

Ref. No: 2023-24/025

May 03, 2024

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 Sirs/Madam,

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

In furtherance to our letter dated April 01, 2024 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 Mr. Suresh Subramanian (DIN:02070440) as an Independent Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated March 25, 2024.

We enclose herewith the Voting Results of the 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.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **Coromandel International Limited**

B.Shanmugasundaram
Company Secretary & Compliance officer
Encl.:a/a

Company Name	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	140005
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Suresh Subramanian (DIN: 02070440) as Independent Director of the Company.							
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	168780040	166801031	98.8275	166801031	0	100.0000	0.0000
	Poll	168780040	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	168780040	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	82391969	76726905	93.1243	76719089	7816	99.9898	0.0101
	Poll	82391969	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	82391969	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43270960	148493	0.3432	146447	2046	98.6221	1.3778
	Poll	43270960	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43270960	0	0.0000	00	0	0.0000	0.0000
Total		294442969	243676429	82.7584	243666567	9862	99.9960	0.0040

3rd May, 2024

The Chairman
COROMANDEL INTERNATIONAL LIMITED

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

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **COROMANDEL INTERNATIONAL LIMITED** ("the Company") on 30th January, 2024, 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:

Reference to the Companies Act, 2013	Type and Description of the resolution
<p>Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013</p>	<p>SPECIAL RESOLUTION:</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the recommendation of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, approval of the members be and is hereby accorded for the appointment of Mr. Suresh Subramanian (DIN: 02070440), as a Non-Executive and Independent Director of the Company, for a term of five consecutive years effective from April 1, 2024 to March 31, 2029, and not be liable to retire by rotation during his tenure, and in respect of whom the Company has received a notice in writing from a shareholder under Section 160 of the Act, 2013 and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, and to receive remuneration by way of profit related commission, if any, within the permissible limit in terms of Section 197 of the Act, 2013, as determined by the Board, from time to time reimbursement of expenses and fees for participation in the meetings of the Board and / or Committees in terms of applicable provisions of the Act.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary and expedient to give effect to this resolution."</p>

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 25th March, 2024 on 1st April, 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. Friday, 29th March, 2024 ("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 Thursday, 2nd May, 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 LINE**" in 'English' on 2nd April, 2024 and "**ANDHRA PRABHA**" in vernacular language 'Telugu' on 2nd April, 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 **3rd April, 2024 (9:00 a.m. IST) to 2nd May, 2024 (5:00 p.m. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Thursday, 2nd May, 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 **140005** Shareholders, we have received valid E-Voting from **716** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	3rd April, 2024 (9:00 a.m. IST) to 2nd May, 2024 (5:00 p.m. IST)		
Total No. of Shareholders	140005		
Total No. of Shares	294442969		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	716	716
Less: Invalid Forms	-	0	0
Net Valid Forms	-	716	716

Note: 6 shareholders has abstained from voting.

Appointment of Mr. Suresh Subramanian (DIN: 02070440) as an 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
679	243666567	99.996

(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
31	9862	0.004

(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 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 25th March, 2024. The results of the e-voting will be announced by the Chairman/ Executive Vice Chairman or any person authorised by him on or before Monday, May 6, 2024. at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website www.coromandel.biz 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 R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
SRIDHARA
N

Digitally signed
by R SRIDHARAN
Date: 2024.05.03
15:42:00 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 657/2020
UDIN: F004775F000302424**