



COROMANDEL AGRO PRODUCTS AND OILS LTD.,

Factory and Admn. Office: JANDRAPETA-523 165, CHIRALA, A.P., INDIA

Phone : 91-8594-222682, 222683, 222684

Fax : 91-8688262007, E-mail : capol@mlgroup.com

CIN. No. L15143TG1975PLC001967

Website: www.capol.in

11th August, 2016

To,
The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI-400 023
Scrip Code No: 507543

Dear Sirs,

Ref: 40th Annual General Meeting of the Company for Financial Year 2015-16 held on August 10, 2016

This is to inform you that Annual General Meeting (AGM) of the Company was held on Wednesday, August 10, 2016 at 10.30 a.m. at 12-B, Skylark Apartments, Basheerbagh, Hyderabad-500029, Telangana.

Sri Maddi Lakshmaiah chaired the proceedings of the meeting.

Total 13 members (including authorized representatives) attended the meeting as per the records of attendance. As necessary quorum was present, the Chairman called meeting to order.

The Chairman gave a Chairman Speech giving an overview of the financial performance of the Company for the financial year ended March 31, 2016 and future outlook.

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial accounts for the year ended 31st March, 2016

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on 7th August, 2016 and ended at 5.00 p.m 9th August, 2016. The Company had received Scrutinizers' Report dated on 11th August, 2016 on e-voting results.



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The Chairman commenced the meeting and informed the Members that the company has arranged for a poll on all 6 resolutions to be passed at the meeting. Thereafter all the 6 resolutions were proposed and seconded.

Thereafter the chairman ordered for a poll to be taken at the meeting and appointed M/s. K. Srinivasa Rao & Co, Company Secretaries, as the scrutinizers for the poll process and requested for an orderly conduct of the voting in a fair and transparent manner.

The Company has also received the Scrutinizers' Report on poll dated 11th August, 2016

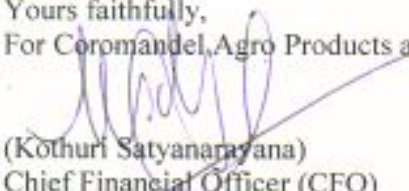
Enclosed please find the following disclosures:

- I. Voting results in respect of the business conducted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.
- II. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Coromandel Agro Products and Oils Ltd


(Kothuri Satyanarayana)
Chief Financial Officer (CFO)

Encl: As above



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A) DETAILS OF THE PROCEEDINGS OF THE MEETING

S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Wednesday, 10 th August, 2016
2	Total no of shareholders as on record date	As of Cut-off date i.e 03 rd August, 2016-309
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	6 (Six) 7 (Seven)
4	No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public	Not Applicable

B) RESULTS OF THE MEETING

S.No.	Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Poll	Passed with requisite majority
2	To Declaration of Dividend for the financial year 2015-16	Ordinary	e-voting and Poll	Passed with requisite majority
3	To re-appointment of Mr. Maddi Lakshmaiah (DIN- 00013387), who retires by rotation.	Ordinary	e-voting and Poll	Passed with requisite majority
4	To re-appointment of Mr. Maddi Venkateswara Rao (DIN-00013393), who retires by rotation.	Ordinary	e-voting and Poll	Passed with requisite majority

For Coromandel Agro Products And Oils Ltd.,


K. SATYANABAYANA
Chief Financial Officer



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5	Ratification of Appointment of M/s. A. Ramachandra Rao & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	e-voting and Poll	Passed with requisite majority
6	Approval of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2015-16	Ordinary	e-voting and Poll	Passed with requisite majority

C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer


General information about company	
Scrip code	507543
Name of the company	COROMANDEL AGRO PRODUCTS & OILS LTD
Type of meeting	AGM
Date of the meeting	10-08-2016
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

For Coromandel Agro Products And Oils Ltd.,

K. SATYANARAYANA
Chief Financial Officer

Voting results	
Record date	03-08-2016
Total number of shareholders on record date	309
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	7
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	6
Disclosure of notes on voting results	

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the 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	533836	0	0	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		533836	444923	83.3445	444923	0	100
Public-Institutions	E-Voting	162374	0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
	Postal Ballot (if applicable)							
	Total		162374	13686	8.4287	13686	0	100
Public- Non Institutions	E-Voting	93790	0	0	0	0	0	0
	Poll		2901	0.5434	2901	0	100	0
	Postal Ballot (if applicable)							
	Total		93790	2901	3.0931	2901	0	100
Total		790000	461510	58.419	461510	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer


Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoters/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Declaration of Dividend for the financial year 2015-16					
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	533836	0	0	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
	Postal Ballot (if applicable)							
	Total		533836	444923	83.3445	444923	0	100
Public- Institutions	E-Voting	162374	0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
	Postal Ballot (if applicable)							
	Total		162374	13686	8.4287	13686	0	100
Public- Non Institutions	E-Voting	93790	0	0	0	0	0	0
	Poll		2901	0.5434	2901	0	100	0
	Postal Ballot (if applicable)							
	Total		93790	2901	3.0931	2901	0	100
Total		790000	461510	58.419	461510	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

3

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYAN
Chief Financial Officer

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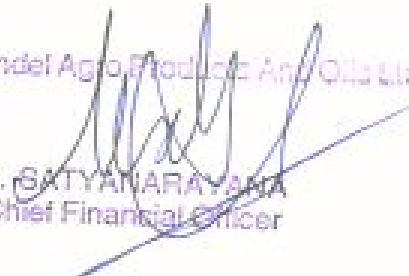
Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appointment of Mr. Maddi Lakshmaiah (DIN- 00013387), who retires by rotation.					
Category	Mode 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	533836	0	0	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
	Postal Ballot (if applicable)							
	Total		533836	444923	83.3445	444923	0	100
Public- Institutions	E-Voting	162374	0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
	Postal Ballot (if applicable)							
	Total		162374	13686	8.4287	13686	0	100
Public- Non Institutions	E-Voting	93790	0	0	0	0	0	0
	Poll		2901	0.5434	2901	0	100	0
	Postal Ballot (if applicable)							
	Total		93790	2901	3.0931	2901	0	100
Total		790000	461510	58.419	461510	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Coromandel Agro Products And Oils Ltd.,

K. SATYANARAYANA
Chief Financial Officer


Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appointment of Mr. Maddi Venkateswara Rao (DIN- 00013393), who retires by rotation.					
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	533836	0	0	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
	Postal Ballot (if applicable)							
	Total		533836	444923	83.3445	444923	0	100
Public- Institutions	E-Voting	162374	0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
	Postal Ballot (if applicable)							
	Total		162374	13686	8.4287	13686	0	100
Public- Non Institutions	E-Voting	93790	0	0	0	0	0	0
	Poll		2901	0.5434	2901	0	100	0
	Postal Ballot (if applicable)							
	Total		93790	2901	3.0931	2901	0	100
Total		790000	461510	58.419	461510	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For Coromandel Agro Products and Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

for Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer


Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Appointment of M/s. A. Ramachandra Rao & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.					
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	533836	0	0	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
	Postal Ballot (if applicable)							
	Total		533836	444923	83.3445	444923	0	100
Public-Institutions	E-Voting	162374	0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
	Postal Ballot (if applicable)							
	Total		162374	13686	8.4287	13686	0	100
Public- Non Institutions	E-Voting	93790	0	0	0	0	0	0
	Poll		2901	0.5434	2901	0	100	0
	Postal Ballot (if applicable)							
	Total		93790	2901	3.0931	2901	0	100
Total		790000	461510	58.419	461510	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Goremandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer


Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2016-17					
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	533836	0	0	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
	Postal Ballot (if applicable)							
	Total		533836	444923	83.3445	444923	0	100
Public- Institutions	E-Voting	162374	0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
	Postal Ballot (if applicable)							
	Total		162374	13686	8.4287	13686	0	100
Public- Non Institutions	E-Voting	93790	0	0	0	0	0	0
	Poll		2901	0.5434	2901	0	100	0
	Postal Ballot (if applicable)							
	Total		93790	2901	3.0931	2901	0	100
Total		790000	461510	58.419	461510	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Coromandel Agro Products And Oils Ltd.,



K. SATYANARAYANA
Chief Financial Officer

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
 Chief Financial Officer

K. SRINIVASA RAO & Co.,

COMPANY SECRETARIES

D.No. 6-13-14A, 13/3, Arundelpet,
GUNTUR - 522 002.



Ph : 0863 - 2212033, 2213033
Cell: 94402 63033, 8790873033
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csguntur@gmail.com

To,
The Chairman
Coromandel Agro Products and Oils Limited,
Hyderabad

The 40th AGM of the Equity Shareholders of Coromandel Agro Products and Oils Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 of Annual General Meeting of Coromandel Agro Products and Oils Limited held on Wednesday, August 10, 2016 at 10.30 a.m.

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co (Practicing Company Secretaries), had been appointed as the Scrutinizer by the Board of Directors of **Coromandel Agro Products and Oils Limited**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 40th Annual General Meeting (AGM) of **Coromandel Agro Products and Oils Limited** held on Wednesday, August 10, 2016 at 10.30 p.m. submit our report as under:

1. The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
2. E Voting started on 07.08.2016 (09.00 AM IST) till 09.08.2016 (05.00 PM IST) and the CDSL e-voting platform was blocked thereafter.
3. The Notice dated May 25, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
4. The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier by remote e-voting. The shareholders of the company holding shares as on the "cut-off" date of August 03, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



5. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.
6. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witness who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and voting by electronic ballot system at the AGM.
8. I now submit my consolidated Report as under on the result of the e-voting in respect of the said Resolutions:

(A) **RESOLUTION No. 1** – To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(B) **RESOLUTION No. 2**- To Declaration of Dividend for the financial year 2015-16 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(C) **RESOLUTION No. 3-** To re-appointment of Mr. Maddi Lakshmaiah (DIN- 00013387), who retires by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(D) **RESOLUTION No. 4-** To re-appointment of Mr. Maddi Venkateswara Rao (DIN- 00013393), who retires by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00



(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(E) **RESOLUTION No. 5-** Ratification of Appointment of M/s. A. Ramachandra Rao & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(F) **RESOLUTION No. 6-** Approval of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2016-17. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00



(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00

Thanking you,

Yours faithfully,



K. Srinivasa Rao,
FCS: 5599, CP. No. 5178
Place: Guntur
Dated: 11.08.2016





To,
The Chairman
Coromandel Agro Products and Oils Limited,
Hyderabad.

The 40th AGM of the Equity Shareholders of Coromandel Agro Products and Oils Limited

Dear Sir,

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co (Practicing company Secretaries) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Wednesday 10th August, 2016 at 10.30 am at the Registered Office of the Company at 12-B, Skylark Apartments, Basheerbagh, Hyderabad, Telangana- 500029, taken on the below mentioned resolution(s), of Coromandel Agro Products and Oils Limited and submit our report as under:

1. E Voting started on 07.08.2016 (09.00 AM IST) till 09.08.2016 (05.00 PM IST).
 2. Poll Conducted on Annual General Meeting held on Wednesday 10th August, 2016 at 10.30 am at the Registered Office at 12-B, Skylark Apartments, Basheerbagh, Hyderabad, Telangana – 500029.
 3. The result of the E Voting and Poll conducted at Annual General Meeting held on Wednesday 10th August, 2016 at 10.30 am at the Registered Office at 12-B, Skylark Apartments, Basheerbagh, Hyderabad, Telangana - 500029 is as under:
- (A) **RESOLUTION No. 1** – To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the 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
E-Voting	0.00	0.00	0.00
Poll At AGM	13	461510	100.00
TOTAL	13	461510	100.00



(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
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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(B) RESOLUTION No. 2- To Declaration of Dividend for the financial year 2015-16 (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
E-Voting	0.00	0.00	0.00
Poll At AGM	13	461510	100.00
TOTAL	13	461510	100.00

(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
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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



- (C) **RESOLUTION No. 3-** To re-appointment of Mr. Maddi Lakshmaiah (DIN- 00013387), who retires by rotation. (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
E-Voting	0.00	0.00	0.00
Poll At AGM	13	461510	100.00
TOTAL	13	461510	100.00

(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
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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

- (D) **RESOLUTION No. 4-** To re-appointment of Mr. Maddi Venkateswara Rao (DIN- 00013393), who retires by rotation. (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
E-Voting	0.00	0.00	0.00
Poll At AGM	13	461510	100.00
TOTAL	13	461510	100.00

(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
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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(E) **RESOLUTION No. 5-** Ratification of Appointment of M/s. A. Ramachandra Rao & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration. (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
E-Voting	0.00	0.00	0.00
Poll At AGM	13	461510	100.00
TOTAL	13	461510	100.00

(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
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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(F) **RESOLUTION No. 6-** Approval of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2015-16. (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
E-Voting	0.00	0.00	0.00
Poll At AGM	13	461510	100.00
TOTAL	13	461510	100.00



(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
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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Thanking you,

Yours faithfully,



K. Srinivasa Rao

FCS-5599, CP.No. 5178

Place: Guntur

Dated: 11th August, 2016

