



**June 09<sup>th</sup> 2026**

Listing Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Notice of Postal Ballot – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Notice of Postal Ballot ("**Notice**") together with the Explanatory Statement seeking approval of Members of the Company in respect of the following resolution:

| <b>Item No.</b> | <b>Type of Resolution</b>  | <b>Description of Resolution</b>   |
|-----------------|----------------------------|--|
| 1.              | <b>Ordinary Resolution</b> | Approval of material related party transactions with silver sands beach resort                         |
| 2.              | <b>Ordinary Resolution</b> | Approval of material related party transactions with Accord Distilleries And Breweries Private Limited |
| 3.              | <b>Ordinary Resolution</b> | Approval of material related party transactions with Bharath Institute Of Higher Education & Research  |
| 4.              | <b>Ordinary Resolution</b> | Approval of material related party transactions with Mrs. Kalaiarasi                                   |
| 5.              | <b>Ordinary Resolution</b> | Appointment of Dr. Swetha (DIN: 01728751) as Director (Non-Executive – Non-Independent) of the company |

which was sent through electronic mode to the members of the Company, on June 09<sup>th</sup> 2026, whose email IDs are registered with Company/Registrar and Share Transfer Agent/Depository/Depository Participants and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 5<sup>th</sup> June 2026 ("Cut-off date")** for seeking their approval by way of postal ballot through electronic means only.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with the rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to its Members to enable them to cast their votes electronically in respect of the special business as mentioned in the postal ballot notice.



**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001: 2018 Certified Company)

Registered & Corporate Office

Bascon Futura, New No. 10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai – 600 017

Tel: 25301700; Website: [www.coromandelengg.com](http://www.coromandelengg.com)

CIN No.: L74910TN1947PLC000343

Further, kindly note the schedule of events for Postal Ballot (E -voting) are as under:

| <b>Item No.</b> | <b>Particulars</b>  | <b>Day, Date and Time</b>                               |
|-----------------|---|---|
| 1.              | Date of Completion of Dispatch of Notice (in electronic mode) | Tuesday, 09 <sup>th</sup> June, 2026                    |
| 2.              | E-Voting Commencement Date and time                           | Thursday, 11 <sup>th</sup> June, 2026 at 09.00 A.M. IST |
| 3.              | E-Voting end date and time                                    | Friday, 10 <sup>th</sup> July, 2026 at 05.00 P.M. IST   |

The voting results of the Postal Ballot will be announced within two working days of the conclusion of e-voting. The members can vote on resolution through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.

Soft copy of the said Postal Ballot Notice along with explanatory statement and instructions for e-voting can also be accessed at the Company's website at <https://www.coromandelengg.com/> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>. You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For Coromandel Engineering Company Limited**

**G V MANIMARAN**

**Chairman & Managing Director**

Encl: a/a



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**NOTICE OF POSTAL BALLOT**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

| <b>E-VOTING STARTS ON</b> | <b>E-VOTING ENDS ON</b> |
|---------------------------|-------------------------|
| 11/06/2026                | 10/07/2026              |

**Dear Member(s),**

**NOTICE** is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars, as amended from time to time, that the resolutions set out below are proposed for approval of the Members of the Company by means of Postal Ballot through remote e-voting process ("remote e-voting").

In compliance with the aforesaid provisions and MCA Circulars, the Company is sending this Postal Ballot Notice only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-off Date and whose e-mail IDs are registered with the Company/Depositories.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") for facilitating remote e-voting facility to the Members.

The Board of Directors of the Company has appointed Ms Vidhya Sivakumar, Practicing Company Secretary of M/s. Vidhya & Associates as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.



The explanatory statement pursuant to Section 102 of the Companies Act, 2013 pertaining to the resolutions setting out the material facts and reasons thereof is annexed hereto.

The remote e-voting period shall commence on 11<sup>th</sup> June 2026 at 9:00 A.M. (IST) and shall end on 10<sup>th</sup> July 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by KFintech thereafter.

The Scrutinizer will submit her report to the Chairman or any person authorised by the Board after completion of scrutiny and the results of the Postal Ballot shall be declared within two working days from the conclusion of remote e-voting. The results along with the Scrutinizer's Report shall be displayed on the website of the Company at [www.coromandelengg.com](http://www.coromandelengg.com), on the website of KFintech at <https://evoting.kfintech.com> and shall also be communicated to BSE Limited.

The resolutions, if approved with requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting.

**ORDINARY RESOLUTIONS:**

**1. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SILVER SANDS BEACH RESORT**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, applicable circulars/guidance notes issued by SEBI and the Company's Policy on Related Party Transactions, as amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to



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continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement annexed hereto, to be entered into and/or carried out and/or continued between Coromandel Engineering Company Limited ("the Company") and Silver Sands Beach Resort, a related party of the Company, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores Only) during Financial Year 2026-27, provided that such contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, proper or expedient, including finalising the terms and conditions, methods and modalities in respect thereof and finalising and executing necessary agreements, documents, writings and such other papers as may be required, filing necessary applications and making representations before statutory/regulatory authorities, and to take all necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** Mr. G.V. Manimaran, Chairman and Managing Director, Mr. A.K. Babu Ismath Razack, Chief Financial Officer and Ms. Sneha Jain, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents as may be considered necessary, proper or expedient to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or any person authorised by the Board in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.



## **2. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ACCORD DISTILLERIES AND BREWERIES PRIVATE LIMITED**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to Regulations 2(1) (zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, applicable circulars/guidance notes issued by SEBI and the Company's Policy on Related Party Transactions, as amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/ transaction(s) as detailed in the Explanatory Statement annexed hereto, between Coromandel Engineering Company Limited ("the Company") and Accord Distilleries and Breweries Private Limited, a related party of the Company, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 5,00,00,000 (Rupees Five Crores Only) during the Financial Year 2026-27, provided that such contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, proper or expedient, including finalising the terms and conditions, methods and modalities in respect thereof and finalising and executing necessary agreements, documents, writings and such other papers as may be required, filing necessary applications and making representations before statutory/regulatory authorities, and to take all necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** Mr. G.V. Manimaran, Chairman and Managing Director, Mr. A.K. Babu Ismath Razack, Chief Financial Officer and Ms. Sneha Jain, Company



Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents as may be considered necessary, proper or expedient to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or any person authorised by the Board in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

### **3. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, applicable circulars/guidance notes issued by SEBI and the Company's Policy on Related Party Transactions, as amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/ transaction(s) as detailed in the Explanatory Statement annexed hereto, between Coromandel Engineering Company Limited ("the Company") and Bharat Institute of Higher Education & Research, a related party of the Company, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 1,50,00,00,000 (Rupees One Hundred and Fifty Crores Only) during the Financial Year 2026-27, provided that such contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, proper or expedient, including finalising the terms and conditions, methods and modalities in respect thereof and finalising and executing necessary agreements, documents,



writings and such other papers as may be required, filing necessary applications and making representations before statutory/regulatory authorities, and to take all necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** Mr. G.V. Manimaran, Chairman and Managing Director, Mr. A.K. Babu Ismath Razack, Chief Financial Officer and Ms. Sneha Jain, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents as may be considered necessary, proper or expedient to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or any person authorised by the Board in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

#### **4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MRS. KALAIARASI**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**RESOLVED** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, applicable circulars/guidance notes issued by SEBI and the Company's Policy on Related Party Transactions, as amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/ transaction(s) as detailed in



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the Explanatory Statement annexed hereto, between Coromandel Engineering Company Limited ("the Company") and Mrs. Kalaiarasi, a related party of the Director of the Company, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 5,00,00,000 (Rupees Five Crores Only) during the Financial Year 2026-27, provided that such contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, proper or expedient, including finalising the terms and conditions, methods and modalities in respect thereof and finalising and executing necessary agreements, documents, writings and such other papers as may be required, filing necessary applications and making representations before statutory/regulatory authorities, and to take all necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** Mr. G.V. Manimaran, Chairman and Managing Director, Mr. A.K. Babu Ismath Razack, Chief Financial Officer and Ms. Sneha Jain, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents as may be considered necessary, proper or expedient to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or any person authorised by the Board in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

**5. APPOINTMENT OF DR. SWETHA SUNDEEP ANAND (DIN: 01728751) AS DIRECTOR (NON-EXECUTIVE – NON-INDEPENDENT) OF THE COMPANY**

To consider and if deemed fit, to pass the following resolution as an Ordinary Resolution:

**RESOLVED THAT** in accordance with the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 (including any statutory



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modification(s) or re-enactment(s) thereof, for the time being in force), the Companies (Appointment & Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time and based on the recommendation made by Nomination & Remuneration Committee, **Dr. Swetha (DIN: 01728751)** who was appointed as a Director of the Company with effect from **25<sup>th</sup> May 2026** pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, be and is hereby appointed as (Non-Executive & Non-Independent) Director of the Company.

**For Coromandel Engineering Company Limited**

**Sd/-**

**GV Manimaran**

**Chairman and Managing Director**

Date: 25/05/2026

Place: Chennai



## NOTES

1. The Explanatory Statement pursuant to Section 102 of the Act, Secretarial Standards-2 on General Meetings and Regulation 17(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as SEBI LODR Regulations) as amended pertaining to the said resolutions setting out the material facts concerning the said items and the reasons thereof is annexed hereto.
2. In accordance with the provisions of the Act and MCA circulars and SEBI circulars, this Notice is being sent in electronic form only by email to those members whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited ("RTA") as on 5<sup>th</sup> June 2026 ("Cut-Off Date") and who have or will register their email address with their Depository Participant(s) ("DPs") or with RTA in accordance with the process outlined in this Notice. In compliance with the provisions of Section 108 and Section 110 of the Companies Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically.
3. The detailed procedure with respect to remote e-voting is mentioned in this Notice.
4. The remote e-voting shall commence on 11<sup>th</sup> June 2026 at 9.00 a.m. IST and ends on 10<sup>th</sup> July 2026 at 5.00 p.m. During this period, Members of the Company holding shares in physical or electronic form as on 5<sup>th</sup> June 2026 ("Cut-Off Date"), may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.
5. This Notice has been placed on the Company's website at <https://www.coromandelengg.com/> and KFin Technologies Limited, i.e. <https://evoting.kfintech.com/> and will also be available on the website of Stock Exchange i.e., [www.bseindia.com](http://www.bseindia.com).
6. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said Cut-Off Date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.



## INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING

### I. Individuals holding shares in demat mode:

In line with SEBI circulars no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020, Members (individuals holding shares in demat mode) can avail remote e-voting facility, by using a single login credential through websites of Depositories/Depository Participants (DPs).

| Type of Shareholders   | Login Method  |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | <p><b>1. User already registered for IDeAS e-Services:</b></p> <p>a) Visit URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a></p> <p>b) Click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section.</p> <p>c) Enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.</p> <p>d) Click on "Access to e-Voting" appearing on the left-hand side under e-Voting services.</p> <p>e) Click on options available against company name or e-Voting service provider - KFintech and you will be re-directed to KFintech's e-Voting website.</p> <p><b>2. User not yet registered for IDeAS e-Services:</b></p> <p>a) To register, visit <a href="https://eservices.nsd.com">https://eservices.nsd.com</a></p> <p>b) Select "Register Online for IDeAS" or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>c) Kindly provide the necessary details for registration.</p> <p><b>3. Directly accessing the e-Voting website of NSDL:</b></p> <p>a) Open URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a></p> <p>b) Click the "Login" icon under 'Shareholder/Member' section.</p> |

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|   |  |
|---|--|
|   | <p>c) Enter your User ID (sixteen-digit demat account number with NSDL), Password/OTP and Verification Code.</p> <p>d) After authentication, you will be redirected to NSDL website wherein you can see e-Voting page.</p>   |
| Individual Shareholders holding securities in demat mode with CDSL                          | <p><b>1. Existing user already registered for Easi/Easiest:</b></p> <p>a) Visit URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>b) Click on New System Myeasi</p> <p>c) After successful login the user will be able to see the e-Voting Menu with links to KFinTech portal.</p> <p><b>2. User not registered for Easi/Easiest:</b></p> <p>a) Register at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p><b>3. Directly accessing the e-Voting website of CDSL:</b></p> <p>a) Visit URL: <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a></p> <p>b) Enter your demat account number and PAN No. The system will authenticate via OTP on registered Mobile and e-mail.</p> |
| Individual Shareholder login through their demat accounts/Website of Depository Participant | <p>a) You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility.</p> <p>b) Once logged-in, you will be able to see the e-Voting option.</p> <p>c) Click on options available against company name or e-Voting service provider - KFinTech.</p>  |

**Important note:** Members who are unable to retrieve User ID / Password are advised to use the Forgot user ID and Forgot Password option available at respective websites.

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| <b>Helpdesk Corner</b>     | <b>NSDL Contact Details</b>        | <b>CDSL Contact Details</b>     |
|----------------------------|------------------------------------|---------------------------------|
| E mail                     | evoting@nsdl.co.in                 | helpdesk.evoting@cdslindia.com  |
| Contact Number (Toll Free) | 1800 1020 990 and<br>1800 22 44 30 | 022-23058738 or 022-23058542-43 |

**II. In case of Members other than individuals and those holding securities in physical mode****A. In case a member receives an e-mail from RTA:**

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be Event number – 7822 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$ etc.). It is strongly recommended that you do not share your password with any other person.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select e-voting event i.e. Coromandel Engineering Company Limited. Now you are ready for e-voting as "cast vote" page opens.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding. You may also choose the option ABSTAIN.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. You may cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote.

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- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF) of the Board Resolution/Authorisation Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutiniser at vidhyacsoffice@gmail.com with a copy marked to evoting@kfintech.com. The scanned image should be in the naming format "Coromandel Engineering Company – Postal Ballot".

**B. Members holding shares in dematerialised form whose e-mail addresses are not registered:**

Members who have not registered their e-mail addresses are requested to follow the procedure listed below for registering their e-mail address:

| Type of Holder | Process to be followed for registration of e-mail address and mobile number  |
|----------------|--|
| Physical       | Members are requested to send the following documents to the Company's RTA by way of 'In Person Verification' (IPV) or Post to the RTA's office or electronic mode with e-sign to einward.ris@kfintech.com or cscecl@cec.coromandel-group.com: Form ISR-1 duly signed for updation of KYC details including e-mail address; Signed request letter mentioning the Folio No., name of the Member, e-mail address and mobile number; Self-attested copy of PAN; Self-attested copy of any address proof including Aadhar, Passport etc.; Copy of share certificate(s) (front and back). |
| Demat          | Members may contact their DPs and register or update their respective e-mail addresses in the demat account, as per the process recommended by the DP.   |

Further, after providing the e-mail request as above, Members are requested to send the hard copy of the documents stated hereinabove addressed to M/s. KFin Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting



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user manual available at the download section of <https://evoting.kfintech.com>  
(KFintech Website) at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 1-800-  
3094-001 for any further clarifications.



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1 – APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SILVER SANDS BEACH RESORT**

As per Regulation 23 of the SEBI Listing Regulations, all material related party transactions require prior approval of the Members of the Company by way of an Ordinary Resolution, even if such transactions are in the ordinary course of business and on an arm's length basis.

The Audit Committee and Board of Directors at their respective meetings held on 24<sup>th</sup> March 2026 approved the proposed Material Related Party Transactions with M/s Silver Sands Beach resort for Rs 150 Crores in the ordinary course of business and on arm's length basis, subject to approval of the Members.

Pursuant to SEBI Circular dated 26<sup>th</sup> June 2025 on Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”), the explanatory statement contained in this Notice provides the required information.

The details of the transactions, nature of relationship, material terms, value and other particulars as required under SEBI Listing Regulations and SEBI Circulars are provided in Annexure A to this Notice.

#### **Memorandum of Interest**

None of the Directors and/or Key Managerial Personnel except Dr. Swetha, being relative of Promoter are concerned or interested in the resolution set out at item no. 1 of the Notice.

The Board recommends the Ordinary Resolution set out under Item No. 1 for approval of the Members.

### **ITEM NO. 2 – APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ACCORD DISTILLERIES AND BREWERIES PRIVATE LIMITED**

As per Regulation 23 of the SEBI Listing Regulations, all material related party transactions require prior approval of the Members of the Company by way of an Ordinary Resolution, even if such transactions are in the ordinary course of business and on an arm's length basis.

The Audit Committee and Board of Directors at their respective meetings held on 24<sup>th</sup> March 2026 approved the proposed Material Related Party Transactions with Accord Distilleries and Breweries Private Limited for Rs 5 Crores in the ordinary course of business and on arm's length basis, subject to approval of the Members.

Pursuant to SEBI Circular dated 26<sup>th</sup> June 2025 on Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”), the explanatory statement contained in this Notice provides the required information.



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The details of the transactions, nature of relationship, material terms, value and other particulars as required under SEBI Listing Regulations and SEBI Circulars are provided in Annexure A to this Notice.

**Memorandum of Interest**

None of the Directors and/or Key Managerial Personnel except Dr. Swetha, being relative of Promoter are concerned or interested in the resolution set out at item no. 2 of the Notice.

The Board recommends the Ordinary Resolution set out under Item No. 2 for approval of the Members.

**ITEM NO. 3 – APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**

As per Regulation 23 of the SEBI Listing Regulations, all material related party transactions require prior approval of the Members of the Company by way of an Ordinary Resolution, even if such transactions are in the ordinary course of business and on an arm's length basis.

The Audit Committee and Board of Directors at their respective meetings held on 24<sup>th</sup> March 2026 approved the proposed Material Related Party Transactions with M/s. Bharat Institute of Higher Education & Research for Rs 150 Crores in the ordinary course of business and on arm's length basis, subject to approval of the Members.

Pursuant to SEBI Circular dated 26th June 2025 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the explanatory statement contained in this Notice provides the required information.

The details of the transactions, nature of relationship, material terms, value and other particulars as required under SEBI Listing Regulations and SEBI Circulars are provided in Annexure A to this Notice.

**Memorandum of Interest**

None of the Directors and/or Key Managerial Personnel except Dr. Swetha, being relative of Promoter are concerned or interested in the resolution set out at item no. 3 of the Notice.



The Board recommends the Ordinary Resolution set out under Item No. 3 for approval of the Members.

**ITEM NO. 4 – APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MRS KALAIARASI**

As per Regulation 23 of the SEBI Listing Regulations, all material related party transactions require prior approval of the Members of the Company by way of an Ordinary Resolution, even if such transactions are in the ordinary course of business and on an arm's length basis.

The Audit Committee and Board of Directors at their respective meetings held on 24<sup>th</sup> March 2026 approved the proposed Material Related Party Transactions with Mrs Kalaiarasi, relative of the Managing Director of the Company in the ordinary course of business and on arm's length basis, subject to approval of the Members.

Pursuant to SEBI Circular dated 26<sup>th</sup> June 2025 on Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”), the explanatory statement contained in this Notice provides the required information.

The details of the transactions, nature of relationship, material terms, value and other particulars as required under SEBI Listing Regulations and SEBI Circulars are provided in Annexure A to this Notice.

**Memorandum of interest**

None of the Directors and/or Key Managerial Personnel except Mr. G V Manimaran, relative of Ms. Kalairasi are concerned or interested in the resolution set out at item no. 4 of the Notice.

The Board recommends the Ordinary Resolution set out under Item No. 4 for approval of the Members.

**ITEM NO.5: APPOINTMENT OF DR. SWETHA SUNDEEP ANAND (DIN: 01728751) AS DIRECTOR (EXECUTIVE – NON-INDEPENDENT) OF THE COMPANY**

Pursuant to Section 149 of the Companies Act, 2013, the Board at its meeting held on 25<sup>th</sup> May 2026, based on the recommendation of the Nomination and Remuneration Committee appointed Ms. Swetha (DIN: 01728751) as an Non-Executive Director of the Company under Non-Independent Category with effect from 25<sup>th</sup> May 2026, liable to retire by rotation, subject to the approval of the shareholders through ordinary resolution.



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**Brief profile of Dr. Swetha Sundeep Anand**

Dr. Swetha is a renowned Industrialist, Educationist and Philanthropist. In a career spanning more than a decade across many States of India, Dr. S. Swetha has established a reputation as a tireless Industrialist and an able Administrator who has brought laurels not only to the Accord Group of Companies and the Bharath Group of Institutions that she is heading but also to the State of Tamil Nadu.

Dr. Swetha holds an M.B.B.S. from Madras Medical College, Chennai; an M.B.A. from Bharath University; and a Ph.D. from Bharath Institute of Higher Education & Research, Chennai. She presently serves as the Managing Director of diversified business and educational institutions across Healthcare, Hospitality, Education, Power Generation, Pharmaceuticals, Media, and Infrastructure.

Dr. Swetha has made significant contributions in healthcare, education, hospitality, and social welfare through impactful initiatives such as the Claw Back Programme, SHG Initiatives, and Aspire. Under her leadership, the institution received prestigious recognitions, including “The Best Multi Stream University in India” and “The Best Private University of the Year.” The group is also recognized for its extensive healthcare network with over 5000 hospital bed capacity, super speciality medical institutions, rural healthcare initiatives, and premium hospitality ventures under “The Accord Metropolitan” brand. Through her vision and commitment to social responsibility, she continues to create a lasting impact in education, healthcare, and community development.

Dr. Swetha is currently Director in six Companies.

The Company is in receipt of the necessary disclosures and declarations as required under the Companies Act, 2013 and the SEBI Listing Regulations from Ms. Swetha.

The Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Executive Director.



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The information under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings is provided in the annexure.

**Memorandum of Interest**

Except Dr. Swetha, the appointee Director, none of the other Directors or Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the resolution set out under Item No. 5 of the Notice.

The Board recommends the ordinary resolution set forth in Item No. 5 for the approval of the members.

**For Coromandel Engineering Company Limited**

**Sd/-**

**GV Manimaran**

**Chairman and Managing Director**

Date: 25/05/2026

Place: Chennai



**ANNEXURE – A**

**DETAILS OF MATERIAL RELATED PARTY TRANSACTIONS**

**[Pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015 read with SEBI  
Circular dated 22nd November 2021]**

**PART-A**

**ITEM NO.1: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS  
UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 BETWEEN THE  
COMPANY AND SILVER SANDS BEACH RESORT**

Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) Date: June 26, 2025

**A (1). Basic details of the related party**

| <b>S.No</b> | <b>Particulars of the information</b>         | <b>Information provided by the management</b>  |
|-------------|---|--|
| 1.          | Name of the related party                     | <b>M/s. Silver Sands Beach Resort</b>  |
| 2.          | Country of incorporation of the related party | India  |
| 3.          | Nature of business of the related party       | Provision of construction services by the Company to the Related Party, for establishing a Star Category Resort at Mamallapuram, ECR, by name – Silver Sands Beach Resort. The transactions include both existing ongoing contracts (continuation of previously approved transactions) and new contracts / work orders proposed in 2026-27 |



**A (2). Relationship and ownership of the related party**

| S. No. | Particulars of the information  | Information provided by the management  |
|--------|---|---|
| 1.     | <p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><b>Explanation:</b> <i>Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives</i></p> | <p>A sole proprietorship firm of Mr. Sundeep Anand Rakshagan, Promoter of the Company.</p> <p>NA</p> <p>It's a Sole proprietorship firm and the listed entity has not made any contribution in the firm</p> |



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| <i>shall also be considered.</i> | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 60%;">Name of the Shareholder</th> <th style="width: 30%;">% of Holding</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Sundeeep Anand<br/>Jegath Rakshagan</td> <td style="text-align: center;">25.11</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Accord Distilleries<br/>and Breweries<br/>Private Limited</td> <td style="text-align: center;">18.51</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Teyro Labs Private<br/>Limited</td> <td style="text-align: center;">13.99</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Jam Hotels Private<br/>Limited</td> <td style="text-align: center;">13.25</td> </tr> </tbody> </table> <p>Being a Promoter of the Company, Mr. Sundeeep Anand holds interests in CECL both directly and indirectly through other promoter group companies in which he is a Director &amp; shareholder.</p> | S. No.       | Name of the Shareholder | % of Holding | 1. | Sundeeep Anand<br>Jegath Rakshagan | 25.11 | 2. | Accord Distilleries<br>and Breweries<br>Private Limited | 18.51 | 3. | Teyro Labs Private<br>Limited | 13.99 | 4. | Jam Hotels Private<br>Limited | 13.25 |
|----------------------------------|---|--------------|-------------------------|--------------|----|------------------------------------|-------|----|---|-------|----|-------------------------------|-------|----|-------------------------------|-------|
| S. No.                           | Name of the Shareholder   | % of Holding |                         |              |    |                                    |       |    |   |       |    |                               |       |    |                               |       |
| 1.                               | Sundeeep Anand<br>Jegath Rakshagan  | 25.11        |                         |              |    |                                    |       |    |   |       |    |                               |       |    |                               |       |
| 2.                               | Accord Distilleries<br>and Breweries<br>Private Limited   | 18.51        |                         |              |    |                                    |       |    |   |       |    |                               |       |    |                               |       |
| 3.                               | Teyro Labs Private<br>Limited   | 13.99        |                         |              |    |                                    |       |    |   |       |    |                               |       |    |                               |       |
| 4.                               | Jam Hotels Private<br>Limited   | 13.25        |                         |              |    |                                    |       |    |   |       |    |                               |       |    |                               |       |

**A (3). Details of previous transactions with the related party**

| S. No. | Particulars of the information   | Information provided by the management |                        |                            |   |                       |      |  |
|--------|--|--|------------------------|----------------------------|---|-----------------------|------|--|
| 1.     | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.  |  |                        |                            |   |                       |      |  |
|        | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 10%;">S. No.</th> <th style="width: 40%;">Nature of Transactions</th> <th style="width: 50%;">2025-26 (Amount in Crores)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Construction Services</td> <td style="text-align: center;">8.00</td> </tr> </tbody> </table> | S. No.                                 | Nature of Transactions | 2025-26 (Amount in Crores) | 1 | Construction Services | 8.00 |  |
| S. No. | Nature of Transactions   | 2025-26 (Amount in Crores)             |                        |                            |   |                       |      |  |
| 1      | Construction Services  | 8.00                                   |                        |                            |   |                       |      |  |
|        | <b>Explanation:</b> Details need to be disclosed separately for listed entity and its subsidiary.  |  |                        |                            |   |                       |      |  |



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|    |  |    |
|----|--|----|
| 2. | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. | NA |
| 3. | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.             | NA |

**A (4). Amount of the proposed transaction(s)**

| S. No. | Particulars of the information  | Information provided by the management  |
|--------|---|---|
| 1.     | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.  | INR 1,50,00,00,000  |
| 2.     | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?  | Yes   |
| 3.     | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year   | 478.79%   |
| 4.     | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)        | NA  |
| 5.     | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if | 984.14 %<br><br>The Transaction Value (TV) represents approximately 980% of the annual consolidated turnover of the Company for the immediately preceding financial year. However, the transaction primarily relates to construction and development of a building/project, |

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|                  | available.   | <p>the expenditure on which is capital in nature and forms part of the overall project cost and long-term capital investment of the Company.</p> <p>Accordingly, a comparison of the Transaction Value with the annual revenue/turnover of the Company may not present a meaningful assessment of the transaction. Capital expenditure on project development is inherently linked to the scale, size and investment requirements of the project and is not directly correlated with the Company's annual operating turnover. Therefore, the Transaction Value should be evaluated in the context of the overall project size, development cost and capital expenditure involved, rather than as a proportion of the Company's annual turnover.</p> |                  |          |              |                  |             |           |             |  |
|------------------|--|---|------------------|----------|--------------|------------------|-------------|-----------|-------------|--|
| 6.               | Financial performance of the related party for the preceding financial year:   |   |                  |          |              |                  |             |           |             |  |
|                  | <table border="1"><thead><tr><th>Particulars</th><th>FY 2024-25 (INR)</th></tr></thead><tbody><tr><td>Turnover</td><td>15,24,15,890</td></tr><tr><td>Profit After Tax</td><td>9,33,75,063</td></tr><tr><td>Net worth</td><td>1,30,43,956</td></tr></tbody></table> | Particulars   | FY 2024-25 (INR) | Turnover | 15,24,15,890 | Profit After Tax | 9,33,75,063 | Net worth | 1,30,43,956 |  |
| Particulars      | FY 2024-25 (INR)   |   |                  |          |              |                  |             |           |             |  |
| Turnover         | 15,24,15,890   |   |                  |          |              |                  |             |           |             |  |
| Profit After Tax | 9,33,75,063  |   |                  |          |              |                  |             |           |             |  |
| Net worth        | 1,30,43,956  |   |                  |          |              |                  |             |           |             |  |

**A (5). Basic details of the proposed transaction**

| S. No. | Particulars of the information   | Information provided by the management |
|--------|--|--|
| 1.     | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) | Sale of Services – Construction        |



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|    |  |   |
|----|--|---|
| 2. | Details of each type of the proposed transaction   | For establishing a star category resort at Mamallapuram, ECR under the name Silver Sands Beach Resort including construction of civil structures, MEP, HVAC   |
| 3. | Tenure of the proposed transaction (tenure in number of years or months to be specified)   | April 1, 2026 – March 31 2027   |
| 4. | Whether omnibus approval is being sought?  | Yes   |
| 5. | Value of the proposed transaction during a financial year.<br><br>If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.  | Rs. 150 Crores (estimated value of new contracts / work orders proposed) for a FY 2026-27   |
| 6. | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity  | The Related Party represents a significant and recurring client for the Company's core construction services. Entering into / continuing these transactions is in the ordinary course of the Company's business and is essential to maintaining revenue streams and operational continuity. The Audit Committee is satisfied that the transactions are conducted on arm's length terms and in the best interest of the Company and its shareholders |
| 7. | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.<br><i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control. | Mr. Sundeep Anand Jegath Rakshagan, Promoter of the Company, who is the Sole Proprietor of Silver Sands Beach Resort.<br><br>None of the Director or KMP is interested or concerned in the resolution except the below-mentioned Director   |
|    | a. Name of the director / KMP  | Dr. Swetha, wife of Mr Sundeep Anand, related party   |
|    | b. Shareholding of the director /  | Since the related party is a proprietorship firm,   |



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|    |   |  |
|----|---|--|
|    | KMP, whether direct or indirect, in the related party   | there is no applicability of shareholding involved |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee. | -  |
| 9. | Other information relevant for decision making.   | -  |

**Part - B. Basic details of the proposed transaction**

**Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**

| <b>B (1). Sale, purchase or supply of goods or services or any other similar business transaction and trade advances</b> |   |   |
|--|---|---|
|  |   |   |
| 1  | Bidding or other process, if any, applied for choosing a party for sale / purchase or supply of goods or services.  | The proposed sale transaction would be entered on contractual basis. The Services may be rendered, as and when required. Pricing/ transaction cost would be at actual / market rate subject to arm's-length pricing as required under law |
| 2  | Basis of determination of price.  | For sale of services, Pricing/ transaction cost would be at actual / market rate  |
| 3  | In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the | Not Applicable  |



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|  |  |
|--|--|
| <p>transaction, specify the following:</p> <ul style="list-style-type: none"><li>a. Amount of Trade advance</li><li>b. Tenure</li><li>c. Whether same is self-liquidating?</li></ul> |  |
|--|--|



**PART-A**

**ITEM NO. 2: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 BETWEEN THE COMPANY AND ACCORD DISTILLERIES AND BREWERIES PRIVATE LIMITED**

**A (1). Basic details of the related party**

| <b>S. No</b> | <b>Particulars of the information</b>         | <b>Information provided by the management</b>  |
|--------------|---|--|
| 1.           | Name of the related party                     | <b>ACCORD DISTILLERIES AND BREWERIES PRIVATE LIMITED</b>   |
| 2.           | Country of incorporation of the related party | India  |
| 3.           | Nature of business of the related party       | Provision of construction services by the Company to the Related Party, including civil construction, infrastructure development, and related works under contracts / work orders issued by the Related Party. The transactions include both existing ongoing contracts (continuation of previously approved transactions) and new contracts / work orders proposed in 2026-27 |

**A (2). Relationship and ownership of the related party**

| <b>S. No.</b> | <b>Particulars of the information</b>   | <b>Information provided by the management</b>   |
|---------------|---|---|
| 1.            | Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none"><li>• Shareholding of the listed entity/ subsidiary (in case of transaction involving the</li></ul> | Related Party is the Promoter Company of CECL<br><br>Mr Sundeep Anand, Promoter of the Company is Director and Shareholder of the Related party |



|  |  |
|--|--|
| <p>subsidiary), whether direct or indirect, in the related party.</p> <ul style="list-style-type: none"> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><b>Explanation:</b> <i>Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</i></p> | <p>NA</p> <p>NA</p> <p>Being a promoter of the listed entity, Accord Distilleries and Breweries Private Limited holding 18.51% in CECL</p> |
|--|--|

**A (3). Details of previous transactions with the related party**

| S. No. | Particulars of the information   | Information provided by the management |                        |                                |    |                                 |   |  |
|--------|--|--|------------------------|--------------------------------|----|---------------------------------|---|--|
| 1.     | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.  |  |                        |                                |    |                                 |   |  |
|        | <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 60%;">Nature of Transactions</th> <th style="width: 30%;">FY 2025 -26 (Amount in Crores)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Providing construction services</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> | S. No.                                 | Nature of Transactions | FY 2025 -26 (Amount in Crores) | 1. | Providing construction services | 0 |  |
| S. No. | Nature of Transactions   | FY 2025 -26 (Amount in Crores)         |                        |                                |    |                                 |   |  |
| 1.     | Providing construction services  | 0                                      |                        |                                |    |                                 |   |  |



|    |  |     |
|----|--|-----|
|    | <b>Explanation:</b> Details need to be disclosed separately for listed entity and its subsidiary.  |     |
| 2. | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. | NIL |
| 3. | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered with the listed entity or its subsidiary during the last financial year                   | NA  |

**A (4). Amount of the proposed transaction(s)**

| S. No. | Particulars of the information   | Information provided by the management |
|--------|--|--|
| 1.     | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.   | INR 5,00,00,000                        |
| 2.     | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?   | Yes                                    |
| 3.     | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year  | 16.12%                                 |
| 4.     | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) | NA                                     |
| 5.     | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related  | 4.30%                                  |



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(ISO 9001:2015 & ISO 45001: 2018 Certified Company)

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Tel: 25301700; Website: www.coromandelengg.com

CIN No.: L74910TN1947PLC000343

|                  | party) for the immediately preceding financial year, if available.   |             |                  |          |                |                  |               |           |                |  |
|------------------|--|-------------|------------------|----------|----------------|------------------|---------------|-----------|----------------|--|
| 6.               | Financial performance of the related party for the preceding financial year:   |             |                  |          |                |                  |               |           |                |  |
|                  | <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (INR)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>1,16,18,30,114</td> </tr> <tr> <td>Profit After Tax</td> <td>-48,28,42,938</td> </tr> <tr> <td>Net worth</td> <td>5,10,97,02,502</td> </tr> </tbody> </table> | Particulars | FY 2024-25 (INR) | Turnover | 1,16,18,30,114 | Profit After Tax | -48,28,42,938 | Net worth | 5,10,97,02,502 |  |
| Particulars      | FY 2024-25 (INR)   |             |                  |          |                |                  |               |           |                |  |
| Turnover         | 1,16,18,30,114   |             |                  |          |                |                  |               |           |                |  |
| Profit After Tax | -48,28,42,938  |             |                  |          |                |                  |               |           |                |  |
| Net worth        | 5,10,97,02,502   |             |                  |          |                |                  |               |           |                |  |

**A (5). Basic details of the proposed transaction**

| S. No. | Particulars of the information   | Information provided by the management   |
|--------|--|--|
| 1.     | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)                             | Sale of construction services  |
| 2.     | Details of each type of the proposed transaction   | Provision of construction services by the Company to the Related Party, including civil construction, infrastructure development, and related works under contracts / work orders issued by the Related Party. The transactions include both existing ongoing contracts (continuation of previously approved transactions) and new contracts / work orders proposed in 2026-27 |
| 3.     | Tenure of the proposed transaction (tenure in number of years or months to be specified)   | April 1, 2026 - March 31 2027  |
| 4.     | Whether omnibus approval is being sought?  | Yes  |
| 5.     | Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated | Rs. 5 Crores (estimated value of new contracts / work orders proposed)   |



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|    |  |   |
|----|--|---|
|    | break-up financial year-wise.  |   |
| 6. | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity  | The Related Party represents a significant and recurring client for the Company's core construction services. Entering into / continuing these transactions is in the ordinary course of the Company's business and is essential to maintaining revenue streams and operational continuity. The Audit Committee is satisfied that the transactions are conducted on arm's length terms and in the best interest of the Company and its shareholders |
| 7. | <p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p>Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</p> | <p>Mr. Sundeep Anand Jegath Rakshagan, Promoter of the Company is the Director and member of Accord Distilleries and Breweries Private Limited</p> <p>Dr Swetha, Director of the Listed Entity is a relative of Mr Sundeep Anand, Director and Member of the related party</p>  |
|    | a. Name of the director / KMP  | Dr Swetha   |
|    | b. Shareholding of the director / KMP, whether direct or indirect, in the related party  | None of the Director or KMP is interested or concerned in the resolution excepting the above-mentioned Director being relative of the Mr Sundeep Anand, Director & Member of the related party.   |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.  | NA  |
| 9. | Other information relevant for decision making.  | NA  |

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| <b>B. Basic details of the proposed transaction</b>   |  |  |
|---|--|--|
| <b>Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A</b> |  |  |
| <b>B (1). Sale, purchase or supply of goods or services or any other similar business transaction and trade advances</b>                      |  |  |
|   |  |  |
| 1   | Bidding or other process, if any, applied for choosing a party for sale purchase or supply of goods or services.   | The proposed sale transactions would be entered on contractual basis. The Services may be rendered, as and when required. Pricing/ transaction cost would be at actual / market rate, subject to arm's-length pricing as required under law. |
| 2   | Basis of determination of price.   | For sale of services, Pricing / transaction cost would be at actual / market rate  |
| 3   | In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:<br>a. Amount of Trade advance<br>b. Tenure<br>c. Whether same is self-liquidating? | Not Applicable   |



**PART-A**

**ITEM NO. 3: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 BETWEEN THE COMPANY AND BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**

**A (1). Basic details of the related party**

| <b>S. No</b> | <b>Particulars of the information</b>         | <b>Information provided by the management</b>   |
|--------------|---|---|
| 1.           | Name of the related party                     | <b>BHARATH INSTITUTE OF HIGHER EDUCATION &amp; RESEARCH</b>   |
| 2.           | Country of incorporation of the related party | India   |
| 3.           | Nature of business of the related party       | Provision of construction services by the Company to the Related Party, including civil construction of Hostel for Bharat Institute of Higher Education and Research, infrastructure development, and related repair and renovations works under work orders issued by the Related Party. |

**A (2). Relationship and ownership of the related party**

| <b>S. No.</b> | <b>Particulars of the information</b>  | <b>Information provided by the management</b>  |
|---------------|--|--|
| 1.            | Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:<br><br>• Shareholding of the listed entity/ subsidiary (in case of transaction involving the | Educational Institution under Sri Lakshmi Ammal Educational Trust wherein Mr. Sundeeep Anand Jegath Rakshagan, Promoter is trustee and managing the institution. |



subsidiary), whether direct or indirect, in the related party.

- Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case of transaction involving the subsidiary).

- Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.

NA

NA

| S. No. | Name of the Shareholder                                 | % of Holding |
|--------|---|--------------|
| 1.     | Sundeeep Anand<br>Jegath Rakshagan                      | 25.11        |
| 2.     | Accord Distilleries<br>and Breweries<br>Private Limited | 18.51        |
| 3.     | Teyro Labs Private<br>Limited                           | 13.99        |
| 4.     | Jam Hotels Private<br>Limited                           | 13.25        |



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|  |  |  |
|--|--|--|
|  |  | <p>Being a Promoter of the Company, Mr. Sundeep Anand holds interests in CECL both directly and indirectly through other promoter group companies in which he is a Director and shareholder.</p> |
|--|--|--|

**A (3). Details of previous transactions with the related party**

| S. No. | Particulars of the information   | Information provided by the management |                        |                                  |   |     |  |  |
|--------|--|--|------------------------|----------------------------------|---|-----|--|--|
| 1.     | <p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 60%;">Nature of Transactions</th> <th style="width: 30%;">FY 2025-26<br/>(Amount in Crores)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>NIL</td> <td></td> </tr> </tbody> </table> <p><b>Explanation:</b> Details need to be disclosed separately for listed entity and its subsidiary.</p> <p>NIL</p> | S. No.                                 | Nature of Transactions | FY 2025-26<br>(Amount in Crores) | 1 | NIL |  |  |
| S. No. | Nature of Transactions   | FY 2025-26<br>(Amount in Crores)       |                        |                                  |   |     |  |  |
| 1      | NIL  |  |                        |                                  |   |     |  |  |
| 2.     | <p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</p>  | NA                                     |                        |                                  |   |     |  |  |
| 3.     | <p>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered with the listed entity or its subsidiary during the last financial year.</p>   | NA                                     |                        |                                  |   |     |  |  |

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**A (4). Amount of the proposed transaction(s)**

| S. No.           | Particulars of the information   | Information provided by the management |                  |          |                |                  |               |           |              |  |
|------------------|--|--|------------------|----------|----------------|------------------|---------------|-----------|--------------|--|
| 1.               | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.   | INR<br>1,50,00,00,000                  |                  |          |                |                  |               |           |              |  |
| 2.               | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?   | Yes                                    |                  |          |                |                  |               |           |              |  |
| 3.               | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year  | 483.87%                                |                  |          |                |                  |               |           |              |  |
| 4.               | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)   | NA                                     |                  |          |                |                  |               |           |              |  |
| 5.               | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.   | 106.10%                                |                  |          |                |                  |               |           |              |  |
| 6.               | Financial performance of the related party for the preceding financial year:<br><table border="1" data-bbox="336 1319 1128 1594"><thead><tr><th>Particulars</th><th>FY 2024-25 (INR)</th></tr></thead><tbody><tr><td>Turnover</td><td>1,41,37,31,151</td></tr><tr><td>Profit After Tax</td><td>-32,10,29,692</td></tr><tr><td>Net worth</td><td>53,49,38,280</td></tr></tbody></table> | Particulars                            | FY 2024-25 (INR) | Turnover | 1,41,37,31,151 | Profit After Tax | -32,10,29,692 | Net worth | 53,49,38,280 |  |
| Particulars      | FY 2024-25 (INR)   |  |                  |          |                |                  |               |           |              |  |
| Turnover         | 1,41,37,31,151   |  |                  |          |                |                  |               |           |              |  |
| Profit After Tax | -32,10,29,692  |  |                  |          |                |                  |               |           |              |  |
| Net worth        | 53,49,38,280   |  |                  |          |                |                  |               |           |              |  |

**A (5). Basic details of the proposed transaction**

| S. No. | Particulars of the information   | Information provided by the management |
|--------|--|--|
| 1.     | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) | Sale of Construction services          |



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|    |  |  |
|----|--|--|
| 2. | Details of each type of the proposed transaction   | Provision of construction, infrastructure development, repairs, renovation and allied civil works services by the Company to Bharat Institute of Higher Education and Research, including construction of hostel facilities, repairs and renovation of Ganga, Kaveri and Godavari Hostels, and execution of general civil maintenance and other related works within the Institute campus.                                   |
| 3. | Tenure of the proposed transaction (tenure in number of years or months to be specified)   | April 1, 2026 - March 31 2027  |
| 4. | Whether omnibus approval is being sought?  | Yes  |
| 5. | Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.   | Rs. 150 Crores (estimated value of new contracts / work orders proposed)   |
| 6. | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity  | The Related Party represents a significant and client for the Company's core construction services. Entering into these transactions is in the ordinary course of the Company's business and is essential to maintaining revenue streams and operational continuity. The Audit Committee is satisfied that the transactions are conducted on arm's length terms and in the best interest of the Company and its shareholders |
| 7. | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.<br><br>Explanation: Indirect interest shall mean interest held through any | Mr. Sundeep Anand Jegath Rakshagan, Promoter of the Company is the Trustee of the Trust and managing the institution.<br><br>Dr Swetha, Director of the Listed Entity is a relative of Mr Sundeep Anand, Trustee.  |



|    |   |  |
|----|---|--|
|    | person over which an individual has control.  |  |
|    | a. Name of the director / KMP   | Dr Swetha  |
|    | b. Shareholding of the director / KMP, whether direct or indirect, in the related party                     | None of the Director or KMP is interested or concerned in the resolution except the above-mentioned Director being relative of the Mr Sundeep Anand, Trustee of the related party. |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee. | NA   |
| 9. | Other information relevant for decision making.   | NA   |

**B. Basic details of the proposed transaction Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**

**B(1) . Sale, purchase or supply of goods or services or any other similar business transaction and trade advances**

|   |  |   |
|---|--|---|
|   |  |   |
| 1 | Bidding or other process, if any, applied for choosing a party for sale purchase or supply of goods or services. | The proposed sale transactions would be entered on contractual basis.<br><br>The Services may be rendered, as and when required. Pricing/ transaction cost would be at actual / market rate subject to arm's-length pricing as required under law |
| 2 | Basis of determination of price.   | For sale of services, Pricing/ transaction cost would be at actual / market rate  |
| 3 | In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal     | Not Applicable  |



|  |
|--|
| trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:<br><br>a. Amount of Trade advance<br><br>b. Tenure<br><br>c. Whether same is self-liquidating? |
|--|

**PART-A**

**ITEM NO. 4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 BETWEEN THE COMPANY AND MRS. KALAIARASI**

**A (1). Basic details of the related party**

| S. No | Particulars of the information                | Information provided by the management   |
|-------|---|--|
| 1.    | Name of the related party                     | <b>Mrs. Kalaiarasi</b>   |
| 2.    | Country of incorporation of the related party | India  |
| 3.    | Nature of business of the related party       | Provision of construction services to residential Building at Mannivakkam in the name – Kalaimaran Apartment by the Company to the Related Party |

**A (2). Relationship and ownership of the related party**

| S. No. | Particulars of the information  | Information provided by the management                         |
|--------|---|--|
| 1.     | Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:<br><br>• Shareholding of the listed entity/ | Relative of Mr GV Manimaran, Managing Director of the Company. |



|  |   |                               |
|--|---|-------------------------------|
|  | <p>subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</p> <ul style="list-style-type: none"> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><b>Explanation:</b> Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p> | <p>NA</p> <p>NA</p> <p>NA</p> |
|--|---|-------------------------------|

**A (3). Details of previous transactions with the related party**

| S. No. | Particulars of the information   | Information provided by the management |                        |                                    |   |                       |      |  |
|--------|--|--|------------------------|------------------------------------|---|-----------------------|------|--|
| 1.     | <p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 5%;">S. No.</th> <th style="width: 60%;">Nature of Transactions</th> <th style="width: 35%;">FY 2025-2026<br/>(Amount in Crores)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Construction Services</td> <td style="text-align: center;">0.15</td> </tr> </tbody> </table> <p><b>Explanation:</b> Details need to be disclosed separately for listed entity and its subsidiary.</p> | S. No.                                 | Nature of Transactions | FY 2025-2026<br>(Amount in Crores) | 1 | Construction Services | 0.15 |  |
| S. No. | Nature of Transactions   | FY 2025-2026<br>(Amount in Crores)     |                        |                                    |   |                       |      |  |
| 1      | Construction Services  | 0.15                                   |                        |                                    |   |                       |      |  |
| 2.     | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial   | NA                                     |                        |                                    |   |                       |      |  |



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|    |  |    |
|----|--|----|
|    | year up to the quarter immediately preceding the quarter in which the approval is sought.  |    |
| 3. | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year. | NA |

**A (4). Amount of the proposed transaction(s)**

| S. No.           | Particulars of the information  | Information provided by the management |                  |          |    |                  |    |           |              |  |
|------------------|---|--|------------------|----------|----|------------------|----|-----------|--------------|--|
| 1.               | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.  | INR 5,00,00,000                        |                  |          |    |                  |    |           |              |  |
| 2.               | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?  | Yes                                    |                  |          |    |                  |    |           |              |  |
| 3.               | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year   | 15.95%                                 |                  |          |    |                  |    |           |              |  |
| 4.               | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)  | NA                                     |                  |          |    |                  |    |           |              |  |
| 5.               | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.  | NA                                     |                  |          |    |                  |    |           |              |  |
| 6.               | Financial performance of the related party for the preceding financial year: <table border="1" data-bbox="338 1693 1129 1968"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (INR)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>NA</td> </tr> <tr> <td>Profit After Tax</td> <td>NA</td> </tr> <tr> <td>Net worth</td> <td>12,29,07,000</td> </tr> </tbody> </table> | Particulars                            | FY 2024-25 (INR) | Turnover | NA | Profit After Tax | NA | Net worth | 12,29,07,000 |  |
| Particulars      | FY 2024-25 (INR)  |  |                  |          |    |                  |    |           |              |  |
| Turnover         | NA  |  |                  |          |    |                  |    |           |              |  |
| Profit After Tax | NA  |  |                  |          |    |                  |    |           |              |  |
| Net worth        | 12,29,07,000  |  |                  |          |    |                  |    |           |              |  |

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CIN No.: L74910TN1947PLC000343

**A (5). Basic details of the proposed transaction**

| <b>S. No.</b> | <b>Particulars of the information</b>  | <b>Information provided by the management</b>  |
|---------------|--|--|
| 1.            | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)   | Sale of construction services  |
| 2.            | Details of each type of the proposed transaction   | Provision of construction services to residential Building at Manivakkam in the name – Kalaimaran Apartment by the Company to the Related Party with Stilt + 5 Floors of civil works including MEP and external developments   |
| 3.            | Tenure of the proposed transaction (tenure in number of years or months to be specified)   | April 1 <sup>st</sup> 2026 - March 31 <sup>st</sup> 2027   |
| 4.            | Whether omnibus approval is being sought?  | Yes  |
| 5.            | Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise. | Rs. 5 Crores (estimated value of new contracts / work orders proposed)   |
| 6.            | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity  | The Related Party represents a significant and recurring client for the Company's core construction services. Entering into these transactions is in the ordinary course of the Company's business and is essential to maintaining revenue streams and operational continuity. The Audit Committee is satisfied that the transactions are conducted on arm's length terms and in the best interest of the Company and its shareholders |
| 7.            | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the   | Mr. G V Manimaran, Chairman & Managing Director is interested and concerned in the resolution in the capacity of spouse of   |



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|    |   |   |
|----|---|---|
|    | transaction, whether directly or indirectly.<br><i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control. | Mrs. Kalaiarasi                                 |
|    | a. Name of the director / KMP   | Mr. G V Manimaran, Chairman & Managing Director |
|    | b. Shareholding of the director / KMP, whether direct or indirect, in the related party   | NIL   |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.   | NA  |
| 9. | Other information relevant for decision making.   | NA  |

**B. Basic details of the proposed transaction Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**

**B (1). Sale, purchase or supply of goods or services or any other similar business transaction and trade advances**

|   |  |   |
|---|--|---|
|   |  |   |
| 1 | Bidding or other process, if any, applied for choosing a party for sale purchase or supply of goods or services.   | The proposed sale transactions would be entered on contractual basis. The services may be rendered, as and when required. Pricing/ transaction cost would be at actual / market rate, subject to arm's-length pricing as required under law |
| 2 | Basis of determination of price.   | For sale of services, Pricing/ transaction cost would be at actual / market rate  |
| 3 | In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:<br>a. Amount of Trade advance | Not Applicable  |



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|   |  |
|---|--|
| <p>b.Tenure<br/>c.Whether same is self-liquidating?</p> |  |
|---|--|

**Item No.5 Appointment of Director (Non-Executive, Non-Independent)**

|  |   |
|--|---|
| Name   | <b>Dr Swetha</b>  |
| DIN  | 01728751  |
| Date of Birth  | 12/07/1976  |
| Qualification  | M.B.B.S, M.B.A and Ph.D.  |
| Nature of expertise in specific functional area  | Healthcare Administration, Education Management, Business Strategy and Leadership, Hospitality Management, Infrastructure Development, Corporate Administration, Social Welfare and Institutional Development.  |
| Disclosure of relationship between Directors inter se  | Nil   |
| Name of the Listed entities in which the person also holds the Directorship and the membership of committees of the Board along with the listed entities from which the person has resigned in the past three years. | <p>Nil</p> <p><b>Unlisted Companies:</b></p> <p>SUNMA POWER PRIVATE LIMITED</p> <p>SJJ INFRASTRUCTURES PRIVATE LIMITED</p> <p>SJJ MEDICO PRIVATE LIMITED</p> <p>CHENNAI TURBORIDERS PRIVATE LIMITED</p> <p>CHENTHUR MANPOWER PRIVATE LIMITED</p> <p>SJJ TRANSPORT PRIVATE LIMITED</p> |
| Shareholding of Non-Executive Directors in the Listed Entity including shareholding as a beneficial owner  | Nil   |
| In case of independent directors, the skills and capabilities required for the role and the manner in  | Not applicable  |

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|  |  |
|--|--|
| which the proposed person meets such requirements.       |  |
| Details of Remuneration sought to be paid                | No remuneration excepting the sitting fees for attending the meeting of the Directors and Committees |
| Details of Remuneration last drawn                       | -  |
| Date of first appointment on the Board                   | 25/05/2026   |
| Number of meetings of the board attended during the year | -  |