



**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  
E-Mail: [coromandelengg@cec.murugappa.com](mailto:coromandelengg@cec.murugappa.com)  
Website: [www.coromandelengg.com](http://www.coromandelengg.com)

04<sup>th</sup> December, 2021

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

**Scrip Code: 533167**

**Sub: Outcome of the Meeting of the Preference Shareholders of the Company  
held on 03<sup>rd</sup> December, 2021**

We wish to inform you that the Meeting of the preference shareholders of the Company was held yesterday i.e. 3<sup>rd</sup> December, 2021 at the Registered Office of the Company situated at "Parry House", 5<sup>th</sup> Floor, 43, Moore Street, Chennai - 600001 and the business mentioned in the notice dated 26<sup>th</sup> October, 2021 was transacted. The 7% Cumulative Non Participating Redeemable Preference Shares of the Company are not listed on the Stock Exchange. 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.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

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Company Secretary

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The Meeting of the Preference Shareholders of the company was held on Friday, 3<sup>rd</sup> December, 2021 at 10.00 AM (IST) at the registered office of the Company situated at "Parry House", 5<sup>th</sup> Floor, 43, Moore Street, Chennai – 600001.

Mr. M M Venkatachalam, Chairman, took the Chair and welcomed the Preference Shareholders to the Meeting.

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

The Chairman introduced the Directors and Senior Management present on the dias, Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Company Secretaries (ACS: A47244; CP No. 17990) Scrutinizer, was present at the Meeting.

The Chairman informed that all the documents referred to in the Notice of the Meeting were available in the meeting and would remain accessible to the Preference Shareholders for inspection, if they so desire.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided the Preference Shareholders the facility to cast their vote electronically (remote e-voting) on Kfintech e-voting platform in respect of all the businesses mentioned in the Notice dated October 26, 2021. He further informed that the e-voting commenced at 9.00 a.m. on Tuesday, November 30, 2021 and ended at 5.00 p.m. on Thursday, December 2, 2021. The Board of Directors had appointed Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Company Secretaries (ACS: A47244; CP No. 17990), as the Scrutinizer for the purpose of scrutinizing both, the remote e-voting and the physical voting at the Meeting, 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 cut-off date i.e. November 26, 2021.

The Chairman then informed that members, who have not casted their vote electronically, may cast their votes at the Meeting through Ballot Papers.

With the concurrence of the members, the Notice convening the Meeting of the Preference Shareholders was taken as read. The Chairman then briefed the members on the proposal for the reduction of the paid-up 28,35,630 number of 7 % Cumulative Non-Participating Redeemable Preference Shares of the Company.

The Chairman thereafter informed the members about the resolution to be voted at the Meeting.



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The following item of business, as per the Notice dated October 26, 2021 was transacted at the Meeting:

**Special Business:**

**1. Approval for reduction of the entire paid-up preference share capital of the Company aggregating to Rs. 28,35,63,000/- (Rupees Twenty Eight Crores Thirty Five Lakhs Sixty Three Thousand only) divided into 28,35,630 number of 7% Cumulative Non-Participating Redeemable Preference Shares of Rs.100/- each. (Special Resolution)**

The Chairman then invited the Preference Shareholders for their comments and queries on the proposal. There being no questions raised, the Chairman ordered a Poll to be taken at the Meeting through Ballot Papers and requested the members, who have not cast their vote through remote e-voting, to cast their votes.

The Chairman informed the members that the consolidated results of remote e-voting and the physical voting at the Meeting along with consolidated report of the Scrutinizer shall be placed on the websites of the Company as well as that of Kfintech. The above results and Scrutinizer's report shall also be announced to BSE Limited within two working days of the conclusion of the meeting.

Thanking the members for their participation, the Chairman declared the formal closure of the Meeting of the Preference Shareholders.

The Meeting concluded at 10.45 AM.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary