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"
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Website: www.coromandelengg.com

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27th 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 27.02.2012 informing the despatch of the postal ballot notice dated 21st February 2012 to the shareholders of the Company seeking their approval for increase in the authorised Share Capital to Rs.35 crores, consequential amendments to the Memorandum & Articles of Association of the Company and issue of 25,00,000 Redeemable Preferential Shares aggregating to Rs.25 crores on preferential basis.

In this regard, we wish to inform you of that the Postal Ballots closed on Monday, 26th March 2012 and the results of the postal ballot was announced by Mr.M.M.Venkatachalam, Chairman today at the registered office of the Company at 11.00 a.m. Totally **94** shareholders (out of a total of 1076 shareholders) holding **22,74,708** Equity Shares participated in the postal ballot. All the resolutions detailed in the postal ballot notice dated 21.02.2012 have been passed with over **99.99%** voting in favour of the resolutions. The detailed results are enclosed herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully.
For COROMANDEL ENGINEERING COMPANY LTD

R NARAYANAN
HEAD FINANCE & COMPLIANCE OFFICER

Encl.: a/a



murugappa