



**Date: February 08, 2024**

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 January 08, 2024 regarding Notice of Postal Ballot ("Notice") dated December 29, 2023, issued to the Members of the Company, seeking their approval by way of Ordinary/ Special Resolution through remote e-Voting process only with respect to the following resolution as set out in the Notice:

<b>Item No.</b>	<b>Type of Resolution</b>	<b>Description of Resolution</b>
1.	Ordinary Resolution	Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as a Director of the Company.
2.	Ordinary Resolution	Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) as a Director of the Company.
3.	Special Resolution	Appointment of Mr. Muthiah Nagalingam (DIN: 03079727) as an Independent Director of the Company
4.	Ordinary Resolution	Appointment of Dr. R Ramkumar (DIN: 01174069) as a Director of the Company.
5.	Special Resolution	Appointment of Dr. R Ramkumar (DIN: 01174069) as Managing 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 February 8, 2024 submitted by Srinidhi Sridharan & Associates, Company Secretaries.



**Coromandel Engineering Company Limited**

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

Registered and Corporate Office:

Parry House, V Floor, 43, Moore Street, Chennai 600 001, India

P.B. No. 1698, Tel: 25301700

CIN No: L74910TN1947PLC000343

Website: [www.coromandelengg.com](http://www.coromandelengg.com)

Kindly take the same on record.

Thanking you,

**Yours faithfully**  
**For Coromandel Engineering Company Limited**

**C. Parvathi Nagaraj**  
**Company Secretary**

**Coromandel Engineering Company Limited**

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

Registered and Corporate Office:

Parry House, V Floor, 43, Moore Street, Chennai 600 001, India

P.B. No. 1698, Tel: 25301700

CIN No: L74910TN1947PLC000343

Website: www.coromandelengg.com

NAME OF THE COMPANY: **COROMANDEL ENGINEERING COMPANY LIMITED**

Postal Ballot Notice dated	December 29, 2023
E-Voting commencement date:	January 9, 2024
E-voting end date:	February 7, 2024
Total number of members as on January 2, 2024 (Cut-off date)	

**Particulars of Resolution passed**

Resolution No.	Description/ Business	Type of Resolution	Mode of voting
1.	Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as a Director of the Company.	Ordinary Resolution	Remote E-Voting
2.	Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) as a Director of the Company.	Ordinary Resolution	Remote E-Voting
3.	Appointment of Mr. Muthiah Nagalingam (DIN: 03079727) as an Independent Director of the Company	Special Resolution	Remote E-Voting
4.	Appointment of Dr. R Ramkumar (DIN: 01174069) as a Director of the Company.	Ordinary Resolution	Remote E-Voting
5.	Appointment of Dr. R Ramkumar (DIN: 01174069) as Managing Director of the Company.	Special Resolution	Remote E-Voting



<b>COROMANDEL ENGINEERING COMPANY LIMITED</b>								
<b>Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015</b>								
<b>Resolution No.1</b>								
<b>Resolution Required (Ordinary/ Special):</b>				Ordinary Resolution				
<b>Description of Resolution:</b>				Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as a Director of the Company.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24765354	24353733	98.3379	24353733	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		24765354	24353733	98.3379	24353733	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	8468244	30551	0.3608	30499	52	99.8298	0.1702
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		8468244	30551	0.3608	30499	52	99.8298
<b>Total</b>		33233598	24384284	73.3724	24384232	52	99.9998	0.0002
<b>Whether resolution is passed or not? (Yes/No)</b>							YES	

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

**For Coromandel Engineering Company Limited**

**C. Parvathi Nagaraj**  
Company Secretary



<b>COROMANDEL ENGINEERING COMPANY LIMITED</b>								
<b>Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015</b>								
<b>Resolution No.2</b>								
<b>Resolution Required (Ordinary/ Special):</b>				Ordinary Resolution				
<b>Description of Resolution:</b>				Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) as a Director of the Company.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24765354	24353733	98.3379	24353733	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		24765354	24353733	98.3379	24353733	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	8468244	30551	0.3608	30499	52	99.8298	0.1702
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		8468244	30551	0.3608	30499	52	99.8298
<b>Total</b>		33233598	24384284	73.3724	24384232	52	99.9998	0.0002
<b>Whether resolution is passed or not? (Yes/No)</b>							YES	

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

**For Coromandel Engineering Company Limited**

**C. Parvathi Nagaraj**  
**Company Secretary**



<b>COROMANDEL ENGINEERING COMPANY LIMITED</b>								
<b>Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015</b>								
<b>Resolution No. 3</b>								
<b>Resolution Required (Ordinary/ Special):</b>			Special Resolution					
<b>Description of Resolution:</b>			Appointment of Mr. Muthiah Nagalingam (DIN: 03079727) as an Independent Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24765354	24353733	98.3379	24353733	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		24765354	24353733	98.3379	24353733	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	8468244	30551	0.3608	30499	52	99.8298	0.1702
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		8468244	30551	0.3608	30499	52	99.8298
<b>Total</b>		33233598	24384284	73.3724	24384232	52	99.9998	0.0002
<b>Whether resolution is passed or not? (Yes/No)</b>							YES	

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

**For Coromandel Engineering Company Limited**

**C. Parvathi Nagaraj**  
**Company Secretary**



<b>COROMANDEL ENGINEERING COMPANY LIMITED</b>								
<b>Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015</b>								
<b>Resolution No.4</b>								
<b>Resolution Required (Ordinary/ Special):</b>			Ordinary Resolution					
<b>Description of Resolution:</b>			Appointment of Dr. R Ramkumar (DIN: 01174069) as a Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24765354	24353733	98.3379	24353733	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		24765354	24353733	98.3379	24353733	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	8468244	30551	0.3608	30499	52	99.8298	0.1702
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		8468244	30551	0.3608	30499	52	99.8298
<b>Total</b>		33233598	24384284	73.3724	24384232	52	99.9998	0.0002
<b>Whether resolution is passed or not? (Yes/No)</b>							YES	

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

**For Coromandel Engineering Company Limited**

**C. Parvathi Nagaraj**  
**Company Secretary**



<b>COROMANDEL ENGINEERING COMPANY LIMITED</b>								
<b>Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015</b>								
<b>Resolution No.5</b>								
<b>Resolution Required (Ordinary/ Special):</b>				Special Resolution				
<b>Description of Resolution:</b>				Appointment of Dr. R Ramkumar (DIN: 01174069) as Managing Director of the Company.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2) / (1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4) / (2)] * 100$	% of Votes against on votes polled $(7) = [(5) / (2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24765354	24353733	98.3379	24353733	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		24765354	24353733	98.3379	24353733	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-non-institutions</b>	<b>E-Voting</b>	8468244	30551	0.3608	30499	52	99.8298	0.1702
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		8468244	30551	0.3608	30499	52	99.8298
	<b>Total</b>	33233598	24384284	73.3724	24384232	52	99.9998	0.0002
<b>Whether resolution is passed or not? (Yes/No)</b>							YES	

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

**For Coromandel Engineering Company Limited**

**C. Parvathi Nagaraj**  
**Company Secretary**





8<sup>th</sup> February, 2024

**The Managing Director**  
**Coromandel Engineering Company Limited**  
Parry House, 5<sup>th</sup> Floor,  
43, Moore Street,  
Chennai -600001

Dear Sir,

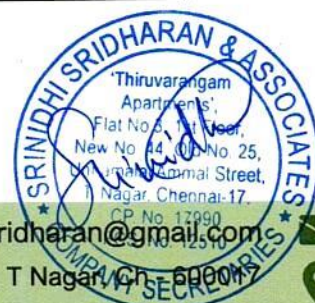
**Sub: Passing of Resolutions through Postal Ballot**

Pursuant to the resolutions passed by the Board of Directors of **Coromandel Engineering Company Limited** ("the Company") on 29<sup>th</sup> December, 2023, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
<b>Section 152, 161 and other applicable provisions of the Companies Act, 2013</b>	<p><b>ORDINARY RESOLUTION</b></p> <p><b>"RESOLVED THAT</b> in accordance with the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companies (Appointment &amp; Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, Mr. Sabaretnam Singaram (DIN: 00042329) who was appointed as an Additional Director of the company with effect from 29<sup>th</sup> December, 2023 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director of the company, liable to retire by rotation."</p>
<b>Section 152, 161 and other applicable provisions of the Companies Act, 2013</b>	<p><b>ORDINARY RESOLUTION</b></p> <p><b>"RESOLVED THAT</b> in accordance with the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companies (Appointment &amp; Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, Mr. Nallusamy Elangovan (DIN: 03293596) who was appointed as an Additional Director of the company with effect from 29<sup>th</sup> December, 2023 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the company and in respect of whom the</p>



	Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."
<b>Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013</b>	<p><b>SPECIAL RESOLUTION</b></p> <p><b>"RESOLVED THAT</b> pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with schedule IV to the Act and Regulation 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, Mr. Muthiah Nagalingam (DIN: 03079727), who was appointed as an Additional Director to hold office as an Independent Director of the Company by the Board of Directors with effect from 29<sup>th</sup> December, 2023 and who meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, who has submitted a declaration and consent to that effect and in respect of whom the company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of an Independent Director be and is hereby appointed as an Independent Director for a term of three (3) consecutive years commencing from 29<sup>th</sup> December, 2023 to 28<sup>th</sup> December, 2026, not liable to retire by rotation."</p>
<b>Section 152, 161 and other applicable provisions of the Companies Act, 2013</b>	<p><b>ORDINARY RESOLUTION</b></p> <p><b>"RESOLVED THAT</b> in accordance with the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companies (Appointment &amp; Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, Dr. R Ramkumar (DIN: 01174069) who was appointed as an Additional Director of the Company with effect from 1<sup>st</sup> January, 2024 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from 1<sup>st</sup> January, 2024."</p>



**Sections 196, 197, 198 and 203, the provisions of Schedule V and other applicable provisions, if any, of the Companies Act, 2013**

**SPECIAL RESOLUTION**

**RESOLVED THAT** in terms of provisions contained in Sections 196, 197, 198 and 203, the provisions of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and in terms of Regulation 17 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other statutory modification or re-enactment thereof, Dr. R Ramkumar (DIN: 01174069) be and is hereby appointed as Managing Director of the Company with effect from 1<sup>st</sup> January, 2024, for a period of three years up to 31<sup>st</sup> December, 2026 on the following terms:

a. Salary: Rs. 5,00,000/- per month and other eligibility as per his grade as per Company's policies. The Nomination and Remuneration Committee may decide the increments in salary, from time to time, subject to a maximum of Rs. 7,50,000/- per month.

b. Perquisites: The Nomination and Remuneration Committee may also decide any perquisites in addition to salary from time to time. Such perquisites shall not exceed 20% of salary.

c. General:

- In any financial year, during the currency of the tenure of Dr. R Ramkumar, Managing Director, where the Company has no profits or its profits are inadequate, the Company will pay remuneration to Dr. R Ramkumar by way of salary, perquisites and allowances as specified above in terms of Schedule V of the Companies Act, 2013;
- Dr. R Ramkumar will not be entitled to any sitting fees for attending meetings of the Board or of any committee thereof;
- Dr. R Ramkumar shall also be entitled to any other benefits or privileges as may be available to other Senior Management/Executives of the Company from time to time.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year, Dr. R Ramkumar shall be entitled to receive remuneration including perquisites, etc. as may be approved by the Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee, in accordance with the provisions of Section 197 and Schedule V of Companies Act, 2013.

**RESOLVED FURTHER THAT** in terms of Article 17.26 of the Articles of Association of the Company, Dr. R Ramkumar will not be liable to retire by rotation unless required as per Section 152(6) of the Companies Act, 2013.



**WE REPORT** that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, and General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 29<sup>th</sup> December 2023 on 8<sup>th</sup> January, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, 02<sup>nd</sup> January, 2024 ("Cut-off date").

**WE REPORT** that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company.

We report that as stated in the notice sent to the members, the Company had fixed Wednesday, 07<sup>th</sup> February, 2024 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 9<sup>th</sup> January, 2024 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 9<sup>th</sup> January, 2024 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **9<sup>th</sup> January, 2024 (9:00 a.m. IST) to 7<sup>th</sup> February, 2024 (5:00 p.m. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Wednesday, 07<sup>th</sup> February, 2024, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

**WE REPORT** that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **4581** Shareholders, we have received valid E-Voting from **18** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	<b>9<sup>th</sup> January, 2024 (9:00 a.m. IST) to 7<sup>th</sup> February, 2024 (5:00 p.m. IST)</b>
Total No. of Shareholders	<b>4581</b>
Total No. of Shares	<b>33233598</b>

4

044 42166988



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch. 600017



Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	18	18
Less: Invalid Forms	-	0	0
<b>Net Valid Forms</b>	-	<b>18</b>	<b>18</b>

**Item No. 1 – Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as Director of the Company.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
14	24384232	99.9998

(ii) Votes **against** the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
4	52	0.0002

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) – E- Voting
NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No 1 as set out in the Notice of Postal Ballot is passed with requisite majority.

**Item No. 2 – Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) as Director of the Company.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
14	24384232	99.9998

(ii) Votes **against** the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
4	52	0.0002

5



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44/25, Thiruvaramam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Chennai-600017

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) - E- Voting
NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No 2 as set out in the Notice of Postal Ballot is passed with requisite majority.

**Item No. 3 – Appointment of Mr. Muthiah Nagalingam (DIN: 03079727) as an Independent Director of the Company.**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
14	24384232	99.9998

(ii) Votes **against** the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
4	52	0.0002

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) - E- Voting
NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No 3 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

**Item No. 4 – Appointment of Dr. R Ramkumar (DIN: 01174069) as a Director of the Company.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
14	24384232	99.9998



(ii) Votes **against** the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
4	52	0.0002

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) – E- Voting
NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No 4 as set out in the Notice of Postal Ballot is passed with requisite majority.

**Item No. 5 – Appointment of Dr. R Ramkumar (DIN: 01174069) as Managing Director of the Company.**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
14	24384232	99.9998

(ii) Votes **against** the resolution:

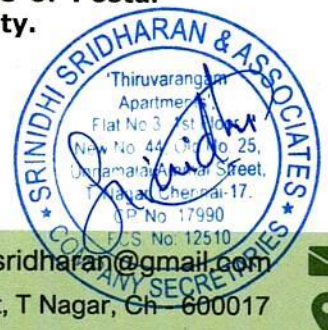
Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
4	52	0.0002

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) – E- Voting
NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No 5 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.



**We FURTHER REPORT** that as per the notice of Postal Ballot dated 29<sup>th</sup> December, 2023 approved by the Board of Directors on 29<sup>th</sup> December, 2023. The results of the e-voting will be announced by the Managing Director of the Company or any other person authorised by the Board of Directors within two working days of the conclusion of the remote e-voting at the registered office of the Company and communicated to BSE Limited ("BSE"), where the Company's shares are listed and will also be displayed on the Company's website [www.coromandelengg.com](http://www.coromandelengg.com) and on the website of KFin Technologies Limited.

**WE FURTHER REPORT** that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

**For SRINIDHI SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**



**CS SRINIDHI SRIDHARAN  
FCS No. 12510  
C P No. 17990  
P R No. 655/2020  
UDIN: F012510E003397903**

