



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001: 2018 Certified Company)

Registered & Corporate Office

Bascon Futura, New No. 10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai – 600 017

Tel: 25301700; Website: www.coromandelengg.com

CIN No.: L74910TN1947PLC000343

18.04.2024

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

Scrip Code: 533167

Sub: Intimation Regarding completion of dispatch of the Notice of Postal Ballot and publication of Newspaper Advertisement

Dear Sir/Madam,

In furtherance to our letter dated 17th April 2024 with regard to the Postal Ballot Notice of the Company, we wish to inform you that the Company has completed the dispatch of Notice of Postal Ballot dated 28th March 2024 along with explanatory statement on 16th April 2024, to all the members whose names appear in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent/Depositories as on Friday, 12th April 2024 i.e., “Cut-off date”.

Please find enclosed copy of the English newspaper advertisement published in Business Standard on 18th April 2024.

Thanking you,

Yours Faithfully,

For Coromandel Engineering Company Limited

AKIL
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Digitally signed
by AKILA
Date: 2024.04.18
12:26:22 +05'30'

Akila. M
Company Secretary & Compliance Officer

Encl: a/a

1	Total revenue from operations	13,469.94	10,538.56	8,203.96	42,466.52	29,840.78
2	Profit before tax	4,633.61	3,529.89	3,585.08	15,185.21	11,811.17
3	Profit for the period	3,480.16	2,627.77	2,645.73	11,330.67	8,817.44
4	Total Comprehensive Income for the period	3,455.99	2,623.23	2,643.70	11,311.03	8,803.33
5	Equity Share capital				840.08	834.20
6	Other Equity				29,155.42	20,341.72
7	Earnings per equity share (FY Rs. 10 each) (not annualised for interim period)					
	Basic EPS	41.20	31.32	31.72	135.11	105.90
	Diluted EPS	40.47	30.77	31.19	132.70	104.13

The above is an extract of the detailed format of audited consolidated and standalone financial results for the quarter and year ended on 31 March 2024 filed with the Stock Exchange under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended on 31 March 2024 is available on the website of National Stock Exchange of India i.e. www.nseindia.com and BSE i.e. www.bseindia.com and on the website of the Company i.e. www.angelone.in

For Angel One Limited

Sd/

Naheed Patel

Company Secretary and Compliance Officer

Date: 17 April 2024

Place: Mumbai

For THE RAMCO CEMENTS LIMITED,
K.SELVANAYAGAM
SECRETARY

CHENNAI
17-04-2024

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POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the framework prescribed by the Ministry of Corporate Affairs vide its General Circulars and all other applicable rules framed under the Act and Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), that the Company seeks the approval of the members for the below mentioned resolutions as set out in Postal Ballot notice dated March 28, 2024 by way of electronic means ("remote e-voting"):

Item No.	Type of Resolution	Description of Special 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 terms of General Circulars issued by MCA, electronic copies of Notice of Postal Ballot and Explanatory Statement has been sent by email dated April 16, 2024 to the Shareholders whose email addresses are registered with the Company / Depository Participant(s) as on Friday, 12th April 2024, being the cut-off date. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date. In line with the MCA Circulars, physical copies of Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to the members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their vote electronically.

The Board of Directors have appointed Mr Balu Sridhar of AK Jain & Associates, Company Secretaries (Membership No FCS - 5869 /COP - 3550) as the Scrutinizer for conducting the postal ballot process through remote e-voting system only.

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032., Tel:044 2846 1073, e-mail: einward.ris@kfintech.com

The Company has engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to its members. Members may note that the Notice is available on the website of the Company at <https://www.coromandelengg.com/> website of the Stock Exchange www.bseindia.com and on the website of website of KFin Technologies Limited, i.e. <https://evoting.kfintech.com/>

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Voting rights	Friday, April 12, 2024
2.	Date Time of Commencement of Remote E-voting	Thursday, April 18, 2024; 9.00 A.M. IST
3.	Date & Time of End of Remote E-voting	Friday, May 17, 2024; 05.00 P.M. IST

In case of any queries/ grievances, you may refer the Frequently asked questions (FAQs) for members and e-voting user manual available at the "Download" section of <https://evoting.kfintech.com/> or call KFin Technologies Limited on 1800 309 4001 (toll free)

The results of the postal ballot will be declared within two working days of the conclusion of e-voting. The results along with the Scrutinizers report will be made available on the Company's website at <https://www.coromandelengg.com/> and will also be communicated to the Stock Exchange where the shares of the company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote E-voting i.e. Friday, May 17, 2024.

By order of the Board

Place : Chennai

Akila.M

Date : April 17, 2024

Company Secretary and Compliance Officer

eClerx eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai, 400 023

Phone: +91-22-6614 8301| Fax No. +91-22-6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time) and pursuant to other applicable laws and regulations, the approval of the members of eClerx Services Limited ("the Company") is sought for amendment of the Employee Stock Scheme / Plan 2015, proposed to be passed as a special resolution, by way of postal ballot.

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, April 17, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, April 12, 2024 ("cut-off date"). The said Notice is also available on the website of the Company www.eclerx.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited at <http://evoting.kfintech.com>

In accordance with the provisions of the MCA Circulars, members can vote only through the e-voting process. The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Members as on the cut-off date. A person who is not a Member on the cut-off date should treat the notice for information purpose only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to its Members. Members are requested to note that the e-voting shall commence on Thursday, April 18, 2024 at 9.00 a.m. (IST) and end on Friday, May 17, 2024 at 5.00 p.m. (IST). The e-voting facility will be disabled thereafter. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

The instructions on process of e-voting for members holding shares in dematerialized form, physical form and for members who have not registered their email addresses are provided in the Notice.

The Board of Directors have appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and Remote e-voting process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com/> (KFin Technologies website) or contact Mr. S V Raju Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana at evoting@kfintech.com or call KFin Technologies toll free No. 1800 309 4001 for any further clarifications.

The results of the voting by Postal Ballot along with the Scrutinizer's Report will be declared by the Chairman of any other authorized Director of the Company on Friday, May 17, 2024, at the corporate office of the Company and intimated to the BSE Limited and National Stock Exchange of India Limited and also displayed on the Company's website viz. www.eclerx.com.

For eClerx Services Limited

Sd/

Pratik Bhanushali

VP-Legal & Company Secretary

F8538

Date: April 18, 2024

Place: Mumbai



18-04-2024

Business standard