



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)
Registered and Corporate Office:
"BASCON FUTURA" No.10/2, Old No. 56L,
Venkatanarayana Road, T. Nagar, Chennai - 600 017.
CIN No: L7490TN1947PLC000343
Email: general@cec.coromandel-group.com
Website: www.coromandelengg.com

19/05/2024

To
**Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 533167

Sub: Disclosure of voting results along with the Scrutinizer Report of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Madam,

This is in furtherance to our letter dated April 17 2024 regarding Notice of Postal Ballot ("Notice") dated 28th March 2024, issued to the Members of the Company on 16th April 2024, seeking their approval by way of Special Resolution through remote e-Voting process only with respect to the following resolution as set out in the Notice:

Item No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Ms. S Sridevi (Din: 09634057) as an Independent Director of the Company
2.	Special Resolution	Appointment of Mr. M. Asir Raja Selvan (Din: 07586210) as an Independent Director of the Company

In this regard, please find enclosed the following:

1. Voting Results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on voting results dated 18th May 2024 submitted by Mr Balu Sridhar from A K Jain & Associates, Company Secretaries.

Kindly take the same on record.

For Coromandel Engineering Company Limited

**Akila M
Company Secretary and Compliance Officer**

**Coromandel Engineering Company Limited**

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RESULT OF VOTING BY POSTAL BATIO THROUGH REMOTE E-VOTINGNAME OF THE COMPANY: **COROMANDEL ENGINEERING COMPANY LIMITED**

Postal Ballot Notice dated	28 th March 2024
E-Voting commencement date:	18 th April 2024
E-voting end date:	17 th May 2024
Total number of members as on 12th April 2024 (Cut-off date)	4385

Particulars of Resolution passed:

Resolution No.	Description/ Business	Type of Resolution	Mode of voting
1	Appointment of Ms. S Sridevi (Din: 09634057) as an Independent Director of the Company	Special Resolution	E- Voting
2	Appointment of Mr. M. Asir Raja Selvan (Din: 07586210) as an Independent Director of the Company	Special Resolution	E- Voting



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. S Sridevi (DIN: 09634057) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	E-Voting	24781967	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		24364615	98.3159	24364615	0	100.0000	0.0000
	Total		24781967	24364615	98.3159	24364615	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8451631	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2800	0.0331	2774	26	99.0714	0.9286
	Total		8451631	2800	0.0331	2774	26	99.0714
Total		33233598	24367415	73.3126	24367389	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Note: Accordingly, the above resolution is passed as Special Resolution with requisite majority.



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Website: www.coromandelengg.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. M. Asir Raja Selvan (DIN: 07586210) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	E-Voting	24781967	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		24364615	98.3159	24364615	0	100.0000	0.0000
	Total	24781967	24364615	98.3159	24364615	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451631	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2800	0.0331	2774	26	99.0714	0.9286
	Total	8451631	2800	0.0331	2774	26	99.0714	0.9286
Total		33233598	24367415	73.3216	24367389	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Note: Accordingly, the above resolution is passed as Special Resolution with requisite majority.

For Coromandel Engineering Company Limited

Akila M
Company Secretary and Compliance Officer

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To,
The Chairman,
M/s. COROMANDEL ENGINEERING COMPANY LIMITED
"Bascon Futura", No. 10/2, Old No. 56L, Venkatanarayana Road,
T. Nagar, Chennai – 600 017

Dear Sir,

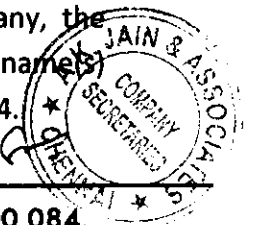
Sub: Scrutinizer Report on e-Voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

(1) The Board of Directors of **M/s. COROMANDEL ENGINEERING COMPANY LIMITED** have on March 28, 2024 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partner, Mr. Balu Sridhar, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated March 28, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated March 28, 2024, in respect of the below mentioned Resolutions, was sent by e-mail to all the Shareholders on April 16, 2024 whose e-mail addresses are registered with the Company / Depositories as on April 12, 2024.

(2) We hereby submit our report as under:

(a) The Company had completed on April 17, 2024, the dispatch of Postal Ballot Notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository / Depository Participants whose names appeared on the Register of Members / List of Beneficiaries as on April 12, 2024.

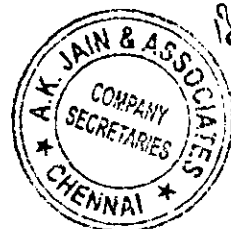


- (b) In compliance with MCA Circulars, physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of Postal Ballot Notice in Makkal Kural (Tamil) on April 17, 2024 and Business Standard (English) newspapers on April 18, 2024.
- (d) The Notice of the Postal Ballot was made available on the website of the Company www.coromandelengg.com/
- (e) The members of the Company as on the "cut-off" date (i.e.) Friday, April 12, 2024, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-Voting platform provided by KFin Technologies Limited.
- (f) The e-Voting commenced on Thursday, April 18, 2024 at 9.00 A.M. (IST) and ended on Friday, May 17, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-Voting were unblocked on Friday, May 17, 2024 at 07.55 P.M. (IST) in the presence of (i) Ms. Hemalatha and (ii) Ms. Poornima H who are not in the employment of the Company.
- (h) The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on April 12, 2024.
- (3) The summary of votes cast through e-Voting is given below:

Resolution 1: (Special)		Appointment of Ms. S Sridevi (DIN: 09634057) as an Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	16	2,43,67,415
2.	Total votes favoring the resolution.	14	2,43,67,389
3.	Total votes against the resolution.	02	26

% of votes in favor of the resolution : 99.9999%

% of votes against the resolution : 0.0001%



Resolution 2: (Special)		Appointment of Mr. M. Asir Raja Selvan (DIN: 07586210) as an Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	16	2,43,67,415
2.	Total votes favoring the resolution.	14	2,43,67,389
3.	Total votes against the resolution.	02	26

% of votes in favor of the resolution : 99.9999%

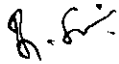
% of votes against the resolution : 0.0001%

(4) Reasons for invalid and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIVIDHAR

Partner

M.No.F5869

C.P.No.3550



UDIN: F005869F000396083

P.R. NO.1201/2021



Chennai

May 18, 2024

Witness 1:		Witness 2:	
Signature:		Signature	
Name:	Ms. Hemalatha	Name:	Ms. Poornima H
Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600 084	Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600 084
Occupation:	Service	Occupation:	Service