



September 29, 2026

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

Scrip Code: 533167

Dear Sir/Madam,

**Sub: Intimation of the proceedings of the 78th Annual General Meeting held on
Tuesday, September 29, 2026**

We wish to inform you that the 78th Annual General Meeting (AGM) was held today i.e. September 29, 2026, by way of Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the businesses mentioned in the notice dated August 12, 2026 were transacted. In this regard, please find enclosed the summary of the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

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G V Manimaran

Chairman and Managing Director

DIN: 09707546



SUMMARY OF THE PROCEEDINGS OF 78TH ANNUAL GENERAL MEETING OF COROMANDEL ENGINEERING COMPANY LIMITED HELD THROUGH VC / OAVM MEANS ON TUESDAY, THE 29TH SEPTEMBER 2026 AT 02.30 P.M.

The 78th Annual General Meeting of Coromandel Engineering Company Limited was held on Tuesday, September 29, 2026 at 02.30 PM (IST) by way of Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Mr GV Manimaran, (DIN: 09707546), Chairman and Managing Director of the Company welcomed the members to the 78th Annual General Meeting of the Company. The Chairman informed that the meeting was held through VC/OAVM in accordance with the Circulars and Notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then introduced the Directors, Key Managerial Personnel and Senior Officials, the Auditors and Scrutinizer who had participated from their respective locations through Video Conferencing. The Chairman informed that, as permitted, soft copies of the AGM notice along with the Annual Report for the FY 2025-26 had been sent electronically to the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participant(s), as well as to all Members holding shares in physical form whose e-mail addresses are registered with the Company/RTA for communication purposes. With the concurrence of the members, the Notice convening the 78th Annual General Meeting along with the Annual Report and the Auditors reports were taken as read. The Members were informed that the Auditors' report on the financial statements of the Company did not have qualifications and the same have taken as read.

The Secretarial Audit Report for the financial year ended March 31, 2026 did have observations and the same was addressed and read by the Chairman out at the meeting, as per the provisions of the Companies Act, 2013.

Further, the Chairman informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and Directors' shareholding and the Register of Contracts or Arrangements in which the Directors are interested as required under Section 189 of the Companies Act, 2013 are available for inspection at the registered office of the Company.

The Chairman then briefed the members on the performance of the Company for the year ended March 31, 2026 and the future outlook with his speech.



The Chairman then invited the members for their comments and queries on the operations and financials of the Company for the year ended March 31, 2026. The Chairman thanked the moderator and addressed the queries and provided necessary clarifications to the shareholders.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company had provided the members, a remote e-voting facility from 9.00 AM on Thursday, 24th September 2026 till 5.00 PM on Monday, 28th September 2026. For those members who had not exercised their vote through remote e-voting facility, an option to cast their vote electronically was provided at the AGM for 15.00 Minutes from the conclusion of the AGM, using KFin Technologies Limited e-voting platform for all the businesses mentioned in the notice dated August 12, 2026.

The Board of Directors had appointed Ms. Vidhya Sivakumar of M/s. Vidhya & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing both, the remote e-voting and the electronic voting at the AGM, in a fair and transparent manner.

The Chairman thereafter informed the members about the resolutions to be voted at the meeting. The following items of business as per Notice dated August 12, 2026 were transacted at the meeting:

Resolution No.	Resolution	Resolution Type
Ordinary Business		
1.	Adoption of Financial Statements for the year ended 31 st March 2026	Ordinary resolution
2.	Re-appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as a Non-Executive Director of the Company liable to retire by rotation	Ordinary resolution
Special business		
3.	To approve material related party transactions with Sri Lakshmi Ammal Educational Trust	Ordinary resolution
4.	To approve material related party transaction limits with Unnmai Financial Services Private Limited	Ordinary resolution



After the discussions were complete, the Chairman informed that the shareholders who had not earlier voted through remote e-voting could cast their votes on the resolutions through electronic voting at the AGM and requested the members to cast their votes.

The Chairman informed the members that the consolidated results of remote e-voting and the e-voting at the AGM along with the consolidated report of the Scrutinizer shall be displayed on the website of the Company and also on the website of KFin Technologies Limited. The above results and the Scrutinizers report shall also be announced to BSE Limited within 2 working days of the conclusion of the meeting.

There being no other agenda, the Chairman thanked the shareholders for their support in the smooth conduct of the meeting and declared the meeting closed. The meeting concluded at 03.42 P.M.

The results of remote e-voting and e-voting during the 78th Annual General Meeting on the resolutions as set out in the Notice dated August 12, 2026 will be forwarded separately on declaration of voting results in format prescribed under Regulation 44 of the SEBI Listing Regulations.

For COROMANDEL ENGINEERING COMPANY LIMITED

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GV Manimaran

Chairman and Managing Director

DIN: 09707546