



# 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.

13.08.2019

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

Dear Sirs,

**Sub: Submission of Proceedings of 43<sup>rd</sup> Annual General Meeting**

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Proceedings of the 43<sup>rd</sup> Annual General Meeting of the company held on 13.08.2019 (i.e to day) 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



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To,  
The General Manager,  
Department of Corporate Services,  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 023

Dt. 13.08.2019

Dear Sirs,

Ref: Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held on Tuesday 13<sup>th</sup>, August 2019 at 10.30 AM at registered office of the company situated at 12-B, Skylark Apartments, Basheerbagh, Hyderabad-500029, Telangana.

**DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT**

**IN ATTENDANCE:**

Mr. E.SRI RANGANATH : Statutory Auditor

Mrs.K.Ramya : Company Secretary

**MEMBERS PRESENT : 18 no's (As per attendance register)**

**CHAIRMAN:**

Sri V.V.S.Ravi has been elected as a Chairman for the meeting and occupied the chair and conducted the proceedings.

**WELCOMING THE MEMBERS:**

The Chairman welcomed the members of the company on behalf of the Board to the 43<sup>rd</sup> Annual General Meeting of the company.

**QUORUM:**

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.



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## CHAIRMAN SPEECH:

Chairman in his speech has explained about the developments in edible oil industry during the year and overview of the financial performance of the Company for the financial year ended March 31, 2019 and future outlook

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial statements for the year ended 31<sup>st</sup> March, 2019

The Chairman informed that the statutory registers under the Companies Act, 2013 along with other documents as mentioned in AGM notice are available for inspection by the members.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on 10<sup>th</sup> August, 2019 and ended at 5.00 p.m 12<sup>th</sup> August, 2019.

The Company Secretary informed the Members that Mr. K. Srinivasa Rao, Company Secretary, Partner of K.Srinivasa Rao & Co., Company Secretaries was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Mrs.K.Ramya, Company Secretary read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Company Secretary also read in the Meeting the Board's Report to the Members for the FY 2018-19 and Secretarial Audit Report for the Financial Year 2018-19.

Mr. CA .E.SRI RANGANATH, Statutory Auditor, has read the Auditors Report on the Financial Statements for the Financial Year 2018-19.

The Chairman ordered poll on the resolutions of ordinary and special business set out in items 1 to 7 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged for a poll on all 7 resolutions to be passed at the meeting. The Chairman requested the



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Shareholders who have not exercised their voting right through e-voting to cast their vote by poll.

The Chairman requested all the members, who have not voted through e-voting mechanism, to participate in poll and cast their votes in proportion of their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 06.08.2019. Poll ballot paper was distributed to the members.

Thereafter, the voting by way of poll was conducted for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	Adoption of Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2019 and the reports of the Board and Auditors there on (Ordinary Resolution)	Ordinary
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)	Ordinary
3	Ratification of the remuneration of the Cost Auditors, M/s. Jithendra Kumar & Co, Cost Accountants for the financial year 2018-19.(Ordinary Resolution)	SPECIAL
4	Appointment of Sri Meadem Sekhar (DIN:02051004) as a Director of the Company(Ordinary Resolution)	SPECIAL
5	Appointment of Sri. Meadem Sekhar (DIN:02051004) as a Whole time Director, Chief Executive officer and KMP of the company(Ordinary Resolution)	SPECIAL
6	Re-appointment of Sri.Venkata Subramanya Ravi Vadlamani, (Din: 00495102), as an Independent Director of company(Special Resolution)	SPECIAL
7	Appointment of Sri. Maddi Lakshmaiah (DIN:00013387) as a Non-Executive Director of the Company (Special Resolution)	SPECIAL

The members then polled their votes through ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of e-voting and the poll would be declared with in 48 hours by the Scrutinizer.



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The Combined results along with report of scrutinizer will be informed to stock exchange (i.e BSE LTD) and report of scrutinizer for e-voting and poll will also be uploaded on website of the company

The Chairman thanked the members present and announced the formal closure of the 43<sup>rd</sup> Annual general Meeting of the Company at 1.30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(K.RAMYA)

Company Secretary & Compliance Officer

Membership No: A35455