Coromandel
FUTURE POSITIVE

Coromandel International Limited
Corporate Office: Olympia Terraces,
15B SP, SIDCO Industrial Estate, Guindy,
Chennai – 600 032, Tamilnadu, India.
CIN: L24120TG1961PLC000892
Tel: 91-44-42525300
E-mail: mail@coromandel.murugappa.com
Website: www.coromandel.biz

Ref. No.: 2026-27/030 **July 24, 2026**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir/Madam,

Sub : <u>Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 64th Annual General Meeting (AGM) of the Company held on Thursday, July 23, 2026, through Video Conference.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 64th AGM have been duly approved by the Shareholders with more than requisite majority.

We kindly request you to take above submission on record.

Thanking you.

Yours truly,
For **Coromandel International Limited**

BALASUBRAMANIAN SHANMUGASUNDARAM
Digitally signed by BALASUBRAMANIAN SHANMUGASUNDARAM
Date: 2026.07.24 12:22:31 +05'30'

B Shanmugasundaram
Company Secretary & Compliance Officer

Encl.a/a:

Annexure A

Company Name	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	July 23, 2026
Total number of shareholders on record date	128835
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	18
Public:	40

Resolution No.1

Resolution required: (Ordinary/ Special)	Ordinary - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon and the Report of the Board of Directors.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,62,43,745	16,60,32,152	99.8727%	16,60,32,152	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	9,33,60,350	8,51,67,093	91.2241%	8,51,67,093	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	3,54,12,344	2,65,422	0.7495%	2,64,897	525	99.8022%	0.1978%
	Poll							
	Postal Ballot (if applicable)							
	Total	29,50,16,439	25,14,64,667	85.2375	25,14,64,142	525	99.9998	0.0002

Resolution No.2

Resolution required: (Ordinary/ Special)	Ordinary - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,62,43,745	16,60,32,152	99.8727%	16,60,32,152	-	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	9,33,60,350	8,51,67,093	91.2241%	8,40,79,734	10,87,359	98.7233%	1.2767%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	3,54,12,344	2,65,422	0.7495%	2,65,060	362	99.8636%	0.1364%
	Poll							
	Postal Ballot (if applicable)							
	Total	29,50,16,439	25,14,64,667	85.2375	25,03,76,946	10,87,721	99.5674	0.4326

Resolution No.3

Resolution required: (Ordinary/ Special)	Ordinary - Declaration final dividend for the financial year ended March 31, 2026 and confirmation of the interim dividend paid during the year:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,62,43,745	16,60,32,152	99.8727%	16,60,32,152	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	9,33,60,350	8,52,32,469	91.2941%	8,52,32,469	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	3,54,12,344	2,65,422	0.7495%	2,65,097	325	99.8776%	0.1224%
	Poll							
	Postal Ballot (if applicable)							
	Total	29,50,16,439	25,15,30,043	85.2597	25,15,29,718	325	99.9999	0.0001

Resolution No.4

Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Arunachalam Vellayan (DIN: 08011680), Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,62,43,745	16,60,32,152	99.8727%	16,60,32,152	-	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	9,33,60,350	8,52,29,911	91.2913%	8,30,09,505	22,20,406	97.3948%	2.6052%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	3,54,12,344	2,65,422	0.7495%	2,64,847	575	99.7834%	0.2166%
	Poll							
	Postal Ballot (if applicable)							
	Total	29,50,16,439	25,15,27,485	85.2588	24,93,06,504	22,20,981	99.1170	0.8830

Resolution No.5

Resolution required: (Ordinary/ Special)	Ordinary - Re-appointment Statutory Auditors to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 69th Annual General Meeting and fixed their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,62,43,745	16,60,32,152	99.8727%	16,60,32,152	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	9,33,60,350	8,52,29,911	91.2913%	8,52,25,815	4,096	99.9952%	0.0048%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	3,54,12,344	2,65,422	0.7495%	2,64,758	664	99.7498%	0.2502%
	Poll							
	Postal Ballot (if applicable)							
	Total	29,50,16,439	25,15,27,485	85.2588	25,15,22,725	4,760	99.9981	0.0019

Resolution No.6

Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the remuneration of the Cost Auditors for the financial year 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,62,43,745	16,60,32,152	99.8727%	16,60,32,152	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	9,33,60,350	8,52,29,911	91.2913%	8,52,29,911	0	100.0000%	0.0000%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	3,54,12,344	2,65,422	0.7495%	2,64,894	528	99.8011%	0.1989%
	Poll							
	Postal Ballot (if applicable)							
	Total	29,50,16,439	25,15,27,485	85.2588	25,15,26,957	528	99.9998	0.0002

R. Sridharan & Associates
Company Secretaries

Consolidated Scrutinizer's Report

23rd July, 2026

The Executive Chairman
Coromandel International Limited
Coromandel House", 1-2-10, Sardar Patel Road,
Secunderabad - 500 003.

Ref: 64th Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 23rd July, 2026 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 07th May, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 20th July, 2026 (9.00 A.M.) (IST) to Wednesday, 22nd July, 2026 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 64th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 23rd July, 2026 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The shareholders of the Company as on the "cut off" date i.e. Thursday, 16th July, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Mr. L M Santhoshkumar, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

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Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Auditors' thereon and the Report of the Board of Directors.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
836	**251434618**	**14**	**29524**	**251464142**	**99.9998**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	**525**	**0**	**0**	**525**	**0.0002**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

<u>RESULT</u>:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

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Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
815	**250347422**	**14**	**29524**	**250376946**	**99.5674**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
25	**1087721**	**0**	**0**	**1087721**	**0.4326**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

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Item No. 3 – Declaration of final dividend for the financial year ended March 31, 2026 and confirmation of interim dividend paid during the year.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
839	**251500194**	**14**	**29524**	**251529718**	**99.9999**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	**325**	**0**	**0**	**325**	**0.0001**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

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Item No. 4 – Appointment of Mr. Arunachalam Vellayan (DIN: 08011680), Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
792	**249276980**	**14**	**29524**	**249306504**	**99.1170**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
61	**2220981**	**0**	**0**	**2220981**	**0.8830**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

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Item No. 5 – Re-appointment of Statutory Auditors to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 69th Annual General Meeting and fix their remuneration.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
833	**251493201**	**14**	**29524**	**251522725**	**99.9981**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
11	**4760**	**0**	**0**	**4760**	**0.0019**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

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Item No. 6 – Ratification of remuneration of the Cost Auditors for the financial year 2026-27.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
836	**251497433**	**14**	**29524**	**251526957**	**99.9998**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
6	**528**	**0**	**0**	**528**	**0.0002**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

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7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,
For R. Sridharan & Associates
Company Secretaries

R Sridharan
Digitally signed by R Sridharan
Date: 2026.07.23 18:57:36 +05'30'

CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 6232/2024
UDIN: F004775H000927070

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