



Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
CIN No: L74910TN1947PLC000343
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

July 30, 2014

The Secretary,
Madras Stock Exchange Ltd,
II Line Beach,
Chennai 600 001.

Dear Sir

Scrip code : 533167

Subject : Outcome of Sixty Sixth Annual General Meeting – 30.07.2014

We would like to inform you that the Sixty Sixth Annual General Meeting ("AGM") of the Members of the Company was held today at Narada Gana Sabha Trust," MINI HALL" No.314, TTK road, Chennai – 600018. The Chairman of the Company ordered a poll to be conducted in accordance with Section 109 of the Companies Act 2013, on all the businesses/ resolutions specified in the Notice of the AGM to provide voting facility to all the shareholders and proxy holders who attended the AGM and who did not exercise the option of voting by electronic means, in proportion of their shareholding.

The details of voting results of the poll ordered at AGM and the e-voting facility opted by the shareholders on the businesses/ resolutions specified in the AGM between July 23, 2014 (9.00 A.M IST) to July 25, 2014 (6.00 P.M), will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Kindly take the above information on record

Thanking You,

Yours faithfully,

For COROMANDEL ENGINEERING COMPANY LIMITED

R.NARAYANAN

Company Secretary