

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 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results of business transacted at 55th Annual General Meeting of the Members of the Company held on Friday, July 28, 2017.

The mode of voting for all resolutions was:

- a) Remote E-voting conducted between Tuesday, July 25, 2017 (9.00 a.m. IST) to Thursday, July 27, 2017 (5.00 p.m. IST) and
- b) E-voting conducted at the venue of the AGM.

As per the consolidated results of remote e-voting and e-voting at AGM venue on Resolutions No. 1 to 7 of the Notice of 55th Annual General Meeting, all resolutions have been passed by requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
Company Secretary

COROMANDEL INTERNATIONAL LIMITED	
Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	60646
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	713
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - 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.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	
	E-Voting								180699274
Promoter and Promoter Group	Poll	180717117	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Total		180699274	99.9901	180699274	0	100	0.0000	0.0000
	E-Voting		28790574	73.7979	28766611	23963	99.9167	0.0832	
Public- Non Institutions	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		39012747	0.0000	00	0	0.0000	0.0000	
Total	Total		28790574	73.7979	28766611	23963	99.9168	0.0832	
	E-Voting		1023084	1.4144	1022884	200	99.9804	0.0195	
Total	Poll		263715	0.3646	261554	2161	99.1805	0.8194	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total	Total		1286799	1.779	1284438	2361	99.8165	0.1835	
Total	Total		292061885	210776647	72.1685	210750323	26324	99.9875	0.0125



Resolution No.	2	ORDINARY - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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 and Promoter Group	E-Voting		180699274	99.9901	180699274	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	180717117	0	0.0000	00	0	0.0000	0.0000			
	Total		180699274	99.9901	180699274	0	100	0			
Public- Institutions	E-Voting		28790574	73.7979	28766611	23963	99.9167	0.0832			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	39012747	0	0.0000	00	0	0.0000	0.0000			
	Total		28790574	73.7979	28766611	23963	99.9168	0.0832			
Public- Non Institutions	E-Voting		1023084	1.4144	1022984	100	99.9902	0.0097			
	Poll		263715	0.3646	261554	2161	99.1805	0.8194			
	Postal Ballot (if applicable)	72332021	0	0.0000	00	0	0.0000	0.0000			
	Total		1286799	1.779	1284538	2261	99.8243	0.1757			
	Total	292061885	210776647	72.1685	210750423	26224	99.9876	0.0124			



Resolution No.	3	ORDINARY - Declaration of Dividend of Rs.5/- per share for the year ended March 31, 2017.						
Resolution required: (Ordinary/ Special)	ORDINARY	Declaration of Dividend of Rs.5/- per share for the year ended March 31, 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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 and Promoter Group	E-Voting	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		180699274	99.9901	180699274	0	100	0
	E-Voting		28790574	73.7979	28790574	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	39012747	0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28790574	0	100	0
Public- Non Institutions	E-Voting		1023084	1.4144	1022884	200	99.9804	0.0195
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.8194
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1286799	1.779	1284438	2361	99.8165	0.1835
Total	Total	292061885	210776647	72.1685	210774286	2361	99.9989	0.0011



Resolution No.	4	ORDINARY - Re-appointment of Mr. V Ravichandran, as a Director, liable to retire by rotation							
Resolution required: (Ordinary/ Special)	ORDINARY	Re-appointment of Mr. V Ravichandran, as a Director, liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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 and Promoter Group	E-Voting	180699274	180699274	99.9901	180699274	0	100.0000	0.0000	
	Poll	180717117	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	Total	180699274	180699274	99.9901	180699274	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	28790574	28790574	73.7979	28790574	0	100.0000	0.0000	
	Poll	39012747	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	Total	28790574	28790574	73.7979	28790574	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1023084	1023084	1.4144	1022984	100	99.9902	0.0097	
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.8194	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	Total	1286799	1284538	1.779	1284538	2261	99.8243	0.1757	
Total	292061885	210776647	72.1685	210774386	2261	99.9989	0.0011		



Resolution No.	5	ORDINARY - Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors									
Resolution required: (Ordinary/Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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	Public - Institutions		
									E-Voting	Postal Ballot (if applicable)	
Promoter and Promoter Group	Mode of Voting	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	Public - Institutions		
									E-Voting	Postal Ballot (if applicable)	
Public - Institutions	Mode of Voting	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	Public - Non Institutions		
									E-Voting	Postal Ballot (if applicable)	
	Total	292061885	210776647	72.1685	210755845	20802	99.9901	0.0099	Total		



Resolution No.	6								
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mrs. Nirupama Rao as an Independent Director to hold office upto September 04, 2021, not liable to retire by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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 and Promoter Group	E-Voting	180717117	180699274	99.9901	180699274	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		180699274	99.9901	180699274	0	100	0	
Public- Institutions	E-Voting	39012747	27204834	69.7332	27125517	79317	99.7084	0.2915	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		27204834	69.7332	27125517	79317	99.7084	0.2916	
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022984	100	99.9902	0.0097	
	Poll		263715	0.3646	261554	2161	99.1805	0.8194	
	Postal Ballot (if applicable)								
	Total		1286799	1.779	1284538	2261	99.8243	0.1757	
	Total	292061885	209190907	71.6255	209109329	81578	99.9610	0.0390	



Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of payment of Remuneration to Cost Auditors for the year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting							
Promoter and Promoter Group	Postal Ballot (if applicable)	180717117	0	0.0000	00	0	0.0000	0.0000
	Total	180699274	180699274	99.9901	180699274	0	100.0000	0.0000
Public- Institutions	E-Voting	39012747	28790574	73.7979	28790574	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	39012747	28790574	73.7979	28790574	0	100.0000	0.0000
Public- Non Institutions	E-Voting	72332021	1023081	1.4144	1022981	100	99.9902	0.0097
	Postal Ballot (if applicable)	0	263715	0.3646	257054	6661	97.4741	2.5258
	Total	72332021	1286796	1.779	1280035	6761	99.4746	0.0000
Total	292061885	210776644	72.1685	210769883	6761	99.9968	0.0032	

