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### **Consolidated Scrutinizer's Report**

26th July, 2017

The Chairman

COROMANDEL ENGINEERING COMPANY LIMITED,

"Parry House", 5<sup>th</sup> Floor,

No.43, Moore Street,

Chennai - 600 001.

Ref: The 69<sup>th</sup> Annual General Meeting of the members of Coromandel Engineering Company Limited held on Wednesday, 26<sup>th</sup> July, 2017 at 10.00 a.m at the Narada Gana Sabha Trust, 'Mini Hall' No.314, TTK Road, Chennai-600018.

Dear Sir,

The Board of Directors of **Coromandel Engineering Company Limited** vide resolution dated 29<sup>th</sup> April, 2017 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. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process held between Sunday, July 23, 2017 (9.00 AM) (IST) to Tuesday, July 25, 2017 (5.00 PM) (IST) and to conduct the Polling process relating to the 69<sup>th</sup> AGM of the members of the Company, held on Wednesday, 26<sup>th</sup> July, 2017 at 10.00 a.m at the 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. Wednesday, 19<sup>th</sup> July, 2017 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 / proxies lodged with the Company.

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- 3. 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 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 the Karvy Computershare Private Limited.
- 4. The consolidated result (Remote E-voting and Poll) of the said Resolutions are as under:

# Item No. 1 - Adoption of Audited Financial Statements, Reports of Board of Directors & Auditors thereon (Ordinary Resolution)

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

Number members voted	of in	Number votes (Shares)	of cast -	Number members/ Proxies voted	of by	Number of votes cast (Shares) - Poll	Total Number of votes cast through	% of total number of valid votes
Remote E- Voting		L-voiling					Remote E-Voting and Poll	cast
57		1802370	17	19		6712930	24736637	100

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

Number members voted	of in	Number votes (Shares)	of cast -	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through	% of total number of valid votes
Remote E- Voting		Remote E-Voting				Remote E-Voting and Poll	cast
NIL		NIL		NIL		NIL	0.0

#### (iii) Invalid Votes:

Number members voted Remote E- Voting	of	Number of votes cast (Shares) – Remote E- Voting	767 97	Number of votes cast (Shares) – 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 unanimously.

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# Item No. 2 - Re-Appointment of Ms. G. Jalaja (DIN:00149278) as director who retires by Rotation (Ordinary Resolution)

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

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting		Number members, Proxies by Poll	of / voted	Number votes (Shares) Poll	of cast -	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
57		180237	707	19		67129	30	24736637	100

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

Number of members voted in Remote E- Voting	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	0.0

#### (iii) Invalid Votes:

Number	of	Number	of	Number of	Number of votes	Total Number of
members		votes	cast	members/Proxies	cast (Shares) -	votes cast
voted Remote E- Voting	in	(Shares) Remote E- Voting	-	voted by Poll	Poll	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 unanimously.

# Item No. 3 – Appointment of M/s CNGSN & Associates, LLP as Statutory Auditors (Ordinary Resolution)

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

#### (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	0.0

#### (iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	f Number votes (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

#### 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 unanimously.

# Item No. 4 - Ratification of remuneration of Cost Auditor (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
57	18023707	19	6712930	24736637	100

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

Number of members voted in Remote E- Voting	votes cas (Shares) Remote E-Voting	Proxies voted by Poll	Number of votes cast	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.0

#### (iii) Invalid Votes:

Number members voted Remote E- Voting	of	Number of votes cast (Shares) Remote E- Voting	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 unanimously.

#### Item No. 5 - Appointment of Mr. N. Velappan as Manager (Ordinary Resolution)

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

members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	members/ Proxies voted by Poll	votes cast (Shares) - Poll	Number of votes cast through Remote E-Voting and Poll	number of valid votes cast
57	18023707	19	6712930	24736637	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	0.0

#### (iii) Invalid Votes:

Number	of	Number	of Number of	Number of votes	Total Number of
members		votes ca	st members/Proxies	cast (Shares) -	votes cast
voted	in	(Shares)	<ul> <li>voted by Poll</li> </ul>	Poll	through Remote
Remote		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. 5 as set out in the Notice of the AGM is passed unanimously.



- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 6. 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 CP No. 3239 FCS No. 4775

