

July 25, 2013

National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, 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**

In terms of Clause 35A of the Listing Agreement, we give below the Voting Results of the Business transacted at the 51st Annual General Meeting of the Members of the Company held on Tuesday, July 23, 2013 at Hotel Minerva Grand, CMR Complex, Beside Manju Theatre, Sarojini Devi Road, Secunderabad 500 003, A.P.

Date of the Annual General Meeting : July 23, 2013
 Total Number of shareholders on Record Date : 45794

No of shareholders present in the meeting either in person or through proxy	527
Promoters and Promoter Group	1
Public	526
No of shareholders attending the Meeting through Video Conferencing	N.A.

Ordinary Business:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands
2	To declare a Dividend	Ordinary	Show of Hands
3	Re-appointment of Mrs Ranjana Kumar as Director, who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	Show of Hands

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4	Re-appointment of Mr A Vellayan as Director, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Show of Hands
5	Resolution for not appointing any Director in place of Mr K Balasubramanian who retired at the AGM	Ordinary	Show of Hands
6	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on a remuneration of Rs.40 lakhs plus reimbursement of out of pocket expenses.	Ordinary	Show of Hands

Special Business:

1.	Appointment of Mr Uday Chander Khanna as Director	Special	Show of Hands
2.	Payment of commission to non-whole time director for a period of 5 years from 01.04.2013.	Special	Show of Hands

All the resolutions were passed unanimously.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Vice President –Legal &
Company Secretary

/dcr