

July 23, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir

Sub: **51st Annual General Meeting of the Company held on July 23, 2013**
at Hotel Minerva Grand, Secunderabad

We wish to inform you that the shareholders, at the Annual General Meeting of the Company, held to-day, approved the following:

1. Adoption of the Statement of Profit & Loss for the year ended March 31, 2013 together with the Balance Sheet and Reports of Directors and Auditors.
2. Declaration of dividend of Rs.4.50/- per share.
3. Re-appointment of Mrs Ranjana Kumar as Director
4. Re-appointment of Mr A Vellayan as Director
5. Retirement of Mr K Balasubramanian, Director
6. Appointment of Mr Uday Chander Khanna as Director
7. Appointment of 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.
8. Payment of commission to non-whole time directors for a period of 5 years from 01.04.2013.

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



P Varadarajan
Vice President – Legal &
Company Secretary

/dcr