



'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No.: 2020-21/059

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: COROMANDEL July 25, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 506395

Dear Sirs,

#### Sub : <u>Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 58<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, July 24, 2020, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 58<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully For **Coromandel International Limited** 

P Varadarajan Company Secretary



Coromandel International Limited	
Record date	17-07-2020
Total number of shareholders on record date	83,109
No. of shareholders present in the meeting either in person or t	hrough proxy
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video confer	encing
a) Promoters and Promoter group	39
b) Public	80
No. of resolution passed in the meeting	8

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<b>Resolution N</b>	0.		1						
Resolution re	equired: (Ordinary / Special)			Ordinary					
Whether pro agenda/reso	moter/promoter group are ir lution?	nterested in th	ne	No					
Description of	of resolution considered			ended 31 Marc	Adoption of Audited Standalone Financial Statements for the financial ended 31 March, 2020, together with the Reports of the Board of Director 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	
Deservation	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000	
	Poll	174707004	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	·	-	<i>•</i>	-	
Group	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000	
	E-Voting		58104535	77.6018	58104535	-	100.0000	0.0000	
Public-	Poll	74875217	-	-	-	-	-	-	
Institutions	Postal Ballot (if applicable)		-	-	-			-	
	Total	74875217	58104535	77.6018	58104535	-,	100.0000	0.0000	
	E-Voting		192433	0.4418	192422	11	99.9943	0.0057	
Public- Non	Poll	43561198	24912	0.0572	24912	2.	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	43561198	217345	0.4989	217334	11	99.9949	0.0051	
Total	Total	293143419	233014671	79.4883	233014660	11	100.0000	0.0000	
				Whether	resolution is P	ass or Not.	Y	es	

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<b>Resolution N</b>	0.		2								
Resolution re	equired: (Ordinary / Special)			Ordinary							
Whether pro agenda/reso	moter/promoter group are ir lution?	terested in th	ne	No	No						
Description of	of resolution considered	a.			Adoption of Audited Consolidated Financial Statements for the financial ye ended 31 March, 2020, 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			
Deserte	E-Voting	-	174692791	99.9919	174692791	-	100.0000	0.0000			
Promoter Group	Poll	174707004	-		-	-	-	-			
	Postal Ballot (if applicable)		-		-	-		-			
	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000			
	E-Voting		58104535	77.6018	58104535	-	100.0000	0.0000			
Public-	Poll	74875217	-	-	-	-	-	-			
Institutions	Postal Ballot (if applicable)		-		-	-	-	-			
	Total	74875217	58104535	77.6018	58104535	-	100.0000	0.0000			
	E-Voting	1 2	192433	0.4418	192422	11	99.9943	0.0057			
Public-	Poll	43561198	24912	0.0572	24912	2 -	100.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	n, -	-			
	Total	43561198	217345	0.4989	217334	11	99.9949	0.0051			
Total	Total	293143419	233014671	79.4883	233014660	11	100.0000	0.0000			
				Whether	resolution is P	ass or Not.	Y	es			

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Resolution N	0.			3							
Resolution re	equired: (Ordinary / Special)			Ordinary							
agenda/reso		nterested in th	ne	No	No						
Description of	of resolution considered			Declaration of I	Declaration of Dividend for the year ended 31 March, 2020.						
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			
Ducus	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000			
anu	Poll	174707004	-	-		-	-	-			
	Postal Ballot (if applicable)		-	-	-	-		-			
Group	Total	174707004	174692791	99.9919	174692791	· -	100.0000	0.0000			
	E-Voting		60108177	80.2778	60108177	-	100.0000	0.0000			
Public-	Poll	74875217	-	-	-	-	-				
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	74875217	60108177	80.2778	60108177	-	100.0000	0.0000			
	E-Voting		192733	0.4424	192724	9	99.9953	0.0047			
Public-	Poli	43561198	24912	0.0572	24912		100.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	43561198	217645	0.4996	217636	9	99.9959	0.0041			
Total	Total	293143419	235018613	80.1719	235018604	9	100.0000	0.0000			
				Whether	resolution is P	ass or Not.	Y	es			

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<b>Resolution N</b>	0.		0	4				-			
Resolution re	equired: (Ordinary / Special)			Ordinary							
Whether pro agenda/reso	moter/promoter group are ir lution?	iterested in th	ne	No	Νο						
Description of	of resolution considered			Re-appointmer rotation.	Re-appointment of Mr. M M Venkatachalam, as a Director liable to retire by rotation.						
Category	Mode of voting	No. of shares held	No. of votes polled	s polled on votes – in vot			% 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			
	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191			
	Poli	174707004	Η,	-		-	-	-			
	Postal Ballot (if applicable)		-	-	-	-		-			
Group	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191			
	E-Voting		50588662	67.5640	49896606	692056	98.6320	1.3680			
Public-	Poll	74875217	-	-	-	-	-	-			
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	74875217	50588662	67.5640	49896606	692056	98.6320	1.3680			
	E-Voting		191233	0.4390	190762	471	99.7537	0.2463			
Public-	Poll	43561198	24912	0.0572	24912		100.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	43561198	216145	0.4962	215674	471	99.7821	0.2179			
Total	Total	293143419	225497598	76.9240	224422381	1075217	99.5232	0.4768			
				Whether	resolution is P	ass or Not.	Y	es			

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<b>Resolution N</b>	0.			5				ž.		
Resolution re	equired: (Ordinary / Special)			Special						
Whether pro agenda/reso	moter/promoter group are ir lution?	nterested in th	ne	No						
Description of	of resolution considered			Payment of ren	Payment of remuneration to Mr. M M Murugappan, Chairman.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	% 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		
0	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191		
Promoter	Poll	174707004	-	-	-	·	-	-		
	Postal Ballot (if applicable)		-	-	-	-	<i>a</i>	-		
Group	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191		
	E-Voting		51725975	69.0829	51383355	342620	99.3376	0.6624		
Public-	Poll	74875217	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	· · · · -		
	Total	74875217	51725975	69.0829	51383355	342620	99.3376	0.6624		
	E-Voting		191233	0.4390	190585	648	99.6611	0.3389		
Public-	Poll	43561198	24912	0.0572	24912	-	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	43561198	216145	0.4962	215497	648	99.7002	0.2998		
Total	Total	293143419	226634911	77.3120	225908953	725958	99.6797	0.3203		
				Whether	resolution is P	ass or Not.	Y	es		

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<b>Resolution N</b>	0.			6				1			
Resolution re	equired: (Ordinary / Special)		6	Special							
Whether pro agenda/reso	moter/promoter group are ir lution?	nterested in th	ne	No	No						
Description of	of resolution considered			Re-appointmer	Re-appointment of Mr. Sumit Bose, as an Independent Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	% 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			
D	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191			
	Poll	174707004	-	-	-		-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Group	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191			
	E-Voting		50588662	67.5640	48873931	1714731	96.6104	3.3896			
Public-	Poll	74875217	. –		-	-	-	-			
Institutions	Postal Ballot (if applicable)	ů.	-	-	-		-	-			
	Total	74875217	50588662	67.5640	48873931	1714731	96.6104	3.3896			
	E-Voting		191233	0.4390	190572	661	99.6543	0.3457			
Public-	Poll	43561198	24912	0.0572	24912		100.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)		( <b>-</b> .	-	-	-	. <del>-</del>	-			
	Total	43561198	216145	0.4962	215484	661	99.6942	0.3058			
Total	Total	293143419	225497598	76.9240	223399516	2098082	99.0696	0.9304			
				Whether	resolution is P	ass or Not.	Y	es			

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Resolution N	0.			7							
Resolution re	equired: (Ordinary / Special)			Ordinary							
Whether pro agenda/reso	moter/promoter group are ir lution?	iterested in th	ne	No	No						
Description of	of resolution considered			Re-appointmer	Re-appointment of Mr. Sameer Goel, as Managing 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			
	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000			
	Poll	174707004	-	_	-	-	-	-			
	Postal Ballot (if applicable)		-	<b>-</b>	-	-	<i>a</i>	-			
Group	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000			
	E-Voting		60054321	80.2059	56394810	3659511	93.9063	6.0937			
Public-	Poli	74875217	-	-	-	-	-	-			
Institutions	Postal Ballot (if applicable)	2	-	-	-	-	-	-			
	Total	74875217	60054321	80.2059	56394810	3659511	93.9063	6.0937			
	E-Voting		191043	0.4386	190540	503	99.7367	0.2633			
Public-	Poll	43561198	24912	0.0572	24912	/ -	100.0000	0.0000			
Non	Postal Ballot (if applicable)		-		-	-	-				
	Total	43561198	215955	0.4958	215452	503	99.7671	0.2329			
Total	Total	293143419	234963067	80.1529	231303053	3660014	98.4423	1.5577			
				Whether	resolution is P	ass or Not.	Y	es			

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Resolution N	0.			8		i.					
Resolution re	equired: (Ordinary / Special)			Ordinary							
Whether pro agenda/reso	moter/promoter group are ir lution?	nterested in th	ne	No	No						
Description of	of resolution considered				Ratification of payment of Remuneration to Cost Auditors for the financial ye ending 31 March, 2021.						
Category	Mode of voting	No. of shares held	hares votes poll		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			
	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000			
	Poll	174707004	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Group	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000			
	E-Voting		60054321	80.2059	60054321	-	100.0000	0.0000			
Public-	Poll	74875217	-	-			-	-			
Institutions	Postal Ballot (if applicable)		ч. Н		-	-	-	-			
	Total	74875217	60054321	80.2059	60054321	· –	100.0000	0.0000			
	E-Voting		191043	0.4386	190898	145	99.9241	0.0759			
Public-	Poll	43561198	24912	0.0572	24912		100.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	43561198	215955	0.4958	215810	145	99.9329	0.0671			
Total	Total	293143419	234963067	80.1529	234962922	145	99.9999	0.0001			
	4 ×	-		Whether	resolution is P	ass or Not.	Y	es			

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### R.Sridharan & Associates Company Secretaries

**Consolidated Scrutinizer's Report** 

24<sup>th</sup> July, 2020

The Chairman Coromandel International Limited Coromandel House" 1-2-10, Sardar Patel Road, Secunderabad - 500 003

<u>Ref: 58<sup>th</sup> Annual General Meeting (AGM) of the Members of the Coromandel</u> <u>International Limited held on 24<sup>th</sup> July, 2020 at 10:30 A.M. IST by way of</u> Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 26<sup>th</sup> May, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 21<sup>st</sup> July, 2020 (9.00 A.M.) (IST) to Thursday, 23<sup>rd</sup> July, 2020 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 58<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 24<sup>th</sup> July, 2020 at 10:30 A.M. IST by way of Video Conferencing ("VC").

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTE





We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system (Insta Poll) after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 23<sup>rd</sup> July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTER





## Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

#### ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E (Insta Poll	2	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(In Poll)		% c numt valid cast		of
370		232989	748	17		249	12	Poll) 233014	660	99.9	99999	<b>;</b>

(ii) Votes against the resolution:

Number	of	Number	of	Number of	f Number	of	Total	% of total
Members		votes	cast	Members voted	l votes c	ast	Number of	number of
voted	in	(Shares)	+	through E-voting	(Shares)		votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E- Voting		E-Voting			voting (In	sta	Remote	
					Poll)		E-Voting and	
							E-voting	
							(Insta Poll)	
6		11		0	0		11	0.00001
			1		-3			L

(iii) Invalid Votes:

E- Voting	- Voting		NIL		NIL		Poll)	NIL	
voted Remote	in	Remote E- Voting	through E-voting (Insta Poll)		through E-voting (Insta Poll)			voting (Ir	-
members	: m	cast (Shares) –	Members	voted	cast	(Shares)		cast thro e E- Voi	-
Number	of	Number of votes	Number	of	Number	of votes	Total	Number	of

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL IN

AN & A.S Thiruvaranga Ś New No. Unnamalai Ar T. Nagar, Ch CP. No: 3239



# Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-2020 and Reports of the Auditors thereon.

#### **ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E (Insta Poll	-	Number votes (Shares) through voting Poll)	cast	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
370		232989	748	17		249	12	233014660	99.99999

(ii) Votes against the resolution:

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	1999928 ····	
				Poll)	E-Voting and	
					E-voting	
					(Insta Poll)	
6		11	0	0	11	0.00001
			•			

(iii) Invalid Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) –		cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
NIL		NIL	ALTI	AITI	
		INTE	NIL	NIL	NIL

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL IN





#### Item No. 3 - Declaration of Dividend.

#### **ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	5	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(Ir Poll)		% of numb valid cast	
389		234993	692	17		249	12	235018	604	99.9	9999

#### (ii) Votes against the resolution:

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	Remote	
				Poll)	E-Voting and	
					E-voting	
					(Insta Poll)	
5		9	o	0	9	0.00001
L				<u> </u>	-	0.00001

(iii) Invalid Votes:

Number of members voted in Remote E- Voting		4. 2000000000000000000000000000000000000	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

58" AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERN





# Item No. 4 – Re-appointment of Mr. M M Venkatachalam (DIN: 00152619), Director retiring by rotation.

#### **ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	 Number votes (Shares) through voting Poll)	of cast E- (Insta	through Remote E-Voting a E-	% of numbe valid cast	
332		224397	469	17	 249	12	voting(Inst Poll) 22442238	 99.5	232

#### (ii) Votes against the resolution:

Number	of	Number	of	Number of	Number of	Total	% of total
Members		votes	cast	Members voted	- CONTRACTOR C	Number of	number of
voted	in	(Shares)		through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		(Insta Poll)	through E-	through	cast
E- Voting		E-Voting			voting (Insta	Remote	
	·				Poll)	E-Voting and	
						E-voting	
						(Insta Poll)	
38	ĺ	10752	17	0	0	1075217	0.4768

(iii) Invalid Votes:

members	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL		NIL	NIL	NIL	NIL

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTER





# Item No. 5 – Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman, for the financial year 2019-20.

#### SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

							voting(Insta Poll)	a
Number o Members voted ir Remote E-Voting	votes	of cast –	Number Members through E- (Insta Poll	<b>.</b>	Number votes (Shares) through voting Poll)	of cast E- (Insta	votes ca through Remote E-Voting an E-	cast

(ii) Votes **against** the resolution:

		r			
of	Number of	Number of	Number of	Total	% of total
	votes cast	Members voted	***************************************	8000000000000	number of
in		through E-voting	(Shares)	votes cast	valid votes
	Remote	(Insta Poll)	through E-	through	cast
	E-Voting		10.000000000000000000000000000000000000		
			Poll)	E-Voting and	
				E-voting	
		· /		(Insta Poll)	
	725958	0	0	725958	0.3203
	of	in (Shares) - Remote E-Voting	in (Shares) - Members voted Remote (Insta Poll) E-Voting	in (Shares) - through E-voting Remote E-Voting (Insta Poll) E-voting (Insta Poll) E-Voting (Insta Poll) E-voting (Insta Poll)	in (Shares) - through E-voting Remote E-Voting (Insta Poll) + Votes cast (Shares) + through E-voting (Insta Poll) + Voting (Insta Po

(iii) Invalid Votes:

Remote E- Voting	IN	Remote E- Voting NIL	through E-voting (Insta Poll) NIL	through E-voting (Insta Poll) NIL	Remote E- Voting and E-voting (Insta Poll) NIL
Number members voted	of	Number of votes cast (Shares) –	Members voted	(	votes cast through

#### RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, were port that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNAT



# Item No. 6 - Re-Appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company.

#### SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Members voted Remote E-Voting	in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number of votes cast through Remote E-Voting and E- voting(Insta	% of total number of valid votes cast
342		223374	604	17	249		Poll) 223399516	99.0696

(ii) Votes against the resolution:

				······			
Number	of	Number	of	Number of	Number of	Total	% of total
Members		votes	cast	Members voted	votes cast	Number of	number of
voted	in	(Shares)		through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		(Insta Poll)	through E-	through	cast
E- Voting		E-Voting			voting (Insta	Remote	
					Poll)	E-Voting and	
						E-voting	
						(Insta Poll)	
29		20980	82	0	0	2098082	0.9304
					·	•	L

(iii) Invalid Votes:

members voted in Remote E- Voting	cast (Shares) – Remote E- Voting	Members voted through E-voting (Insta Poll)	cast (Shares) through E-voting (Insta Poll)	votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

#### **RESULT**:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTER





## Item No. 7 – Re-appointment of Mr. Sameer Goel (DIN: 07298938) as Managing Director of the Company.

#### **ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number cf votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta	% of total number of valid votes cast
303	231278141	17	24912	Poll) 231303053	98.4423

(ii) Votes against the resolution:

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) 🗕 🗕	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	Remote	
				Poll)	E-Voting and	
					E-voting	
					(Insta Poll)	
79		3660014	0	0	3660014	1.5577
				4	I	

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) ~ Remote E- Voting	Number of Members voted through E-voting (Insta Poil)	Number of votes cast (Shares) through E-voting (Insta Foll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL		NIL	NIL	NIL.	NIL

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNAME





#### Item No. 8 – Ratification of Remuneration to the Cost Auditors of the Company.

#### **ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	Ũ	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(In Poll)		% oʻ numb valid cast	
373		234938	010	17		249	12	Poll) 234962	922	99.	9999

#### (ii) Votes **against** the resolution:

· · · ·			F		A	
Number d	of∣	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted i	in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting	ĺ	E-Voting		voting (Insta	Remote	
				Poll)	E-Voting and	
					E-voting	
					(Insta Poll)	
9		145	0	0	145	0.0001

(iii) Invalid Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) -	Members voted	cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
NIL		NIL	NIL	NIL	NIL

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

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58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMAN DEL INTERNAL AND CONSOLIDATED SCRUTINIZER'S REPORT - COROMAN DEL INTERNAL AND STORE. IN THE INFORMATION OF COROMAN OF COR	10
Unnamaliai, Chemina 20 (* T. Nagar, Chemina 20 (* CP. No: 3239 CP. No: 3239 CP. No: 4775	
COLLEGE NO: 4113 EFF	
AWY SECT	



6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,



58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNATIONAL LIMITED