



COROMANDEL AGRO PRODUCTS AND OILS LTD.,

Factory and Admn. Office: JANDRAPETA-523 165, CHIRALA, A.P. INDIA.
Phone : 91-8594-222683, 9949096747, Fax : 8688262007, E-mail : capol@mlgroup.com,
CIN. No. L15143TG1975PLC001967, Website: www.capol.in.

14.08.2019

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 43rd AGM of the Company held on 13.08.2019, 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 43rd Annual General Meeting of the company held on 13.08.2019 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad.

Thanking you,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,


(K.RAMYA)

Company Secretary & Compliance Officer
Membership No: A35455

Annexure-1

A) VOTING RESULTS OF THE 43rd ANNUAL GENERAL MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Tuesday, 13 th August, 2019
2	Total no of shareholders as on record date	As of Cut-off date i.e 06 th August, 2019-303
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	 6 (SIX) 9(NINE)
4	No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public	 Not Applicable

RESULTS OF THE 43 rd ANNUAL GENERAL MEETING				
S.No.	Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements for the financial year ended 31st March 2019 and the reports of the Board and Auditors there on	Ordinary	e-voting and Poll	Passed with requisite majority
2	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	e-voting and Poll	Passed with requisite majority
3	Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2019-20	Ordinary	e-voting and Poll	Passed with requisite majority
4	Appointment of Sri Meadem Sekhar (DIN:02051004) as a Director of the Company	Ordinary	e-voting and Poll	Passed with requisite majority
5	Appointment of Sri. Meadem Sekhar (DIN:02051004) as a Whole time Director, Chief Executive officer and KMP of the company	Ordinary	e-voting and Poll	Passed with requisite majority
6	Re-appointment of Sri.Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as an Independent Director of company	Special	e-voting and Poll	Passed with requisite majority
7	Appointment of Sri. Maddi Lakshmaiah (DIN:00013387) as a Non-Executive Director of the Company	Special	e-voting and Poll	Passed with requisite majority

C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

General information about company	
Scrip code	507543
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	COROMANDEL AGRO PRODUCTS AND OILS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2019
Start time of the meeting	10:30 AM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Komatineni Srinivasa Rao
Firms Name	K.Srinivasa Rao & CO.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	23-05-2019
Date of Issuance of Report to the company	14-08-2019

Voting results	
Record date	06-08-2019
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
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	7
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 Audited Financial Statements for the financial year ended 31st March 2019 and the reports of the Board and Auditors there on				
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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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 Venkateswara Rao (DIN: 00013393), who retires by rotation 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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2019-20				
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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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			Appointment of Sri Meadern Sekhar (DIN:02051004) as a Director of the Company					
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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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			Appointment of Sri. Meadem Sekhar (DIN:02051004) as a Whole time Director, Chief Executive officer and KMP of the company					
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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Sri. Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as an Independent Director of company					
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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Sri. Maddi Lakshmaiah (DIN:00013387) as a Non-Executive Director of the Company				
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		522008	90.4794	522008	0	100	0
	Postal Ballot (if applicable)							
	Total	576936	522008	90.4794	522008	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		3701	2.4704	3701	0	100	0
	Postal Ballot (if applicable)							
	Total	149815	3701	2.4704	3701	0	100	0
Total		790000	525709	66.5454	525709	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	



To,
Sri V.V.S.Ravi
Chairman of 43rd Annual General Meeting
Coromandel Agro Products and Oils Limited
12-B, Skylark Apartments, Basheerbagh,
Hyderabad

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 43rd Annual General Meeting of the Equity Shareholders of COROMANDEL AGRO PRODUCTS AND OILS LIMITED held on Tuesday , August 13th, 2019 at 10.30 A.M.

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 43rd Annual General Meeting of **COROMANDEL AGRO PRODUCTS AND OILS LIMITED** held on Tuesday 13th August, 2019 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad, 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 10.08.2019 (09.00 AM IST) ends on 12.08.2019 (05.00 PM IST).
2. Poll Conducted on Annual General Meeting held on Tuesday 13th August, 2019 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad.
3. The result of the E Voting and Poll conducted at Annual General Meeting held on Tuesday 13th August, 2019 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad is as under:



(A) RESOLUTION No. 1 – Adoption of Audited Financial Statements for the financial year ended 31st March 2019 and the reports of the Board and Auditors there on. (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	0.00
Poll At AGM	15	525709	100.00
TOTAL	15	525709	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 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:

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	15	525709	100.00
TOTAL	15	525709	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- Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2019-20 .(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	15	525709	100.00
TOTAL	15	525709	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- Appointment of Sri Meadem Sekhar (DIN:02051004) as a Director of the Company(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	15	525709	100.00
TOTAL	15	525709	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- Appointment of Sri. Meadem Sekhar (DIN:02051004) as a Whole time Director, Chief Executive officer and KMP of the company(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	15	525709	100.00
TOTAL	15	525709	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. 6- Re-appointment of Sri.Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as an Independent Director of company (Special 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	15	525709	100.00
TOTAL	15	525709	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. 7- Appointment of Sri. Maddi Lakshmaiah (DIN:00013387) as a Non-Executive Director of the Company (Special 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	15	525709	100.00
TOTAL	15	525709	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



Place: Guntur
Dated: 14.08.2019



Thanking you,
Yours faithfully,

Ush

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