

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"

Email: coromandelengg@cec.murugappa.com

Website: www.coromandelengg.com

July 22, 2016

BSE Limited Floor 25, P J Towers Dalal Street Mumbai 400 001 Fax No.,22722037/39/41/61

SCRIP CODE-533167

Dear Sir,

Sub: 68th Annual General Meeting ("AGM") and voting results

In continuation to our letter dated April 25, 2016, 68th Annual General Meeting ('AGM') of the Company was held today and the businesses mentioned in the Notice dated April 25, 2016 were transacted.

In this regard, Please find enclosed the following-

- Summary of proceedings as required under Regulation 30, Part-A of Schedule

 III of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015.
- Voting results as required under Regulation 44, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated July 22, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- 4) Annual Report for the financial year 2015-2016 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

Kindly take the above information on record.

Thanking you

Yours faithfully

For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN

COMPANY SECRETARY

Encl.: a/a.





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GIST OF THE PROCEEDINGS OF THE SIXTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF COROMANDEL ENGINEERING COMPANY LIMITED HELD ON FRIDAY, JULY 22, 2016 AT 10.00 A.M. AT NARADA GANA SABHA TRUST, 'MINI HALL' NO.314, TTK ROAD, CHENNAI – 600018.

Mr.M.M.Venkatachalam, Chairman, took the Chair and welcomed the members to the 68th Annual General Meeting ('AGM' or 'Meeting') of the Company.

Total 784 members attended the Meeting as per the record of attendance.

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

The Chairman introduced the Directors and senior officers present on the dais, the representative of M/s.Sundaram & Srinivasan, the Statutory Auditors and Mr. R. Sridharan of M/s. R. Sridharan & Associates, Company Secretaries and Scrutiniser, present at the AGM.

The Chairman informed the members that the Register of Directors' and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available in the meeting and would remain accessible to the Members 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 members the facility to cast their vote electronically (remote e-voting) on Karvy e-voting platform in respect of all the businesses mentioned in the Notice dated April 25, 2016. He further informed that the e-voting commenced at 9.00 a.m. on July 19, 2016 and ended at 5.00 p.m. on July 21, 2016. The Board of Directors had appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Company Secretaries, 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. July 15, 2016.

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 68th Annual General Meeting along with the Annual Report and Auditors Reports were taken as read. The Chairman also briefed the members on the performance of the Company for the year ended 31st March, 2016.







The Chairman then invited the members for their comments and queries on the workings and financials of the company for the year ended 31st March, 2016. The queries raised by the members were satisfactorily replied.

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

The following items of business, as per Notice dated April 25, 2016 were transacted at the meeting:

Ordinary Business:

- 1. Adoption of Financial Statements for the financial year ended 31st March, 2016, Reports of Board of Directors & Auditors thereon. (Ordinary Resolution)
- 2. Appointment of Mr. M.A.M.Arunachalam (DIN:00202958) as director who retired by Rotation. (Ordinary Resolution)
- 3. Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as the Statutory Auditors of the Company to hold office from the conclusion of 68th Annual General Meeting until the conclusion of 69th Annual General Meeting to be held in the year 2017 on a remuneration of Rs.3,25,000/-. (Ordinary Resolution)

Special Business:

- 4. Appointment of Mr.R.Surendran (DIN:00010017) as an Independent Director of the Company to hold office for a period of 5 consecutive years upto 24th January, 2021, not liable to retire by rotation. (Ordinary Resolution)
- 5. Ratification of remuneration to Mr.N.V.Thanigaimani, Cost Auditor for the financial year ended 31st March, 2016. (Ordinary Resolution)
- 6. Appointment of Mr.N. Velappan as "Manager" of the Company under the provisions of the Companies Act, 2013 for a period of one year w.e.f. 1st May, 2016. (Ordinary Resolution)

Thereafter the Chairman ordered a Poll to be taken at the Meeting through Ballot Papers and requested the members to cast their votes.

The Chairman informed the members that the consolidated results of remote e-voting and the physical voting at the Meeting alongwith consolidated report of the Scrutinizer shall be displayed at the Notice Board at the Registered Office of the Company and shall also be placed on the websites of the Company as well as that of Karvy. The above results and Scrutinizer's report shall also be announced to BSE Limited within 48 hours of the conclusion of the meeting.







Thanking the members for their participation, suggestions and comments, the Chairman declared the formal closure of the 68th Annual General Meeting of the Company.

Based on the consolidated Scrutinizers' Report, all the aforesaid resolutions were passed with requisite majority.

For Coromandel Engineering Company Limited

R Narayanan Company Secretary

Date: July 22, 2016





COROMANDEL ENGINEERING COMPANY LIMITED Regd. Off: "Parry House" 3rd Floor, No.43, Moore Street, Chennai – 600003 Tel: 044-2530 1700, Emailinvestorservices@cec.murugappa.com, Website :www.coromandelengg.com CIN: L74910TN1947PLC000343

(REMOTE E-VOTING AND POLL)
DATE OF AGM: 22-JUL-2016
DETAILS OF VOTING RESULTS

Date of the AGM	7/22/2016
Total number of shareholders on record date	4576
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	783
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE FOR THIS AGM
Public:	

<u>Agenda-wise disclosure</u> The mode of voting for all resolutions was through remote e-Voting and at AGM through Ballot Papers

	Adoption of Financial Statements, Reports of Board of Directors & Auditors thereonfor
Resolution No. 1	the financial year ended 31st March, 2016
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	ON .

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting	101100000	24761977	99.85982		0	100.00000	0.00000
Promoter & Promoter Group		74/30/3/	0	00000.0	0	0	0.0000	0.00000
	E-Voting		0	0000000	0	0	0.0000	0.00000
Public - Institutions	Poli	<u> </u>	0	0000000	0	O	0.00000	0.00000
	E-Voting	200000	1	0.00001	1.	О	100,00000	0.0000
Public - Non Institutions	Poll	T999548	2109	0.02500	2109	О	100.0000	000000
TOTAL	TOTAL	33233598	24764087	74.51521	24764087	0	100.0000	0.0000

Resolution No. 2				Appointment of Mr. N Rotation	I.A.M.Anunac	chalam (DIN:	Appointment of Mr. M.A.M.Arunachalam (DIN:00202958) as director who retires by Rotation	who retires by
Resolution Required : (Ordinary / Special)	/ Special)			Ordinary Resolution				
Whether promoter / promoter g	Whether promoter / promoter group are interested in the resolution?	15		ON				
		91	37 74	% of Votes	No. of	No of	% of Votes	% of Votes
		NO. 01	NO. 01	Polled on	Votes	20.00	in favour	against on
CATEGORY	Mode of Voting	spares	votes	outstandin	.s. 1	Votes	on votes	votes
		held	polled	gshares	favour	against	polled	polled
		Ð	(3)	(3)=[(2)/(1)]*100	(4)	2	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	T CALL CALL	24273937	97.89166	24273937	0	100.000	0.0000
Promoter & Promoter Group		75/36/3/	0	000000	0	0	0.0000	0.0000
	E-Voting	C	0	0.0000	0	0	0.000	0.0000
Public - Institutions	Polt	Š	0	0.0000	0	0	0.000	0.0000
	E-Voting	1300000	Ħ	0,00001	Ţ	0	100.000	0.0000
Public - Non Institutions	Poll	70000+0	2109	0.02500	2109	0	100.000	0.0000
TOTAL	TOTAL	33233598	24276047	73.04670	73.04670 24276047	0	100.000	0.0000

Decelution No. 2	it of
C. COLUMN CO.	Statutory Auditors of the Company
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	NO

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting	76730776	24761977	99.85982	77	o	100.00000	0.00000
Promoter & Promoter Group	Poll	16/06/47	0	000000	0	0	0.00000)
1.1.0	E-Voting	c	0	0000000	0	0	000000)
rubiic - institutions	Poll	5	0	000000	0	0	0.0000	0.00000
- 1 - 1 - 1	E-Voting	1202010	1	0.0001	tel	0	100.00000	0.00000
Public - Non Institutions	Poli	T00005+0	2109	0.02500	2109	o	100.00000	0.00000
TOTAL	TOTAL	33233598	24764087	74.51521	24764087	0	100.000	0,000

Resolution No. 4			Appointment of Mr.R Company	Surendran (D	N:00010017	ppointment of Mr.R.Surendran (DIN:00010017) as an Independent Director of the Company	irector of the	
Resolution Required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the resolution?	خ		NO					_
								i
	91	30 014	% of Votes	No. of	je via	% of Votes	% of Votes	
	10.01	10°01	Polled on	Votes	5	in favour	against on	

		<u> </u>	polled (2)	# Polled on Voil outstandin	Votes in favour (4)	Votes – against (5)	in favour on votes polled {6}=[{4}/{2}]*100 (7	against on votes polled (7)=[(5)/(2)]*1.00
F-1	-Voting	10000	24761977	99.85982	24761977	0	100.00000	0.00000
Promoter & Promoter Group	llc	/6/06/47	0	0.0000	0	0	000000	0.00000
	E-Voting	c	0	00000'0	0	0	0.00000	0.00000
Public - Institutions	Poll	_	0	0.0000	0	0	0000000	0.00000
	Voting	0426064	1	0.00001	I	0	100.00000	0.0000
	llo	T0000C+0	2109	0.02500	2109		100.00000	0.0000
TOTAL	TOTAL	33233598	24764087	74.51521	24764087	0	100.0000	0.0000
titutions	E-Voting Poil TOTAL	8436861	2109 24764087		2476	0 0		100.00000 100.00000 100.0000

Resolution No. 5				Ratification of remune	ration to Mr.	N.V.Thaniga	Ratification of remuneration to Mr.N.V.Thanigaimani, Cost Auditor tor the tinancial year	the financial year	
				ended 31st March, 2016	9				
Resolution Required: (Ordinary / Special)	/ Special)			Ordinary Resolution					
Whether promoter / promoter a	Whether promoter / promoter group are interested in the resolution ?	٥.		NO					

		ju oli	Je of	% of Votes	No. of	No of	% of Votes	% of Votes	
		180.01	NO. OI	Polled on	Votes	10.01	in favour	against on	
CATEGORY	Mode of Voting	stales hold	votes	outstandin	.e.	VOICE I	on votes	votes	
		neig (2)	police	g shares	favour	agains.	polled	polled	
		(+)	(~)	(3)=[(2)/(1)]*100	(4)	(c)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	73
Dromoter & Dromotes Grand	E-Voting	46430444	24761977	58658366	24761977	0	100:0000	0.0000	ON MO
בוסווסרבו א בזסוווסרבו סוסחס	Poli	76/06/#7	0	0.00000	0	0	0.00000	0.0000	
900(4144490) = 95(410)	E-Voting	•	0	0.00000	0	0	0.0000	0.0000	
ייים ייים ייים מיים ייים ייים ייים ייים	Poli		0	0.0000	0	0	0.0000	0.0000	
Public - Non lostitutions	E-Voting	1989618	1	0.00001	1	0	100.00000	0.00000	
	Poll	OFFICE	2109	0.02500	2109	0	100:0000	0.00000	
TOTAL	TOTAL	33233598	24764087	74,51521	24764087	0	100.000	0.000	

Decolution No.	Appointment of Mr.N. Velappan as "Manager" of the Company for a period of one year
	w.e.f. 1st May, 2016
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	NO

CATEGORY	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(7)	(3)=[(2)/(1)]*100	4	<u>(S</u>	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Dromoter & Dromoter Group	E-Voting	7673071	24761977	. 99.85982	24761977	0	100.00000	0.00000
מחסום אינים מינים	Poll	75/06/47	0	000000	0	0	0.00000	0.00000
Dublic - Inetitutions	E-Voting	c	0	00000'0	0	0	0.00000	0.00000
	Poll	•	0	000000	0	0	0.00000	000000
Public - Non Institutions	E-Voting	8/36861	1	0.00001	1	0	100.00000	0.00000
	Poll	T00000+0	2109	0.02500	2109	0	100.00000	0.00000
TOTAL	TOTAL	33233598	24764087	74.51521	24764087	0	100.0000	0.000

All the aforesaid resolutions have been passed with requisite majority.

For Coromandel Engineering Company Limited

R Narayanan Company Secretary



New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone: 42166988, 43502997, 42555587

email : sridharan.r@aryes.in

satheesh.k@aryes.in

Consolidated Scrutinizer's Report

22nd July, 2016

The Chairman

Messrs. Coromandel Engineering Company Limited,
"Parry House", 3rd Floor, No. 43, Moore Street
Chennal – 600001.

Ref: The 68th Annual General Meeting of the members of Messrs. Coromandel Engineering Company Limited held on Friday, 22nd July, 2016 at 10:00 a.m. at Narada Gana Sabha Trust, 'Mini Hall' No.314, TTK Road, Chennai- 600018.

Dear Sir,

The Board of Directors of **Messrs. Coromandel Engineering Company Limited** vide resolution dated 25th April, 2016, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process held between Tuesday, July 19, 2016 (9.00 AM) (IST) to Thursday, July 21, 2016 (5.00 PM) (IST) and to conduct the Polling process relating to the 68th AGM of the members of the Company, held on Friday, 22nd July, 2016 at 10:00 a.m.at Narada Gana Sabha Trust, 'Mini Hall' No.314, TTK Road, Chennai- 600018. The shareholders of the Company as on the "cut off" date i.e. Friday, 15th July, 2016 were entitled to vote as set out in the notice of the AGM.

We now submit our consolidated Report as under:

- 1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
- 2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / no proxies lodged with the Company.
- 3. There were neither any invalid polling papers nor any invalid votes on remote e-voting.
- 4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of

68TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPAS LIMITED Mr K Satheesh and Ms A Deepika, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of Karvy Computershare Private Limited.

5. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Item No. 1 - Adoption of Financial Statements, Reports of the Board of Directors & Auditors thereon for the financial year ended 31st March, 2016 (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
members		votes	cast	members	s/	votes	cast	Number of	number of
voted	in	(Shares)	_	Proxies	voted	(Shares)	-	votes cast	valid votes
Remote		Remote		by Poll	i in	Poli	ar nağı	through	cast
E- Voting		E-Voting	, 4,			2011 (1911) 2011 (1911)		Remote	
_								E-Voting	
								and Poll	
62		247619	978	8		2109	9	24764087	. 100

(ii) Votes against the resolution:

Number of members	Number o	A Indiadora 4. In . Herarda	Number of votes cast	Total Number of	% of total number of
voted in Remote E- Voting	(Shares) Remote E-Voting	Poll	(Shares) - Poll	votes cast through Remote E-Voting	valid votes cast
NIL.	NIL	NIL	NIL	and Poll NIL	0.00

(iii) Invalid Votes:

members	of n	Number votes (Shares) Remote E- Voting	cast	Number members/Proxi voted by Poll	Number of vo cast (Shares Poll	l .	c Rem	ast ote
NIL		NIL		NIL	NIL.	r	IIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

68TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL ENGINEEL LIMITED

Item No. 2 – Appointment of Mr. M A M Arunachalam (DIN:00202958) as Director who retires by rotation.(Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and	% of total number of valid votes cast
59	24273938	8	2109	24276047	100.0000

(ii) Votes against the resolution:

		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A posterior for the permutative working			
Number of	Number of	Number of	Number of	Total	% of total	
members	votes cast members/ votes ca		votes cast	Number of	number of	
voted in	(Shares) -	Proxies voted by	(Shares) -	votes cast	valid votes	
Remote	Remote	Poll	Poli	through	cast	
E- Voting	E-Voting			Remote		
				E-Voting		
				and Poll		
NIL	NIL	NIL	NIL	NIL	0.0000	
	520 (25)	I estado en entre de la literación de la contración de la contración de la contración de la contración de la c	NEW ENTERNAL SECTION	erref blik overfjent f		

(iii) Invalid Votes:

Number members voted	of In	Number votes (Shares)	Number o members/Proxies voted by Poll			s Total Number of votes cast through Remote
Remote E- Voting		Remote E- Voting				E- Voting and Poll
NIL NIL		NIL		NIL	NIL	
1						

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

68TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING

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Item No. 3 - Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

(i) Votes in favour of the resolution:

					ite.	%		All Care	
62		247619	978	8		210	9	24764087	100
E- Voting		L-vocing						Poll	
Remote E- Voting		Remote E-Voting		by Poll		Poll		Remote E-Voting and	cast
voted	in	(Shares)	-	Proxies	voted	(Shares)) -	through	valid votes
members		votes	cast	members,	/	votes	cast	of votes cast	number o
Number	of	Number	of	Number	of	Number	of	Total Number	% of tota

(ii) Votes against the resolution:

Number of	Number of	Number of		Total	% of total
members	votes cast	members/	votes cast	Number of	number of
voted in	(Shares) -	Proxies voted by	(Shares) -	votes cast	valid votes
Remote	Remote	Poli	Poll	through	cast
E- Voting	E-Voting			Remote	
	i ali			E-Voting	
				and Poll	
NIL	NIL.	NIL	NIL	NIL	0.0000

(iii) Invalid Votes:

NIL NIL			NIL	NIL	NIL	
Remote E- Voting		Remote E- Voting			PARTITION OF THE PARTIT	E- Voting and Poll
voted	in	(Shares)	-	voted by Poll	Poll	through Remote
Number members	of	Number votes	2500 1000	Number of members/Proxies		S Total Number of votes cast

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

68TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING



Item No. 4 - Appointment of Mr. R. Surendran (DIN: 00010017) as an Independent Director of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
62	24761978	8	2109	24764087	100

(ii) Votes against the resolution:

	of	Number	of	Number	of	Number of	Total			total
members		votes c	ast	members	/	The state of the state of the state of	Number	of	numbei	r of
voted i	n	(Shares)	-	Proxies v	oted by	(Shares) -	votes	cast	valid v	otes
Remote		Remote		Poli		Poll	through		cast	
E- Voting	l	E-Voting					Remote		•	
	l			i dan			E-Voting	and		
							Poli			
NIL		NIL		NI	L. J. X.	NIL	NIL		0.00	00

(iii) Invalid Votes:

Remote	(Shares) - Remote	members/Proxies voted by Poll	cast (Shares) - Poll	votes cast through Remote E- Voting and Poll	
E- Voting E- Voting NIL NIL		NIL	NIL	NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

68TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING

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Item No. 5 - Ratification of Remuneration to Mr. N.V.Thanigaimani, Cost Auditor, for the Financial Year ended 31st March, 2016 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in	Number of votes cast (Shares) –	Number of members/ Proxies voted	Number of votes cast (Shares) -	Total Number of votes cast	% of total number of valid votes
Remote E- Voting	Remote E-Voting	by Poll	Poli	through Remote E-Voting and Poll	cast
62	24761978	8	2109	24764087	100

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting	Number votes (Shares) Remote E-Voting	of cast	Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL		NIL	NIL	NIL	0.0000

(iii) Invalid Votes:

NIL NIL		NIL N		L NIL			NIL				
Remote E- Voting		Remote E- Voting							E- Vot	ing and	Poll
members voted	in	votes (Shares)		members/Provoted by Pol		Poll	(Snares	s) –	votes throug		cast note
Number	of	Number		Number			ber of v		ı	Numbe	1

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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6

Item No. 6 – Appointment of Mr. N Velappan as the "Manager" of the Company for a period of one year w.e.f. 1st May, 2016. (Ordinary Resolution)

(i) Votes in favour of the resolution:

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62		247619	978	8		2109	€	24764087	100	
members voted Remote E- Voting	in	votes (Shares) Remote E-Voting	cast -	members/ Proxies by Poll	= -	votes (Shares) Poll		Number of votes cast through Remote E-Voting and Poll	number of valid votes cast	
Number	of	Number	of	Number	of	Number	of	Total	% of total	

(ii) Votes against the resolution:

Number of members voted in		Number of members/ Proxies voted by		Total Number of votes cast	% of total number of valid votes
Remote E- Voting	Remote E-Voting	Poll	Poll	through Remote E-Voting	cast
NIL	NIL	NIL	NIL	and Poll NIL	0.0000

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast -	Number of members/Proxies voted by Poll	Numbe cast (Poll	r of votes Shares) –	Total N votes through E- Votin	Rem	
NIL NI			NIL		NIL	ľ	VIL		

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you, Yours faithfully,

For R. Sridharan & Associates

Company Secretaries

CS R. Sridharan C P No. 3239 FCS No. 4775 OCT. HABBIRULAH ROAD

T. HAGAR, CHENNA-17

T. HAGAR

FOR COROMANDEL ENGINEERING COMPANY LIMITED

M. M. VENKATACHALAM
CHAIRMAN