

July 23, 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: **50thth Annual General Meeting of the Company held on July 23, 2012**
at Hotel Minerva Grand, Secunderabad

We wish to inform you that the shareholders, at the just concluded Annual General Meeting of the Company, approved the following:

1. Adopted the Statement of Profit & Loss for the year ended March 31, 2012 together with the Balance Sheet and Reports of Directors and Auditors.
2. Declared a final dividend of Rs.3/- per share and ratified the interim dividend of Rs.4/- per share for the year ended March 31, 2012.
3. Re-elected Mr M M Venkatachalam as Director
4. Mr M K Tandon, Director, retired at the AGM
5. Mr R A Savoor, Director, retired at the AGM
6. Appointed 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.
7. Special Resolution approving extension of the exercise period of the options granted under ESOP Scheme 2007 from 3 years to 6 years.
8. Special Resolution approving the new scheme called "Employee Stock Option Plan 2012" (ESOP 2012) and extension of the benefits of the ESOP 2012 to the permanent employees of the Subsidiary Companies.

We request you to kindly take the above on record.

The Proceedings of the Annual General Meeting will be sent to you in due course.

Thanking you,

Yours faithfully,
For Coromandel International Limited



M R Rajaram
Company Secretary
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