 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of the scrutinizer dated July 23, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record.

For Coromandel Engineering Company Limited

C. Parvatti Nagaray

C Parvathi Nagaraj Company Secretary

Encl.: a/a

	COROMANDEL ENGINEERING COMPANY LTD
Date of the AGM/EGM	23-07-2020
Total number of shareholders on record date	4785
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:	48
Public:	8

Resolution No.										
Resolution No.	1									
	OPDINARY TO S	coivo concidor and	adopt the Directors	r' Donort and the A	udited Financial Str	tomonts of the Con	manny for the fina	nial wasa andad 31.	** March 2020 am	taba Danasa afaba
Resolution required: (Ordinary/ Special)	Auditors thereon.	ceive, consider and	adopt the Directors	Report and the A	duited Fillalicial St	itements of the cor	inpany for the ilitar	iciai year enueu 51:	st iviateli, 2020 ali	the Report of the
Whether promoter/ promoter group are	Additors thereon.	1	T		Γ΄	T	T		l sec	The second second
interested in the agenda/resolution?	No					la di di		1		
										1
	}			% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled	1	
Category	Mode of Voting	held (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		1,55,12,500	62.6379	1,51,21,679	3,90,821	97.4806	2.5193		0 (
•	Poll	2,47,65,354	25,00,100	10.0952	25,00,100		100.0000	0.0000		0 (
	Postal Ballot (if	2,47,03,334								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		1,80,12,600	72.7331	1,76,21,779	3,90,821	97.8303	2.1697		ol (
	E-Voting]	0	0.0000	0	0	0.0000	0.0000		0 (
	Poll		0	0.0000	0	0	0.0000	0.0000	<u> </u>	0] (
	Postal Ballot (if							ļ		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total	Territoria de la composición della composición d	0	0	0	0	0.0000	0,0000	2880 Z	0 (
	E-Voting		44,386	0.5241	41,385	3,001	93.2388	6.7611		0 (
	Poll	84,68,244	60,117	0.7099	60,117	0	100.0000	0.0000	<u> </u>	0 (
	Postal Ballot (if	0.,03,244			ĺ		1		1	
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		1,04,503				97.1283		20,0,1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0	0 1
T-12	Total	3,32,33,598	1,81,17,103	54,5144	1,77,23,281	3,93,822	97.8262	2.1738	37699 Halla	O Filler

Resolution No.	2						, , , , , , , , , , , , , , , , , , , ,			
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in t	he Place of Ms. G.	Jalaja, DIN 0014927	78, who retires by r	otation and being e	eligible, offers herse	elf for re-appointme	ent.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
Category	I.	1	1	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		polled (6)={(4)/(2)}*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,55,12,500				100.0000		-	0
	Poll	2,47,65,354	25,00,100	10.0952	25,00,100	0	100.0000	0.0000		0
	Postal Ballot (if	2,47,05,554								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	San	1,80,12,600	72.7331	1,80,12,600	0	100.0000	0.0000		0

		· · · · · · · · · · · · · · · · · · ·			·		·			
	E-Voting		0		0		0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if	Ĭ		•				1		
Public- Institutions	applicable)	,	0	0.0000	0	0	0.0000	0.0000		
	Total	- 14 S	0	o	0	O	0.0000	0.0000	1) (
	E-Voting		44,386	0.5241	41,385	3,001	93.2388			
	Poll		60,117	0.7099	 	0	 			
	Postal Ballot (if	84,68,244	55,117	0.7033	00,117		100.0000	0.0000	† · · · · · · · · · · · · · · · · · · ·	1
Public- Non Institutions	applicable)		0	0.0000	۱ ,	١ ,	0.0000	0.0000		, ,
rable- Non hisalations	Total	- 1933	104503	1,234		3.001		,	· · · · · · · · · · · · · · · · · · ·	
		4 43 40 600	1,04,503		<u> </u>	**************************************	<u> </u>)
A Company of the Comp	Total	· 3,32,33,598	1,81,17,103	54.5144	1,01,14,102	*,3,001	99,9834	0.0166		J.
Resolution No.	3	 								
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove the ratification	on of the remunera	tion of the cost aud	litor of the compan	y for the financial y	ear 2020-21			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No			3.37						
		1	•	1		1 .				
				% of Votes Polled			% of Votes in	% of Votes	•	
				on outstanding			favour on votes	against on votes		
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polied	polled		
Category	Mode of Voting	held (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		1,55,12,500			 				+
	Poll		25,00,100		+					
	Postal Ballot (if	2,47,65,354	25,00,100	10.0352	25,00,100	-	100.000	0.0000	` \	1
Promoter and Promoter Group	applicable)		١ ,	0.0000			0.0000	0.0000		
Promoter and Promoter Group	Total		1,80,12,600	<u> </u>	+			<u> </u>		
					**************************************			**************************************	1 1919 1900 1900	
	E-Voting		0							
	Poli	0	0	0.0000	0	<u> </u>	0.0000	0.0000)	
	Postal Ballot (if			1						İ
Public- Institutions	applicable)		0	0.0000		<u> </u>	0.000			
	Total	1.1	0	C	0	(C	0.0000	0,0000)) () () (
	E-Voting		44,386	0.5241	41,385	3,001	93.2388	6.7611		
	Poll	1	60,117	0.7099	60,117	· c	100.0000	0.0000) (
	Postal Ballot (if	84,68,244				1			1	
Public- Non Institutions	applicable)		0	0.0000		.l .	0.0000	0.0000) (
	Total		1,04,503	 		3,001	4			
•	Total	1 2 27 22 Kgg	1,81,17,103	A transmission of the same of						
	(· · · · · · · · · · · · · · · · · · ·	1	4,04,17,303	1	1- 2,02,24,202	3,001	47.0034	0.0100		
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and approve	the re - annointme	ent of Mr Velannan	as Manager of the	company				
Whether promoter/ promoter group are	CADIMANT - 10 CO	aci and approve	алете арропине	or ivii.veiappail	as manager or the	company.	PANAGOS PANA		1	1
interested in the agenda/resolution?	No									1432
mires eaten at the ageina/resolution	ino.	*	Maria de 18 Maio de 18 18 18 18 18 18 18 18 18 18 18 18 18	15 19.579-72.986		<u> </u>	1 10 11			
	1									
	1	1		% of Votes Polled	1		% of Votes in	% of Votes		1
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		1
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	1	against (5)	*	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neiu (1)								
		1	1,55,12,500						(4
	Poll	2,47,65,354	25,00,100	10.0952	25,00,100	0	100.0000	0.0000	(4
	Postal Ballot (if	1		1	1	I				1
Promoter and Promoter Group	applicable)	1	0	0.0000		0	0.0000		(
1	Total		1,80,12,600	72.7331	1,76,21,779	3,90,821	97.8303	2.1697)l (

	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll] [0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if] "[
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	o
	Total .		0	. 0	0	0	0.0000	0.0000	0	Ö
	E-Voting		44,386	0.5241	41,385	3,001	93.2388	6.7611	0	0
	Poli	84,68,244	60,117	0.7099	60,115	2	99.9966	0.0033	0	0
	Postal Ballot (if] 04,00,244								
Public- Non Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	o	o
	Total		1,04,503	1.234	1,01,500	3,003	97.1264	2.8736	0	0
	Total	3,32,33,598	1,81,17,103	54,5144	1,77,23,279	3,93,824	97.8262	2:1738	0	- 0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and approve th	e Re-Appointment	of Mr.P. Nagarajan	DIN00110344 as ar	Independent Dire	ctor of the compan	y.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									i dinesar
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(2)	1,55,12,500			3,90,821				votes Abstained
	Poll	1	25.00.100		., ., .,	3,30,621	100.0000			0
	Postal Ballot (if	2,47,65,354	23,00,100	10.0332	23,00,100		100.0000	0.0000	<u> </u>	0
Promoter and Promoter Group	applicable)		0	0.0000	0	o	0.0000	0.0000		
	Total		1,80,12,600	72.7331	1,76,21,779	3,90,821	97.8303	2.1697	,	0
	E-Voting		0	0.0000		ō	0.0000			0 0
	Poll	1	0	0.0000	0	0	0.0000			0 0
	Postal Ballot (if	7								
Public- Institutions	applicable)	3 1 73 1 3 3 1 3 3 3 3 3 3 3 3 3 3 3 3 3	0	0.0000	0	0	0.0000			0 (
	Total		0	***************************************	0	0	0.0000)	0 (
	E-Voting	_	44,386	0.5241	41,385	3,001	93.2388	6.7611	L	0 0
	Poll	84,68,244	60,117	0.7099	60,117	0	100.0000	0.0000)	0 (
L	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000) <u> </u>	0 (
	Total		1,04,503		1,01,502	3,001	97.1283	2.8717		0 (
	Total	3,32,33,598	1,81,17,103	54.5144	1,77,23,281	3,93,822	97.8262	2.1738	115.55	.0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

IMITED

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

23rd July, 2020

The Chairman

Coromandel Engineering Company Limited

Parry House, 5th Floor,

43 Moore Street,

Chennai -600001

Ref: 72nd Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 23rd July, 2020 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

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

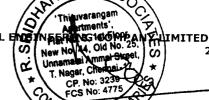
The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 8th June, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued 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 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 20th July, 2020 (9.00 A.M.) (IST) to Wednesday, 22nd July, 2020 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 72nd Annual General Meeting (AGM) of the members of the Company, held on Thursday, 23rd July, 2020 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").

72nd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL

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 electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private 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 facility provided by KFin Technologies Private 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 system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 22nd July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

72nd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL EN



Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

E-Voting		E-Voting	064	voting		through voting	E-	through Remote E-Voting and E- voting	97.8262
Number Members voted Remote	of in	Number votes (Shares) Remote	of cast –	Number Members through	of voted E-	Number votes (Shares)	of cast	Total Number of votes cast	% of total number of valid votes

(ii) Votes against the resolution:

Number	of	Number of	Numb er of	Number of	Total	% of total
Members			Members voted		S B 000000000000000000000000000000000000	
voted	in		through E-voting		**************************************	number of
Remote		Remote	an ough E voting	1 11 11 11 11 11 11 11 11 11 11 11 11 1	votes cast	valid votes
E- Voting		E-Voting		through E-	through	cast
L vocing		L voting		voting	Remote	
					E -Voting	
					and E-	
					voting	
4		3938 22	0	0	393822	2.1738
				T	4	

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Number of members voted i Remote E- Voting	of n	Number votes (Shares) Remote E- Voting	cast	Number Members through E-	voted	cast	(Shares)	votes	Number c h Remote and	ast

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.

72nd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGE



Item No. 2 - Re-appointment of Ms. G.Jalaja, (DIN: 00149278), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

54	15553885	3		25602	17	18114102	99.9834
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast

(ii) Votes against the resolution

NI la .		81 1		· · · · · · · · · · · · · · · · · · ·	4	
Number	10	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	O \$ 000000000000000000000000000000000000	Number of	number of
voted	in		through E-voting		votes cast	valid votes
Remote		Remote	9		through	cast
E- Voting	-	E-Voting		0400000000000000000 00 0000000000000000	RemoteE-	casc
					Voting and	
					E-voting	
2		3001	0	0	3001	0.0166
						0.0200

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
E- Voting		E- Voting			Voting and E-voting
Remote		Remote		***************************************	
voted	in	(Shares) -		through E-voting	through RemoteE-
Members		votes cast		f cast (Shares)	votes cast
Number	of	Number of	Number o	f Number of votes	Total Number of

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.

72nd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL



Item No. 3 – Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the FY 2020-2021.

ORDINARY RESOLUTION

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

54	15553885	3		25602	17	18114102	99.9834
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast

(ii) Votes **against** the resolution

Number	of	Number #			
	UI	Number of		of Total	% of total
Members		votes cas t l	embers voted votes	cast Number of	i cocai
voted	in	(Shares) =	rough E-voting (Shares)	, case inditibet of	number of
		D			valid votes
Remote		Remote	through	E+ through	cast
E- Voting		E-Voting 1	voting	::::::::::::::::::::::::::::::::::::::	Casc
		3	voung	RemoteE-	
	į			Voting and	
				E-voting	
2		3001			
			0 0	3001	0.0166
		200000000000000000000000000000000000000			

(iii) Invalid Votes:

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

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.

72nd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENG

Thiruvarangam
Apatments
Flat No. 1st Floor,
Flat No. 25 ITI
Old No. 25
Unnamaia
T. Nagar Channa-17
T. Nagar Channa-17
T. Nagar Channa-17
FCS No. 4775
FCS No. 4775

Item No. 4 - Appointment of Mr. N. Velappan as the "Manager" of the Company.

ORDINARY RESOLUTION

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

52	15163064	2		25602	15	17723279	97.8262
Number of Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast

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

Number Members voted Remote E- Voting	of in	votes cast (Shares) – Remote		votes cast (Shares) through E-	Total Number of votes cast through	% of total number of valid votes cast
4		E-Voting 393822	1	0#000000000000000000000000000000000000	RemoteE- Voting and E-voting 393824	
					393824	2.1738

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
E- Voting		E- Voting			voting
Remote		Remote	•		E- Voting and E-
voted	in	(Shares) -	* ::::::::::::::::::::::::::::::::::::	through E-voting	through Remote
Members		votes cast	Members voted		votes cast
Number	of	Number of	Number of	Number of votes	Total Number of

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.

72" AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDE

Item No. 5 - Re-appointment of Mr. P.Nagarajan (DIN: 00110344) as an Independent Director of the Company.

SPECIAL RESOLUTION

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

52	15163064	3		25602	17	17723281	97.8262
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast

(ii) Votes against the resolution:

		· · · · · · · · · · · · · · · · · · ·					·	
Number	of	Number of	Νι	ımber	of Numb	er of	Total	% of total
Members		votes cas t	Me	emb <mark>ers vo</mark>	ited votes	9500000 50000000000	Number of	number of
voted	in			rou gh E-vo t			3000000000	
1	.,,	* 5,000,000,000		ougn t-vut	niy (Sildi	es)	votes cast	valid votes
Remote		Remote			throu	ah E-	through	cast
E- Voting		E-Voting			votine	(** 00000000000000000000000000000000000	RemoteE-	Case
,		3			*******	đ	1 163633	1
							Voting and	
							E-voting	
4		393822		0		^		2.4722
					1	U	393822	2.1738

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
Remote E- Voting		Remote E- Voting			Voting and E- voting
voted	in			through E-voting	through RemoteE-
members	i	votes cast		cast (Shares)	votes cast
Number	of	Number of	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. 5 as set out in the Notice of the AGM is passed with requisite majority.

72nd AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL EN



R.Sridharan & Associates Company Secretaries

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, 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

CS R. Sridharan C P No. 3239 FCS No. 4775

UDIN: F004775B000495531