



**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 600 001, India  
P.B. No. 1698, Tel: 25301700  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

3<sup>rd</sup> August, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dala Street,  
Mumbai 400 001

**Scrip Code: 533167**

**Sub: Intimation of the proceedings of the 74<sup>th</sup> Annual General Meeting held on Wednesday, August 3, 2022**

We wish to inform you that the 74<sup>th</sup> Annual General Meeting (AGM) was held today i.e. August 3, 2022 by way of Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the businesses mentioned in the notice dated May 13, 2022 were transacted.

In this regard, please find enclosed the 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 and Compliance Officer  
Encl.:a/a



The 74<sup>th</sup> Annual General Meeting of Coromandel Engineering Company Limited was held on Wednesday, August 3, 2022 at 9.30 AM (IST) by way of Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Mr. M M Venkatachalam, Chairman, took the Chair and welcomed the members to the 74<sup>th</sup> Annual General Meeting of the Company. The Chairman informed that the meeting was held through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then introduced the Directors, the senior officials, the Auditors and Scrutinizer who had participated from various locations through Video Conferencing. The Chairman informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2021-22 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes. With the concurrence of the members, the Notice convening the 74<sup>th</sup> Annual General Meeting along with the Annual Report and the Auditors reports were taken as read. The Members were informed that the Auditors' report on the financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2022 did not have any qualifications, observations or comments and accordingly, the same were not required to be read out at the meeting, as per the provisions of the Companies Act, 2013.

Further, the Chairman informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and Directors' shareholding and the Register of Contracts or Arrangements in which the Directors are interested may send an email to the Company for the purpose.

The Chairman then briefed the members on the performance of the Company for the year ended March 31, 2022.

The Chairman then invited the members for their comments and queries on the operations and financials of the company for the year ended March 31, 2022. The Chairman thanked the moderator and addressed the queries and provided necessary clarifications to the shareholders.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company had provided the members, remote e-voting facility from 9.00 AM on Friday, July 29, 2022 till 5.00 PM on Tuesday, August 2, 2022 and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided at the AGM on Kfin Technologies Limited e voting platform to vote in respect of all the businesses mentioned in the notice dated May 13, 2022.







The Board of Directors had appointed Ms. Srinidhi Sridharan of M/s.Srinidhi 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 thereafter informed the members about the resolutions to be voted at the meeting.

The following items of business as per Notice dated May 13, 2022 were transacted at the meeting:

1. Adoption of Financial Statements for the financial year ended March 31, 2022, Reports of the Board of Directors & Auditors thereon.
2. Re-appointment of Mr. A Sridhar (DIN: 07913908) as a Director of the Company liable to retire by rotation.
3. Re-appointment of Statutory Auditors.
4. Appointment of Mr. N.Velappan as Manager of the Company.
5. Ratification of remuneration of Cost Auditor.

After the discussions were complete, the Chairman informed that the shareholders who had not earlier voted through remote e-voting could cast their votes on the resolutions through electronic voting at the AGM 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 Limited. The above results and the Scrutinizers report shall also be announced to BSE Limited within 48 hours of the conclusion of the meeting.

There being no other agenda, the Chairman thanked the shareholders for their support in the smooth conduct of the meeting and declared the meeting closed. The meeting concluded at 10.15 a.m.

Based on the consolidated scrutinizers' report, all the aforesaid resolutions were passed with requisite majority.

For COROMANDEL ENGINEERING COMPANY LIMITED

*C. Parvathi Nagaraj*

C Parvathi Nagaraj  
Company Secretary and Compliance Officer