

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: 40st 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.

Regd. Office: 12B-Skylark Apartments, Basheerbagh, HYDERABAD - 500 029.



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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:

- 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.
- 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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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	Not Applicable

		Resolution			
S.No.	Agenda	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 Apro Freducts And Oils Ltd.,

K. SATYANABAYANA Chief Financial Officer

Regd. Office: 12B-Skylark Apartments, Basheerbagh, HYDERABAD - 500 029.

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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.,

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 A

K. SATYANAFIYYANA Chief Financial Officer

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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 p	roxy				
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

				Resoluti	on(1)				
Resolution re	quired: (Ordina	ary / Spec	isl)	Ordinary					
The control of the second second	noter/promoter the agenda/reso	CARCOLLEGE STATE OF THE STATE O		No					
Description of	f resolution co	nsidered		Statement of Profit an	d Loss and	Cash Flow	Balance Sheet as at Mar Statement for the year I the Auditors thereon		
Category	Mode of shares votes held 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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		444923	83,3445	444923	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	533836	0	0	0	0	0	0	
	Total	533836	444923	83.3445	444923	0.	100	0	
	E-Voting	162374	0	0	0	0	0 Y	0	
	Poll		13686	2.5637	13686	0	100	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	162374	13686	8.4287	13686	0.	100	0	
	E-Voting		0	0	0	0	0	.0	
	Poll	March 1	2901	0.5434	2901	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	93790							
	Total	93790	2901	3.0931	2901	0	100	0	
	Total	790000	461510	58.419	461510	0	100	0	
Whether rese	dution is Pass o	r Not.				W.	Yes	300	
Disclosure of	notes on resol	ution					In the second		

For Coromandel Agra Production

K. SATYANARAO AMA Chief Finensial Officer

	Resolution(1)	
Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0
Promoter and Promoter Group	Poll	0
Tomore and I manufact Caroup	Postal Ballot (if applicable)	0
	Total	0;
	E-Voting	0.
Public- Institutions	Poll	0
ablic-Institutions	Postal Ballot (if applicable)	
	Total	0
	E-Voring	0
Public- Non Institutions	Poll	0
There is a management of the second of the s	Postal Bullot (if applicable)	
	Total	0
		Total 0

For Coromandel A

K. SATYANADAYANA Chief Financial Officer

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				Resolutio	m(2)				
Resolution req	uired: (Optinar	y / Specia	l):	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				To Declaration of D	ividend for t	he financia	il year 2015-16		
Category	gory Mode of No. of No. of shares votes held 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 agains on votes polled	
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)\(2)]*100	
	E-Voting.		0	0	0.	0	0	0	
December 1	Poll		444923	83,3445	444923	0	100	0	
Promoter and Promoter Geoup	Postal Ballot (if applicable)	533836							
	Total	533836	444923	83.3445	444923	0	100	ō	
	E-Voting		0	0	0	0	0	0	
	Poll		13686	2.5637	13686	0	100	0	
Public- Institutions	Postal Ballot (if applicable)	162374					ì		
	Total	162374	13686	8.4287	13686	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		2901	0:5434	2901	0	100	0:	
Public- Non Institutions	Postal Ballot (if' applicable)	93790							
	Total	93790	2901	3,0931	2901	0.	100	0	
	Total	790000	461510	58.419	461510	0	100	0	
Whether resolu	ition is Pass or	Not					Yes		

For Coromandel Ag

K. SATYANAPIA YANA Chief Financial Officer

	Resolution(2)	
Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0
romoter and Promoter Group	Poll	0
Promoter and Promoter Group	Postal Ballot (if applicable)	
	Total	0
	E-Voting	0
Public- Institutions	Poll	0.:
Public- Institutions	Postal Bailot (if applicable)	
	Total	0
	E-Voting	0
Public- Non Institutions	Poll	0
runne- (von inscitutions	Postal Ballot (if applicable)	
	Total	0
	Total	0

For Coromandel Agre Propuets/Arrel pils Lie

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K. SATYANARAYANA Chief Financial Claser

				Resolutio	m(3)			
Resolution required: (Ondinary / Special)				Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered			To re-appointment of rotation.	of Mr. Madd	i Lakshma	iah (DIN- 00013387),	who retires by	
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
	E-Voting		0	0	0	0	0	0
	Poll	533836	444923	83.3445	444923	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	533836	444923	83.3445	444923	0	100	0
	E-Voting	162374	:0.	0	.0	0	0	g.
	Poll		13686	2.5637	13686	0	100	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	162374	13686	8.4287	13686	0	100	0
	E-Voting		0	0 .	0	0:	0	0
	Poll		2901	0.5434	2901	0:	100	0
Public- Non Institutions	Postal Ballot (if applicable)	93790						
	Total	93790	2901	3.0931	2901	0	100	0
	Total	790000	461510	58.419	461510	0.:	100	0
Whether resolu	ution is Pass or	Not.		***	18		Yes	12.
Disclosure of a	notes on resolut	ion						

For Coromandel Age Floducys fund One Ltd.,

Chief Financial Officer

	Resolution(3)	
Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0:
romoter and Promoter Group	Poll	0
riomotes and riomotes choup	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
ruone- managenes	Postal Ballot (if applicable)	
	Total	0.0
	E-Voting	0
Brokelide School Proportional	Poll	00
Public- Non Institutions	Postal Ballot (if applicable)	
	Total	0
	Total	0

ij,

For Coromandel Ago, Producto And Olla Ltd.

K. SATYANARAYANA Chief Financial Micer

				Resolutio	n(4)				
Resolution req	uired: (Ordinar)	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			To re-appointment of rotation.	To re-appointment of Mr. Maddi Venkateswara Rao (DIN-00013393), who retires b 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)9(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)-]*190	
	E-Voting		0	0	0	0	0	0	
Ť	Poll		444923	83.3445	444923	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	533836							
	Total	533836	444923	83,3443	444923	0	100	0	
	E-Voting	162374	0	0	0	0	0	û	
	Poli		13686	2.5637	13686	0	100	0	
Public- Institutions	Postal Ballot (if applicable)								
	Total	162374	13686	8.4287	13686	0	100	0	
	E-Voting		0	0	0.	0	0	0	
	Poli		2901	0:5434	2901	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	93790							
	Total	93790	2901	3:0931	2901	0	100	0	
	Total	790000	461310	58.419	461310	0	100	0	
Whether reso)	lution is Pass or	Not.					Yes	16	
Disclosure of	notes on resolu	tion							

For Coromandel Agre Pro

K. SATYANAFAYANA Chief Financial Stiller

	Resolution(4)	
Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0
	Poil	0
Promoter and Promoter Group	Postal Ballot (if applicable)	
	Total	0
	E-Voting	0
	Poll	0
Public- Institutions	Postal Ballot (if applicable)	
	Total	0
	E-Voting	0
N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Poli	0
Public- Non Institutions	Postal Ballot (if applicable)	
	Total	0
	To	tal ()

or Coromandel Agra Products And Olis Etd.,

K. SATYANABAYANA Chief Financial Officer

				Resolutio	n(5)			
Resolution req	uired: (Ordinar	y / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No No					
Description of	resolution cons	idered		Ratification of Appa Accountants, as Star	ointment of t tutory Audib	M/s. A. Rai ors of the (machandra Rao & Co Company and fixing the	, Chartered neir 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
	E-Voting		0	0 5	0	0	0	0
	Poll		444923	83.3445	444923	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	533836						
	Total	533836	444923	83.3445	444923	0	100	0
E-Voting	E-Voting		0	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
Public- Institutions	Postal Ballot (if applicable)	162374						
	Total	162374	13686	8.4287	13686	0	100	0
	E-Voting		0	0	-0	0	0	a
	Poll		2901	0.5434	2901	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	93790						
	Total	93790	2901	3.0931	2901	0	100	0
	Total	790000	461510	58.419	461510	0	100	0
Whether resol	lution is Pass or	Not.		*			Yes	
	lution is Pass or notes on resolu			Towns or a			Yes	

For Coromandel Agro Prodyots And Ors Ltd.,

K. SATYANARAYANA Chief Financial Officer

	Resolution(5)		
Canegory	Mode of voting		Invalid Votes
			(6)
	E-Voting		0
	Poll		0
Promoter and Promoter Group	Postal Ballot (if applicable)		
	Total		0
- History (Gross	E-Voting		0
	Poll		0
Public- Institutions	Postal Ballot (if applicable)		
	Total		0
	E-Voting	1	0
	Poll		0
Public- Non Institutions	Postal Ballot (if applicable)		
	Total		0::
		Total	0

or Coromandel Agro Products And Oils Ltd.,

K. SATYANAPAYANA Chief Firensial Officer

				Resolutio	n(6)			
Resolution req	prired: (Ordfnar)	y / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No No					
Description of	resolution cons	idered		Approval of the rem Accountants for the			Auditors, M/s Jithend	ra Kumar & Co, Cost
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
	E-Voting		0	0	0	0	0	0.
	Poll		444923	83 3445	444923	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	533836						
	Total	533836	444923	83.3445	444923	0	100	0
E-Voting	E-Voting		(0)	0	0	0	0	0
	Poll		13686	2.5637	13686	0	100	0
Public- Institutions	Postal Ballot (if applicable)	162374						
	Total	162374	13686	8,4287	13686	0	100	0
	E-Voting		0	0	0	0	0	0
	Poli		2901	0.5434	2901	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	93790						
	Total	93790	2901	3.0931	2901	0	100	0
	Total	790000	461510	58.419	461510	10//	100	0
Whether resolu	ution is Pass or	Not.			111	line	Yes	- 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
Disclosure of	notes on resolut	ion	·					

For Coromandel Apple Products And Chis Liu.

K. SATYANABAYANA Chief Financial Officer

	Resolution(6)	
Category	Mode of voting	Invalid Votes
	17-	(6)
	E-Voting	0.
	Poll	0
Promoter and Promoter Group	Postal Ballot (if applicable)	
	Total	D
	E-Voting	0.
	Poll	0
Public- Institutions	Postal Ballot (if applicable)	
	Total	O
	E-Voting	0
202702-071-07	Poll	0
Public- Non Institutions	Postal Ballot (if applicable)	
	Total	0
	1	Total 0

For Coromandel Agro Products And Oils Ltd.,

K. SATYANAPAYAVA Chief Finapetal 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 E-mail: ksrao21@gmail.com 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 Olls 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 cost 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 v/ere 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) <u>RESOLUTION No. 1</u> 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	% of total	number of valid
	them		votes cast	
0.00	0.00		0.00	

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members voted	Number them	of votes	cast by	% 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) <u>RESOLUTION No. 3</u>- 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 vote	
		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) <u>RESOLUTION No. 4-</u> 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 vote	
		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) <u>RESOLUTION No. 5</u>- 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	hem % of total number of valid vote	
		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) <u>RESOLUTION No. 6</u>- 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	% of total number of valid votes
	them	cast
0.00	0.00	0.00

(ii) Voted against the resolution:

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



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 E-mail: ksrao21@gmail.com 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,

- 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).
- 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) <u>RESOLUTION No. 1</u> 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	Number of votes	
	present and voting	cast by them	of valid votes cast
E-Voting	0.00	0.00	0.00
Poli At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members	Number of votes	% of total number
	present and voting	cast by them	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) <u>RESOLUTION No. 2</u>-To Declaration of Dividend for the financial year 2015-16 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast	
	present and voting	by them	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	Number of votes	% of total number
	present and voting	cast by them	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) <u>RESOLUTION No. 3</u>- 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	Number of votes	% of total number
	present and voting	cast by them	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 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) <u>RESOLUTION No. 4</u>- 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	Number of votes cast	% of total number
	present and voting	by them	of valid votes cast
E-Voting	0.00	0.00	0.00
Pell At AGM	13	461510	100.00
TOTAL	13	461510	100.00

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes	% of total number
	present and voting	cast by them	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	Number of votes	% of total number
	present and voting	cast by them	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) <u>RESOLUTION No. 5</u>- 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	Number of votes cast	
	present and voting	by them	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	Number of votes	% of total number
	present and voting	cast by them	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	Number of votes	% of total number
	present and voting	cast by them	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) <u>RESOLUTION No. 6</u>- 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 faitinfully,

K. Srinivasa Rao

FCS-5599, CP.No. 5178

Place: Guntur

Dated: 11th August, 2016

