



**Coromandel Engineering Company Limited**  
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)  
Registered and Corporate Office:  
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India  
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822  
CIN No: L74910TN1947PLC000343  
Telegrams : "WELDABLE"  
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July 25, 2015

To  
The Secretary  
BSE 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 67<sup>TH</sup> ANNUAL GENERAL MEETING AS PER CLAUSE 35A OF THE LISTING  
AGREEMENT**

We refer to our letters dated 28.04.2015 & 27.06.2015 for holding of 67<sup>th</sup> Annual General Meeting for passing ordinary 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 24<sup>th</sup> July, 2015:

1. Date of General Meeting: 24.07.2015
2. Total No. of Shareholders as on record date: 3911

a) No. of Shareholders present in the meeting in person

Shareholder	Present in Person	Total
Promoters	1	1
Public	189	189
Total	190	190

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

- a. Promoters and Promoter Group : NIL
- b. Public : NIL

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**



**murugappa**

Annexure to the Declaration of Results of Annual General Meeting dated 24<sup>th</sup> July, 2015

( PHYSICAL AND REMOTE E-VOTING )

DATE OF AGM : 24-JUL-2015

DETAILS OF VOTING RESULTS

Date of Annual General Meeting (AGM)	24-Jul-15
Total No. of Shareholders on Record Date (Cut-off date for voting purpose – July 17, 2015)	3911
No. of Shareholders present in the meeting either Promoters and Promoter Group:	190
Public:	189
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

Agenda Vise

The mode of voting for all resolutions was through remote e-Voting and at AGM through Ballot Papers

Resolution No. 1.

Adoption of Financial Statements, Reports of the Board of Directors & Auditors (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24627835	99.4022	24627835	0	100.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20824	100	99.5221	0.4779
TOTAL	33233598	24648759	74.1682	24648659	100	99.9996	0.0004

Resolution No. 2

Appointment of Mr. M M Venkatachalam (DIN:00152619) as Director who retires by rotation.(Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24176225	97.5795	24176225	0	100.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20924	0	100.0000	0.0000
TOTAL	33233598	24197149	72.8093	24197149	0	100.0000	0.0000

Resolution No. 3

Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24627835	99.4022	24627835	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20824	100	99.5221	0.4779
TOTAL	33233598	24648759	74.1682	24648659	100	99.9996	0.0004

Resolution No. 4

Appointment of Mr. P. Nagarajan (DIN: 00110344) as an Independent Director (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24627835	99.4022	24627835	0	1.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20824	100	0.9952	0.0048
TOTAL	33233598	24648759	74.1682	24648659	100	99.9996	0.0004

**Resolution No. 5**

Appointment of Ms. G. Jalaja (DIN:00149278) as Director (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24627835	99.4022	24627835	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20924	0	100.0000	0.0000
<b>TOTAL</b>	<b>33233598</b>	<b>24648759</b>	<b>74.1682</b>	<b>24648759</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No. 6**

Payment of Remuneration to Mr. N.V.Thanigalman, Cost Auditor, for the Financial Year ended 31st March, 2015. (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24627835	99.4022	24627835	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20824	100	99.5221	0.4779
<b>TOTAL</b>	<b>33233598</b>	<b>24648759</b>	<b>74.1682</b>	<b>24648659</b>	<b>100</b>	<b>99.9986</b>	<b>0.0004</b>

**Resolution No. 7**

Appointment of Mr. N Velappan as the "Manager" of the Company for a period of one year w.e.f. 1st May, 2015. (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	24775937	24627835	99.4022	24627835	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	8457661	20924	0.2474	20924	0	100.0000	0.0000
<b>TOTAL</b>	<b>33233598</b>	<b>24648759</b>	<b>74.1682</b>	<b>24648759</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

All the aforesaid resolutions have been passed with requisite majority.

For Coromandel Engineering Company Limited

  
R.Narayanan  
Company Secretary

