Coromandel
FUTURE POSITIVE

Coromandel International Limited
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Secunderabad - 500 003, Telangana, India.
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E-mail: mail@coromandel.murugappa.com
CIN: L24120TG1961PLC000892
Website: www.coromandel.biz

July 27, 2016

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 Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results of business transacted at the 54th Annual General Meeting of the Members of the Company held on Tuesday, July 26, 2016 at the Hotel Minerva Grand, Secunderabad-500003.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited

P. Varadarajan
Company Secretary

Details of Voting Results:

Date of the AGM	26-07-2016
Total number of shareholders on record date	61345
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	718
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

The mode of voting for all resolutions was:

a) Remote E-voting conducted between Friday, July 22, 2016 (9.00 a.m. IST) to Monday, July 25, 2016 (5.00 p.m. IST) and
b) E-voting conducted at the venue of the AGM.

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Below is the resolution wise combined results of Remote E-Voting and E-voting at AGM:

<u>Item No.1:</u> <u>Adoption of Audited Financial Statements for the financial year 2015-16.</u>

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/ E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17286191	56.98	17286191	0	100.00	0.0000
	Poll /E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17286191	56.98	17286191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	26938	0.03	26938	0	100.00	0.0000
	Poll/ E-voting at AGM	80179064	39797	0.05	39797	0	100.00	0.0000
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66735	0.08	66735	0	100.00	0.0000
Total		**291433393**	**197098830**	**67.63**	**197098830**	**0**	**100.00**	**0.0000**

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Item No.2: Declaration of Dividend for the year ended March 31, 2016

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17756191	0	100.00	0.0000
	Poll/E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17756191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	27238	0.03	27213	25	99.91	0.0918
	Poll/E-voting at AGM	80179064	39797	0.05	39797	0	100.00	0.0000
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	67035	0.08	67010	25	99.96	0.0373
Total		**291433393**	**197569130**	**67.79**	**197569105**	**25**	**99.99**	**0.0000**

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Item No.3 :Re-appointment of Mr. A Vellayan, as a Director.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17756191	0	100.00	0.0000
	Poll/E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17756191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	26848	0.03	26848	0	100.00	0.0000
	Poll/E-voting at AGM	80179064	39797	0.05	39622	175	99.56	0.4397
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66645	0.08	66470	0.00	99.74	0.0000
Total		**291433393**	**197568740**	**67.79**	**197568565**	**175**	**99.99**	**0.0001**

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Item No.4 :Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17612496	143695	99.19	0.8093
	Poll/E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17612496	143695	99.19	0.8093
Public- Non Institutions	E-Voting	80179064	26848	0.03	26843	5	99.98	0.0186
	Poll/E-voting at AGM	80179064	39797	0.05	39797	0	100.00	0.0000
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66645	0.08	66640	5	99.99	0.0075
Total		**291433393**	**197568740**	**67.79**	**197425040**	**143700**	**99.99**	**0.0727**

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Item No.5 :Appointment of Mr. Sumit Bose as an Independent Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17756191	0	100.00	0.0000
	Poll/ E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17756191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	26848	0.03	26848	0	100.00	0.0000
	Poll/ E-voting at AGM	80179064	39797	0.05	39797	0	100.00	0.0000
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66645	0.08	66645	0	100.00	0.0000
Total		**291433393**	**197568740**	**67.79**	**197568740**	**0**	**100.0**	**0.0000**

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Item No.6: Appointment of Mr. Sameer Goel as a Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17711732	44459	99.75	0.2504
	Poll/E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17711732	44459	99.75	0.2504
Public- Non Institutions	E-Voting	80179064	26848	0.03	26848	0	100.00	0.0000
	Poll/E-voting at AGM	80179064	39797	0.05	39797	0	100.00	0.0000
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66645	0.08	66645	0	100.00	0.0000
Total		**291433393**	**197568740**	**67.79**	**197524281**	**44459**	**99.99**	**0.0225**

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Item No.7 : Appointment of Mr. Sameer Goel as Managing Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17756191	0	100.00	0.0000
	Poll /E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17756191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	26848	0.03	26848	0	100.00	0.0000
	Poll/E-voting at AGM	80179064	39797	0.05	39797	0	100.00	0.0000
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66645	0.08	66645	0	100.00	0.0000
Total		**291433393**	**197568740**	**67.79**	**197568740**	**0**	**100.0**	**0.0000**

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Item No.8: **Appointment of Mr. S. Govindarajan as a Manager**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17756191	0	100.00	0.0000
	Poll/E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17756191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	26848	0.03	26848	0	100.00	0.0000
	Poll /E-voting at AGM	80179064	39797	0.05	39622	175	94.57	0.4397
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66645	0.08	66470	0	99.74	0.0000
Total		**291433393**	**197568740**	**67.79**	**197568565**	**175**	**99.99**	**0.0001**

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Item No.9 :Ratification of payment of Remuneration to Cost Auditors for the year 2016-17

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	180917117	179745904	99.35	179745904	0	100.00	0.0000
	Poll/E-voting at AGM	180917117	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	180917117	0	0.00	00	0	0.00	0.0000
	Total	180917117	179745904	99.35	179745904	0	100.00	0.0000
Public- Institutions	E-Voting	30337212	17756191	58.53	17756191	0	100.00	0.0000
	Poll/E-voting at AGM	30337212	0	0.00	00	0	0.00	0.0000
	Postal Ballot (if applicable)	30337212	0	0.00	00	0	0.00	0.0000
	Total	30337212	17756191	58.53	17756191	0	100.00	0.0000
Public- Non Institutions	E-Voting	80179064	26938	0.03	26938	0	100.00	0.0000
	Poll/E-voting at AGM	80179064	39797	0.05	37637	2160	94.57	5.4275
	Postal Ballot (if applicable)	80179064	0	0.00	00	0	0.00	0.0000
	Total	80179064	66735	0.08	64575	0	96.76	0.0000
Total		**291433393**	**197568830**	**67.79**	**197566670**	**2160**	**99.99**	**0.0011**

As per the consolidated results of remote e-voting and e-voting at AGM venue on Resolution No. 1 to 9 of the Notice of 54th Annual General Meeting, all resolutions have been passed by requisite majority.

For Coromandel International Limited

P. Varadarajan
Company Secretary

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