



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

June 21, 2014

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Court Convened Meeting of the Equity Shareholders of Sabero Organics Gujarat Limited-Voting Results under Clause 35A of the Listing Agreement

With the reference to captioned subject, we wish to inform you that in terms of the Order dated 5th May, 2014 passed by Hon'ble Court of Gujarat at Ahmedabad, Court Convened Meeting of the Equity Shareholders of the Company for approval of proposed Scheme of Amalgamation between Sabero Organics Gujarat Limited and Coromandel International Limited and their respective shareholders and creditors ("Scheme") was duly held on Friday, 20th June, 2014 at 10.30 a.m. at the Registered office of the Company at Plot No.2102, GIDC, Sarigam-396155, Dist:Bulsar, State: Gujarat.

In the aforesaid meeting, the Scheme has been approved by the Equity Shareholders by requisite majority. The details regarding the voting results of the business transacted at the Court Convened Meeting of the Equity Shareholders are enclosed.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Sabero Organics Gujarat Limited

Pritam Vartak
Company Secretary

Regd. Office & Factory:

Plot No. 2102, GIDC, Sarigam - 396 155,
Dist:Valsad, State: Gujarat





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CIN: L24110GJ1991PLC020753

Enclosure:

Date of the Court Convened Meeting: June 20, 2014
Total number of shareholders on record date: 13084

No. of Shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group	2
Public	16
No. of Shareholders attended the Meeting through video conferencing	N.A.

Business transacted:

Detail of the Agenda	Mode of voting
Approval of proposed Scheme of Amalgamation between Sabero Organics Gujarat Limited and Coromandel International Limited and their respective shareholders and creditors	By Poll

Details of Poll:

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	25,36,82,87	100	25,36,82,87	Nil	100	Nil
Public-Institutional holders	12,69,948	Nil	Nil	Nil	Nil	Nil	Nil
Public -Others	72,12,862	1,18,690	1.65	1,18,690	Nil	100	Nil
Total	3,38,51,097	2,54,86,977	75.29	2,54,86,977	Nil	100	Nil

For Sabero Organics Gujarat Limited

Pritam Vartak
Company Secretary

