

June 27, 2014

To,
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: Voting Results under Clause 35A of the Listing Agreement of voting through
Postal Ballot/e-voting**

With the reference to captioned subject, enclosed herewith details of the results of voting through postal ballot (including e-voting) carried out for getting the approval of the public shareholders for Scheme of Amalgamation of Sabero Organics Gujarat Limited with Coromandel International Limited.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary



Enclosure:

Date of Notice of Postal Ballot: 16th May, 2014

Date of Declaration of Results of Postal Ballot: 25th June, 2014

Total number of shareholders on record date: 44,836

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

Business transacted:

Detail of the Agenda	Mode of voting	Resolution Required
Approval of proposed Scheme of Amalgamation between Sabero Organics Gujarat Limited and Coromandel International Limited and their respective shareholders and creditors	Postal Ballot/E-voting	Ordinary

Details of Postal Ballot:

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutional Holders	3,63,81,739	1,75,07,142	48.12	1,74,07,481	99,661	99.43	0.57
Public -Others	6,61,67,319	12,84,788	1.94	12,76,450	8,338	99.35	0.65
Total	10,25,49,058	1,87,91,930	18.32	1,86,83,931	1,07,999	99.43%	0.57%

For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary

