

July 24, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we furnish herewith the voting results of business transacted at 52nd Annual General Meeting of the Members of the Company held on Wednesday, July 23, 2014 at the Hotel Minerva Grand, Secunderabad-500003:

Date of the Annual General Meeting: July 23, 2014

Total number of shareholders on record date: 46381

No. of Shareholders present in the meeting either in person or through proxy:	513
Promoters and Promoter Group	1
Public	512
No. of Shareholders attended the Meeting through video conferencing	N.A.

The mode of voting for all resolutions was:

- E-voting conducted between July 17, 2014 to July 19, 2014
- Poll conducted at the Meeting

Below is the resolution wise combined results of E-voting and poll:

- Resolution No. 1 as an Ordinary Resolution for adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Accounts for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.**

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0



Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public - Others	68440320	336115	0.4911	336115	0	100	0
Total	285756015	188893499	66.10	188893499	0	100	0

b) Resolution No. 2 as an Ordinary Resolution for declaration of dividend of Rs.4.50/- per share

Promoter/Pu blic	No. of shares held #	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public - Others	68440320	336325	0.4914	336325	0	100	0
Total	285756015	188893709	66.10	188893709	0	100	0

(c) Resolution No. 3 as an Ordinary Resolution to re-appoint Mr. V. Ravichandran as a Director.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0

Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public -Others	68440320	336275	0.4913	336275	0	100	0
Total	285756015	188893659	66.10	188893659	0	100	0

(d) Resolution No. 4 as an Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting till the conclusion of the Fifty Seventh Annual General Meeting and to fix their remuneration.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	7083197	4218451	62.674	37.3259
Public - Others	68440320	336120	0.4911	336120	0	100	0
Total	285756015	188893504	66.10	184675053	4218451	97.77	2.23

(e) Resolution No. 5 as an Ordinary Resolution for appointment of Mr. B V R Mohan Reddy as an Independent Director of the Company for a period of 5 years from the date of this Annual General Meeting.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11060147	241501	97.8631	2.1368
Public -Others	68440320	336115	0.4911	336115	0	100	0
Total	285756015	188893499	66.10	188651998	241501	99.87	0.13

(f) Resolution No. 6 as an Ordinary Resolution for appointment of Mr. Prasad Chandran, as an Independent Director to hold office for a period of 5 years from the date of this Annual General Meeting.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public -Others	68440320	336140	0.4911	336140	0	100	0
Total	285756015	188893524	66.10	188893524	0	100	0

(g) Resolution No. 7 as a an Ordinary Resolution for appointment of Mr. Uday Chander Khanna, as an Independent Director to hold office for a period of 5 years from the date of this Annual General Meeting.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11060147	241501	97.8631	2.1368
Public -Others	68440320	336190	0.4912	336190	0	100	0
Total	285756015	188893574	66.10	188652073	241501	99.87	0.13

(h) Resolution No. 8 as a an Ordinary Resolution for appointment of Mrs. Ranjana Kumar, as an Independent Director to hold office for a period of 2 years from the date of this Annual General Meeting.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public -Others	68440320	335690	0.4905	335690	0	100	0
Total	285756015	188893074	66.10	188893074	0	100	0

(i) Resolution No.9 as Special Resolution for approval to the borrowing limits under Section 180 of the Companies Act, 2013.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public -Others	68440320	336255	0.4913	335055	1200	99.6431	0.3568
Total	285756015	188893639	66.10	188892439	1200	99.9994	0.0006

(j) Resolution No.10 as Special Resolution for approval to the payment of remuneration to Non-executive Directors of the Company.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public -Others	68440320	336325	0.4914	336325	0	100	0
Total	285756015	188893709	66.10	188893709	0	100	0

(k) Resolution No.11 as an Ordinary Resolution for ratification to the payment of remuneration to the Cost Auditors of the Company for the financial year ending 31.03.2015.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of 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	180632764	177255736	98.1304	177255736	0	100	0
Public-Institutional holders	36682931	11301648	30.809	11301648	0	100	0
Public -Others	68440320	336275	0.4913	336275	0	100	0
Total	285756015	188893659	66.10	188893659	0	100	0

excludes invalid votes

As per the consolidated results of e-voting and poll on Resolution No. 1 to 11 of the Notice of Annual General Meeting, all resolutions passed by requisite majority.

Kindly take the same on your record.

For Coromandel International Limited


P. Varadarajan
VP-Legal & Company Secretary

