COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,
Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.
Phone : 9849986021, 9291463506
E-mail : capol@capol.in, Website : capol.in
CIN. No. L15143AP1975PLC120139

08.08.2026

To
The Dy.General Manager,
BSE LTD.,
MUMBAI – 400 001

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 50th AGM of the Company held on 08.08.2026, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 50th Annual General Meeting of the company held on 08.08.2026 from 11.30 AM to 01:45 PM at CAPOL, Factory Premises, 5/01, Main Road, Jandrapeta-523165, Chirala Mandal, Bapatla District, Andhra Pradesh.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

Radha Rani Singhal

Digitally signed by Radha Rani Singhal
Date: 2026.08.08 18:32:31 +05'30'

(RADHA RANI SINGHAL)
COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523

General information about company	
Scrip code	507543
NSE Symbol	
MSEI Symbol	
ISIN	INE495D01018
Name of the company	COROMANDEL AGRO PRODUCTS AND OILS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	CS K.Srinivasa Rao
Firms Name	K.Srinivasa Rao & Co.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	08-08-2026

Voting results	
Record date	01-08-2026
Total number of shareholders on record date	96
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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			Adoption of Audited Standalone Financial Statements for the financial year ended 31.03.2026 together with the reports of the Board of Directors and Auditors thereon.					
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	576936						
	Poll		552216	95.7153	552216	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	552216	95.7153	552216	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		13686	21.6383	13686	0	100	0
	Postal Ballot (if applicable)							
	Total	63249	13686	21.6383	13686	0	100	0
Public- Non Institutions	E-Voting	149815						
	Poll		78825	52.6149	78825	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	78825	52.6149	78825	0	100	0
Total		790000	644727	81.611	644727	0	100	0
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(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re appointment of Mr. Meadem Sekhar (DIN- 02051004) who retires by rotation and being eligible, offers himself for re-appointment					
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	576936						
	Poll		552216	95.7153	552216	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	552216	95.7153	552216	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		13686	21.6383	13686	0	100	0
	Postal Ballot (if applicable)							
	Total	63249	13686	21.6383	13686	0	100	0
Public- Non Institutions	E-Voting	149815						
	Poll		78825	52.6149	78825	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	78825	52.6149	78825	0	100	0
Total		790000	644727	81.611	644727	0	100	0
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration a Final Dividend of Rs. 1.50 per Equity Share of the face value of Rs. 10/- each (15%) of the Company for the financial year ended March 31, 2026					
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	576936						
	Poll		552216	95.7153	552216	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	552216	95.7153	552216	0	100	0
Public-Institutions	E-Voting	63249						
	Poll		13686	21.6383	13686	0	100	0
	Postal Ballot (if applicable)							
	Total	63249	13686	21.6383	13686	0	100	0
Public- Non Institutions	E-Voting	149815						
	Poll		78825	52.6149	78825	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	78825	52.6149	78825	0	100	0
	Total	790000	644727	81.611	644727	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Cost Auditors' Remuneration for the financial year ending 31st March, 2027					
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	5769366						
	Poll		552216	9.5715	552216	0	100	0
	Postal Ballot (if applicable)							
	Total	5769366	552216	9.5715	552216	0	100	0
Public- Institutions	E-Voting	63249						
	Poll		13686	21.6383	13686	0	100	0
	Postal Ballot (if applicable)							
	Total	63249	13686	21.6383	13686	0	100	0
Public- Non Institutions	E-Voting	149815						
	Poll		78825	52.6149	78825	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	78825	52.6149	78825	0	100	0
	Total	5982430	644727	10.777	644727	0	100	0
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

K. SRINIVASA RAO & Co.,
COMPANY SECRETARIES
D.No.6-13-14/A, 13/3,
Arundelpet, Guntur - 522 002.

: 0863-2212033, 2213033.
: 9440263033
:ksrao21@gmail.com
csguntur@gmail.com

To,
The Chairman,
50th Annual General Meeting,
COROMANDEL AGRO PRODUCTS AND OILS LIMITED,
CAPOL, Factory Premises, 5/01, Main Road,
Jandrapeta523165, Chirala Mandal,
Bapatla District, Andhra Pradesh.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & Poll at AGM) of 50th Annual General Meeting of the Equity Shareholders of COROMANDEL AGRO PRODUCTS AND OILS LIMITED held on Saturday 8th August, 2026 At CAPOL, Factory Premises, 5/01, Main Road, Jandrapeta-523165, Chirala Mandal, Bapatla District, Andhra Pradesh from 11.30 AM to 01.45 P.M through physical mode.

I, CS K.Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and poll conducted at the 50th Annual General Meeting ('AGM') of COROMANDEL AGRO PRODUCTS AND OILS LIMITED held on Saturday 8th August, 2026, at 11.30 AM. At CAPOL, Factory Premises, 5/01, Main Road, Jandrapeta-523165, Chirala Mandal, Bapatla District, Andhra Pradesh, from 11.30 AM to 01.45 P.M taken on the below mentioned resolution(s), of COROMANDEL AGRO PRODUCTS AND OILS LIMITED and submit our report as under:

1. Remote E Voting started on 05.08.2026 (09.00 AM IST) ends on 07.08.2026 (05.00 PM IST).

2. Poll was Conducted at 50th Annual General Meeting held on, Saturday, August 08th 2026 from 11.30 AM to 01.45 P.M at the Venue of Annual General Meeting i.e. CAPOL, Factory Premises, 5/01, Main Road, Jandrapeta-523165, Chirala Mandal, Bapatla District, Andhra Pradesh. The Members of the Company as on the 'cut-off' date i.e. 1st August, 2026 were entitled to vote on the resolutions as set-out in Item Nos. I to 4 of the Notice convening the 50th AGM of the Company.

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3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and the Rules relating to voting through electronic means and voting to AGM Venue on the resolutions contained in the Notice of 50th Annual General Meeting (AGM) of the members of the Company, Our responsibility as its Scrutinizer for the remote e-voting process & voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the Scrutiny of Votes polled at AGM venue and votes polled in re-mote e voting through e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.

4. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Saturday, August 08th 2026 at Factory Premises, 5/01, Main Road, Jandrapeta-523165, Chirala Mandal, Bapatla District, Andhra Pradesh. from 11.30 AM to 01.45 P.M is as under.

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(A)<u>RESOLUTION No. 1</u>– Adoption of Audited Standalone Financial Statements for the financial year ended 31.03.2026 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	6,44,727	100
TOTAL	16	6,44,727	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM))	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

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COMPANY SECRETARIES
GUNTUR

(B) <u>RESOLUTION No. 2</u>- To appoint a Director in place of Mr. Meadem Sekhar (DIN-02051004) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	6,44,727	100
TOTAL	16	6,44,727	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

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(C) RESOLUTION No. 3- Declaration a Final Dividend of Rs.1.5/- per Equity Share of the face value of Rs.10/- each (15%), of the Company for the financial year ended March 31, 2026. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	6,44,727	100
TOTAL	16	6,44,727	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

K. SRINIVASA RAO & CO. COMPANY SECRETARIES ★ GUNTUR ★

(D) <u>RESOLUTION No.4</u>- **Ratification of Cost Auditors' Remuneration for the financial year ending 31st March, 2027 (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0	0	0
(Poll At AGM)	16	6,44,727	100
TOTAL	16	6,44,727	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
(Poll At AGM)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

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

6. The electronic data relating to remote e-voting an, 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 K.Srinivasa Rao &CO,
Company Secretaries,

K. SRINIVASA RAO & CO.
COMPANY SECRETARIES
GUNTUR

Place: Guntur
Dated: 08-08-2026

(CS K.Srinivasa Rao)
FCS-5599, CP.No.5178
PR NO: 8257/2026
Scrutinizer
UDIN: F005599H001055351