

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

The mode of voting for all resolutions was:

- a) Remote E-voting conducted between Tuesday, July 24, 2018 (9.00 a.m. IST) to Thursday, July 26, 2018 (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 56th 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

| | |
|---|----------------|
| COROMANDEL INTERNATIONAL LIMITED | |
| Date of the AGM/EGM | 27-07-2018 |
| Total number of shareholders on record date | 59143 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 3 |
| Public: | 746 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |



Resolution (1)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2018, together with the Reports of the Auditors and the Board of Directors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 48315366 | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48315366 | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 63377094 | 381472 | 0.6019 | 381472 | 0 | 100.0000 | 0.0000 |
| | Poll | | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 63377094 | 410210 | 0.6473 | 409900 | 310 | 99.9244 |
| Total | Total | 292413809 | 218847837 | 74.8418 | 218847527 | 310 | 99.9999 | 0.0001 |



Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the Report of the Auditors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| | Poll | 180721349 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 | 0.0000 |
| | Poll | 48315366 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48315366 | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | | 381472 | 0.6019 | 381472 | 0 | 100.0000 | 0.0000 |
| | Poll | 63377094 | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 63377094 | 410210 | 0.6473 | 409900 | 310 | 99.9244 |
| Total | Total | 292413809 | 218847837 | 74.8418 | 218847527 | 310 | 99.9999 | 0.0001 |



Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Dividend for the year ended March 31, 2018 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| | Poll | 180721349 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 | 0.0000 |
| | Poll | 48315366 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48315366 | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | | 12536010 | 19.7800 | 12536010 | 0 | 100.0000 | 0.0000 |
| | Poll | 63377094 | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 63377094 | 12564748 | 19.8254 | 12564438 | 310 | 99.9975 |
| Total | Total | 292413809 | 231002375 | 78.9984 | 231002065 | 310 | 99.9999 | 0.0001 |



Resolution (4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Mr. M M Venkatachalam, as a Director | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| | Poll | 180721349 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 37731610 | 78.0944 | 27783515 | 9948095 | 73.6346 | 26.3654 |
| | Poll | 48315366 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48315366 | 37731610 | 78.0944 | 27783515 | 9948095 | 73.6346 | 26.3654 |
| Public- Non Institutions | E-Voting | | 12536010 | 19.7800 | 12536010 | 0 | 100.0000 | 0.0000 |
| | Poll | 63377094 | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 63377094 | 12564748 | 19.8254 | 12564438 | 310 | 99.9975 | 0.0025 |
| Total | Total | 292413809 | 231002375 | 78.9984 | 221053970 | 9948405 | 95.6934 | 4.3066 |



Resolution (5)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 | |
| | Poll | 180721349 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 37731610 | 78.0944 | 37722149 | 9461 | 99.9749 | 0.0251 | |
| | Poll | 48315366 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 48315366 | 37731610 | 78.0944 | 37722149 | 9461 | 99.9749 | 0.0251 |
| Public- Non Institutions | E-Voting | | 12536010 | 19.7800 | 12536005 | 5 | 100.0000 | 0.0000 | |
| | Poll | 63377094 | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 63377094 | 12564748 | 19.8254 | 12564433 | 315 | 99.9975 | 0.0025 |
| Total | Total | | 292413809 | 231002375 | 78.9984 | 230992599 | 9776 | 99.9958 | 0.0042 |



Resolution (6)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. M M Murugappan as a Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| | Poll | 180721349 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 37731610 | 78.0944 | 31304774 | 6426836 | 82.9670 | 17.0330 |
| | Poll | 48315366 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48315366 | 37731610 | 78.0944 | 31304774 | 6426836 | 82.9670 | 17.0330 |
| Public- Non Institutions | E-Voting | | 12536010 | 19.7800 | 12536010 | 0 | 100.0000 | 0.0000 |
| | Poll | 63377094 | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 63377094 | 12564748 | 19.8254 | 12564438 | 310 | 99.9975 | 0.0025 |
| Total | Total | 292413809 | 231002375 | 78.9984 | 224575229 | 6427146 | 97.2177 | 2.7823 |



| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of payment of Remuneration to Cost Auditors for the year 2018-19 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 180721349 | 180706017 | 99.9915 | 180706017 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 48315366 | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48315366 | 37731610 | 78.0944 | 37731610 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 63377094 | 12536010 | 19.7800 | 12536010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 28738 | 0.0453 | 28428 | 310 | 98.9213 | 1.0787 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 63377094 | 12564748 | 19.8254 | 12564438 | 310 | 99.9975 |
| Total | Total | 292413809 | 231002375 | 78.9984 | 231002065 | 310 | 99.9999 | 0.0001 |

