



Date: March 25, 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 February 23, 2024 regarding Notice of Postal Ballot ("Notice") dated February 13, 2024, issued to the Members of the Company, 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 Mr. Sabaretnam Singaram (DIN: 00042329) as Whole-time Director and Chief Operating Officer 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 March 25, 2024 submitted by Srinidhi Sridharan & Associates, Company Secretaries.

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 & 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	February 13, 2024
E-Voting commencement date:	February 24, 2024
E-voting end date:	March 24, 2024
Total number of members as on February 16, 2024 (Cut-off date)	4456

Particulars of Resolution passed

Resolution No.	Description/ Business	Type of Resolution	Mode of voting
1.	Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as Whole-time Director and Chief Operating Officer of the Company.	Special Resolution	Remote E-Voting



COROMANDEL ENGINEERING COMPANY LIMITED								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Resolution No.1								
Resolution Required (Ordinary/ Special):				Special Resolution				
Description of Resolution:				Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as Whole-time Director and Chief Operating Officer of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-Voting	24621011	15961926	64.8305	15961926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24621011	15961926	64.8305	15961926	0	100
Public-Institutions	E-Voting	0		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	8612587	173230	2.0114	173179	51	99.9706	0.0294
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8612587	173230	2.0114	173179	51	99.9706
	Total	33233598	16135156	48.5507	16135105	51	99.9997	0.0003
Whether resolution is passed or not? (Yes/No)							YES	

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

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary



25th March, 2024

**The Board of Directors
Coromandel Engineering Company Limited**

Parry House, 5th Floor,
43, Moore Street,
Chennai -600001.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Coromandel Engineering Company Limited** ("the Company") on 13th February, 2024, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

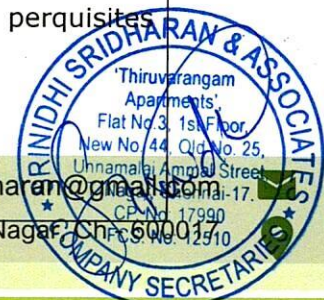
Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 196,197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013	<p>SPECIAL RESOLUTION:</p> <p>RESOLVED THAT pursuant to the provisions of Sections 196,197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactments thereof, for the time being in force), in terms of Regulation 17 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Company be and is hereby accorded for the appointment and terms of remuneration of Mr. Sabaretnam Singaram (DIN: 00042329) as Whole-time Director and Chief Operating Officer of the Company, for a term of three years with effect from 13th February 2024 till 12th February, 2027 (both days inclusive) on the following terms:</p> <p>a. Salary: Rs. 4,50,000/- 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. 5,00,000/- per month.</p> <p>b. Perquisites: Car, with driver provided by the Company for official and personal use.</p> <p>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 the salary.</p>

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c. General:

- In any financial year, during the currency of the tenure of Mr. Sabaretnam Singaram, Whole-time Director and Chief Operating Officer, where the Company has no profits or its profits are inadequate, the Company will pay remuneration to Mr. Sabaretnam Singaram by way of salary, perquisites and allowances as specified above in terms of Schedule V of the Companies Act, 2013;

- Mr. Sabaretnam Singaram will not be entitled to any sitting fees for attending meetings of the Board or of any committee thereof;

- Mr. Sabaretnam Singaram 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, Mr. Sabaretnam Singaram 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 the Companies Act, 2013.

RESOLVED FURTHER THAT in terms of Article 17.26 of the Articles of Association of the Company, Mr. Sabaretnam Singaram 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 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 13th February, 2024 on 23rd February, 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. Friday, 16th February, 2024 ("Cut-off date").

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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 Sunday, 24th March, 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 24th February, 2024 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 24th February, 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 **24th February, 2024 (9:00 a.m. IST) to 24th March, 2024 (5:00 p.m. IST).**

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Sunday, 24th March, 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 **4456** Shareholders, we have received valid E-Voting from **29** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	24th February, 2024 (9:00 a.m. IST) to 24th March, 2024 (5:00 p.m. IST)		
Total No. of Shareholders	4456		
Total No. of Shares	33233598		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	29	29
Less: Invalid Forms	-	0	0
Net Valid Forms	-	29	29

Note: 1 (One) of the shareholders has abstained from voting.



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Item No. 1 – Appointment of Mr. Sabaretnam Singaram (DIN: 00042329) as Whole-time Director and Chief Operating Officer 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
25	16135105	99.9997

(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
3	51	0.0003

(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 1 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 13th February, 2024 approved by the Board of Directors on 13th February, 2024. 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 and on the website of KFin Technologies Limited.

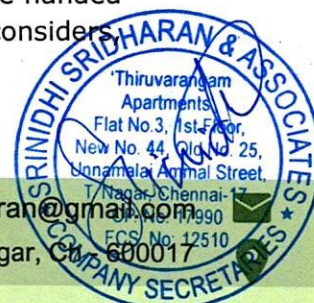
WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise 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.

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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: F012510E003628531**



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