

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

July 28, 2021

Ref. No.: 2021-22/49

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **Scrip Code: COROMANDEL**

Through: NSE NEAPS

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

Through: BSE Listing

BSE Limited,

Dear Sirs,

Subject : <u>Voting results and Consolidated Scrutiniser's report pursuant to Regulation</u> 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 59th Annual General Meeting (AGM) of the Members of the Company held on Monday, July 26, 2021, through Video Conference in the prescribed format.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 59th AGM have been duly approved by the Shareholders with requisite majority.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully, For **Coromandel International Limited**

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary

Enclosed: As Above.



Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Coromandel International Limited							
Record date	19-07-2021						
Total number of shareholders on record date	1,01,495						
No. of shareholders present in the meeting either in person or throug	h proxy						
a) Promoters and Promoter group	Nil						
b) Public	Nil						
No. of shareholders attended the meeting through video conferencing	g						
a) Promoters and Promoter group	28						
b) Public	64						
No. of resolutions passed in the meeting	10						

Resolution N	0.		1							
Resolution re	equired: (Ordinary / Special)			Ordinary No						
Whether p agenda/reso	romoter/promoter group lution?	are interest	ed in the							
Description o	Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year ender March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	polled on votes – in votes – favour on votes against nolled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Dromotor	E-Voting		168357208	99.7040	168357208	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	168857004	168364991	99.7086	168364991	0	100.0000	0.0000		
	E-Voting		64127198	75.5674	64127198	0	100.0000	0.0000		
Public-	Poll	84860943	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	84860943	64127198	75.5674	64127198	0	100.0000	0.0000		
	E-Voting		306940	0.7739	306831	109	99.9645	0.0355		
Public- Non	Poll	39660732	20904	0.0527	20904	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	39660732	327844	0.8266	327735	109	99.9668	0.0332		
Total	Total	293378679	232820033	79.3582	232819924	109	100.0000	0.0000		
				Whether	resolution is P	ass or Not.	Ye	es		

Resolution N	0.		2							
Resolution re	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in t	he	Νο						
Description of	of resolution considered		•			Statements for the f	,			
Category	Mode of voting	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			
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dromotor	E-Voting		168357208	99.7040	168357208	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	168857004	168364991	99.7086	168364991	0	100.0000	0.0000		
	E-Voting		64127198	75.5674	64127198	0	100.0000	0.0000		
Public-	Poll	84860943	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	84860943	64127198	75.5674	64127198	0	100.0000	0.0000		
	E-Voting		306940	0.7739	306811	129	99.9580	0.0420		
Public- Non	Poll	39660732	20904	0.0527	20904	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Total 39660732 327844 0.8266 327715						129	99.9607	0.0393		
Total	Total	293378679	232820033	79.3582	232819904	129	99.9999	0.0001		
				Whether resolution is Pass or Not.Yes						

Resolution N	0.		3							
Resolution re	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in tl	he	No						
Description of	of resolution considered						ll year ended March the financial year 2			
Category	Mode of voting	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			
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dromotor	E-Voting		168739898	99.9306	168739898	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Cloup	Total	168857004	168747681	99.9353	168747681	0	100.0000	0.0000		
	E-Voting		64386945	75.8735	64386945	0	100.0000	0.0000		
Public-	Poll	84860943	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	84860943	64386945	75.8735	64386945	0	100.0000	0.0000		
	E-Voting		306940	0.7739	306799	141	99.9541	0.0459		
Public- Non	Poll	20904	0.0527	20904	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	39660732	327844	0.8266	327703	141	99.9570	0.0430		
Total	Total	293378679	233462470	79.5772	233462329	141	99.9999	0.0001		
				Whether resolution is Pass or Not. Yes						

Resolution									
Resolution re	equired: (Ordinary / Special)			Ordinary					
Whether pro agenda/reso	moter/promoter group are ir lution?	nterested in tl	he	Νο					
Description of	of resolution considered		Re-appointment o rotation.	f Mr. M M Ver	nkatachalam	, as a Director liable	to retire by		
Category	Mode of voting	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		
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Dromotor	E-Voting		168739898	99.9306	168357208	382690	99.7732	0.2268	
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Cloup	Total	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268	
	E-Voting		49699653	58.5660	48848422	851231	98.2872	1.7128	
Public-	Poll	84860943	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	84860943	49699653	58.5660	48848422	851231	98.2872	1.7128	
	E-Voting		306940	0.7739	306569	371	99.8791	0.1209	
Public- Non	Poll	20904	0.0527	20904	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0	0		
	Total 39660732 327844 0.8266 327473 371 99.8868 0.11								
Total	Total	293378679	218775178	74.5709	217540886	1234292	99.4358	0.5642	
				Whether resolution is Pass or Not. Yes					

Resolution			5							
Resolution re	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in t	he	Νο						
Description of	of resolution considered		Appointment of N Company for a per	•		es LLP, as Statutory ars.	Auditors of the			
Category	Mode of voting	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			
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dromotor	E-Voting		168739898	99.9306	168739898	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Cloup	Total	168857004	168747681	99.9353	168747681	0	100.0000	0.0000		
	E-Voting		64386945	75.8735	64386945	0	100.0000	0.0000		
Public-	Poll	84860943	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	84860943	64386945	75.8735	64386945	0	100.0000	0.0000		
	E-Voting		306940	0.7739	306610	330	99.8925	0.1075		
Public- Non	Poll	20904	0.0527	20904	0	100.0000	0.0000			
Institutions Postal Ballot (if applicable			0	0.0000	0	0	0	0		
	Total	39660732	327844	0.8266	327514	330	99.8993	0.1007		
Total	Total	293378679	233462470	79.5772	233462140	330	99.9999	0.0001		
				Whether	resolution is P	ass or Not.	Y	es		

Resolution										
Resolution re	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in t	he	Νο						
Description of	of resolution considered		Appointment of M	lr. A Vellayan a	as a Director	of the Company.				
Category	Mode of voting	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			
		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Dromotor	E-Voting		168621388	99.8605	168238698	382690	99.7730	0.2270		
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	168857004	168629171	99.8651	168246481	382690	99.7731	0.2269		
	E-Voting		49699653	58.5660	48653684	1045969	97.8954	2.1046		
Public-	Poll	84860943	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	84860943	49699653	58.5660	48653684	1045969	97.8954	2.1046		
	E-Voting		306940	0.7739	306590	350	99.8860	0.1140		
Public- Non	Poll	20904	0.0527	20904	0	100.0000	0.0000			
Institutions Postal Ballot (if applicable)			0	0.0000	0	0	0	0		
Total 39660732 327844 0.8266 327494 350 99.8932							0.1068			
Total	Total	293378679	218656668	74.5305	217227659	1429009	99.3465	0.6535		
		Whether	resolution is P	ass or Not.	Y	es				

Resolution			7						
Resolution re	equired: (Ordinary / Special)			Ordinary					
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in t	he	Νο					
Description of	of resolution considered	Appointment of M	Ir. Arun Alaga	opan as a Dir	ector of the Compa	ny.			
Category	Mode of voting	% 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			
		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dromotor	E-Voting		168739898	99.9306	168357208	382690	99.7732	0.2268	
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268	
	E-Voting		61932972	72.9817	47415165	14517807	76.5588	23.4412	
Public-	Poll	84860943	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	84860943	61932972	72.9817	47415165	14517807	76.5588	23.4412	
	E-Voting		306940	0.7739	305985	955	99.6889	0.3111	
Public- Non	Poll	39660732	20904	0.0527	20904	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total 39660732 327844 0.8266						955	99.7087	0.2913	
Total	Total	293378679	231008497	78.7407	216107045	14901452	93.5494	6.4506	
				Whether	resolution is F	ass or Not.	Y	es	

Resolution			8							
Resolution re	equired: (Ordinary / Special)			Special						
Whether pro agenda/reso	omoter/promoter group are in lution?	nterested in t	he	Νο						
Description of	of resolution considered		Appointment of N Executive Vice Cha		• •	nole-time Director d	esignated as			
Category	Mode of voting	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		
Dromotor	E-Voting		168739898	99.9306	168357208	382690	99.7732	0.2268		
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268		
	E-Voting		49699653	58.5660	38178837	11520816	76.8191	23.1809		
Public-	Poll	84860943	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	84860943	49699653	58.5660	38178837	11520816	76.8191	23.1809		
	E-Voting		306940	0.7739	305945	995	99.6758	0.3242		
Public- Non	Poll	20904	0.0527	20904	0	100.0000	0.0000			
Institutions Postal Ballot (if applicable)			0	0.0000	0	0	0	0		
Total 39660732 327844 0.8266 326849 9							99.6965	0.3035		
Total	Total	293378679	218775178	74.5709	206870677	11904501	94.5586	5.4414		
				Whether	resolution is F	ass or Not.	Y	es		

Resolution			9						
Resolution r	equired: (Ordinary / Special)			Ordinary					
Whether pro agenda/reso	omoter/promoter group are in lution?	nterested in t	he	Νο					
Description	of resolution considered	Appointment of M	lr. Ramesh K.B	. Menon as a	a Director of the Co	mpany.			
Category	Mode of voting	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		
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Dromotor	E-Voting		168739898	99.9306	168357208	382690	99.7732	0.2268	
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	168857004	168747681	99.9353	168364991	382690	99.7732	0.2268	
	E-Voting		49699653	58.5660	49441627	258026	99.4808	0.5192	
Public-	Poll	84860943	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	84860943	49699653	58.5660	49441627	258026	99.4808	0.5192	
	E-Voting		306940	0.7739	306583	357	99.8837	0.1163	
Public- Non Poll 39660732 2090				0.0527	20904	0	100.0000	0.0000	
Institutions Postal Ballot (if applicable)			0	0.0000	0	0	0	0	
Total 39660732 327844 0.826						357	99.8911	0.1089	
Total	Total	293378679	218775178	74.5709	218134105	641073	99.7070	0.2930	
				Whether resolution is Pass or Not. Yes					

Resolution				10							
Resolution re	equired: (Ordinary / Special)			Ordinary							
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in tl	ne	No							
Description of	of resolution considered			Ratification of Remuneration to Cost Auditors for the financial year ending March 31, 2022.							
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			
Dromotor	E-Voting	99.9306	168739898	0	100.0000	0.0000					
Promoter and Promoter Group	Poll	168857004	7783	0.0046	7783	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
Group	Total	168857004	168747681	99.9353	168747681	0	100.0000	0.0000			
	E-Voting		64386945	75.8735	64386945	0	100.0000	0.0000			
Public-	Poll	84860943	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	84860943	64386945	75.8735	64386945	0	100.0000	0.0000			
	E-Voting		306940	0.7739	306786	154	99.9498	0.0502			
Public- Non	Poll	20904	0.0527	20904	0	100.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	39660732	327844	0.8266	327690	154	99.9530	0.0470			
Total	Total	293378679	233462470	79.5772	233462316	154	99.9999	0.0001			
				Whether I	resolution is P	ass or Not.	Y	es			



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988 email: sridharan.r@aryes.in web : www.aryes.in

Consolidated Scrutinizer's Report

27th July, 2021

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

<u>Ref:59thAnnual General Meeting (AGM) of the Members of Coromandel</u> <u>International Limited held on 26thJuly, 2021 at 03:30 P.M.IST by way of Video</u> <u>Conferencing ("VC").</u>

Dear Sir,

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

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED ("the Company")vide resolution dated 29th April, 2021, 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 Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 23rd July, 2021 (09.00 A.M.) (IST) to Sunday, 25th July, 2021 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 59th Annual General Meeting (AGM) of the members of the Company, held on Monday, 26th July, 2021 at 03:30 P.M.IST by way of Video Conferencing ("VC").

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) during 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) duringthe AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM andvotes cast therein 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 and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021, together the Report of the Auditors' thereon, the Report of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of 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)	
460		222701	227	17		296	07	222810024	00 0000
469		232791	237	17		286	87	232819924	99.9999

(ii) Votes**against** 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 of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
4	109	0	0	109	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	RemoteE- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
NITI		NITI	NITI	NITI	NITI
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. 1 as set out in the Notice of the AGM is passed with requisite majority.

59th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNATIONAL LIMITED

Item No. 2 - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of 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)	
460		000704				200	07	222240004	
468		232791	21/	17		286	8/	232819904	99.9999

(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-v	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		129		0		0		129	0.0001

(iii) Invalid Votes:

members	of in	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	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. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 -Declaration of Final Dividend for the financial year ended March 31, 2021, and confirmation of interim dividend paid during the financial year 2020-21.

ORDINARY RESOLUTION

(i) Votes in **favour** of 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)	
474		222422	c 4 2	47		200	07	222462220	00 0000
471		233433	642	17		286	87	233462329	99.9999

(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-v	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)	
6		141		0		0		141	0.0001

(iii) Invalid Votes:

members	of in	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	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.

Item No. 4 – Re-appointment of Mr. M M Venkatachalam (DIN: 00152619) as a Director of the company, who retires by rotation, being eligible offers himself for re-appointment.

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total		% of	f total
Members		votes	cast	Members	voted	votes	cast	Number	of	numb	er of
voted	in	(Shares)	-	through E-	-voting	(Shares))	votes ca	ast	valid	votes
Remote		Remote		(Insta Poll)	through	E-	through		cast	
E-Voting		E-Voting		-		voting	(Insta	Remote			
						Poll)		E-Voting a	nd		
						_		E-			
								voting(Inst	a		
								Poll)			
425		217512	100	17		200	07	21754000		00	1250
435		217512	199	17		286	87	21754088	50	99.4	4358

(ii) Votes **against** 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 of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
27	1234292	0	0	(Insta Poll) 1234292	0.5642

(iii) Invalid Votes:

Number	of	Number of votes		Number of votes	
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, 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.

Item No. 5 – Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Regn. No. FRN101049W/E300004), as Statutory Auditors of the Company for a period of five consecutive years.

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	Total Number o votes cas through Remote E-Voting and E- voting(Insta Poll)	t valid votes cast
471		233433	453	17	286	87	233462140	99.9999

(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-v	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)	
6		330		0		0		330	0.0001

(iii) Invalid Votes:

Number of members voted in Remote	cast (Shares) -	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	votes cast through Remote E- Voting and E-voting (Insta	
E- Voting NIL	NIL	NIL	NIL	Poll) 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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Appointment of Mr. A Vellayan (DIN: 00148891) as a Directorof the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of 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)	
494							~-		
426		217198	972	17		286	87	217227659	99.3465

(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-v	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)	
35		14290	09	0		0		1429009	0.6535

(iii) **Invalid** Votes:

members	of in	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	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 thanthe number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 –Appointment of Mr. Arun Alagappan (DIN: 00291361) as a Director of the Company.

ORDINARY RESOLUTION

(i) Votes in favour of 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)	
054		24 6 9 7 9	250			200	07	246407045	00 5404
351		216078	358	17		286	87	216107045	93.5494

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

Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number of	% of total number of
voted Remote	in	(Shares) Remote	-	through E-v (Insta Poll)	voting	(Shares))	votes cast through	valid votes cast
E- Voting		E-Voting				voting	(Insta	Remote	cust
						Poll)		E-Voting and E-voting (Insta Poll)	
125		149014	152	0		0		14901452	6.4506

(iii) Invalid Votes:

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

Item No. 8 – Appointment of Mr. Arun Alagappan (DIN: 00291361) as a Whole-time Director, designated as Executive Vice Chairman of the Company.

SPECIAL RESOLUTION

(i) Votes ir	favour o	of the	resolution:
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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)	1	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)	
242		200044				200	07	200070077	04 5506
342		206841	990	17		286	87	206870677	94.5586

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

Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number of	% of total number of
voted	in	(Shares)	-	through E-v	voting	(Shares)	votes cast	valid votes
Remote E- Voting		Remote E-Voting		(Insta Poll)		through voting	E- (Insta	through Remote	cast
5		5				Poll)	,	E-Voting and	
								E-voting (Insta Poll)	
121		119045	501	0		0		11904501	5.4414

(iii) Invalid Votes:

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

RESULT:

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Appointment of Mr. Ramesh K.B. Menon (DIN: 05275821) as a Director of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of 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)	
447		240405	44.0	47		200	07	210124105	00 707
447		218105	418	17		286	87	218134105	99.707

(ii) Votes **against** 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 of votes cast (Shares) through E- voting (Insta	Total Number of votes cast through Remote	% of total number of valid votes cast
L Voting	L Voting		Poll)	E-Voting and E-voting (Insta Poll)	
15	641073	0	0	641073	0.293

(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, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 10 – Ratification of the remuneration of the Cost Auditors for the financial year 2021-22.

ORDINARY RESOLUTION

(i) Votes in **favour** of 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)	
470			~~~			200	07	222462246	
470		233433	629	17		286	87	233462316	99.9999

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast		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)	
7		154		0		0		154	0.0001

(iii) Invalid Votes:

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

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. 10 as set out in the Notice of the AGM is passed with requisite majority.

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,

For R. Sridharan& Associates Company Secretaries

R Digitally signed by R SRIDHARAN SRIDHARAN Date: 2021.07.27 17:26:31 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 UDIN: F004775C000695355