	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	60646
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	713
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Ado Auditors and the	ption of Audited Sta Board of Directors t	ndalone Financial S hereon.	tatements for the f	inancial year endec	March 31, 2017, to	ogether with the Re	ports of the
Whether promoter/ promoter group are								1 - The second second
interested in the agenda/resolution?	No	Fuel Charles						
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		180699274		180699274	0	100.0000	0.000
	Poll	180717117	0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable) Total		0	0.0000	00 180699274	0	0.0000	0.000
	E-Voting		28790574		28766611	23963	100	
	Poll		0	0.0000	28700011	23963	99.9167	0.083
Public- Institutions	Postal Ballot (if applicable)	39012747	0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28766611	23963	99.9168	0.0832
	E-Voting		1023084	1.4144	1022884	200	99.9804	0.0195
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.8194
Public- Non Institutions	Postal Ballot (if applicable)	/2352021	0	0.0000	00	0	0.0000	0.0000
	Total		1286799	1.779	1284438	2361	99.8165	0.1835
	Total	292061885	210776647	72.1685	210750323	26324	99.9875	0.1833



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Ado Auditors thereon	otion of Audited Cor	nsolidated Financial	Statements for the	e financial year ende	ed March 31, 2017,	together with the F	Report of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held		% 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
	E-Voting		180699274		180699274		100.0000	
	Poll	100717117	0	0.0000			0.0000	0.000
	Postal Ballot (if	180717117					0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	STATISTICS IN	180699274		180699274	0	100	0.0000
	E-Voting		28790574	73.7979	28766611	23963	99.9167	0.083
	Poll	39012747	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	59012747						0.000
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	A CONTRACTOR OF	28790574	73.7979	28766611	23963	99.9168	0.0832
	E-Voting	-	1023084	1.4144	1022984	100	99.9902	0.0097
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.8194
	Postal Ballot (if	/2552021						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	and the set of the	1286799	1.779	1284538	2261	99.8243	0.1757
	Total	292061885	210776647	72.1685	210750423	26224	99.9876	0.0124



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Dec	ORDINARY - Declaration of Dividend of Rs.5/- per share for the year ended March 31, 2017.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 180699274	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		
	Poll	180717117	180699274	99.9901 0.0000	200035271			0.00		
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.00		
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.00		
	Total	and the second second	180699274		180699274	0	100			
	E-Voting Poll	39012747	28790574	73.7979	28790574	0	100.0000	0.00		
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.00		
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000		
	Total		28790574	73.7979	28790574	0	100	0.000		
	E-Voting	4 4	1023084	1.4144	1022884	200	99.9804	0.019		
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.819		
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000		
	Total		1286799	1.779	1284438	2361	99.8165	0.183		
	Total	292061885	210776647	72.1685	210774286	2361	99.9989	0.001		



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. V Ravichandran, as a Director, liable to retire by rotation							
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	LVGRAF ALL ALL ALL ALL ALL ALL ALL ALL ALL A	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting		180699274		180699274		(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll	- 180717117	0	0.0000			0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.000
	Total		180699274	99.9901	180699274	0	100	0.0000
	E-Voting	- 39012747	28790574	73.7979	28790574	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	55012747	0	0.0000	00	0	0.0000	0.0000
	Total	The first of the second s	28790574	73.7979	28790574	0	100	(
	E-Voting		1023084	1.4144	1022984	100	99.9902	0.0097
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.8194
	Postal Ballot (if	72552021						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1286799	1.779	1284538	2261	99.8243	0.1757
	Total	292061885	210776647	72.1685	210774386	2261	99.9989	0.0011



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Rati	ORDINARY - Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	polled (2)	(3)=[(2)/(1)]* 100		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		
	E-Voting	-	180699274	99.9901	180699274	0		0.000		
	Poll	180717117	0	0.0000	00	0	0.0000	0.000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000		
	Total		180699274	99.9901	180699274	0	100	(		
	E-Voting	-	28790574	73.7979	28772133	18441	99.9359	0.0640		
	Poll	39012747	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		28790574	73.7979	28772133	18441	99.9359	0.0641		
	E-Voting	-	1023084	1.4144	1022884	200	99.9804	0.0195		
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.8194		
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1286799	1.779	1284438	2361	99.8165	0.1835		
	Total	292061885	210776647	72.1685	210755845	20802	99.9901	0.0099		



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mrs. Nir	upama Rao as an Ir	ndependent Directo	or to hold office upt	o September 04-20	)21 not liable to re	tire by retation
Whether promoter/ promoter group are								Ine by rotation
interested in the agenda/resolution?	No	A DESCRIPTION OF A DESC					State of the second	
								State of the second second second
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
C-1		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4	180699274	99.9901	180699274	0	100.0000	
	Poll	180717117	0	0.0000	00	0	0.0000	0.00
	Postal Ballot (if	100/1/11/						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
4	Total		180699274	99.9901	180699274	0	100	0.000
	E-Voting		27204834	69.7332	27125517	79317	99.7084	0.293
	Poll	39012747	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	55012747					0.0000	0.000
ublic- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		27204834	69.7332	27125517	79317	99.7084	0.291
	E-Voting		1023084	1.4144	1022984	100	99.9902	0.009
	Poll	72332021	263715	0.3646	261554	2161	99.1805	0.819
	Postal Ballot (if	72552021					55.1005	5.615
ublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	A CONTRACTOR	1286799	1.779	1284538	2261	99.8243	0.175
	Total	292061885	209190907	71.6255	209109329	81578	99.9610	0.039



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Resolution No.	7							-
Resolution required: (Ordinary/ Special)	ORDINARY - Bati	fication of payment	of Doministic i					
Whether promoter/ promoter group are interested in the agenda/resolution?	No	fication of payment		Cost Auditors for t	the year 2017-18			
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 180699274	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Poll	180717117	0	99.9901	180699274		100.0000	0.0000
	Postal Ballot (if			0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0		0.0000
	E-Voting Poll	- 39012747	28790574	73.7979	28790574	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28790574	0	100	0.0000
	E-Voting	-	1023081	1.4144	1022981	100	99.9902	0.0097
	Poll	72332021	263715	0.3646	257054	6661	97.4741	2.5258
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0		
	Total		1286796	1.779	1280035	6761	0.0000	0.0000
	Total	292061885	210776644	72.1685	210769883	6761	99.4746	0.5254

