



Sabero Organics Gujarat Limited
(A subsidiary of Coromandel International Limited)
Bezzola Commercial Complex, A Wing, 3rd Floor,
Suman Nagar, Sion - Trombay Road,
Chembur, Mumbai - 400 071, India.
Tel: +91 22 6113 2400 Fax: +91 22 6113 2405
Email: mails@sabero.com
Web: www.sabero.com

July 14, 2012

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 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

With reference to caption subject following are the voting results of business transacted at 21st Annual General Meeting of the Members of the Company held on Friday, July 13, 2012 at the Registered office at Plot No.2102, GIDC, Sarigam-396155, Dist:Bulsar, State: Gujarat

Date of the Annual General Meeting: July 13, 2012
Total number of shareholders on record date: 13680

No. of Shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group	2
Public	19
No. of Shareholders attended the Meeting through video conferencing	N.A.

Ordinary Business:

Detail of the Agenda	Resolution required	Mode of voting
To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and the Profit & Loss Account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.	Ordinary	Show of hands
To appoint a Director in place of Mr. M. K. Tandon, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands



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To appoint a Director in place of Mr. V. Ravichandran, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. The retiring Auditors M/s. SMNP & Co., Chartered Accountants, have informed the Company that they do not wish to seek re-appointment as Statutory Auditors of the Company. The Company has received a special notice from a member proposing the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company in the place of M/s. SMNP & Co., Chartered Accountants.	Ordinary	Show of hands

Special Business:

Detail of the Agenda	Resolution required	Mode of voting
To appoint Mr. Jayesh Gandhi as a Director of the Company, who is liable to retire by rotation.	Ordinary	Show of hands
To appoint Mr. Sujal Shah as a Director of the Company, who is liable to retire by rotation.	Ordinary	Show of hands
To appoint Mr. M. M. Venkatachalam as a Director of the Company, who is liable to retire by rotation.	Ordinary	Show of hands
To appoint Mr. Kapil Mehan as a Director of the Company, who is liable to retire by rotation.	Ordinary	Show of hands
To appoint Mr. G. Veera Bhadrarn as a Director of the Company.	Ordinary	Show of hands

Kindly take the same on your record.

For Sabero Organics Gujarat Limited


Pritam P. Vartak
Company Secretary