

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 31, 2014

To
The Secretary
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Scrip Code: 533167

**Sub: DISCLOSURE OF VOTING RESULTS (COMBINED - E-VOTING + POLL)
OF 66TH ANNUAL GENERAL MEETING AS PER CLAUSE 35A OF THE LISTING
AGREEMENT**

We refer to our letters dated 29.04.2014 and 02.06.2014 for holding of 66th Annual General Meeting for passing ordinary and special resolutions

In this regard, in terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the Annual General Meeting held on 30th July, 2014:

1. Date of General Meeting: 30.07.2014
2. Total No. of Shareholders as on record date: 2995

a) No. of Shareholders present in the meeting either in person or through proxy:

Shareholder	Present in Person	Present through proxy	Total
Promoters	1	3	4
Public	78	9	87
Total	79	12	91

b) No. of Shareholders attended the meeting through video Conferencing

- | | | |
|---------------------------------|---|-----|
| a. Promoters and Promoter Group | : | NIL |
| b. Public | : | NIL |

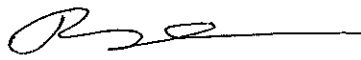
The detailed disclosure of the declared results in the prescribed format is enclosed herewith.

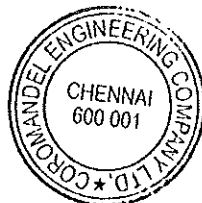
Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For COROMANDEL ENGINEERING COMPANY LTD


R NARAYANAN
COMPANY SECRETARY





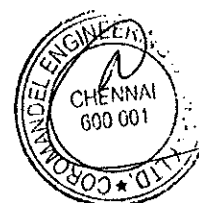
Annexure to the Declaration of Results of Annual General Meeting dated 30th July, 2014

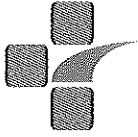
Break-up of voting as per the requirement of the Listing Agreement under Clause 35A

Item No: 1

To receive, consider and adopt the Directors' Report and the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date and the Report of the Auditors (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33





Item No: 2

To appoint a Director in the place of Mr. M.A.M. Arunachalam, who retired by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33



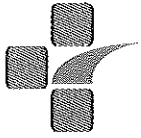


Item No: 3

To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the Conclusion of 68th Annual General Meeting (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33





Item No: 4

Appointment of Mr. J. Srinivasan as Independent Director of the Company for period of one year, not liable to retire by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.13	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33

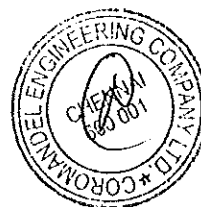




Item No: 5

Appointment of Mr. S. S. Rajsekar as Independent Director of the Company for period of five years, not liable to retire by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33

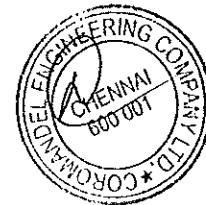


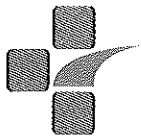


Item No: 6

Appointment of Mr. V. Venkiteswaran as Independent Director of the Company for period of five years, not liable to retire by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33

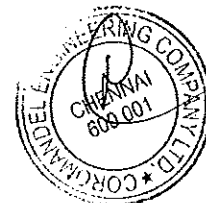




Item No: 7

Appointment of Mr. N. V. Ravi as Independent Director of the Company for period of five years, not liable to retire by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33





Item No: 8

Appointment of Mr. A. Suryanarayan, "Business Head" as the "Manager" of the Company for a period of one year (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Mode of Voting (E: Voting)							
Promoter and Promoter Group	24685017	24670417	99.94	24670417	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	152	0.00	152	0	100.00	0
Total	33233598	24670569	74.23	24670569	0	100.00	0
Mode of Voting (POLL)							
Promoter and Promoter Group	24685017	0	0	0	0	0.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	8548581	9720	0.11	9590	130	98.67	1.33
Total	33233598	9720	0.03	9590	130	98.67	1.33

Request you to take the same on record

For COROMANDEL ENGINEERING CO LTD

R Narayanan
Company Secretary