



Sabero Organics Gujarat Limited
(A subsidiary of Coromandel International Limited)
Bezzola Commercial Complex, A Wing, 3rd Floor,
Suman Nagar, Sion - Trombay Road,
Chembur, Mumbai - 400 071, India.
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Web: www.sabero.com
CIN: L24110GJ1991PLC020753

Enclosure:

Date of Notice of Postal Ballot : 15th May, 2014
Date of Declaration of Results of Postal Ballot/e-voting: 1st July, 2014
Total number of shareholders on record date: 12,540

No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of Shareholders attended the Meeting through video conferencing	

Business transacted:

Detail of the Agenda	Mode of voting	Resolution Required
Approval of proposed Scheme of Amalgamation between Sabero Organics Gujarat Limited and Coromandel International Limited and their respective shareholders and creditors	Postal voting Ballot/E-voting	Ordinary

Details of Postal Ballot/e-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	25,36,82,87	N.A.	N.A.	N.A	N.A	N.A	N.A
Public-Institutional holders	10,76,294	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,06,516	17,98,032	24.28	17,84,878	13154	99.27	0.73
Total	3,38,51,097	17,98,032	5.31	17,84,878	13154	99.27	0.73

For Sabero Organics Gujarat Limited

Pritam Vartak
Company Secretary

