



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Sri Maddi Lakshmaiah
Chairman of 42nd Annual General Meeting
Coromandel Agro Products And Oils Limited
12-B, Skylark Apartments, Basheerbagh,
Hyderabad

42nd Annual General Meeting of the Equity Shareholders of Coromandel Agro Products and Oils Limited

Held on Tuesday 14th August, 2018 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad

Dear Sir,

I, **K. Srinivasa Rao**, Partner of M/s. K. Srinivasa Rao & Co., Company Secretaries, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Coromandel Agro Products And Oils Limited, held on Tuesday 14th August, 2018 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately



4. The result of the Poll is as under:

(A) RESOLUTION No. 1 – Adoption of Audited Financial Statements for the financial year ended 31st March 2018 and the reports of the Board and Auditors there on. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
15	434964	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(B) RESOLUTION No. 2- To appoint a Director in place of Mr.Maddi Lakshmaiah (DIN: 00013387), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
15	434964	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



(C) **RESOLUTION No. 3** To appoint a Director in place of Mr.Maddi Venkateswara Rao (Din: 00013393), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
15	434964	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(D) **RESOLUTION No. 4** Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2018-19 (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
15	434964	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Managing Director for safe keeping of the same.

Thanking you,



Place: Guntur
Dated: 16.08.2018

KS Rao
(CS K. Srinivasa Rao)
FCS-5599, CP.No. 5178
Scrutinizer