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Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
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Telegrams : "WELDABLE"
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Website: www.coromandelengg.com



14th August, 2013

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

Dear Sir,

Scrip Code: 533167

Sub: Declaration of results of Extra Ordinary General Meeting

We refer to our letter dated 20.07.2013 for holding Extra Ordinary General Meeting for passing special resolution in respect of issue and allotment of Preference Shares on Private Placement basis.

In this regard, in terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the Extra – Ordinary General Meeting held today:

1. Date of General Meeting: 14.08.2013
2. Total No. of Shareholders as on date of dispatch of notice: **1072**

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

c. Promoters and Promoter Group	:	44
d. Public	:	9

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

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Annexure to the Declaration of Results of Extra Ordinary General Meeting dated 14.08.2013

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

Issue of Preference Shares on Private Placement basis aggregating to Rs.30 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	2458080	2458080	100.00	2458080	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	836700	743	.88	743	0	100.00	0
Total	**3294780**	**2458823**	**74.62**	**2458823**	**0**	**100.00**	**0**

For COROMANDEL ENGINEERING COMPANY LTD

R NARAYANAN
COMPANY SECRETARY