

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

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: <u>Disclosure under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements)</u>
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
28-07-2017
60646
713
Not Applicable
Not Applicable

0.0125	99.9875	26324	210750323	72.1685	210776647	588190767	TOTAL	
0.1835	99.8165	2361	9C++07T	C / / T	20072	202004000	Total	
0.0000	0.000	2202		1 770	1286799		Total	
0 000	0 0000	0	00	0.0000	0		applicable)	Public- Non Institutions
0.8194	23.1003	1017	-0100			/2332021	Postal Ballot (if	
0.0104	99 1905	2161	261554	0.3646	263715	7,,,,,,,	Poll	
0.0195			1022884	1.4144	1023084		E-Voting	
0.0832	2	23963	28766611	73.7979	28790574		lotal	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Institutions
0.0000	0.0000	0	00	0.0000		39012747	Postal Ballot (if	
0.0832	99.9	23963	287666	73.7979	28/905/4		Poll	
0	100	0	1		180699274		E-Voting	
0.0000	0.0000	0	00		0		applicable)	i onoce and i onoce group
							Postal Ballot (IT	Promoter and Promoter Group
0.0000		0	00	0.0000	0	180717117	Poll Pallatin	
0.0000	100.0000	0	180699274	99.9901	180699274		E-VOUING	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1	polled (2)	(L)	E Voting	0000
polled	polled	No. of Votes -	No. of Votes – in	shares	No. of votes	No. of shares held No. of votes	Mode of Votine	Category
against on votes	es			on outstanding				
% of Votes	% of Votes in			% of Votes Polled				
							No	interested in the agenda/resolution?
ports of the	ogether with the Rep	l March 31, 2017, to	inancial year ended	tatements for the fi	ndalone Financial S hereon.	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.	ORDINARY - Ado Auditors and the	Resolution required: (Ordinary/ Special)
							1	Resolution No.



		Public- Non Institutions	:				Public- Institutions					Promoter and Promoter Group				Category				interested in the	Whether promot	Resolution requi	Resolution No.
		itions					S					moter Group								interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	
Total	lotal	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	lotal	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				No		ORDINARY - Adop Auditors thereon.	2
292061885			, , , , , , , , , , , , , , , , , , , ,	77337071				27012/4/	39012747				100,1,11,	180717117		(1)	No. of shares held No. of votes					ORDINARY - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.	
210776647	1286799	0		263715	1023084	28790574	0		0	28790574	180699274	0		0	180699274	polled (2)						solidated Financial	
72.1685	1.779	0.0000		0.3646	1.4144	73.7979	0.0000		0.0000	73.7979	99.9901	0.0000		0.0000	99.9901	(3)=[(2)/(1)]* 100	shares	on outstanding	% of Votes Polled			Statements for the	
210750423	1284538	00		261554	1022984	28766611	00		00	28766611	180699274	00		00	180699274		No. of Votes - in					financial year ende	
26224	2261	0		2161	100	23963	0		0	23963	0	0		0	0	against (5)	No. of Votes -					ed March 31, 2017,	
99.9876	99.8243	0.0000				99.9168	0.0000			99.9167	100	0.0000			100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in			together with the I	
0.0124	0.1757	0.0000					0.0000			0.0832	0	0.0000			0.0000		polled	against on votes	% of Votes			Report of the	



Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend	of Rs.5/- per share	3 ORDINARY - Declaration of Dividend of Rs.5/- per share for the year ended March 31, 2017	March 31, 2017.	
Whether promoter/ promoter group are				or are Jean Chaca	Walcii 31, 2017.	
interested in the agenda/resolution?	No					
				% of Votes Polled		
				on outstanding		
Catagony		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -
category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)
	E-Voting		180699274	99.9901	180699274	0
	Poll	180717117	0	0.0000	00	0
	Postal Ballot (if					
Promoter and Promoter Group	applicable)		0	0.0000	00	0
	Total		180699274	9	1806997	0
	E-Voting		28790574	73.7979		0
	Poll	39017747	0	0.0000		0
	Postal Ballot (if	771216				
Public- Institutions	applicable)		0	0.0000	00	0
	Total		28790574	73.7979	287905	0
	E-Voting		1023084	1.4144		200
	Poll	1	263715	0 3646	261557	7161
	Postal Ballot (if	72332021	1007	0.5040	201054	2161
Public- Non Institutions	applicable)		0	0.0000	00	0
	Total		1286799	1.779	1284438	7361
	Total	292061885	210776647	72.1685	210774286	7361



				0.0000	28790574 73.7979 287	180699274 99.9901 1806	0.0000	0.0000		(1) No. of votes shares No. of Vote (3)=[(2)/(1)]* 100 favour (4)	% of Votes Polled on outstanding		ORDINARY - Re-appointment of Mr. V Ravichandran, as a Director, liable to retire by rotation
		2	0000		.7979 28790574	.9901 180699274	0000	.0000	.9901 180699274		ď		ole to retire by rotati
226	2	10	00	00	0574		00	00		- in No. of Votes – against (5)			tion
0 0.0000 31 99.8243			0.0000	0.0000	0 100.0000	0 100	0.0000	0.0000	0 100.0000	polled (6)=[(4)/(2)]*100	% of Votes in favour on votes		



0.0099	T066'66	20002	-10,00010	,				
	00 0004	CUOUC	210755845	72.1685	210776647	292061885	Total	
0.1835	99.8165	2361	1284438	1.779	1286799		IOIGI	
0.0000	0.000	C		0.0000			125	
		0	3	0 0000	0		applicable)	Public- Non Institutions
0.0134	77.100					1202021	Postal Ballot (if	
0 0107	99 1805	2161		0.3646	263715	77227071	Poll	
0.0195	99.9804	200	1022884	1.4144	1023084		E-voting	
0.0641	99.9359	18441	28772133	73.7979	28790574		Otal	
0.0000	0.0000	0	00	0.0000	0		applicable)	rablic- institutions
							Postal Ballot (if	
0.0000	0.0000	0	00	0.0000	0	39012747	POI	
0.0640	99.9359	18441	28772133	73.7979	28790574		E-Voting	
0	100	0	180699274	99.9901	180699274		TOTAL	
0.0000	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
0.000							Postal Ballot (if	
0,000	0.0000	0	00	0.0000	0	180717117	POII	
0.0000	100.0000	0	180699274	99.9901	1806992/4		r-vouil8	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]*100	polled (2)	(L)	Bullon of Aoring	0007
polled		No. of Votes -	No. of Votes – in	shares		No. of snares neig No. of votes		Category
against on votes	favour on votes			on outstanding				
% of Votes	% of Votes in			% of Votes Polled				
							No.	interested in the agenda/resolution?
			Statutory Auditors	Haskins & Sells as	ent of M/s. Deloitte	ORDINARY - Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	ORDINARY - Ratif	Resolution required: (Ordinary/ Special)
							5	Resolution No.



0.0390	99.9610	81578	209109329	71.6255	209190907	588190767	Iotal	
0.1757	99.8243	2261	1284538	1.//9	E6/097T			
0.000	0.0000			7 770	1206700		Total	
0 000	0 0000	0	00	0.0000	0		applicable)	Public- Non Institutions
0.8194	99.1805	2161	261554	0.3646	CT / C07	72332021	Postal Ballot /if	
0.0097		100		1.4144	25221 4000201	•	Poll	
97.67.0				1 1111	100000		F-Voting	
0.0000	•	7931	27125	69.7332	27204834	1. 对	Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Institutions
						370167	Postal Ballot (if	
0.0000		0	00	0.0000	0	39017747	Poll	
0.2915	.66	79317	27125517	69.7332	27204834		E-Voting	
0	100	0	180699274	99.9901	180699274		iotal	
0.0000	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
						10071	Postal Ballot (if	
0.0000		0	00	0.0000	0	180717117	Poll	
0.0000	100.0000	0	180699274	99.9901	180699274		E-VOTING	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]*100	polled (2)	(1)	Mode of Voting	category
polled	polled	No. of Votes -	No. of Votes – in	shares		No. of shares held No. of votes		Catagoria
against on votes	favour on votes			on outstanding				
% of Votes	% of Votes in			% of Votes Polled				
						W 1	No	interested in the agenda/resolution?
in ay i ocacion								Whether promoter/ promoter group are
re hy rotation)21, not liable to ret	o September 04, 20	or to hold office upt	idependent Directo	upama Rao as an In	ORDINARY - Appointment of Mrs. Nirupama Rao as an Independent Director to hold office upto September 04, 2021, not liable to retire by rotation	ORDINARY - Appo	Resolution required: (Ordinary/ Special)
							o	INCOMMENTED INC.
							0	Resolution No



% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (99.9901 1 73.7979 0.0000 73.7979 1.4144 0.3646 0.0000 1.779	ss Polled Inding No. of Votes – in No. of Votes
	17-18 17-18 No. of Votes - against (5) 0699274 00 00 00 00 00 00 00 00 00 00 00 00 00

