

**Coromandel Engineering Company Limited**

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

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L74910TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

Date: 11th July 2026

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

Scrip Code: 533167

Sub: Disclosure of voting results along with the Scrutinizer Report of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Madam,

This is in furtherance to our letter dated June 09, 2026 regarding Notice of Postal Ballot ("Notice") dated May 25, 2026, issued to the Members of the Company, seeking their approval by way of Ordinary Resolution through remote e-Voting process only with respect to the following resolution as set out in the Notice:

Item No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Approval of material related party transactions with Silver Sands Beach Resort
2	Ordinary Resolution	Approval of material related party transactions with Accord Distilleries And Breweries Private Limited
3	Ordinary Resolution	Approval of material related party transactions with Bharath Institute Of Higher Education & Research
4	Ordinary Resolution	Approval of material related party transactions with Mrs. Kalaiarasi
5	Ordinary Resolution	Appointment of Dr. Swetha (DIN: 01728751) as Director (Non-Executive – Non-Independent) of the company



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In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on voting results dated 11th July 2026 submitted by M/s. Vidhya & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

G V Manimaran

Chairman and Managing Director

General information about company

Scrip code	533167
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE312J01012
Name of the company	COROMANDEL ENGINEERING COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Vidhya Sivakumar
Firms Name	Vidhya & Associates
Qualification	CS
Membership Number	17092
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	11-07-2026

Voting results

Record date	05-06-2026
Total number of shareholders on record date	4111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the material related party transactions with M/s. Silver Sands Beach Resort					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24720186	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24720186	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10163252	51358	0.5053	51282	76	99.852	0.148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10163252	51358	0.5053	51282	76	99.852
Total		34883438	51358	0.1472	51282	76	99.852	0.148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4630952
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the material related party transactions with Accord Distilleries and Breweries Private Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24720186	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24720186	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10163252	51358	0.5053	51282	76	99.852	0.148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10163252	51358	0.5053	51282	76	99.852	0.148
Total		34883438	51358	0.1472	51282	76	99.852	0.148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4630952
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the material related party transactions with M/s. Bharat Institute of Higher Education and Research Institute					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24720186	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24720186	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10163252	51358	0.5053	51282	76	99.852	0.148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10163252	51358	0.5053	51282	76	99.852	0.148
Total		34883438	51358	0.1472	51282	76	99.852	0.148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4630952
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the material related party transactions with Mrs. Kalaiarasi, relative of the Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24720186	24714455	99.9768	24714455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24720186	24714455	99.9768	24714455	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10163252	51358	0.5053	51282	76	99.852	0.148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10163252	51358	0.5053	51282	76	99.852
Total		34883438	24765813	70.9959	24765737	76	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Swetha Sundeep Anand (DIN: 01728751) as a Director (Non-Executive (Non-Independent)) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24720186	24714455	99.9768	24714455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24720186	24714455	99.9768	24714455	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10163252	51358	0.5053	51282	76	99.852	0.148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10163252	51358	0.5053	51282	76	99.852
Total		34883438	24765813	70.9959	24765737	76	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



11th July 2026

To
 The Managing Director
 Coromandel Engineering Company Limited
 BASCON FUTURA SV, Ground Floor,
 No: 10/2, Venkatnarayana Road,
 T. Nagar, Chennai- 600 017.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Coromandel Engineering Company Limited** ("the Company") on 25th May 2026, I have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolutions:

Item No.	Reference to the Companies Act, 2013	Type and Description of the Special Resolution
1.	Section 188 of Companies Act, 2013	Approval of material related party transactions with Silver Sands Beach Resort
2.	Section 188 of Companies Act, 2013	Approval of material related party transactions with Accord Distilleries and Breweries Private Limited
3.	Section 188 of Companies Act, 2013	Approval of material related party transactions with Bharath Institute of Higher Education & Research
4.	Section 188 of Companies Act, 2013	Approval of material related party transactions with Mrs. Kalaiarasi
5.	Section 152 of Companies Act, 2013	Appointment of Dr. Swetha Sundeep Anand (DIN: 01728751) as Director (Non-Executive – Non-Independent) of the company

We REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31 December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated May 25, 2026 on June 9, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and 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 i.e. Friday, 5th June 2026 ("Cut-off date").

 Scrutinizer Report/ CECL / 11th July 2026


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WE REPORT that the management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company.

We report that as stated in the notice sent to the members, the Company had fixed Friday, 10th July 2026 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "BUSINESS STANDARD" in 'English' and "MAKKAL KURAL" in vernacular language 'Tamil' on 11th June 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **Thursday, 11th June 2026 at 09.00 A.M. IST to Friday, 10th July 2026 at 05.00 P.M. IST**

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Friday, 10th July 2026 the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 05.05 P.M. on Friday, 10th July 2026 in the presence of two witnesses viz. Ms. Keerthi C and Ms. Yamini V from F-3, No.1, 17th Street, Jai Nagar, Arumbakkam, Chennai – 600106 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



KEERTHI C



YAMINI V

We **REPORT** that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

The summary of the votes cast is as given below:



Scrutinizer Report/ CECL / 11th July 2026

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Item No.1 - Approval of material related party transactions with Silver Sands Beach Resort

ORDINARY RESOLUTION

 (i) Valid votes in **favour** of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
14	51282	99.85

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

Number of members in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	76	0.15

(iii) Invalid Votes:**

Number of members in E-voting	Number of votes cast (shares) – E-Voting
3	4630952

**** The votes cast by the Promoter/Promoter Group, being interested or concerned in Resolution No. 1, have been excluded from the voting results and treated as invalid votes for the purpose of the said resolution, in terms of the applicable statutory and regulatory provisions.**

(iv) Abstained Voted

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
3	20083503	-

Result:

As the number of valid votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.1 as set out in the Notice of Postal Ballot is passed in favour of the resolution.

 Scrutinizer Report/ CECL / 11th July 2026


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Item No. 2 - Approval of material related party transactions with Accord Distilleries and Breweries Private Limited

ORDINARY RESOLUTION

(i) Valid votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
14	51282	99.85

(ii) Vote against the resolution:

Number of members in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	76	0.15

(iii) Invalid Votes:**

Number of members in E-voting	Number of votes cast (shares) – E-Voting
3	4630952

**** The votes cast by the Promoter/Promoter Group, being interested or concerned in Resolution No. 2, have been excluded from the voting results and treated as invalid votes for the purpose of the said resolution, in terms of the applicable statutory and regulatory provisions.**

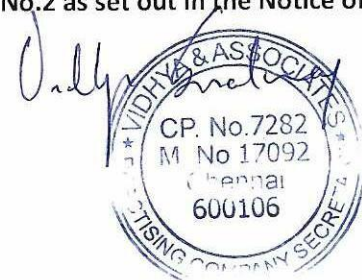
(iv) Abstained Voted

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
3	20083503	NA

Result:

As the number of valid votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.2 as set out in the Notice of Postal Ballot is passed in favour of the resolution.

Scrutinizer Report/ CECL / 11th July 2026



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Item No.3 - Approval of material related party transactions with Bharath Institute of Higher Education & Research

ORDINARY RESOLUTION

(i) Valid votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
14	51282	99.85

(ii) Vote against the resolution:

Number of members in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	76	0.15

(iii) Invalid Votes:**

Number of members in E-voting	Number of votes cast (shares) – E-Voting
3	4630952

**** The votes cast by the Promoter/Promoter Group, being interested or concerned in Resolution No. 3, have been excluded from the voting results and treated as invalid votes for the purpose of the said resolution, in terms of the applicable statutory and regulatory provisions.**

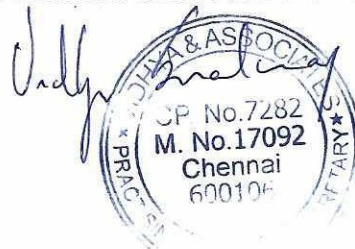
(iv) Abstained Voted

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
3	20083503	NA

Result:

As the number of valid votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.3 as set out in the Notice of Postal Ballot is passed in favour of the resolution.

Scrutinizer Report/ CECL / 11th July 2026



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Item No.4 - Approval of material related party transactions with Mrs. Kalaiarasi
ORDINARY RESOLUTION

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

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
20	24765737	99.999

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

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	76	0.001

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

(iv) Abstained Voted:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

Result:

As the number of valid votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.4 as set out in the Notice of Postal Ballot is passed in favour of the resolution.

 Scrutinizer Report/ CECL / 11th July 2026


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Item No.5 - Appointment of Dr. Swetha (Din: 01728751) as Director (Non-Executive – Non-Independent) of the Company

ORDINARY RESOLUTION

(i) Valid Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
20	24765737	99.999

(ii) Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	76	0.001

(iii) Invalid Votes:

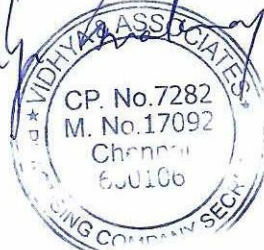
Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

(iv) Abstained Voted:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

Result:

As the number of valid votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.5 as set out in the Notice of Postal Ballot is passed in favour of the resolution.

Dr. Swetha


Scrutinizer Report/ CECL / 11th July 2026

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WE FURTHER REPORT that as per the notice of Postal Ballot dated and approved by the Board of Directors on May 25, 2026, the results of the e-voting will be announced by the Chairman & Managing Director of the Company or any other person authorised by the Board of Directors within two working days of the conclusion of the remote e-voting at the registered office of the Company and communicated to BSE Limited ("BSE"), where the Company's shares are listed and will also be displayed on the Company's website www.coromandelengg.com and on the website of KFin Technologies Limited.

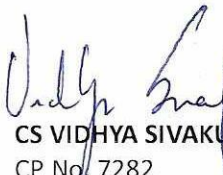
WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

I thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

Yours faithfully,
For VIDHYA & ASSOCIATES
COMPANY SECRETARIES


CS VIDHYA SIVAKUMAR
CP No. 7282
M No. 17092
Peer Review No: I20061N53900
UDIN: A017092H000809994
Date: 11-07-2026
Place: Chennai

