



September 29, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir/Madam,

Sub: Scrutinizer's Report and Declaration of Voting Results of the 78th Annual General Meeting of Coromandel Engineering Limited pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following in respect to the 78th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 29, 2026 at 02.30 P.M through Video Conference / Other Audio Visual Means ("VC/OAVM"):

- (a) Voting results of the 78th Annual General Meeting of the Company, enclosed as **Annexure-I**.
- (b) Consolidated Scrutinizer's Report dated September 29, 2026 on the remote e-voting prior to the AGM and e-voting during the AGM, enclosed as **Annexure-II**.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 78th AGM have been duly approved by the members with requisite majority. The aforesaid information is also available on the website of the Company and on the website of Kfin Technologies Limited.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Coromandel Engineering Company Limited

Manimaran

Digitally signed by
Manimaran
Date: 2026.09.29
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GV Manimaran
Chairman and Managing Director
DIN: 09707546



ANNEXURE – I

Voting results of the 78th Annual General Meeting of the Company

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	4260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	31
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 st MARCH 2026				
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
Promoter and Promoter Group	E-Voting	24720186	24703573	99.9328	24703573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24720186	24703573	99.9328	24703573	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10163252	275665	2.7124	275663	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10163252	275665	2.7124	275663	2	99.9993	0.0007
Total	Total	34883438	24979238	71.6077	24979236	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. ENNARASU KARUNESAN (DIN: 00200432) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION				
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
Promoter and Promoter Group	E-Voting	24720186	24703573	99.9328	24703573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24720186	24703573	99.9328	24703573	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10163252	275665	2.7124	275663	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10163252	275665	2.7124	275663	2	99.9993	0.0007
Total	Total	34883438	24979238	71.6077	24979236	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SRI LAKSHMI AMMAL EDUCATIONAL TRUST				
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
Promoter and Promoter Group	E-Voting	24720186	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24720186	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10163252	275665	2.7124	275663	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10163252	275665	2.7124	275663	2	99.9993	0.0007
Total	Total	34883438	275665	0.7902	275663	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH UNNMAIL FINANCIAL SERVICES PRIVATE LIMITED				
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
Promoter and Promoter Group	E-Voting	24720186	24703573	99.9328	24703573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24720186	24703573	99.9328	24703573	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10163252	75665	0.7445	75663	2	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10163252	75665	0.7445	75663	2	99.9974	0.0026
Total	Total	34883438	24779238	71.0344	24779236	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

29th September 2026

The Chairman and Managing Director
COROMANDEL ENGINEERING COMPANY LIMITED
BASCON FUTURA SV, GROUND FLOOR,
NO: 10/2, VENKATNARAYANA ROAD,
T NAGAR CHENNAI- 600 017.

Dear Sir,

Sub: 78th Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 29th September 2026 at 02.30 P.M. I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

I, Vidhya Sivakumar of M/s. Vidhya & Associates, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **COROMANDEL ENGINEERING COMPANY LIMITED** vide resolution 12th August 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") on the below mentioned resolutions, hereby submit our report as under to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 24th September, 2026 (9.00 AM) (IST) to Monday, 28th September, 2026 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 78th Annual General Meeting (AGM) of the members of the Company, held Tuesday, 29th September 2026 at 02.30 P.M. I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

I now submit the Consolidated Report as under:



78th AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED

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1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder. The shareholders of the Company holding shares as on September 18, 2026 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Private Limited. The names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM by the RTA.
4. I have scrutinized and reviewed the remote e-voting system and the electronic voting system after conclusion of the AGM. I had unblocked the list of members who had voted through remote e-voting at 5.00 PM on 28th September 2026 in the presence of two witnesses viz. Ms. Sindhuja S and Ms. Yamini V. The facility for e-voting at the AGM was provided at the 78th AGM on Tuesday, 29th September 2026 for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through e-voting at AGM were unblocked at 3.42 PM on 29th September 2026 in the presence of two witnesses viz. Ms. Sindhuja S and Ms. Yamini V. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.

SINDHUJA S

YAMINI V

5. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

78th AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED



6. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished by them on the electronic voting system, I now submit the consolidated report (Remote e-voting, Electronic Voting System) as under:

Item No. 1 - Adoption of Financial Statements for the year ended 31st March 2026.
Ordinary Resolution

S. No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	33	24979236	99.9993 %
B.	Against	2	2	0.0007 %
c.	Invalid	0	0	0
	TOTAL	35	24979238	100.00 %

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 – Re-appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Non-Executive Director of the Company liable to retire by rotation.

Ordinary Resolution

S. No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	33	24979236	99.9993 %
B.	Against	0	2	0.0007 %
C.	Invalid	2	0	0
	TOTAL	35	24979238	100.00 %

78th AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – To approve material Related Party Transactions with Sri Lakshmi Ammal Educational Trust.

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	29	275663	99.9993 %
B.	Against	2	2	0.0007 %
D.	Invalid	0	0	0
	TOTAL	31	275665	100.00 %

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – To approve material related party transaction limits with Unnmai Financial Services Private Limited

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	32	24779236	99.9974 %
B.	Against	2	2	0.0026 %
D.	Invalid	0	0	0
	TOTAL	34	24779238	100.00 %

78th AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

In view of the scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on September 29, 2026.

Thanking you,

Yours faithfully,
For VIDHYA & ASSOCIATES
PRACTISING COMPANY SECRETARY



CS VIDHYA SIVAKUMAR
CP No. 7282; M No. 17092
Peer Review No: I2006TN553900
UDIN: A017092H001661451

Date: 29/09/2026, Chennai