



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-

- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Voting results as required under Regulation 44, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) 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

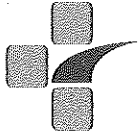
Yours faithfully
For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN
COMPANY SECRETARY

Encl.: a/a.



murugappa



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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.

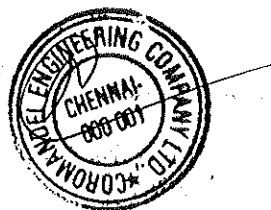
The Chairman informed the members that the Register of Directors' and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available in the meeting and would remain accessible to the Members for inspection, if they so desire.

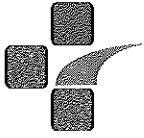
The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided the members the facility to cast their vote electronically (remote e-voting) 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:

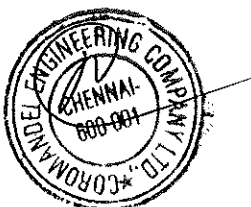
1. Adoption of Financial Statements for the financial year ended 31st March, 2016, Reports of Board of Directors & Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Mr. M.A.M.Arunachalam (DIN:00202958) as director who retired by Rotation. **(Ordinary Resolution)**
3. Appointment of M/s. Sundaram & 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)**

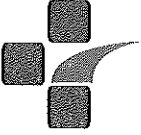
Special Business:

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.



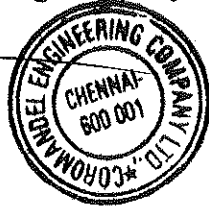


Thanking the members for their participation, suggestions and comments, the Chairman declared the formal closure of the 68th Annual General Meeting of the Company.

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

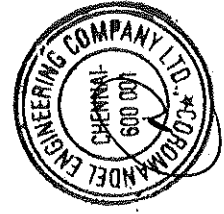
For Coromandel Engineering Company Limited


R Narayanan
Company Secretary



Date: July 22, 2016

(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:	1
Public:	783
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	
NOT APPLICABLE FOR THIS AGM	

Agenda-wise disclosure
 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 Board of Directors & Auditors thereon for the financial year ended 31st March, 2016	
Resolution Required : (Ordinary / Special)	Ordinary Resolution	
Whether promoter / promoter group are interested in the resolution ?	NO	

CATEGORY	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	24796737	24761977	99.855982	24761977	0	100.000000	0.000000
Public - Institutions	0	0	0.000000	0	0	0.000000	0.000000
Public - Non Institutions	8436861	2109	0.000011	1	0	100.000000	0.000000
TOTAL	33233598	24764087	74.515211	24764087	0	100.000000	0.000000

Resolution No.2	Appointment of Mr. M.A.M.Arunchalam (DIN:00202958) as director who retires by Rotation	
Resolution Required : (Ordinary / Special)	Ordinary Resolution	
Whether promoter / promoter group are interested in the resolution ?	NO	

CATEGORY	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	24796737	24273937	97.891666	24273937	0	100.000000	0.000000
Public - Institutions	0	0	0.000000	0	0	0.000000	0.000000
Public - Non Institutions	8436861	2109	0.000011	1	0	100.000000	0.000000
TOTAL	33233598	24276047	73.046701	24276047	0	100.000000	0.000000

Resolution No. 3		Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as the Statutory Auditors of the Company	
Resolution Required : (Ordinary / Special)		Ordinary Resolution	
Whether promoter / promoter group are interested in the resolution ?		NO	

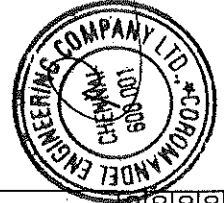
CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting Poll	24796737	24761977	99.85982	24761977	0	100.00000	0.00000
Public - Institutions	E-Voting Poll	0	0	0.00000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting Poll	8436861	2109	0.00001	1	0	100.00000	0.00000
TOTAL		33233598	24764087	74.51521	24764087	0	100.00000	0.00000

Resolution No. 4		Appointment of Mr. R. Surendran (DIN:00010017) as an Independent Director 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 outstanding 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
Promoter & Promoter Group	E-Voting Poll	24796737	24761977	99.85982	24761977	0	100.00000	0.00000
Public - Institutions	E-Voting Poll	0	0	0.00000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting Poll	8436861	2109	0.00001	1	0	100.00000	0.00000
TOTAL		33233598	24764087	74.51521	24764087	0	100.00000	0.00000

Resolution No. 5		Ratification of remuneration to Mr. N.V.Thanigaimani, Cost Auditor for the financial year ended 31st March, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting Poll	24796737	24761977	99.85982	24761977	0	100.00000	0.00000
Public - Institutions	E-Voting Poll	0	0	0.00000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting Poll	8436861	2109	0.00001	1	0	100.00000	0.00000
TOTAL		33233598	24764087	74.51521	24764087	0	100.00000	0.00000

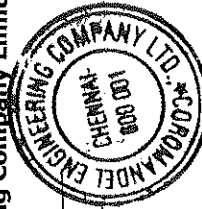


<u>Resolution No. 6</u>	Appointment of Mr.N. Velappan as "Manager" of the Company for a period of one year w.e.f. 1st May, 2016
<u>Resolution Required : (Ordinary / Special)</u>	Ordinary Resolution
<u>Whether promoter / promoter group are interested in the resolution ?</u>	NO

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter & Promoter Group	E-Voting	24796737	24761977	99.85982	24761977	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	8436861	1	0.00001	1	0	100.00000	0.00000
	Poll		2109	0.02500	2109	0	100.00000	0.00000
TOTAL	TOTAL	33233598	24764087	74.51521	24764087	0	100.00000	0.00000

All the aforesaid resolutions have been passed with requisite majority.

For Coromandel Engineering Company Limited



R Narayanan
Company Secretary

Consolidated Scrutinizer's Report

22nd July, 2016

The Chairman

Messrs. Coromandel Engineering Company Limited,
"Parry House", 3rd Floor, No. 43, Moore Street
Chennai - 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.

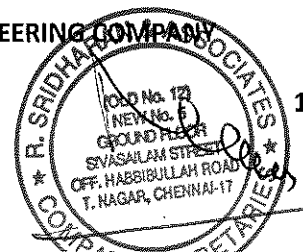
Dear Sir,

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 COMPANY 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 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:

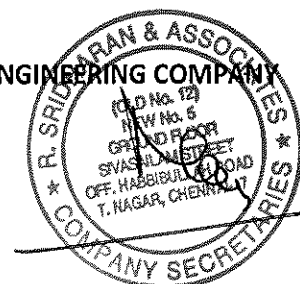
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.00

(iii) **Invalid** Votes:

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
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. 1 as set out in the Notice of the AGM is passed with requisite majority.





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 Poll	% of total number of valid votes cast
59	24273938	8	2109	24276047	100.0000

(ii) Votes **against** the resolution:

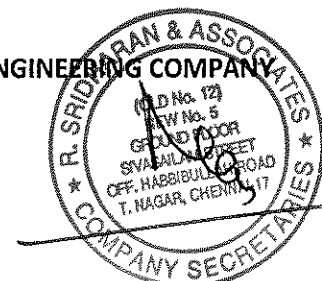
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.0000

(iii) **Invalid** Votes:

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
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. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors (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:

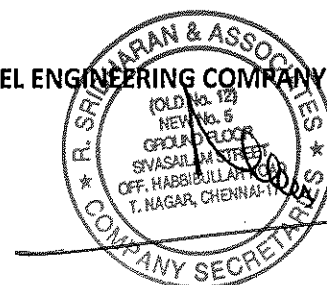
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.0000

(iii) **Invalid** Votes:

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
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. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





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:

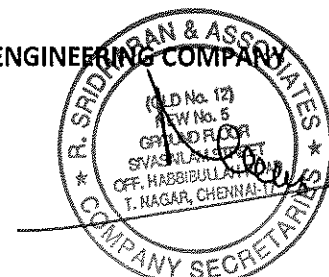
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.0000

(iii) **Invalid** Votes:

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
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.





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 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:

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
NIL	NIL	NIL	NIL	NIL	0.0000

(iii) **Invalid** Votes:

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
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. 5 as set out in the Notice of the AGM is passed with requisite majority.



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:

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:

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
NIL	NIL	NIL	NIL	NIL	0.0000

(iii) **Invalid** Votes:

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
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. 6 as set out in the Notice of the AGM is passed with requisite majority.






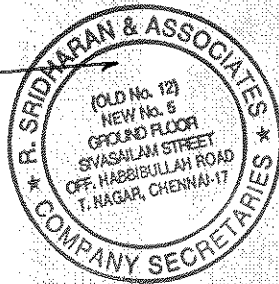
6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

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



For COROMANDEL ENGINEERING COMPANY LIMITED


M M VENKATACHALAM
CHAIRMAN