



13th August 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Sub: Intimation on the outcome of Board Meeting held on 13th August 2025

We refer to our letter dated 07th August 2025, intimating you of the convening of the meeting of the Board of Directors of our company. In this regard, we wish to inform that at the meeting held today i.e. 13th August 2025, the Board of Directors of the company have approved the following:

1. Un-Audited financial results for the quarter ended 30th June 2025:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-audited financial results for the quarter ended June 30, 2025.

We also enclose a copy of the Limited Review Report dated August 13, 2025 issued by M/s. CNGSN & Associates LLP, Statutory Auditors on the un-audited financial results for the quarter ended June 30, 2025. An extract of the aforesaid financial results will be published in English and regional newspapers in accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The details of the standalone unaudited financial results of the company for the quarter ended June 30, 2025 shall be available on the website of the company at www.coromandelengg.com and on the website of the stock exchange.

The Disclosure with respect to Statement of deviation(s) or variation(s) in the use of proceeds of allotment of equity shares on preferential basis under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be enclosed in the Annexures below and also placed in the website of the Company.

2. Appointment of Secretarial Auditor:

The Board of Directors, in their Board meeting, approved the appointment of M/s. Nithya Gokul & Associates, Practicing Company Secretary (FCS No.9221, CP No. 10804) as Secretarial Auditor for the Company for a term of five consecutive financial years 2025-2026 to 2029-2030 to conduct Secretarial Audit and recommended the same for the approval of shareholders at the ensuing AGM.

3. Retire by rotation

The Board of Directors to take note of the re-appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Non-Executive Director of the Company who will retire by rotation at the Ensuing Annual General Meeting of the Company.



4. Incorporation of Wholly Owned Subsidiary

The Board of Directors in their Board Meeting approved to incorporate a wholly owned subsidiary of Coromandel Engineering Company Limited with a proposed name as "CECL URBAN INFRA AND FACILITY SERVICES PRIVATE LIMITED"

5. **Convening of 77th AGM:** The Board approved the date of convening the 77th Annual General Meeting (AGM) of the Company as Thursday, the September 18, 2025, through Video Conferencing / Other Audio Visual Means and appointed Ms Vidhya Sivakumar of M/s. Vidhya & Associates as Scrutinizer for the 77th Annual General Meeting. The Board of Directors in their meeting approved the Notice convening the 77th Annual General Meeting (AGM) of the Company and authorized Mr G V Manimaran, Chairman and Managing Director of the Company to send the same along with the Annual Report to the Shareholders of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexures

The meeting commenced at 2.15 PM and concluded at 4.25 PM

We would request you take the above intimation on records.

Thanking you,

For COROMANDEL ENGINEERING COMPANY LIMITED

G V MANIMARAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 09707546



COROMANDEL ENGINEERING COMPANY LIMITED

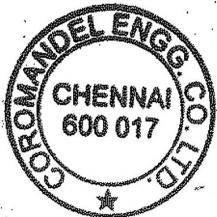
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Annexures to the above-mentioned outcome items

COROMANDEL ENGINEERING COMPANY LIMITED Statement of Standalone Unaudited Financial Results for the First Quarter ended June 2025

(Rs. in lakhs except EPS)

S No	Particulars	I Quarter ended			Year Ended	
		30th June 2025	30th June 2024	31st March 2025	31st March 2025	31st March 2024
		Unaudited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	859.01	760.15	706.34	3,128.89	9,663.81
	Other income	-	1.29	0.08	1.88	3.97
	Total Revenue (I + II)	859.01	761.44	706.42	3,130.77	9,667.78
2	Expenses					
	(a) Cost of materials consumed	301.61	360.10	49.67	748.44	4,026.04
	(b) Changes in inventories of finished goods and work-in-progress	-	-	-	-	-
	(c) Sub Contract and labour payments	295.09	265.03	(26.88)	756.75	3,566.29
	(d) Employee benefits expense	93.18	195.47	164.20	690.56	984.62
	(e) Finance costs	52.70	85.40	73.18	299.07	301.83
	(f) Depreciation and amortisation expense	33.84	25.03	33.90	108.99	161.37
	(g) Other expenses	76.27	166.08	108.62	622.92	1,010.73
	Total expenses	852.69	1,097.11	402.71	3,226.75	10,050.88
3	Profit / (Loss) before exceptional items and tax	6.32	(335.67)	303.71	(95.98)	(383.10)
4	Exceptional items					21.21
5	Profit before Tax after exceptional items (3+4)	6.32	(335.67)	303.71	(95.98)	(361.89)
	Current Tax					
	Deferred Tax	78.83	-19.51	24.46	(137.46)	77.85
7	Net Profit / (Loss) after tax	(72.51)	(316.16)	279.25	41.49	(439.74)
8	Add: Other Comprehensive Income/(Loss)					
	a) Items that will not be reclassified to Profit or Loss					
	i) Changes in Revaluation Surplus	-	0.00	315.74	315.74	-
	Tax Impact on above	79.52	0.00	(79.52)	(79.52)	-
	(ii) Remeasurements of the defined benefit liabilities / asset					
	Revaluation of Fixed Assets	-	-	-	-	-
	(iii) Equity instruments through other comprehensive income					
	b) Items that will be classified to Profit or Loss					
	Other Comprehensive Income/(Loss) Total	79.52	-	236.22	236.22	-
9	Total Comprehensive Income	7.01	(316.16)	515.48	277.71	(439.74)
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,488.34	3,323.36	3,323.36	3,323.36	3,323.36
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year					
12	Earnings per share of Rs. 10/- each (not annualised)					
	(a) Basic (Rs.)	(0.02)	(0.95)	0.84	0.12	(1.32)
	(b) Diluted (Rs.)	(0.02)	(0.95)	0.84	0.12	(1.32)



For C N G S N & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
F.R. No. 4915 S

Sonal
SONALI KHATOD
PARTNER
MEMB. No. 254938

Registered and Corporate Office :

Bascon Futura, No.10/2, Old No.56L, Venkatanarayana Road, T.Nagar, Chennai - 600 017.

Tel : 044 25341513 | Email: general@cec.coromandel-group.com | www.coromandelengg.com

An ISO 9001 : 2015 & ISO 45001 : 2018 Certified Company | CIN No: L74910TN1947PLC000343



COROMANDEL ENGINEERING COMPANY LIMITED

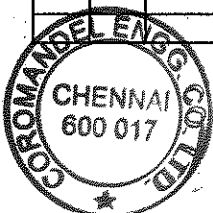
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COROMANDEL ENGINEERING COMPANY LIMITED

UNAUDITED BALANCE SHEET

(In Rs. Lakhs)

Particulars		Note No.	As at 30.06.2025	As at 31.03.2025
A	ASSETS			
	1 Non-current assets			
	(a) Property, Plant and Equipment	4 a	378.60	411.70
	(b) Right of use Assets	4 b	-	-
	(c) Capital work-in-progress		-	-
	(d) Intangible assets	4 c	9.37	10.11
	(e) Financial Assets			
	(i) Investments		-	-
	(ii) Trade receivables		-	-
	(iii) Other Financial Assets	6	1.00	1.00
	(f) Deferred tax assets (net)	7	1,089.37	1,087.68
	(g) Other non-current assets	8	365.00	365.00
	Total Non - Current Assets		1,842.35	1,875.50
	2 Current assets			
	(a) Inventories	9	1,005.98	1,012.53
	(b) Financial Assets			
	(i) Investments		-	-
	(ii) Trade receivables	10	2,185.99	2,412.72
	(iii) Cash and cash equivalents and bank balances	11	67.01	33.56
	(iv) Other Financial assets	12	205.76	197.10
	(c) Other current assets	13	2,689.67	2,087.96
	Total Current Assets		6,154.41	5,743.88
	Total Assets (1+2)		7,996.76	7,619.38
B	EQUITY AND LIABILITIES			
	1 Equity			
	(a) Equity Share Capital	14	3,488.34	3,323.36
	(b) Other Equity excluding non-controlling interests ##	14 a	(2,511.15)	(2,934.41)
	(c) Other Equity- Revaluation Gain	14b	315.74	236.22
	Total equity attributable to owners of the Company		1,292.94	625.17
	Liabilities			
	2 Non-current liabilities			
	(a) Financial Liabilities			
	(i) Preference Capital	15	-	-
	(ii) Borrowings	16	995.00	1,120.00
	(iii) Trade payables	17	-	-
	(b) Provisions	18	87.54	87.87
	(c) Deferred tax liabilities (Net)		-	-
	(d) Other non-current liabilities		-	-
	Total Non - Current Liabilities		1,082.54	1,207.87
	3 Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	19	1,050.13	1,139.34
	(ii) Trade payables - Micro & Small Enterprise	20	507.40	566.42
	(iii) Trade payables - Others	20	2,092.19	2,281.22
	(iv) Other financial liabilities	21	1,815.38	1,642.11
	(b) Provisions		-	-
	(c) Other current liabilities	22	156.17	157.25
	Total Current Liabilities		5,621.27	5,786.35
	Total Equity and Liabilities (1+2+3)		7,996.76	7,619.38



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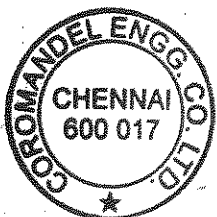
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COROMANDEL ENGINEERING COMPANY LIMITED

UNAUDITED STATEMENT OF PROFIT AND LOSS

(Rs in Lakhs)

Particulars	Note	For the I Quarter ended		For the Year ended	
		June 30, 2025		March 31, 2025	
I Revenue from Operations	23	859.01		3,128.89	
II Other Income	24	-		1.88	
III Total Revenue (I + II)			859.01		3,130.77
IV Expenses					
(a) Materials consumed	25	301.61		748.44	
(b) Changes in Inventories	26	-		-	
(c) Sub-contracting Expenses		295.09		756.75	
(d) Employee Benefit Expenses	27	93.18		690.56	
(e) Finance Cost	28	52.70		299.07	
(f) Depreciation and Amortisation Expenses	4	33.84		108.99	
(g) Other Expenses	29	76.27		622.92	
(h) Total Expenses			852.69		3,226.75
V Profit/(loss) before exceptional items (III-IV)			6.32		(95.98)
VI Exceptional income - waiver of Preference Dividend			-		-
VII Profit/(loss) after exceptional items (V-VI)			6.32		(95.98)
VIII Tax expense/(gain)					
(1) Current tax			-		-
(2) Deferred tax			78.83		(137.46)
IX Net Profit/(loss) after tax			(72.51)		41.49
X Add: Other Comprehensive Income/(Loss)					
Items that will not be reclassified to Profit or Loss					
(a) changes in revaluation surplus			-		315.74
Tax Impact on above			79.52		(79.52)
(b) Remeasurements of the defined benefit liabilities / asset- Revaluation of Fixed Assets			-		-
(c) Equity instruments through other comprehensive income			-		-
Income tax relating to items that will not be reclassified to Profit or Loss			-		-
Add: Other Comprehensive Income/(Loss)					
Items that may be reclassified to Profit or Loss			-		-
Income tax relating to items that may be reclassified to Profit or Loss			-		-
Other Comprehensive Income/(Loss) Total			79.52		236.22
XI Total Comprehensive Income			7.01		277.71
XII Earnings per equity share (Rs)					
(1) Basic			(0.02)		0.12
(2) Diluted			(0.02)		0.12



For C N G S N & ASSOCIATES LLP
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F.R. No. 4915 S

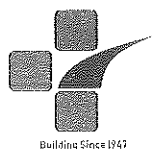
Sonali
SONALI KHATOD
PARTNER
MEMB. No. 254938

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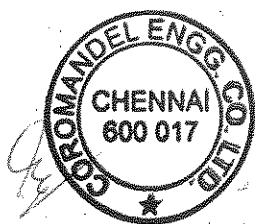
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COROMANDEL ENGINEERING COMPANY LIMITED

CASH FLOW STATEMENT

(Rs. in Lakhs)

Particulars	For the Year ended	For the Year ended
	June 30, 2025	March 31, 2025
Cash Flow from Operating Activities		
Net Profit/ (Loss) before tax as per Statement of Profit & Loss	6.32	(95.98)
Adjustments for :		
Depreciation and amortisation expenses	33.84	108.99
Finance Cost	52.70	299.07
Interest Income	-	1.88
Dividend Income	-	-
Exceptional income - waiver of pref dividend	-	-
Provision for doubtful debts no longer required	-	-
(Profit) / Loss on sale/W.off of assets (Net)	(57.95)	28.58
Operating Profit before working capital changes	34.90	141.94
Adjustments for :		
Trade and other Receivables	(405.36)	(15.65)
Inventories	6.55	244.91
Trade and other Payables	(75.87)	(533.80)
Cash Generated from Operations	(439.76)	(162.60)
Direct Taxes Refund/(Paid)(Net)	-	-
Dividend paid	-	-
Net Cash from/(used) In Operating Activities	(439.76)	(162.60)
Cash Flow from Investing Activities		
Purchase of Property, Plant and Equipment	0.00	0.00
Sale of Property, Plant and Equipment	57.95	172.03
Sale of investment	-	-
Interest income	-	(1.88)
Dividend Received	-	-
Waiver of Preference dividend	-	-
Net Cash from Investing Activities	57.95	170.15
Cash flow from Financing Activities		
Proceeds from Preference Issue	660.76	-
Loans availed/(repaid) (Net)	(214.21)	140.05
Finance Charges	(31.30)	(116.45)
Net Cash from/(used in) Financing Activities	415.26	23.60
Net increase/ (decrease) in Cash and Cash Equivalents	33.45	31.14
Opening balance of Cash and Cash Equivalents	33.56	2.42
Closing balance of Cash and Cash Equivalents	67.01	33.56



For C N G S N & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
F.R. No. 4915 S

Sonali
SONALI KHATOD
PARTNER
MEMB. No. 254938

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Independent Auditor's Review Report on the Standalone Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

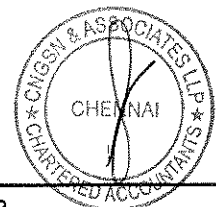
The Board of Directors

Coromandel Engineering Company Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **COROMANDEL ENGINEERING COMPANY LIMITED** (the 'Company') for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.



This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

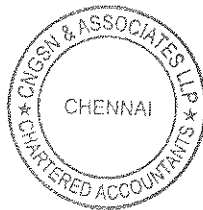
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that the figures for the three months ended March 31, 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For CNGSN & Associates LLP
Chartered Accountants
F.R.No. 004915S

Place: Chennai

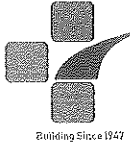
Dated: 13th August, 2025



A handwritten signature in black ink, appearing to read "Sonali".

Sonali Khatod M
Partner

Membership. No.254938
UDIN: 25254938BMOYTG2084



COROMANDEL ENGINEERING COMPANY LIMITED

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Notes:

1. The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th August 2025.
2. As the Company's business activity falls within a single significant business segment, viz. "Construction*", no separate segment information is enclosed.
3. Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.
4. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
5. The above standalone Unaudited financial results are also available on the stock exchange website www.bseindia.com and Company's website www.coromandelengg.com.

For Coromandel Engineering Company Limited

Chennai

13/08/2025




GV Manimaran

Chairman and Managing Director

Registered and Corporate Office :

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COROMANDEL ENGINEERING COMPANY LIMITED

Constructing Culture Beyond Excellence...

13th August 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533167

Dear Sir/Madam,

Sub: Statement of deviation(s) or variation(s) in the use of proceeds of allotment of equity shares on preferential basis under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 32 of the SEBI Listing Regulations, read with relevant SEBI Circulars, it is hereby confirmed that there is no deviation or variation in the use of proceeds from the allotment of 16,49,840 (Sixteen lakhs Forty-Nine Thousand Eight Hundred and Forty) equity shares. A statement confirming that there is no deviation or variation in the utilization of these proceeds, for the quarter ended 30th June 2025, duly reviewed and approved by the Audit Committee at its Meeting held on 13th August 2025 is enclosed as Annexure 1.

A. Statement of utilization of issue proceeds:
(₹ in Lakhs)

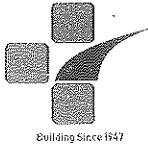
Name of the issuer	ISIN	Mode of Fund Raising (Public issue/Private placement)	Type of Instrument	Date of raising funds	Amount Raised	Funds Utilized	Any Deviation (Yes/No)	If Yes, then specify the purpose for which the funds utilized	Remarks, if any
Coromandel Engineering Company Limited	INE312J01012	Preferential Issue	Equity	8 th May 2025	6,60,76,092	6,22,00,547.41	No	Not Applicable	Not Applicable

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COROMANDEL ENGINEERING COMPANY LIMITED

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B. Statement of deviation/variation in use of Issue proceeds

Particulars	Remarks
Name of the listed entity	Coromandel Engineering Company Limited
Mode of fund raising	Preferential Issue
Type of instrument	Equity
Date of raising funds	As tabulated above
Amount raised	6,60,76,092
Report filed for quarter ended	30 th June 2025
Is there a deviation/variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/offer document?	No
If yes, details of the approval so required?	Not Applicable
Date of approval	Not Applicable
Explanation for the deviation/variation	Not Applicable
Comments of the audit committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable

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Objects for which funds have been raised and where there has been a deviation/variation, in the following table:

Original Object	Modified Object, if any	Original Allocation.	Modified Allocation, if any	Funds Utilised	Amount of deviation/ variation for the quarter according to applicable object (in ₹ crore and in %)	Remarks, if any
Allocation towards General Corporate purpose and upcoming, projects and execution of Bank Guarantee, Performance Guarantee and Advances in respect to the projects	None	6,60,76,092	0	6,22,00,547.41	0	NA

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR COROMANDEL ENGINEERING COMPANY LIMITED

AK BABU ISMATH RAZACK
CHIEF FINANCIAL OFFICER

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An ISO 9001 : 2015 & ISO 45001 : 2018 Certified Company | CIN No: L74910TN1947PLC000343



Appointment of M/s. Nithya Gokul & Associates as Secretarial Auditor of the Company

Name	Mrs. Rajmohan Nithya, M/s. Nithya Gokul & Associates, Practicing Company Secretary
Reason for change viz. appointment resignation, removal, death or otherwise	Appointment as Secretarial Auditor
Date of appointment/ Term of Appointment cessation (as applicable)	For a term of five consecutive financial years (2025-2026 to 2029-2030)
Brief Profile	Mrs. Rajmohan Nithya of M/s. Nithya Gokul & Associates, Practising Company Secretary, has been a trusted name in Corporate Law, offering specialized services. With a dedicated team of young executives and professional associates, Ms. Rajmohan Nithya provides a fresh perspective to secretarial complexities and compliance with all the required compliances under Companies Act 2013 and other statutory laws. From legal drafting and compliance to corporate restructuring to navigate the intricacies of corporate governance with honesty and integrity
Disclosure of relationship between Directors	NIL



Retire by Rotation

Name	Dr Ennarasu Karunesan
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director taken note by the Board of Directors subject to the approval of shareholders at the ensuing Annual General Meeting
Date of appointment/ cessation (as applicable)	12/11/2024. Being longest liable for retire by rotation at the ensuing AGM and eligible for re-appointment.
Term of Appointment	NA
Brief Profile	<p>Dr. Ennarasu Karunesan is a veteran leader with over 35 years of experience in the infrastructure and maritime sector. His illustrious career spans 25 years as President, Director & CEO, Chief Executive, and Chief Advisor in global infrastructure, Maritime, Ports, and Logistics. Dr. Karunesan has worked with prominent organizations at a Chief Executive level including Mumbai Port, Malaysia Ports, P&O Ports, Dubai Ports World, Jawaharlal Nehru Port Authority, Navi Mumbai, and Adani Ports & Special Economic Zone, Mundra, the largest port in India. Notably, he played a pivotal role in developing infrastructure at Westports, Malaysia (1996-2004), a major transshipment port in Asia, and developed three container terminals in Adani Ports, Mundra, Kattupalli Port, DP World Chennai and the development of the USD 10 billion VadHAVAN Port in Maharashtra. Dr. Karunesan holds a PhD in Maritime Management, a versatile mechanical engineer with an MBA from Jamnalal Bajaj Institute of Management, Mumbai. He is a multifaceted personality, passionate about health, safety, environmental, and green movement activities. A good team player with exceptional leadership skills. An accomplished endurance cyclist ridden 30,000 km exploring heritage sites of India and neighbouring countries. Dr. Karunesan has received over 35 awards for his service to Indian and global ports, remarkably the Government of Tamil Nadu's "Kappalotiya Tamizhan award"</p>
Disclosure of relationship between Directors	NIL



Incorporation of Wholly Owned Subsidiary

Sr.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the proposed entity: CECL URBAN INFRA AND FACILITY SERVICES PRIVATE LIMITED. Proposed Authorized Capital: INR 15,00,000/- (Rupees Fifteen Lakhs Only) Paid-up Share Capital: ₹1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of ₹10/- each Turnover: NA, as the entity is yet to be incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No. It shall not fall under acquisition from promoter group, and it is incorporation of new Wholly Owned Subsidiary (WOS) Company and the proposed WOS on its incorporation shall be a related party of the Company.
3.	Industry to which the entity being acquired belongs.	1. To engage in construction and related infrastructure development activities. 2. To enter into joint ventures or strategic collaborations in relation to the above-mentioned core business activities. 3. To carry on the business of housekeeping and facility management services.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<u>MAIN OBJECTS FOR CECL URBAN INFRA AND FACILITY SERVICES PRIVATE LIMITED</u> 1. To carry on the business of construction and infrastructure development, including but not limited to civil construction, residential, commercial, industrial, institutional, infrastructural and real estate projects, roads, highways, bridges, townships, commercial complexes, industrial parks, SEZs, airports, seaports, railways, metros, power plants, water treatment plants, sewerage systems, pipelines and all other related infrastructure development works, and to act as developers, contractors, subcontractors, engineers, designers, or project managers for the same. 2. To undertake and execute constructional and engineering and allied contracts and works of all kinds and to carry on the business of operating, managing, owning, and leasing hotels, resorts, guesthouses, and other hospitality establishments, will engage in the development, construction, and renovation of



		<p>hospitality properties. To engage in consultancy, training, and support services related to the hospitality and tourism industry.</p> <ol style="list-style-type: none">3. To provide integrated facility management and housekeeping services, including building maintenance, security services, electrical and mechanical services, pest control, landscaping, waste management, energy management, fire safety, water management, façade cleaning, asset management and all ancillary or related services to residential, commercial, industrial, government or institutional premises.4. To carry on the business activities and /or services in India or abroad of providing all types of facilities management, transportation, mechanized housekeeping services, manpower supply, canteen services, engineering service and maintenance of all kinds of commercial and residential buildings, complexes, theatres, cinema halls, auditoriums, sports complexes, stadiums, airports, factories, hotels, colleges, schools and undertake activities in regards to the same and to purchase, install and /or sell equipment's and things for purpose of cleaning / housekeeping an maintenance, canteen services and to setup centres for imparting training in facility management activities, employee training activities, canteen activities, mechanized cleaning and housekeeping activities.5. To carry out the business in the manufacturing, assembly, job work, procurement and distribution of specialized equipment and products to diverse its business activities, including but not limited to facilities management, mechanized housekeeping, logistics management, supply chain management, canteen services and maintenance along with to establish manufacturing units, workshops or assembly centres as and when necessary, to produce or procure such equipment, machinery, warehouses / warehousing activities and tools required for its diverse services and to enter into/or collaborate with third parties or enter into joint ventures for the manufacturing, assembly, or enhancement of such products, ensuring they meet the highest standards of quality, to facilitate in the manufacturing, fabrication and assembly of products and equipment related to the aforementioned services.
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5.	Brief details of any governmental or regulatory approvals required for the acquisition	No, except approval of competent authority for FDI sectoral cap limit, if required.
6.	Indicative time period for completion of the acquisition	1-3 months The application for the process of incorporation of the wholly owned subsidiary will be filed and will be completed subject to approvals from the relevant authorities including but not limited to the Registrar of Companies.
8.	Nature of consideration – whether cash consideration or share swap and details of the same	100% subscription to the Memorandum of Association of the proposed wholly owned subsidiary company, in cash through banking channel, by the Company
9.	Cost of acquisition or the price at which the shares are acquired	The Company along with its nominees will subscribe 100% share capital of the proposed WOS
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not Applicable since the entity is yet to be incorporated.
11.	Country in which the entity is incorporated	India
12.	Any other significant information (in brief)	This disclosure has been based on Board approval. However, the incorporation of WOS is subject to approval of competent authorities, if any applicable.