



**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.  
Tel: +91 22 6113 2400 Fax: +91 22 6113 2405  
Email: mails@sabero.com  
Web: www.sabero.com  
**CIN : L24110GJ1991PLC020753**

July 19, 2014

To,  
Bombay Stock Exchange Limited  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Voting Results under Clause 35A of the Listing Agreement**

With reference to captioned subject following are the voting results of business transacted at 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on Friday, July 18, 2014 at the Registered office at Plot No.2102, GIDC, Sarigam-396155, Dist:Bulsar, State: Gujarat:

**Date of the Annual General Meeting: July 18, 2014**  
**Total number of shareholders on record date: 12427**

No. of Shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group	1
Public	29
No. of Shareholders attended the Meeting through video conferencing	N.A.

The mode of voting for all resolutions was:

- E-voting conducted between July 12, 2014 (from 9 a.m.) to July 15, 2014 (upto 9 a.m.)
- Poll conducted at the Meeting

Below is the resolution wise combined results of E-voting and poll:

- Resolution No. 1 as an Ordinary Resolution for adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit & Loss Accounts for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.**

Promoter/Pu blic	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Vote s in Agai nst	% 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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil



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CIN : L24110GJ10091PLC020753

Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

**b) Resolution No. 2 as an Ordinary Resolution to appoint a Director in place of Mr. M. M. Venkatachalam, who retires by rotation.**

Promoter/Pu blic	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

**(c) Resolution No. 3 as an Ordinary Resolution to appoint a Director in place of Mr. Kapil Mehan, who retires by rotation.**

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil



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Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

(d) Resolution No. 4 as an Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil



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**(e) Resolution No. 5 as an Ordinary Resolution for appointment of Mr. Bhavesh Vora, as an Independent Director to hold office for a period of one year from the date of the Annual General Meeting.**

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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

**(f) Resolution No. 6 as an Ordinary Resolution for appointment of Mr. M. K. Tandon, as an Independent Director to hold office for a period of one year from the date of the Annual General Meeting.**

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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

**Regd. Office & Factory:**

Plot No. 2102, GIDC, Sarigam - 396 155,  
Dist: Valsad, State : Gujarat, India.  
Tel: +91 260 2780 395 / 396 / 852  
Telefax: +91 260 2780 853



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(g) Resolution No. 7 as a Special Resolution for authorizing Board of Directors of the Company to borrow money upto Rs.350 crores over and above the aggregate of paid-up capital and free reserves of the Company.

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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

(h) Resolution No. 8 as a Special Resolution for payment of Commission not exceeding 1% of the Company's net profit, as computed in the manner provided in Section 198 of the Act, to non executive directors of the Company.

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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

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**Coromandel**

**murugappa**



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(i) Resolution No. 9 as an Ordinary Resolution for ratification of payment of remuneration for the financial year ending 31<sup>st</sup> March 2015 to M/s. P. D. Dani & Co., Cost Auditors.

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	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Public-Institutional holders	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	Nil

Kindly take the same on your record.

For Sabero Organics Gujarat Limited

**Pritam P. Vartak**  
Company Secretary