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
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

28th March 2012

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

Dear Sir,

Sub: Declaration of postal ballot results

We refer to our letter dated 27.03.2012 on the declaration of the postal ballot results.

In this regard, in terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the Deemed General Meeting:

1. Date of General Meeting: **27.03.2012**
2. Total No. of Shareholders as on date of dispatch of notice: **1076**
3. No. of Shareholders present in the meeting either in person or through proxy:

a. Promoters and Promoter Group	:	43
b. Public	:	51

4. 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
COMPLIANCE OFFICER

Encl.: a/a

murugappa

Annexure to the Declaration of POSTAL BALLOT Results dated 27.03.2012

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

Item No.1 – Increase in the Authorised Share Capital of the Company by way of 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]
Promoter and Promoter Group	2453920	2218032	90.39	2218032	0	100.00	0
Public – Institutional holders	2400	0	0	0	0	0	0
Public-Others	838460	56676	6.76	56676	0	100.00	0
Total	**3294780**	**2274708**	**69.04**	**2274708**	**0**	**100.00**	**0**

Item No.2 – Amendment of Memorandum of Association of the Company by way of 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]
Promoter and Promoter Group	2453920	2218032	90.39	2218032	0	100.00	0
Public – Institutional holders	2400	0	0	0	0	0	0
Public-Others	838460	56676	6.76	56551	125	99.78	0.22
Total	**3294780**	**2274708**	**69.04**	**2274583**	**125**	**99.99**	**0.01**

Item No.3 – Amendment of Articles of Association of the Company by way of 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]
Promoter and Promoter Group	2453920	2218032	90.39	2218032	0	100.00	0
Public – Institutional holders	2400	0	0	0	0	0	0
Public-Others	838460	56676	6.76	56541	135	99.76	0.24
Total	**3294780**	**2274708**	**69.04**	**2274573**	**135**	**99.99**	**0.01**

Item No.4 – Issue of Preference Shares on preferential basis aggregating to Rs.25 crores by way of 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]
Promoter and Promoter Group	2453920	2218032	90.39	2218032	0	100.00	0
Public – Institutional holders	2400	0	0	0	0	0	0
Public-Others	838460	56676	6.76	56676	0	100.00	0
Total	**3294780**	**2274708**	**69.04**	**2274708**	**0**	**100.00**	**0**

For COROMANDEL ENGINEERING COMPANY LTD

R NARAYANAN
COMPLIANCE OFFICER