

July 28, 2018

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 56th Annual General Meeting of the shareholders of the Company held on July 27, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited


P. Varadarajan
Company Secretary

Summary of Proceedings of the 56th Annual General Meeting of
Coromandel International Limited

56th Annual General Meeting (AGM) of the Company was held on Friday, July 27, 2018 at Hotel Minerva Grand, S. D. Road, Secunderabad – 500 003. Mr. M M Murugappan took the Chair. The requisite quorum being present he called the Meeting to order. He, then introduced the members of the Board and also the Senior Management Team of Coromandel and Statutory Auditors, Cost Auditor, and Secretarial Auditor. All the directors were present at the AGM.

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 24, 2018 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, 2018 and future outlook.

A few Members spoke and raised queries/sought clarifications on the Annual Report and the Company's performance. Mr. M M Murugappan, 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 24, 2018:

1. Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Report of the Auditors thereon.
3. Declaration of Dividend for the year ended 31 March, 2018.
4. Re-appointment of Mr. M M Venkatachalam, as a Director, liable to retire by rotation.
5. Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors
6. Appointment of Mr. M M Murugappan as a Director
7. Ratification of payment of Remuneration to Cost Auditors for the year 2018-19

All the resolutions were passed with requisite majority.

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The Chairman informed to the shareholders that Mr. R. Sridharan from M/s. R. Sridharan & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the remote 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.

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