

July 29, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

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

Dear Sirs,

Scrip code: COROMANDEL/506395

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings for 55th Annual General Meeting of shareholders of the Company, held on July 28, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
Company Secretary

**Summary of Proceedings of the 55th Annual General Meeting of
Coromandel International Limited**

55th Annual General Meeting of the Company was held on Friday, July 28, 2017 at Hotel Minerva Grad, S. D. Road, Secunderabad-500003. Mr A Vellayan took the Chair and before calling the meeting to order, he introduced the members of the Board and also the Senior Management Team of Coromandel. He then stated that the requisite quorum being present he would commence the Meeting and called the Meeting to Order.

Chairman informed that the Register of Directors and Key Managerial Personnel & their Shareholding, Register of Contracts or Arrangements in which the Directors are interested and a Certificate obtained from the Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI Regulations and in accordance with the resolutions passed by the Shareholders, were available to the members for inspection.

The Notice dated April 28, 2017 convening the Annual General Meeting was taken as read with the consent of the members.

Since the Auditors Report did not have qualifications/observations, the same was not read out at the Meeting.

The Chairman in his speech gave an overview of the economic scenario and financial performance of the Company for the financial year ended March 31, 2017 and future outlook.

A few Members spoke and raised queries/sought clarifications on the Annual Report and the Company's performance. Mr. A Vellayan, Chairman and Mr. Sameer Goel, Managing Director, replied to the queries and provided necessary clarifications to the Members.

The Chairman informed that e-voting facility is available at the venue of the AGM for those shareholders who have not exercised their vote through remote e-voting. Thereafter, Chairman requested the shareholders to proceed for the voting.

The shareholders voted through remote e-voting and e-voting at the AGM on following businesses as given in the Notice of AGM dated April 28, 2017:

1. Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2017, together with the Reports of the Auditors and the Board of Directors thereon.
2. Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.
3. Declaration of Dividend of Rs.5/- per share for the year ended March 31, 2017.
4. Appointment of Mr. V Ravichandran, as a Director, liable to retire by rotation.
5. Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.
6. Appointment of Mrs. Nirupama Rao as an Independent Director to hold office upto September 04, 2021, not liable to retire by rotation.
7. Ratification of payment of Remuneration to Cost Auditors for the year 2017-18.



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The Chairman informed to the shareholders that Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the re-mote e-voting and e-voting process at the AGM.

The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges.



R. Sridharan