

July 27, 2015

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road,
Secunderabad - 500 003, Telangana, India.
Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117
E-mail: mail@coromandel.murugappa.com
CIN: L24120TG1961PLC000892
Website: www.coromandel.biz

✓ National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai-51

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code: COROMANDEL/506395

Sub: Voting Results under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we furnish herewith the voting results of business transacted at 53rd Annual General Meeting (AGM) of the Members of the Company held on Monday, July 27, 2015 at the Hotel Minerva Grand, Secunderabad-500003:

Date of the Annual General Meeting: July 27, 2015

Total number of shareholders on record date: 56199

No. of Shareholders present in the meeting either in person or through proxy:	778
Promoters and Promoter Group	
Public	2
No. of Shareholders attended the Meeting through video conferencing	776
	N.A.

The mode of voting for all resolutions was:

- Remote E-voting conducted between Thursday, July 23, 2015 (9.00 a.m. IST) to Sunday, July 26, 2015 (5.00 p.m. IST) and
- E-voting conducted at the venue of the AGM.

Below is the resolution wise combined results of Remote E-Voting and E-voting at AGM:

(a) Resolution No. 1 as an Ordinary Resolution for adoption of Audited Financial statements for the financial year 2014-15

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	180915087	180802804	99.9379	180802804	0	100	0.0000



(e) Resolution No.5 as an Ordinary Resolution for ratification of payment of remuneration to Cost Auditors.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	180915087	180802804	99.9379	180802804	0	100	0.0000
Public-Institutional holders	41157499	28470787	69.1752	28454959	15828	99.9444	0.0555
Public -Others	69180879	2111482	3.0521	2111232	250	99.9881	0.0118
Total	291253465	211385073	72.5777	211368995 ✓	16078 ✓	99.9924	0.0076

excludes invalid votes

As per the consolidated results of remote e-voting and e-voting at AGM venue on Resolution No. 1 to 5 of the Notice of Annual General Meeting, all resolutions have been passed by requisite majority.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Coromandel International Limited

P. Varadarajan
P. Varadarajan
Company Secretary



Public-Institutional holders	41157499	28177066	68.4616	14563859	13613207	51.6869	48.3130
Public -Others	69180879	2111483	3.0521	2111158	325	99.9846	0.0153
Total	291253465	211091353	72.4769	197477821	13613532	93.5509	6.4491

(d) Resolution No. 4 as an Ordinary Resolution for ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	180915087	180802804	99.9379	180802804	0	100	0.0000
Public-Institutional holders	41157499	28466137	69.1639	28114901	351236	98.7661	1.2338
Public - Others	69180879	2111483	3.0521	2111333	150	99.9928	0.0071
Total	291253465	211380424	72.5761	211029038	351386	99.8338	0.1662



Public-Institutional holders	41157499	28439627	69.0995	28439627	0	100	0.0000
Public - Others	69180879	2111483	3.0521	2111333	150	99.9928	0.0071
Total	291253465	211353914	72.5670	211353764	150	99.9999	0.0001

b) Resolution No. 2 as an Ordinary Resolution for Declaration of Dividend for the year ended March 31, 2015

Promoter/Pu blic	No. of shares held #	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	180915087	180802804	99.9379	180802804	0	100	0.0000
Public-Institutional holders	41157499	28470787	69.1752	28470787	0	100	0.0000
Public - Others	69180879	2111484	3.0521	2111334	150	99.9928	0.0071
Total	291253465	211385075	72.5777	211384925	150	99.9999	0.0001

(c) Resolution No. 3 as an Ordinary Resolution to appointment of Mr. M M Venkatachalam, as a Director.

Promoter/Public	No. of shares held #	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	180915087	180802804	99.9379	180802804	0	100	0.0000

