

February 24, 2018

Declaration of Postal Ballot/e-voting Results

The following is the Result of the Postal Ballot/e-voting in respect of the businesses as mentioned in the Postal Ballot Notice dated December 22, 2017, the voting on which ended on February 23, 2018 at 5 pm :

Sr. No.	Particulars	In Favour		Against		Results
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1	Approval for acquisition of the Bio Pesticides Business of E.I.D. Parry (India) Limited, on a going concern basis, by way of a Slump Sale for a consideration of Rs.302.61 crore, subject to adjustment for change in working capital as on the Closing Date.	46,449,643	99.9985	693	0.0015	Passed as an Ordinary Resolution with requisite majority
2	Approval for acquisition of 776.48 Common stock with par value of \$100 each aggregating to \$77,648 held by the E.I.D. Parry (India) Limited. in Parry America, Inc. USA, constituting 100% of its issued share capital, for a consideration of Rs.35.40 crore.	4,64,49,304	99.9978	1,032	0.0022	Passed as an Ordinary Resolution with requisite majority
3	Approval for appointment of Mr. A Vellayan as Advisor to the Company for a period of five years with effect from the date following the date of his retirement from the Board.	22,71,46,204	96.7200	77,03,174	3.2800	Passed as an Ordinary Resolution with requisite majority

For Coromandel International Limited


P. Varadarajan
Company Secretary

