

To,

July 19, 2014

Mumbai - 400 001

Bombay Stock Exchange Limited P.J. Towers, 1st Floor, Dalal Street,

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

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 23rd 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:

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

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

(a) Resolution No. 1 as an Ordinary Resolution for adoption of Audited Balance Sheet as at 31st 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 outstanding 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)]*1 00
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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				7	CIN : L241106	J1991PLC020753	
Public- Institutional holders	10,74,972	Nil N	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	No. of	No. of	% of votes	No. of	No. of	% of votes	% of
blic	shares	votes	polled on	Votes in	Votes in	in favour	votes
	held	polled	outstandi	favour	Against	of votes	against
			ng shares	ļ		polled	on
			ļ	ļ			votes
					ļ.,		polled
	(1)	(2)	(3)=[(2)/((4)	(5)	6=[(4)/(2)]	(7)=[(5)
	1		1)*100]		1	*100	/(2)]*1
			<u> </u>	ļ	ļ		00
	25.26.02.07	25 25 62 64	00.05	25 25 62 64	N.C.I	100	Ne:1
Promoter	25,36,82,87	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
and Promoter				1			
Group				}]
Group				 	 	-	<u> </u>
				 			
Public-	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
Institutional					1		
holders		L			1		
	74.07.000		0.50			100	
Public -	74,07,838	43938	0.59	43938	Nil	100	Nil
Others		 	-		 		
Total	2 20 51 007	25400299	75.04	35400300		100	
Total	3,38,51,097	25400299	75.04	25400299	Niil	100	Nil
			<u> </u>	1	Nil	1	INII

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

	No. of shares	No. of votes	% of votes polled on	No. of Votes in	No. of Votes in	% of votes in favour	% of votes against on
	held	polled	outstandi ng shares	favour	Against	of votes polled	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)]*1 00
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)]*1 00
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.

			Ailliadi Octiciai i	,			
Promoter/Public	No. of	No. of votes	% of votes	No. of Votes	No. of	% of votes in	% of votes
	shares held	polled	polled on	in favour	Votes in	favour of votes	against on
			outstanding	1	Against	polled	votes polled
_			shares			\ ·	1
	(1)	(2)	(3)=[(2)/(1)*10	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]
			0]				*100
							}
Promoter and	25,36,82,87	25,35,63,61	99.95	25,35,63,61	Nil	100	Nil
Promoter Group		 				<u> </u>	
	(
Public-Institutional	10,74,972	Nil	Nil	Nil	Nil	Nil	Nil
holders							
	<u> </u>					 	
Public -Others	74,07,838	43938	0.59	43938	Nil	100	Nil
Total	3,38,51,097	25400299	75.04	25400299	Nil	100	
, ocui	3,33,31,037	25.00255	75.04	25400255		100	Nil







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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)]*1 00	(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)]*1 00
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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(i) Resolution No. 9 as an Ordinary Resolution for ratification of payment of remuneration for the financial year ending 31st 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)]*1 00
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



