



COROMANDEL AGRO PRODUCTS AND OILS LTD.,

Factory and Admn. Office: JANDRAPETA-523 165, CHIRALA, A.P. INDIA.
Phone : 91-8594-222683, 222684, 222686, Fax : 8688262007, E-mail : capol@mlgroup.com,
CIN. No. L15143TG1975PLC001967, Website: www.capol.in.

To

The Dy.General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI – 400 001

16.08.2018

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 42nd AGM of the Company held on 14.08.2018, 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 42nd Annual General Meeting of the company held on 14.08.2018 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad.

Thanking you,

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


(K.SATYANARAYANA)
COMPLIANCE OFFICER

Annexure-1

| A) PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING | | |
|---|--|---|
| S.No. | Particulars | Details |
| 1 | Date of the AGM/ EGM | Annual General Meeting-Tuesday, 14 th August, 2018 |
| 2 | Total no of shareholders as on record date | As of Cut-off date i.e 07 th August, 2018-306 |
| 3 | No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public | 5 (Five) 11 (Eleven) |
| 4 | No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public | Not Applicable |

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| B) RESULTS OF THE 42 nd 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 2018 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 Lakshmaiah (DIN: 00013387), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | e-voting and Poll | Passed with requisite majority |
| 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 | e-voting and Poll | Passed with requisite majority |
| 4 | Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2018-19. | Ordinary | e-voting and Poll | Passed with requisite majority |

C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

For Ceromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| General information about company | |
|---|---|
| Scrp code | 507543 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE010B01234 |
| Name of the company | COROMANDEL AGRO PRODUCTS & OILS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 14-08-2018 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 01:30 PM |

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| 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 | 28-05-2018 |
| Date of Issuance of Report to the company | 16-08-2018 |

For Ceromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| Voting results | |
|--|------------|
| Record date | 07-08-2018 |
| Total number of shareholders on record date | 306 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 11 |
| 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 | 4 |
| Disclosure of notes on voting results | |

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| 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 2018 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 | 543436 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 431113 | 79.331 | 431113 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 543436 | 431113 | 79.331 | 431113 | 0 | 100 |
| Public- Institutions | E-Voting | 162374 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 162374 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 84190 | 3851 | 4.5742 | 3851 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 84190 | 3851 | 4.5742 | 3851 | 0 | 100 |
| Total | | 790000 | 434964 | 55.0587 | 434964 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

For Coromandel Agro Products And Oils Ltd.,



K. SATYANARAYANA
Chief Financial Officer

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Mr.Maddi Lakshmaiah (DIN: 00013387), 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 | 543436 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 431113 | 79.331 | 431113 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 431113 | 79.331 | 431113 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 162374 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 84190 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 3851 | 4.5742 | 3851 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3851 | 4.5742 | 3851 | 0 | 100 | 0 |
| Total | | 790000 | 434964 | 55.0587 | 434964 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

Coromandel Agro Products And Oils Ltd.,

K. SATYANARAYANA
Chief Financial Officer

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

For Coromandel Agro Products And Oils Ltd.,

K. SATYANARAYANA
Chief Financial Officer

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 543436 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 431113 | 79.331 | 431113 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 543436 | 431113 | 79.331 | 431113 | 0 | 100 |
| Public-Institutions | E-Voting | 162374 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 162374 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 84190 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 3851 | 4.5742 | 3851 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 84190 | 3851 | 4.5742 | 3851 | 0 | 100 |
| Total | | 790000 | 434964 | 55.0587 | 434964 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

For Ceromandel Agro Products And Oils Ltd.,



K. SATYANARAYANA
Chief Financial Officer

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 2018-19 | | | | |
| 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 | 543436 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 431113 | 79.331 | 431113 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 543436 | 431113 | 79.331 | 431113 | 0 | 100 |
| Public- Institutions | E-Voting | 162374 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 162374 | 0 | 0 | 0 | 0 | 0 |
| Public- Non- Institutions | E-Voting | 84190 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 3851 | 4.5742 | 3851 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 84190 | 3851 | 4.5742 | 3851 | 0 | 100 |
| Total | | 790000 | 434964 | 55.0587 | 434964 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

For Coromandel Agro Products And Oils Ltd.,

K. SATYANARAYANA
 Chief Financial Officer

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

For Coromandel Agro Products And Oils Ltd.,


K. SATYANARAYANA
Chief Financial Officer



To,
Sri Maddi Lakshmaiah
Chairman of 42nd 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 42nd Annual General Meeting of the Equity Shareholders of COROMANDEL AGRO PRODUCTS AND OILS LIMITED held on Tuesday , August 14th, 2018 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 42nd Annual General Meeting 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, 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 11.08.2018 (09.00 AM IST) ends on 13.08.2018 (05.00 PM IST).
2. Poll Conducted on Annual General Meeting held on Tuesday 14th August, 2018 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 14th August, 2018 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 2018 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 | 100.00 |
| Poll At AGM | 15 | 434964 | 100.00 |
| TOTAL | 15 | 434964 | 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 Lakshmaiah (DIN: 00013387), 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 | 100.00 |
| Poll At AGM | 15 | 434964 | 100.00 |
| TOTAL | 15 | 434964 | 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- 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 | 100.00 |
| Poll At AGM | 15 | 434964 | 100.00 |
| TOTAL | 15 | 434964 | 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- Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2018-19 (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 | 100.00 |
| Poll At AGM | 15 | 434964 | 100.00 |
| TOTAL | 15 | 434964 | 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: 16.08.2018



Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to be 'KS' or similar initials, written in a cursive style.

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