

## **Coromandel Engineering Company Limited**

(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)

Registered and Corporate Office:

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July 31, 2014

To The Secretary Bombay Stock Exchange Ltd 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Scrip Code: 533167

## Sub: DISCLOSURE OF VOTING RESULTS (COMBINED – E-VOTING + POLL) OF $66^{\text{TH}}$ ANNUAL GENERAL MEETING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

We refer to our letters dated 29.04.2014 and 02.06.2014 for holding of  $66^{th}$  Annual General Meeting for passing ordinary and special resolutions

In this regard, in terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the Annual General Meeting held on 30<sup>th</sup> July, 2014:

1. Date of General Meeting: 30.07.2014

2. Total No. of Shareholders as on record date: 2995

a) No. of Shareholders present in the meeting either in person or through proxy:

Shareholder	Present in Person	Present through proxy	Total
Promoters	1	3	4
Public	78	9	87
Total	79	12	91

b) No. of Shareholders attended the meeting through video Conferencing

a. Promoters and Promoter Group

NIL

b. Public

NIT

The detailed disclosure of the declared results in the prescribed format is enclosed herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For COROMANDEL ENGINEERING COMPANY LTD

R NARAYANAN COMPANY SECRETARY CHENNAI GOO 001 PO





## Annexure to the Declaration of Results of Annual General Meeting dated 30<sup>th</sup> July, 2014

## Break-up of voting as per the requirement of the Listing Agreement under Clause 35A

Item No: 1

To receive, consider and adopt the Directors' Report and the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date and the Report of the Auditors (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/
			(3)=[(2)/ (1)]*100]		(5)	(6)=[(4) / (2)]*100	(2)]*100]
		Mode	of Voting (E	: Voting)			
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Instituti onal holders	0	0	.0	0		0	0
Public- Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
		Mode	of Voting (P	OLL)			
Promoter and Promoter Group	24685017		0	0	0	0.00	0
Public – Institution al holders	0	0	0	0	0	0	0
Public- Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33







Item No: 2

<u>To appoint a Director in the place of Mr. M.A.M. Arunachalam, who retired by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)</u>

D	1	r				,	
Promoter /	No. of shares		ľ	No. of	No. of	% of	% of Votes
Public	held	polled	Polled on	Votes - in	Votes -		against on
			outstanding	favour	against	1	votes polled
			shares			on votes	
	(4)	(0)				polled	
	(1)	(2)	(0) [(0)]	(4)	/		(7)=[(5)/
			(3)=[(2)/(2)]		(5)	(6) 5(4)	(2)]*100]
			(1)]*100]			(6)=[(4)	
			•			(2)1*100	
						(2)]*100	
	***************************************	Mode o	f Voting (E: '	/oting)			
			r voting (E.	vocing)			
Promoter and	24685017	24670417	99.94	24670417	0	100.00	0
Promoter							
Group							
Public -	0	0	. 0	0	0	0	0
Institutional							
holders							
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
		Mode	of Voting (P	OLL)			
Promoter and	24685017	0	0	0	0	0.00	0
Promoter						0.00	
Group							
Public -	0	0	0	0	0	0	0
Institutional							
holders							
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33







Item No: 3

<u>To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the Conclusion of 68<sup>th</sup> Annual General Meeting (Ordinary Resolution)</u>

							616
Promoter /	No. of shares		% of Votes	No. of	No. of	% of	% of Votes
Public	held	polled	Polled on	Votes - in	Votes -	Votes in	against on
			outstanding	favour	against	favour	votes polled
			shares			on votes	
						polled	(3) [(5) (
	(1)	(2)		(4)			(7)=[(5)/(5)]
			(3)=[(2)/		(5)	(6) 5(4)	(2)]*100]
			(1)]*100]			(6)=[(4)	
						(2)]*100	
						1	
		Mode o	f Voting (E: \	Voting)			
Promoter and	24685017	24670417	99.94	24670417	0	100.00	0
Promoter	21000027	21070121					
Group							
Public -	0	0	0	0	0	0	0
Institutional							
holders							
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
		Mode	of Voting (F	OLL)			
Promoter and	24685017	0	0	0	0	0.00	0
Promoter							
Group							
Public -	0	0	0	0	0	0	0
Institutional							
holders							
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33







Item No: 4

<u>Appointment of Mr. J. Srinivasan as Independent Director of the Company for period of one year, not liable to retire by rotation (Ordinary Resolution)</u>

Promoter / Public	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]
		Mode o	  f Voting (E: '	Voting)		<b></b>	
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.13	24670569	0	100.00	0
		Mode	of Voting (P	OLL)			
Promoter and Promoter Group	24685017	0	. 0	0	0	0.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33







Appointment of Mr. S. S. Rajsekar as Independent Director of the Company for period of five years, not liable to retire by rotation (Ordinary Resolution)

Total	33233598	9720	0.03	9590	130	98.67	1.33
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Institutional holders			,				4 22
Public	0	U				Ů	
Group	- 0	0	0	0	0	0	0
Promoter and Promoter	24685017	0	0	0	0	0.00	U
			of Voting (F				0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Public-Others	8548581	152	0.00	152	0]	100.00	0
Public – Institutional holders	0						
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
		Mode o	f Voting (E:	Voting)			
						(2)]*100 ]	
			(3)=[(2)/ (1)]*100]		(5)	(6)=[(4)	(2)] 100]
	(1)	(2)	(=) ((0) (	(4)	<b>(E)</b>	polled	(7)=[(5)/ (2)]*100]
			outstanding shares	favour	against	favour on votes	votes polled
Public	held	polled	Polled on	Votes – in	Votes -	Votes in	against on
Promoter /	No. of shares	No. of votes	% of Votes	No. of	No. of	% of	% of Votes







Item No: 6

Appointment of Mr. V. Venkiteswaran as Independent Director of the Company for period of five years, not liable to retire by rotation (Ordinary Resolution)

					A1 C	0/ 05	0/ of Votos
Promoter /	No. of shares	No. of votes		No. of	No. of	% of	% of Votes
Public	held	polled	Polled on	Votes – in	Votes -	Votes in	against on
			outstanding	favour	against	favour	votes polled
			shares			on votes	
						polled	(=) (=) (
	(1)	(2)		(4)			(7)=[(5)/
			(3)=[(2)/		(5)		(2)]*100]
			(1)]*100]			(6)=[(4)	
						/	
						(2)]*100	
		Mode o	f Voting (E:	Voting)			
Promoter and	24685017	24670417	99,94	24670417	0	100.00	0
Promoter	2,00001						
Group							
Public	0	0	0	0	0	0	0
Institutional							
holders		<del>,</del>					
Public-Others	8548581	152	0.00	152	0	100,00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
		Mode	of Voting (F	POLL)			
Duamakan and	24685017	0	0	0	0	0.00	0
Promoter and	24003017	· ·		_			j
Promoter	·			ļ			
Group	0	0	0	0	0	0	0
Public -	"				_		
Institutional							
holders	05/0501	9720	0.11	9590	130	98.67	1.33
Public-Others	8548581	9720	0.03	9590	130	98.67	1.33
Total	33233598	9/20	0.03			1	







Item No: 7

<u>Appointment of Mr. N. V. Ravi as Independent Director of the Company for period of five years, not liable to retire by rotation (Ordinary Resolution)</u>

							104 534.4
Promoter /	No. of shares	No. of votes		No. of	No. of	% of	% of Votes
Public	held	polled	Polled on	Votes – in	Votes -	Votes in	against on
			outstanding	favour	against	favour	votes polled
			shares			on votes	
	:					polled	(m) F(E) (
	(1)	(2)		(4)			(7)=[(5)/
			(3)=[(2)/		(5)		(2)]*100]
			(1)]*100]			(6)=[(4)	
						/	
						(2)]*100	
						<u> </u>	
		Mode o	f Voting (E:	Voting)			
Promoter and	24685017	24670417	99.94	24670417	0	100.00	0
Promoter							
Group							
Public -	0	0	0	0	0	0	0
Institutional							
holders							
Public-Others	8548581	152	. 0.00	152	0_	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
		Mode	of Voting (F	POLL)			
Promoter and	24685017	0	0	0	0	0.00	0
Promoter	2,000001.						
Group							
Public -	0	0	0	0	0	0	0
Institutional							
holders							
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33
JULAI	0020000		L	····			







Item No: 8 <u>Appointment of Mr. A. Suryanarayan, "Business Head" as the "Manager" of the Company for a period of one year (Special Resolution)</u>

Duomontos /	N. C.			·			r
Promoter /	No. of shares			No. of	No. of	% of	% of Votes
Public	held	polled	Polled on	Votes - in	Votes -	Votes in	against on
			outstanding	favour	against	favour	votes polled
			shares			on votes	
	445	<b>45.</b>		]		polled	
	(1)	(2)		(4)			(7)=[(5)/
			(3)=[(2)/		(5)	_	(2)]*100]
			(1)]*100]			(6)=[(4)	
						/ (2)]*100	
						]	
		Mode o	f Voting (E: \	Voting)		- <del>-</del>	
Promoter and	24685017	24670417	99.94	24670417	0	100.00	0
Promoter							· ·
Group					1		
Public -	0	0	0	0	0	0	0
Institutional				Í	]	_	_
holders							
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
		Mode	of Voting (P	OLL)			
Promoter and	24685017	0	0	0	0	0.00	0
Promoter		1				0.00	Ĭ
Group					.		,
Public -	0	0	0	0	0	0	0
Institutional		- [	-				-
holders							
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33

Request you to take the same on record

For COROMANDEL ENGINEERING CO LTD

R Narayanan Company Secretary

