

	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 - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2017, together with the Reports of the Auditors and the Board of Directors thereon.							
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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	28790574	73.7979	28766611	23963	99.9167	0.0832
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28766611	23963	99.9168	0.0832
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022884	200	99.9804	0.0195
	Poll		263715	0.3646	261554	2161	99.1805	0.8194
	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	210750323	26324	99.9875	0.0125



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.							
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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	28790574	73.7979	28766611	23963	99.9167	0.0832
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28766611	23963	99.9168	0.0832
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022984	100	99.9902	0.0097
	Poll		263715	0.3646	261554	2161	99.1805	0.8194
	Postal Ballot (if 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	210750423	26224	99.9876	0.0124



Resolution No.	3							
Resolution required: (Ordinary/ Special)	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	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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	28790574	73.7979	28790574	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28790574	0	100	0
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022884	200	99.9804	0.0195
	Poll		263715	0.3646	261554	2161	99.1805	0.8194
	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	210774286	2361	99.9989	0.0011



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	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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	28790574	73.7979	28790574	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28790574	0	100	0
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022984	100	99.9902	0.0097
	Poll		263715	0.3646	261554	2161	99.1805	0.8194
	Postal Ballot (if 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 - 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)	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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	28790574	73.7979	28772133	18441	99.9359	0.0640
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28772133	18441	99.9359	0.0641
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022884	200	99.9804	0.0195
	Poll		263715	0.3646	261554	2161	99.1805	0.8194
	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 - Appointment of Mrs. Nirupama Rao as an Independent Director to hold office upto September 04, 2021, not 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	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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	27204834	69.7332	27125517	79317	99.7084	0.2915
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27204834	69.7332	27125517	79317	99.7084	0.2916
Public- Non Institutions	E-Voting	72332021	1023084	1.4144	1022984	100	99.9902	0.0097
	Poll		263715	0.3646	261554	2161	99.1805	0.8194
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1286799	1.779	1284538	2261	99.8243	0.1757
Total		292061885	209190907	71.6255	209109329	81578	99.9610	0.0390



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of Remuneration to Cost Auditors for the year 2017-18							
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	180717117	180699274	99.9901	180699274	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		180699274	99.9901	180699274	0	100	0
Public- Institutions	E-Voting	39012747	28790574	73.7979	28790574	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28790574	73.7979	28790574	0	100	0
Public- Non Institutions	E-Voting	72332021	1023081	1.4144	1022981	100	99.9902	0.0097
	Poll		263715	0.3646	257054	6661	97.4741	2.5258
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1286796	1.779	1280035	6761	99.4746	0.5254
	Total	292061885	210776644	72.1685	210769883	6761	99.9968	0.0032

