

June 16, 2014

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G – Block  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: - Outcome of Court Convened Meeting of the Equity Shareholders of  
Coromandel International Limited – Intimation under Clause 35A of the Listing Agreement**

With reference to the captioned subject, we wish to inform you that in terms of the Order dated 28<sup>th</sup> April 2014 passed by Hon'ble High Court of Andhra Pradesh at Hyderabad, a Court Convened Meeting of the Equity Shareholders of the Company for seeking approval for the proposed Scheme of Amalgamation between Sabero Organics Gujarat Limited and Coromandel International Limited and their respective shareholders and creditors ("Scheme") was duly held on Monday 16<sup>th</sup> June, 2014 at 10.00 a.m. at Hotel Minerva Grand, Secunderabad.

In the aforesaid meeting, the Scheme has been approved by the Equity Shareholders by requisite majority. The details regarding the voting results of the business transacted at the Court Convened Meeting of the Equity Shareholders are enclosed.

We request you to take the same on record and oblige.

Thanking you

Yours faithfully,

For **Coromandel International Limited**



P Varadarajan

Vice President – Legal & Company Secretary

Encl: as above

ENCLOSURE

|                                                                                |               |
|--------------------------------------------------------------------------------|---------------|
| Date of Court Convened Meeting                                                 | June 16, 2014 |
| Total Number of equity Shareholders                                            | 44836         |
| No. of Shareholders present in the meeting either in person or through proxy : | 161           |
| a. Promoter and Promoter Group                                                 | 1             |
| b. Public                                                                      | 160           |
| No. of Shareholders attending the meeting through Video Conferencing :         | Nil           |
| a. Promoter and Promoter Group                                                 | Nil           |
| b. Public                                                                      | Nil           |

**Resolution:** Approval for the proposed Scheme of Amalgamation between Sabero Organics Gujarat Limited and Coromandel International Limited and their respective Shareholders and Creditors.

**Mode of Voting:** By Poll



Details of Poll:

| Promoter/<br>Public                  | No. of shares<br>held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes<br>in Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes in favour<br>of Votes Polled<br>(6)=[(4)/(2)] *100 | % of votes against on votes<br>polled<br>(7) |
|--------------------------------------|------------------------------|-------------------------------|--------------------------------------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------------------|----------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 18,06,32,764                 | 17,71,55,580                  | 98.07                                                              | 17,71,55,580                     | 0                                 | 100                                                           | 0                                            |
| Public-<br>Institutional<br>Holders  | 3,63,96,120                  | 1,36,93,164                   | 37.62                                                              | 1,36,93,164                      | 0                                 | 100                                                           | 0                                            |
| Public<br>Others                     | 6,61,52,938                  | 71,81,816                     | 10.86                                                              | 71,80,513*                       | 0                                 | 99.98                                                         | 0                                            |
| <b>TOTAL</b>                         | <b>28,31,81,822</b>          | <b>19,80,30,560</b>           | <b>69.93</b>                                                       | <b>19,80,29,257</b>              | <b>0</b>                          | <b>99.99</b>                                                  | <b>0</b>                                     |

\*Note: Ballot Papers for 1303 numbers of Shares polled by members were held invalid

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