

**COROMANDEL INTERNATIONAL LIMITED**

Regd. Office: "COROMANDEL HOUSE", 1-2-10, Sardar Patel Road, Secunderabad – 500 003, Telangana  
CIN: L24120TG1961PLC000892

E-mail ID: [investorsgrievance@coromandel.murugappa.com](mailto:investorsgrievance@coromandel.murugappa.com); web: [www.coromandel.biz](http://www.coromandel.biz)  
Tel No.: 040-27842034/27847212; Fax: 040-27844117

Postal Ballot Results is given as under:

|   |                |
|---|----------------|
| Date of the AGM   | Not Applicable |
| Total number of shareholders on record date                                   | 60404          |
| No. of shareholders present in the meeting either in person or through proxy: |                |
| Promoters and Promoter Group:   | ****           |
| Public:   | ****           |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoters and Promoter Group:   | ****           |
| Public:   | ****           |

The mode of voting for all resolutions included:

- a) E-voting conducted between Tuesday, December 13, 2016 (9.00 a.m. IST) to Wednesday, January 11, 2017 (5.00 p.m. IST) and
- b) Voting through physical Postal Ballot, wherein last date of receipt of Postal Ballot Form by Scrutinizer was January 11, 2017.



Below is the resolution wise combined results of Postal Ballot including e-voting:

**Item No.1:** Approval for alteration of Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013.

| Resolution required: (Ordinary/Special)                                   | Special 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                      | 180,917,117            | 180,712,717             | 99.8870  | 180,712,717                  | 0                          | 100.0000   |  |  |  | 0.0000 |
|   | Poll                          | 180,917,117            | 0                       | 0.0000   | 00                           | 0                          | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable) | 180,917,117            | 0                       | 0.0000   | 00                           | 0                          | 0.0000   |  |  |  | 0.0000 |
|   | Total                         | 180,917,117            | 180,712,717             | 99.8870  | 180,712,717                  | 0                          | 100.0000   |  |  |  | 0.0000 |
| Public- Institutions  | E-Voting                      | 32,519,936             | 237,88,673              | 73.1510  | 234,72,226                   | 316,447                    | 98.6697  |  |  |  | 1.3302 |
|   | Poll                          | 32,519,936             | 0                       | 0.0000   | 00                           | 0                          | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable) | 32,519,936             | 240,000                 | 0.7380   | 240,000                      | 0                          | 100.0000   |  |  |  | 0.0000 |
|   | Total                         | 32,519,936             | 24,028,673              | 73.8890  | 23,712,226                   | 316,447                    | 98.6830  |  |  |  | 1.3170 |
| Public- Non Institutions  | E-Voting                      | 78,204,074             | 349,279                 | 0.4466   | 349,005                      | 274                        | 99.9215  |  |  |  | 0.0784 |
|   | Poll                          | 78,204,074             | 0                       | 0.0000   | 00                           | 0                          | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable) | 78,204,074             | 85,589                  | 0.1094   | 84,591                       | 998                        | 98.8339  |  |  |  | 1.1660 |
|   | Total                         | 78,204,074             | 434,868                 | 0.5560   | 433,596                      | 1,272                      | 99.7075  |  |  |  | 0.2925 |
| Total   |                               | 291,641,127            | 205,176,258             | 70.3523  | 204,858,539                  | 317,719                    | 99.8451  |  |  |  | 0.1549 |



**Item No.2:** Approval for Employee Stock Option Plan 2016 ('ESOP 2016') and grant of Stock Options to the employees of the Company under the ESOP 2016

| Resolution required: (Ordinary/<br>Special)                                     | Special Resolution               |                           |                            |   |                                 |                                  |  |  |
|---|----------------------------------|---------------------------|----------------------------|---|---------------------------------|----------------------------------|--|--|
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? | No                               |                           |                            |   |                                 |                                  |  |  |
| Category  | Mode of Voting                   | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes –<br>in favour (4) | No. of Votes<br>–<br>against (5) | % of Votes in favour<br>on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                         | 180,917,117               | 180,712,717                | 99.8870   | 180,712,717                     | 0                                | 100.0000   | 0.0000   |
|   | Poll                             | 180,917,117               | 0                          | 0.0000  | 00                              | 0                                | 0.0000   | 0.0000   |
|   | Postal Ballot (if<br>applicable) | 180,917,117               | 0                          | 0.0000  | 00                              | 0                                | 0.0000   | 0.0000   |
|   | Total                            | 180,917,117               | 180,712,717                | 99.8870   | 180,712,717                     | 0                                | 100.0000   | 0.0000   |
| Public- Institutions  | E-Voting                         | 32,519,936                | 23,788,673                 | 73.1510   | 13,816,950                      | 9,971,723                        | 58.0820  | 41.9179  |
|   | Poll                             | 32,519,936                | 0                          | 0.0000  | 00                              | 0                                | 0.0000   | 0.0000   |
|   | Postal Ballot (if<br>applicable) | 32,519,936                | 240,000                    | 0.7380  | 240,000                         | 0                                | 100.0000   | 0.0000   |
|   | Total                            | 32,519,936                | 24,028,673                 | 73.8890   | 14,056,950                      | 9,971,723                        | 58.5007  | 41.4993  |
| Public- Non Institutions  | E-Voting                         | 78,204,074                | 349,249                    | 0.4466  | 346,171                         | 3,078                            | 99.1186  | 0.8813   |
|   | Poll                             | 78,204,074                | 0                          | 0.0000  | 00                              | 0                                | 0.0000   | 0.0000   |
|   | Postal Ballot (if<br>applicable) | 78,204,074                | 85,589                     | 0.1094  | 83,891                          | 1,698                            | 98.0161  | 1.9838   |
|   | Total                            | 78,204,074                | 434,838                    | 0.5560  | 430,062                         | 4,776                            | 98.9017  | 1.0983   |
| <b>Total</b>  |                                  | <b>291,641,127</b>        | <b>205,176,228</b>         | <b>70.3523</b>  | <b>195,199,729</b>              | <b>9,976,499</b>                 | <b>95.1376</b>   | <b>4.8624</b>  |



**Item No.3 : Approval for grant of Stock Options to the Employees of Subsidiary Companies of the Company under Employee Stock Option Plan 2016.**

| Resolution required: (Ordinary/Special)                                   | Special 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                      | 180,917,117            | 180,712,717             | 99.8870  | 180,712,717                  | 0                          | 100.0000   | 0.0000   |  |  |  |
|   | Poll                          | 180,917,117            | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable) | 180,917,117            | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  |
|   | Total                         | 180,917,117            | 0                       | 99.8870  | 180,712,717                  | 0                          | 100.0000   | 0.0000   |  |  |  |
| Public- Institutions  | E-Voting                      | 32,519,936             | 23,788,673              | 73.1510  | 13,816,950                   | 9,971,723                  | 58.0820  | 41.9179  |  |  |  |
|   | Poll                          | 32,519,936             | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable) | 32,519,936             | 240,000                 | 0.7380   | 240,000                      | 0                          | 100.0000   | 0.0000   |  |  |  |
|   | Total                         | 32,519,936             | 24,028,673              | 73.8890  | 14,056,950                   | 9,971,723                  | 58.5007  | 41.4993  |  |  |  |
| Public- Non Institutions  | E-Voting                      | 78,204,074             | 349,249                 | 0.4466   | 346,171                      | 3,078                      | 99.1186  | 0.8813   |  |  |  |
|   | Poll                          | 78,204,074             | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable) | 78,204,074             | 85,559                  | 0.1094   | 83,981                       | 1,578                      | 98.1556  | 1.8443   |  |  |  |
|   | Total                         | 78,204,074             | 434,808                 | 0.5560   | 430,152                      | 4,656                      | 98.9292  | 1.0708   |  |  |  |
| <b>Total</b>  |                               | <b>29,1641,127</b>     | <b>205,176,198</b>      | <b>70.3523</b>   | <b>195,199,819</b>           | <b>9,976,379</b>           | <b>95.1377</b>   | <b>4.8623</b>  |  |  |  |

As per the results of Postal Ballot including e-voting, Resolution No. 1 to 3 as mentioned above, have been passed as Special Resolutions with the requisite majority by the shareholders of the Company.

For Coromandel International Limited



P. Varadarajan  
Company Secretary