

July 25, 2012

Listing Department
 National Stock Exchange of India Ltd
 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 50th Annual General Meeting of the Members of the Company held on Monday, July 23, 2012 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, 2012
 Total Number of shareholders on Record Date : 50355

No of shareholders present in the meeting either in person or through proxy	506
Promoters and Promoter Group	2
Public	504
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, 2012 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 Final Dividend	Ordinary	Show of Hands
3	Re-election of Mr M M Venkatachalam, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Show of Hands
4	A Resolution for not appointing any Director in place of Mr M K Tandon who retired at the AGM	Ordinary	Show of Hands
5	A Resolution for not appointing any Director in place of Mr R A Savor who retired at the AGM	Ordinary	Show of Hands



6	A Resolution for appointment of Statutory Auditors, M/s Deloitte Haskins & Sells, Chartered Accountants, 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 lacs plus reimbursement of out of pocket expenses and applicable taxes.	Ordinary	Show of Hands
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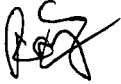
Special Business:

Amendment to Clause 7(b) of the Employee Stock Option Scheme (ESOP)	Special	Show of Hands
Constitute a New Scheme called "Employee Stock Option Plan 2012" (ESOP 2012)	Special	Show of Hands
Extension of the Benefits of the ESOP 2012 to the permanent employees of the Subsidiary Companies	Special	Show of Hands

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



M R Rajaram
Company Secretary

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