COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,
Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA
Phone : 9849986021
E-mail : capol@capol.in, Website : capol.in
CIN. No. L15143TG1975PLC001967

16.09.2021

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 45th AGM of the Company held on 16.09.2021, 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 45th Annual General Meeting of the company held on 16.09.2021 at 10.30 AM at CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-500081.

Thanking you,

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

K Ramya

(K.RAMYA)
Company Secretary & Compliance Officer
Membership No: A35455

SUMMURY OF RESULTS OF THE CAPOL 45th ANNUAL GENERAL MEETING				
S.No.	**Agenda**	**Resolution Required (Special/ Ordinary)**	**Mode of Voting**	**Resolution passed /or not Remarks**
1	**Adoption of the Audited Financial Statements for the financial year ended 31.03.2021 together with the reports of Directors' and Auditors' thereon**	Ordinary	e-voting and Poll	Passed as an Ordinary Resolution with requisite majority
2	**To appoint a Director in place of Mr. Maddi Lakshmaiah (DIN-00013387) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for reappointment.**	Ordinary	e-voting and Poll	Passed as an Ordinary Resolution with requisite majority
3	**To appoint a Director in place of Mr. Maddi Ramesh (DIN- 00013394) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.**	Ordinary	e-voting and Poll	Passed as an Ordinary Resolution with requisite majority
4	**Approval of final dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.**	Ordinary	e-voting and Poll	Passed as an Ordinary Resolution With requisite majority
5	**Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants**	Ordinary	e-voting and Poll	Passed as an Ordinary Resolution With requisite majority

General information about company	
Scrip code	507543
NSE Symbol	
MSEI Symbol	
ISIN	INE495D01018
Name of the company	COROMANDEL AGRO PRODUCTS AND OILS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	K SRINIVASA RAO
Firms Name	K SRINIVASA RAO & CO
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	17-09-2021

Voting results	
Record date	08-09-2021
Total number of shareholders on record date	189
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	9
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	5
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 the Audited Financial Statements for the financial year ended 31.03.2021 together with the reports 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	0	0	0	0	0	0
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	63249	0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815	0	0	0	0	0	0
	Poll		71326	47.6094	71326	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	71326	47.6094	71326	0	100	0
Total		790000	544734	68.9537	544734	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Maddi Lakshmaiah (DIN- 00013387) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for reappointment.				
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	0	0	0	0	0	0
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	63249	0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815	0	0	0	0	0	0
	Poll		71326	47.6094	71326	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	71326	47.6094	71326	0	100	0
Total		790000	544734	68.9537	544734	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Maddi Ramesh (DIN- 00013394) who retires by rotation under Article 122 of the Articles of Association of the Company 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	0	0	0	0	0	0
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	473408	82.0555	473408	0	100	0
Public-Institutions	E-Voting	63249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	63249	0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815	0	0	0	0	0	0
	Poll		71326	47.6094	71326	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	71326	47.6094	71326	0	100	0
Total		790000	544734	68.9537	544734	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				Declaration of final dividend of Rs.2/- per equity share for the financial year ended March 31, 2021				
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	0	0	0	0	0	0
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	63249	0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815	0	0	0	0	0	0
	Poll		71326	47.6094	71326	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	71326	47.6094	71326	0	100	0
Total		790000	544734	68.9537	544734	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(5)								
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					
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	0	0	0	0	0	0
	Poll		473408	82.0555	473408	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	473408	82.0555	473408	0	100	0
Public- Institutions	E-Voting	63249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	63249	0	0	0	0	0	0
Public- Non Institutions	E-Voting	149815	0	0	0	0	0	0
	Poll		71326	47.6094	71326	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	71326	47.6094	71326	0	100	0
	Total	790000	544734	68.9537	544734	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	

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

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

To,
Sri MaddiVenkateswaraRao
Chairman,45th AGM
M/s COROMANDEL AGRO PRODUCTS AND OILS LIMITED
12-B, SKYLARK APARTMENTS, BASHEERBAGH,
HYDERABAD TG 500029 IN

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of45THAnnual General Meeting of the Equity Shareholders of Coromandel Agro Products And Oils Limitedheld on Thursday,September16,2021 at 10.30A.M AT CAPOL, first floor, Tfo complex, hitex campus, madhapur, Hyderabad, Telangana-500081.

We,K SrinivasaRao& Co, Company Secretariesfirm appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 45th Annual General Meeting of COROMANDEL AGRO PRODUCTS AND OILS LIMITEDheld on Thursday, September 16 ,2021 at 10.30 A.M AT CAPOL, first floor, Tfo complex, hitex campus, madhapur, Hyderabad, Telangana-500081.and submit our report as under:

1. E Voting started on13.09.2021 (09.00 AM IST) till 15.09.2021 (05.00 PM IST) and the CSDL e-voting platform was blocked thereafter.

2. Poll Conducted at 45th Annual General Meeting held on Thursday, September 16 ,2021 at 10.30 A.M AT CAPOL, first floor, Tfo complex, hitex campus, madhapur, Hyderabad, Telangana-500081.

3. The result of the E Voting and Poll conducted at45th Annual General Meeting held on Thursday, September 16 ,2021 at 10.30 A.M AT CAPOL, first floor, Tfo complex, hitex campus, madhapur, Hyderabad, Telangana-500081is as under:

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

(A)<u>RESOLUTION No. 1</u> – Adoption of the Audited Financial Statements for the financial year ended 31.03.2021 together with the reports 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
E-Voting	0	0	0
Poll At AGM	14	544734	100.00
TOTAL	14	544734	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

K. SRINIVASA RAO & CO. COMPANY SECRETARIES GUNTUR

(B) <u>RESOLUTION No. 2</u> – To appoint a Director in place of Mr. MaddiLakshmaiah (DIN- 00013387) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for reappointment.(OrdinaryResolution)

(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	0	0
Poll At AGM	14	544734	100.00
TOTAL	14	544734	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

K. SRINIVASA RAO & CO., COMPANY SECRETARIES GUNTUR

(C) <u>RESOLUTION No. 3</u> – To appoint a Director in place of Mr. Maddi Ramesh (DIN- 00013394) who retires by rotation under Article 122 of the Articles of Association of the Company and being eligible, offers himself for re-appointment. (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	0	0
Poll At AGM	14	544734	100.00
TOTAL	14	544734	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

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

(D)RESOLUTION No. 4 – Declaration of final dividend of Rs.2/- per equity share for the financial year ended March 31, 2021. (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	0	0
Poll At AGM	14	544734	100.00
TOTAL	14	544734	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

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

(E.) RESOLUTION No. 5 – Ratification of Cost Auditors' 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	0	0
Poll At AGM	14	544734	100.00
TOTAL	14	544734	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 & CO. COMPANY SECRETARIES GUNTUR

Place: Guntur
Dated: 17.09.2021

(CS K.SrinivasaRao)
FCS-5599, CP.No. 5178
Scrutinizer
UDIN:**F005599C000958782**