

25th June, 2014

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub.: Result of Postal Ballot/E-voting

Ref: Scheme of Amalgamation of Sabero Organics Gujarat Limited with Coromandel International Limited

Pursuant to Clause 5.6 of Securities and Exchange Board of India (SEBI) Circular No.CIT/CFD/DIL/5/2013 dated 4th February, 2013 as replaced by SEBI Circular No.CIR/CFD/DIL/8/2013 dated 21st May, 2013 ("SEBI Circular"), Shareholders approval was sought through Postal Ballot/e-voting for approval for the Scheme of Amalgamation of Sabero Organics Gujarat Limited with the Coromandel International Limited ("Scheme"). The voting process through Postal Ballot/e-voting was completed on 21st June, 2014 and Mr. S Anand SS Rao, Scrutinizer has furnished his report on 25th June, 2014.

The said Scheme of Amalgamation has been approved by requisite majority of the public shareholders through Postal ballot/e-voting. Enclosed herewith is the report of Scrutinizers for your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P. Varadarajan
VP-Legal & Company Secretary





S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE
AMEERPET, HYDERABAD - 500038

MOBILE : 092461 53677

099480 99994

PHONE 040 - 2 37 38 39 8

040 - 2 37 38 39 1

FAX 040 - 2 37 38 39 8

E-mail anandssrao@gmail.com

website www.anandssrao.com

SCRUTINIZER'S REPORT

**25th June, 2014,
Hyderabad.**

The Chairman

Coromandel International Limited

Coromandel House,

Sardar Patel Road,

Secunderabad- 500 003

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-Voting process in respect of the resolution to be passed by the members of **Coromandel International Limited** (the Company).

I submit my report as under.

1. The Company has on **22 05 2014** completed the dispatch / sending of emails of Notice of Postal Ballot dated **16th May, 2014**, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on **2nd May, 2014**.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintained for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. The Ballot Boxes were opened on **23th June, 2014, at 11.00 AM** in my presence.
5. **After 5.00 pm on 21st June, 2014**, I have downloaded the e-Voting Report from evoting platform provided by M/s.Karvy Computershare Private Limited by using the Scrutinizer's login ID and Password.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on **2nd May, 2014**.
7. All ballot forms received /votes casted up to the close of working hours (On **21st June, 2014 up to 5.00 PM**) the last date and time fixed by the Company for receipt of the forms/eVoting were considered for scrutiny.
8. No Envelops containing the Postal Ballot Forms are received after **5.00 pm on 21st June, 2014**
9. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately



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website www.anandssrao.com

10. I did not find any defaced or mutilated ballot papers.
11. Summary of the Postal Ballot Forms Received / Vote Casted through e-Voting are given in the annexure attached to the report.
12. I have handed over the Postal Ballot Forms and other related papers/registers and records for the safe custody to the Company Secretary to supervise the Postal Ballot process.

You may accordingly declare the result on the voting by Postal Ballot including e-Voting.

Thanking you

(S.Anand S.S.Rao,)
Company Secretary in practice
CP NO.5687



Resolution No. 1:

To be passed as a Resolution with Requisite Majority under SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and No. CIR/CFD/DIL/8/2013 dated May 21, 2013 (together known as "the SEBI Circulars") which requires the votes cast by the public shareholders in favor of the resolution to be more than the number of votes cast by the public shareholders against it

Total paid-up equity shares of M/s. COROMANDEL INTERNATIONAL LIMITED . as on 02.05.2014 - held by Public Shareholders -102549058 considered

Sr. No.	Particulars	No. of Postal Ballot Forms			No. of Shares (of Rs. 10/- each)			% of paid up equity capital of public	% of total votes polled
		Physical (1)	Electronic (2)	Total (3)	Physical (4)	Electronic (5)	Total (6)		
									Total (7)
A	Total Postal Ballots received	1,259	168	1,427	179753360	1,65,42,971	19,62,96,331		
B	Less: Invalid Postal Ballots received	14	9	23	17,74,89,609	14,792	17,75,04,401		
C	Net Valid Postal Ballots received from only Public Shareholders	1,245	159	1,404	22,63,751	1,65,28,179	1,87,91,930	18.32%	100.00%
	Assent -PUBLIC SHAREHOLDERS								
D1	Postal ballot Forms with ASSENT -PHYSICAL MODE	1,221			22,55,839			2.19%	
D2	Postal ballot Forms with ASSENT -ELECTRONIC MODE		155			1,64,28,092		16.02%	
E	TOTAL Postal Ballots with ASSENT in PHYSICAL & ELECTRONIC (D1+D2)	1,221	155	1,376	22,55,839	1,64,28,092	1,86,83,931	18.21%	99.43%
	Dissent- PUBLIC SHAREHOLDERS								
F1	Postal ballot Forms with DISSENT -PHYSICAL MODE	24			7912			0.01%	
F2	Postal ballot Forms with DISSENT -ELECTRONIC MODE		4			1,00,087		0.10%	
G	TOTAL Postal Ballots with DISSENT in PHYSICAL & ELECTRONIC (F1+F2)	24	4	28	7,912	1,00,087	1,07,999	0.11%	0.57%

Conclusion:

Total votes cast FOR the resolution by Public Shareholders are 99.43 Total votes cast AGAINST the resolution by Public Shareholders are 0.57

RESOLUTION PASSED WITH REQUISITE MAJORITY

