



Date: February 05, 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533167

Sub: Disclosure of voting results along with the Scrutinizer Report of the Postal Ballot by remote e-Voting process in accordance with the Regulation 31A and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Madam,

This is in furtherance to our letter dated January 03, 2024 regarding Notice of Postal Ballot ("Notice") dated November 27, 2023, issued to the Members of the Company, seeking their approval by way of Ordinary Resolution through remote e-Voting process only with respect to the following resolution as set out in the Notice:

1. Reclassification of Promoter/ Promoter Group of the Company from "Promoter Group" Category to "Public" Category.

In this regard, please find enclosed the following:

1. Voting Results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on voting results dated February 05, 2024 submitted by Srinidhi Sridharan & Associates, Company Secretaries.

Further, pursuant to Regulation 31A of Listing Regulations, the Reclassification of certain members of Promoter/ Promoter Group of the Company from "Promoter Group" Category to "Public" Category, is approved by the members with requisite majority on February 02, 2024 i.e. last date for postal ballot e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary

**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

Parry House, V Floor, 43, Moore Street, Chennai 600 001, India

P.B. No. 1698, Tel: 25301700

CIN No: L74910TN1947PLC000343

Website: www.coromandelengg.com

NAME OF THE COMPANY: **COROMANDEL ENGINEERING COMPANY LIMITED**

Postal Ballot Notice dated	November 27, 2023
E-Voting commencement date:	January 04, 2024
E-voting end date:	February 02, 2024
Total number of members as on December 30, 2023 (Cut-off date)	4599

Particulars of Resolution passed

Resolution No.	Description/ Business	Type of Resolution	Mode of voting
1.	Reclassification of Promoter/ Promoter Group of the Company from "Promoter Group" Category to "Public" Category	Ordinary Resolution	Remote E-Voting



COROMANDEL ENGINEERING COMPANY LIMITED								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Resolution No.1								
Resolution Required (Ordinary/ Special):				Ordinary Resolution				
Description of Resolution:				Reclassification of Promoter/ Promoter Group of the Company from "Promoter Group" Category to "Public" Category				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24765354	24353733	98.3379	24353733	0	100	0
	Poll							
	Postal Ballot							
	Total	24765354	24353733	98.3379	24353733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	8468244	33874	0.4000	33872	2	99.9941	0.0059
	Poll							
	Postal Ballot							
	Total	8468244	33874	0.4000	33872	2	99.9941	0.0059
Total		33233598	24387607	73.3824	24387605	2	100.0000	0.0000
Whether resolution is passed or not? (Yes/No)							YES	

Note: Accordingly, the above resolution is passed as Ordinary Resolution with requisite majority.

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary



5th February, 2024

The Managing Director
Coromandel Engineering Company Limited
Parry House, 5th Floor,
43, Moore Street,
Chennai -600001

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Coromandel Engineering Company Limited** ("the Company") on 27th November, 2023, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

Type and Description of the resolution				
ORDINARY RESOLUTION				
RESOLVED THAT pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Listing Regulations (including any statutory amendments made thereto) and other applicable laws and subject to necessary approvals from the stock exchange where the equity shares of the Company are listed namely, BSE Limited ("Stock Exchange"), and other appropriate statutory authorities as may be required, approval of the members of the Company be and is hereby accorded for re-classification of the shareholders listed hereunder, from the 'promoter/promoter group' category to the 'public' category:				
S.No.	Name	Promoter/ Promoter Group	No. of equity shares held	% of shareholding
1.	M V Murugappan HUF (Karta - Valli Arunachalam)	Promoter	68,910	0.21%
2.	Valli Arunachalam	Promoter Group	1,60,956	0.48%
3.	Vellachi Murugappan	Promoter Group	1,81,755	0.55%
		Total	4,11,621	1.24%
RESOLVED FURTHER THAT the Promoter/Promoter group seeking reclassification, as specified above, have confirmed compliance with the conditions specified under Regulation 31A(3)(b) of the Listing Regulations.				



RESOLVED FURTHER THAT upon receipt of the necessary approval(s) from the Stock Exchange for reclassification of the above persons, the Company shall effect such re-classification in the statement of shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations, and shall ensure necessary compliance, as may be applicable.

RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 27th November 2023 on 4th January, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, 30th December, 2023 ("Cut-off date").

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 E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution 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 Friday, 2nd February, 2024 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 STANDARD**" in 'English' on 4th January, 2024 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 4th January, 2024 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **4th January, 2024 (9:00 a.m. IST) to 2nd February, 2024 (5:00 p.m. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Friday, 2nd February, 2024, 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 a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **4599** Shareholders, we have received valid E-Voting from **23** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	4th January, 2024 (9:00 a.m. IST) to 2nd February, 2024 (5:00 p.m. IST)		
Total No. of Shareholders	4599		
Total No. of Shares	33233598		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	23	23
Less: Invalid Forms	-	0	0
Net Valid Forms	-	23	23

Note: 1 (One) of the shareholders has abstained from voting.

Item No. 1 – Reclassification of Promoter/ Promoter Group of the Company from "Promoter Group" Category to "Public" Category

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
20	24387605	99.99999

(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
2	2	0.00001

(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 as set out in the Notice of Postal Ballot is passed with requisite majority.



We FURTHER REPORT that as per the notice of Postal Ballot dated 27th November, 2023 approved by the Board of Directors on 27th November, 2023. The results of the e-voting will be announced by the Chairman or any other person authorised by the Board of Directors within two working days of the conclusion of the remote e-voting at the registered office of the Company and communicated to BSE Limited ("BSE"), where the Company's shares are listed and will also be displayed on the Company's website www.coromandelengg.com and on the website of KFin Technologies Limited.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. 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 SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS SRINIDHI SRIDHARAN
FCS No. 12510
C P No. 17990
P R No. 655/2020
UDIN: F012510E003372977

