

Voting Results of businesses transacted at the 53rd Annual General Meeting of the Company

Voting results of business transacted at 53rd Annual General Meeting (AGM) of the Members of the Company held on Monday, July 27, 2015 at the Hotel Minerva Grand, Secunderabad-500003:

Date of the Annual General Meeting: July 27, 2015

Total number of shareholders on record date: 56199

No. of Shareholders present in the meeting either in person or through proxy:	778
Promoters and Promoter Group	2
Public	776
No. of Shareholders attended the Meeting through video conferencing	N.A.

The mode of voting for all resolutions was:

- Remote E-voting conducted between Thursday, July 23, 2015 (9.00 a.m. IST) to Sunday, July 26, 2015 (5.00 p.m. IST) and
- E-voting conducted at the venue of the AGM.

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

(a) Resolution No. 1 as an Ordinary Resolution for adoption of Audited Financial statements for the financial year 2014-15

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180915087	180802804	99.9379	180802804	0	100	0.0000
Public-Institutional holders	41157499	28439627	69.0995	28439627	0	100	0.0000
Public - Others	69180879	2111483	3.0521	2111333	150	99.9928	0.0071
Total	291253465	211353914	72.5670	211353764	150	99.9999	0.0001



b) Resolution No. 2 as an Ordinary Resolution for Declaration of Dividend for the year ended March 31, 2015

Promoter/Pu blic	No. of shares held #	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180915087	180802804	99.9379	180802804	0	100	0.0000
Public- Institutional holders	41157499	28470787	69.1752	28470787	0	100	0.0000
Public - Others	69180879	2111484	3.0521	2111334	150	99.9928	0.0071
Total	291253465	211385075	72.5777	211384925	150	99.9999	0.0001

(c) Resolution No. 3 as an Ordinary Resolution to appointment of Mr. M M Venkatachalam, as a Director.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180915087	180802804	99.9379	180802804	0	100	0.0000
Public- Institutional holders	41157499	28177066	68.4616	14563859	13613207	51.6869	48.3130
Public –Others	69180879	2111483	3.0521	2111158	325	99.9846	0.0153
Total	291253465	211091353	72.4769	197477821	13613532	93.5509	6.4491



(d) Resolution No. 4 as an Ordinary Resolution for ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180915087	180802804	99.9379	180802804	0	100	0.0000
Public-Institutional holders	41157499	28466137	69.1639	28114901	351236	98.7661	1.2338
Public - Others	69180879	2111483	3.0521	2111333	150	99.9928	0.0071
Total	291253465	211380424	72.5761	211029038	351386	99.8338	0.1662

(e) Resolution No.5 as an Ordinary Resolution for ratification of payment of remuneration to Cost Auditors.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180915087	180802804	99.9379	180802804	0	100	0.0000
Public-Institutional holders	41157499	28470787	69.1752	28454959	15828	99.9444	0.0555
Public -Others	69180879	2111482	3.0521	2111232	250	99.9881	0.0118
Total	291253465	211385073	72.5777	211368995	16078	99.9924	0.0076

excludes invalid votes



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

'Anasuya'
C-66, Durgabai Deshmukh Colony
Ahobil Mutt Road
Hyderabad – 500 007- India
Mobile: 09391087255/09849384829
Tel.040- 27428094/27427083

Email: mrtumuluruk@gmail.com
tkm_hyderabad@yahoo.co.in

To,
The Chairman,
Coromandel International Limited
"Coromandel House",
1-2-10, Sardar Patel Road,
Secunderabad, Telangana – 500003.



Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and E-Voting at the Annual General Meeting of Coromandel International Limited held on July 27, 2015.

1. Appointment as Scrutinizer:

I, Tumuluru Krishna Murty, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Coromandel International Limited ("the Company") for the remote e-voting as well as the e-voting/Ballot to be conducted at the 53rd Annual General Meeting (AGM) of the Company held on Monday, July 27, 2015 at 10.30 AM at Hotel Minerva Grand, S D Road, Secunderabad 500003.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar and Transfer Agents of the Company and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM on July 3, 2015. Notices were sent by e-mail to **17992** Members who had registered their email-ids with Depositories/ the Company, and notices were despatched by Registered Post to **3896** Members, by Speed Post to **1499** Members, by registered Air-mail to **979** Members and by courier to **31910** members, as of 19th June, 2015. And notices were sent to **501** members by emails to those who have become members between 19th June, 2015 to the cut-off date being the 20th July, 2015.

3. Cut-off Date:

The Voting rights were reckoned as on Monday, July 20, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

4. Remote E-voting:

- 4.1 Agency:** The Company had appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.



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B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

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- 4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Thursday, July 23, 2015 to 5 PM (IST) on Sunday, July 26, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

- 5.1** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2** Accordingly, Karvy, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3** The Company had authorized Karvy to provide/ conduct Voting at the meeting through electronic means. The e-voting facility was provided by Karvy.

The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting on the Resolutions contained in the Notice dated 30 April, 2015 to the shareholders of the Company.

As a Scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reports generated from the E-voting system provided by Karvy Computershare Private Limited

6. Counting Process

- 6.1** On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2** The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.



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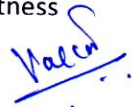

- 6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting conducted at the AGM Venue

7. Results

- 7.1 I observed that:
- 169 Members/ Proxies have cast their votes through the e-voting facility provided at the meeting and
 - 189 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 53rd AGM dated April 30, 2015 is enclosed.
- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item Nos. 1 to 5 of the Notice dated April 30, 2015, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both e voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.


Tumuluru Krishna Murty
TUMULURU KRISHNA MURTY
Company Secretary in Practice
FCS 142, CP 1293
TUMULURU & CO
Company Secretaries

Witness

- 
G. Mahantula Chandra
- 
M. PRATHAP KUMAR

Date: July 27, 2015.
Place: Secunderabad



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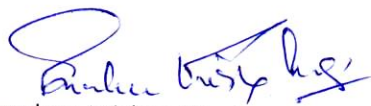
Consolidated Results

Item No. 1 –Adoption of Audited Financial Statements for the financial year 2014-15

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	189	168	357	210737480	616284	211353764	99.9998%
No. of Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes cast against / Dissent	Nil	1	1	Nil	150	150	0.0001%
No. of votes abstained*	Nil	1	1	Nil	124	124	0.0001%
Total	189	169	358	210737480	616558	211354038	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 30, 2015 has been passed with Requisite majority



Tumuluru Krishna Murty

Date: July 27, 2015.
Place: Secunderabad



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tkm_hyderabad@yahoo.co.in

Consolidated Results

Item No. 2 –Declaration of Dividend for the year ended March 31, 2015

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	189	168	357	210768640	616285	211384925	99.9998%
No. of Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes cast against / Dissent	Nil	1	1	Nil	150	150	0.0001%
No. of votes abstained*	Nil	1	1	Nil	123	123	0.0001%
Total	189	169	358	210737480	616558	211385198	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 30, 2015 has been passed with Requisite majority.



Tumuluru Krishna Murty

Date: July 27, 2015.
Place: Secunderabad



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Consolidated Results

Item No. 3 – Appointment of Mr. M M Venkatachalam, as a Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	134	168	302	196861537	616284	197477821	93.4208%
No. of Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes cast against / Dissent	52	1	53	13613382	150	13613532	6.4402%
No. of votes abstained*	3	1	4	293721	124	293845	0.1390%
Total	189	169	358	210768640	616558	211385198	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 30, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty

Date: July 27, 2015.
Place: Secunderabad



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Consolidated Results

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

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	182	168	350	210412754	616284	211029038	99.8315%
No. of Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes cast against / Dissent#	6	1	7	351236	150	351386	0.1662%
No. of votes abstained*	1	1	1	4650	124	4774	0.0023%
Total	189	169	358	210768640	616558	211385198	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 30, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty

Date: July 27, 2015.
Place: Secunderabad



Tumuluru Krishna Murty
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Secretary, Brooke Bond Limited (Retired)

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Consolidated Results
Item No. 5 – Ratification of payment of remuneration to Cost Auditors

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent	187	167	354	210752712	616283	211368995	99.9923%
No. of Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes cast against / Dissent	2	1	3	15928	150	16078	0.0076%
No. of votes abstained*	Nil	1	1	Nil	125	125	0.0001%
Total	189	169	358	210768640	616558	211385198	100.00%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 30, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty

Date: July 27, 2015.
Place: Secunderabad

