



Coromandel Engineering Company Limited
(ISO 9001:2015 & BS OHSAS 18001:2007 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
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelenqa.com

04th August, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Sub: Voting results and Consolidated Scrutiniser's report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 74th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, August 3, 2022, through Video Conference in the prescribed format. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 74th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

By _____

By _____

By _____

	COROMANDEL ENGINEERING COMPANY LIMITED
Date of the AGM	03-08-2022
Total Number of Shareholders on record date	4690
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	33
Public:	10

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary and Compliance Officer

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary Resolution – Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, Reports of the Board of Directors and Auditors thereon.									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled $[(6) = [(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Votes invalid	Votes abstained
Promoter and Promoter Group	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	0	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary and Compliance Officer

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary Resolution – Re-appointment of Mr. A Sridhar, (DIN: 07913908) , Director retiring by rotation									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
Promoter and Promoter Group	E- Voting	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24222278	229866	99.0599	0.9401	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary and Compliance Officer

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary Resolution – Re-appointment of M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
Promoter and Promoter Group	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	611820	0.7206	611820	0	100	0	0	0
Total										
Total										
Total										

FOR BOARD USE ONLY (FOR COGNATE USE)

[Signature]

For Secretary
Company Secretary and Compliance Officer

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary Resolution – Appointment of Mr. N.Velappan as Manager of the Company									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
Promoter and Promoter Group	E- Voting	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24222278	229866	99.0599	0.9401	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary and Compliance Officer

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary Resolution – Ratification of remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for FY 2022-23									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes abstained
Promoter and Promoter Group	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	0	0	

For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary and Compliance Officer



Consolidated Scrutinizer's Report

3rd August, 2022

The Chairman

Coromandel Engineering Company Limited

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

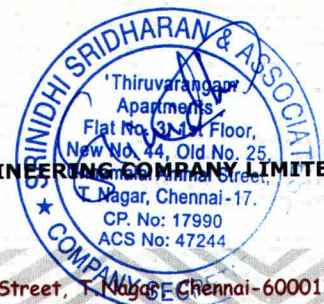
Ref: 74th Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 3rd August, 2022 at 9.30 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 13th May, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 29th July, 2022 (9.00 A.M.) (IST) to Tuesday, 2nd August, 2022 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 74th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 3rd August, 2022 at 9.30 A.M. I.S.T by way of Video Conferencing ("VC").

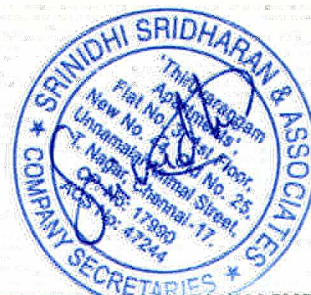
74TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED



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We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
5. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:



Item No. 2 – Re-appointment of Mr. A Sridhar, (DIN: 07913908), Director retiring by rotation.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
51	24162275	3	60003	24222278	99.0599

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	229866	0	0	229866	0.9401

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more 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 the AGM is passed with requisite majority.



Item No. 4 – Appointment of Mr. N. Velappan as the “Manager” of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
51	24162275	3	60003	24222278	99.0599

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	229866	0	0	229866	0.9401

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more 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 the AGM is passed with requisite majority.



Item No. 5 – Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the FY 2022-23.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
53	24392141	3	60003	24452144	100.00

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NOL	NOL	NOL	NOL	NOL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed unanimously.

74TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CCRIDHANDEEL ENGINEERING COMPANY LIMITED



6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

**For Srinidhi Sridharan & Associates
Company Secretaries**



**CS Srinidhi Sridharan
ACS No. 47244
C P No. 17990
PR No.655/2020
UDIN: A047244D000736900**

