



4th August 2023

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 2nd August 2023 intimating you of the proceedings of the 69th Annual General Meeting of the Company held on 2nd August 2023.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the 69th AGM is enclosed. All the resolutions set out in the Notice convening the 69th AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

	CARBORUNDUM UNIVERSAL LIMITED
Date of the AGM/EGM	02-08-2023
Total number of shareholders on record date	64678
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	otion of Standalone	Financial Statemer	nts						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						机建筑			
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,87,99,343	the second s	and the second se		100.0000			(
	Poll	7 00 05 070	0	0.0000		C	0.0000	0.0000	0	(
	Postal Ballot (if	7,88,35,278								
Promoter and Promoter Group	applicable)		0	0.0000	0	. c	0.0000	0.0000) c	
	Total		6,87,99,343	87.2697	6,87,99,343	C	100.0000	0.0000	((
	E-Voting		6,95,92,669	93.4587	6,95,92,669	C	100.0000	0.0000	0 (17,730
	Poll		0	0.0000	0	C	0.0000	0.0000	0 0	(
Public- Institutions	Postal Ballot (if applicable)	- 7,44,63,532	0	0.0000	o	c	0.0000	0.0000		
	Total	Construction and the later	6,95,92,669	93.4587	6,95,92,669	C	100.0000	0.0000		17730
	E-Voting		4,59,187	1.2526	and an an an and a local data whether the party of the local data and the second data whether the second data and the second d	a support of the second s	99.9989	0.0010	0	269
	Poll		5,28,879	1.4427			100.0000	0.0000	0	(
Public- Non Institutions	Postal Ballot (if applicable)	- 3,66,58,452		0.0000			0.0000			
	Total		9,88,066				99,9995	and the second sec		269
	Total	18,99,57,262					99,999996			17999



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Consolidate	d Financial Statem	ents						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		the second second second			No. of Votes – in	in a contract	polled	polled		VI. L. Alexandre I
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	6,87,99,343	87.2697	6,87,99,343	0	100.0000			0
	Poll	7,88,35,278	0	0.0000	0	(0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000		
Fromoter and Fromoter Group	Total		6,87,99,343							0
	E-Voting		6,95,92,669	93.4587	6,95,92,669	A CONTRACTOR OF A CONT	100.0000	and and the life of the second second second second		17,730
	Poll	-	6,93,92,669	0.0000	0,93,92,009		0.0000			17,730
	Postal Ballot (if	7,44,63,532	0	0.0000	0		0.0000	0.0000		0
Public- Institutions	applicable)		o	0.0000	o	C	0.0000	0.0000		o
	Total	Stational Theater	6,95,92,669	93.4587	6,95,92,669	Contraction of the second s	100.0000	0.0000	C	17730
	E-Voting		4,59,187	1.2526	4,59,182	5	99.9989	0.0010	0	269
	Poll	-	5 28 879		5,28,879		100.0000	0.0000	0	0
	Postal Ballot (if	3,66,58,452	-,,							
Public- Non Institutions	applicable)		o	0.0000	o		0.0000	0.0000	c	0 0
	Total	and the second second	9,88,066	2.6953	9,88,061		99.9995	0.0005	C	269
and the second	Total	18,99,57,262	13,93,80,078	73.3744	13,93,80,073		99.999996	0.000004	0	17999



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	aration of Dividend								
Whether promoter/ promoter group are	LAN DEPENDENCE	L Martin San Barriero			Section Protocol and	A CONTRACTOR OF THE	The second second second		and the second second	
interested in the agenda/resolution?	No						1212233	Stead High State		
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,87,99,343	87.2697	6,87,99,343	(100.0000	0.0000		0 0
	Poll	7 00 05 070	0	0.0000	0	(0.0000	0.0000		0 0
	Postal Ballot (if	7,88,35,278								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0 0
	Total		6,87,99,343	87.2697	6,87,99,343		100.0000	0.0000	Station Press	0
	E-Voting		6,96,10,399	93.4825	6,96,10,399	(100.0000	0.0000		0 0
	Poll	7,44,63,532	0	0.0000	0	(0.0000	0.0000		0 0
	Postal Ballot (if	7,44,03,332								
Public- Institutions	applicable)		0	0.0000	0	(0.0000	0.0000		0 0
	Total		6,96,10,399	93.4825	6,96,10,399	(100.0000	0.0000		0
	E-Voting		4,59,205	1.2527	4,59,205	(100.0000	0.0000	1	251
	Poll	3,66,58,452	5,28,879	1.4427	5,28,879	(100.0000	0.0000		0 0
	Postal Ballot (if	5,00,58,452								
Public- Non Institutions	applicable)		0	0.0000	0	(0.0000			0 0
	Total	14名16名前13844670	9,88,084	2.6954	9,88,084	trikele steres and (100.0000			251
	Total	18,99,57,262	13,93,97,826	73.3838	13,93,97,826		100.00000	0.000000		251



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr.	M M Murugappan	(DIN: 00170478) as	Director					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	(0 0
	Poll	7 00 25 270	0	0.0000	0	0	0.0000	0.0000	(0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,88,35,278	0	0.0000	0	0	0.0000	0.0000	0	
Fromoter and Fromoter Group	Total		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	(
	E-Voting		6,95,92,669	93.4587	6,95,36,930	55,739	99.9199	0.0800	(17,730
	Poll	-	0	0.0000	0	0	0.0000	0.0000	(0 0
Public- Institutions	Postal Ballot (if applicable)	7,44,63,532	0	0.0000	0	0	0.0000	0.0000	() (
	Total		6,95,92,669	93.4587	6,95,36,930	55,739	99.9199	0.0801	(17730
	E-Voting		4,59,242	1.2528	4,59,185	57	99.9875	0.0124	(214
	Poll	-	5,28,879	1.4427	5,28,879	0	100.0000	0.0000	(0 0
Public- Non Institutions	Postal Ballot (if applicable)	3,66,58,452	0	0.0000	0	0	0.0000	0.0000	(
	Total	Constantine and the	9,88,121	2.6955	9,88,064	57	99.9942	0.0058		214
	Total	18,99,57,262			13,93,24,337		99.959968	0.040032		17944



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Remun	eration of Non-Exec	utive Directors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							-		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6) = [(4)/(2)] * 100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,87,99,343		the second s	the second s	100.0000		(р Г
	Poll	-	0	0.0000		0	0.0000		(
	Postal Ballot (if	7,88,35,278								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	Share Parts in a	
	E-Voting		6,95,92,669	93.4587	6,51,65,189	44,27,480	93.6380	6.3619	(17,730
	Poll	7 44 63 533	0	0.0000	0	0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	- 7,44,63,532	o	0.0000	o	0	0.0000	0.0000	(
	Total	Cherry Propiest	6,95,92,669	93.4587	6,51,65,189	44,27,480	93.6380	6.3620	ALS MADE OF	17730
	E-Voting		4,59,174	1.2526	4,59,105	69	99.9849	0.0150	(28
	Poll	2 66 50 452	5,28,879	1.4427	5,28,879	0	100.0000	0.0000	(0
Public- Non Institutions	Postal Ballot (if applicable)	- 3,66,58,452	o	0.0000	o	0	0.0000	0.0000	(
	Total	THE REAL PROPERTY.	9,88,053	2.6953	9,87,984	69	99.9930	0.0070	-	28
	Total	18,99,57,262	13,93,80,065	73.3744	13,49,52,516	44,27,549	96.823399	3.176601	(18012



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al for payment of c	ommission to Mr. N	A M Murugappan						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			Second and the second second second second second	(7)=[(5)/(2)]*100	Votac Invalid	Votes Abstained
category	E-Voting	neid (1)	6,87,99,343		6,87,99,343		100.0000			votes Abstanleu
	Poll	-	0	0.0000	0,87,55,545	0	0.0000		0	(
	Postal Ballot (if	7,88,35,278		0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	o	o	0.0000	0.0000	C	c
	Total	Number of Providence of States	6,87,99,343	and share the same the		0	100.0000	0.0000	0	C
	E-Voting		6,95,92,669	Construction of the state of th	6,51,65,189	and a second s	and the second se		0	17,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	(
Public- Institutions	Postal Ballot (if applicable)	- 7,44,63,532	0	0.0000	0	0	0.0000	0.0000	C	(
	Total		6,95,92,669	93.4587	6,51,65,189	44,27,480	93.6380	6.3620	C	17730
	E-Voting		4,59,242	1.2528	4,55,807	3,435	99.2520	0.7479	C	214
	Poll	2 66 50 452	5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	C
Public- Non Institutions	Postal Ballot (if applicable)	- 3,66,58,452	0	0.0000		0	0.0000	0.0000	0	c
	Total		9,88,121	2.6955		3,435	a design of the second s		0	214
And the second sec	Total	18,99,57,262							0	17944



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Srid	dharan Rangarajan	(DIN: 01814413) as	Managing Directo	r				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Contractor section	- Alexandra							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained
category	E-Voting		6,87,99,343	87.2697			100.0000			n n n
	Poll	-	0	0.0000	0,07,00,040	0	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	- 7,88,35,278	0	0.0000	0	C	0.0000	0.0000) C
	Total		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000		C
	E-Voting		6,95,92,669	93.4587	6,85,54,669	10,38,000	98.5084	1.4915		17,730
	Poll	7,44,63,532	0	0.0000	0	C	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	.,,	o	0.0000	0	C	0.0000	0.0000) c
	Total		6,95,92,669	93.4587	6,85,54,669	10,38,000	98.5085	1.4915		17730
	E-Voting		4,59,192	1.2526	4,59,185	7	99.9984	0.0015		264
	Poll	3,66,58,452	5,28,879	1.4427	5,28,879	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	3,00,38,432	0	0.0000	0	C	0.0000	0.0000) c
	Total		9,88,071	2.6953	9,88,064	7	99.9993	0.0007	THE REAL PROPERTY.	264
of the state of the second state of the second state of the	Total	18,99,57,262	13,93,80,083	73.3744	13,83,42,076	10,38,007	99.255269	0.744731		17994



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Cost Audi	tor's Remuneration	n						
Whether promoter/ promoter group are interested in the agenda/resolution?	No			A second second					-	
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Catagory	Mode of Voting		the second se	and address of the state of the	- 2 Fr 1852		The second secon		Vatas Involid	Votes Abstained
Category		held (1)		(3)=[(2)/(1)]* 100 87.2697			100.0000	(7)=[(5)/(2)]*100 0.0000	votes invalid	votes Abstained
	E-Voting Poll	4	6,87,99,343	and the second data and the second data and the	6,87,99,343	0				
	1	7,88,35,278	0	0.0000	0	0	0.0000	0.0000		· · · · ·
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	o	0.0000	0.0000		
	Total		6,87,99,343	87.2697	6,87,99,343	C state of the contract of the	100.0000	0.0000		0
	E-Voting		6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	(17,730
	Poll		0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	7,44,63,532								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	CONTRACTOR OF STATE	6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000		17730
	E-Voting		4,59,174	1.2526	4,59,105	69	99.9849	0.0150	(282
	Poll	2 66 59 452	5,28,879	1.4427	5,28,879	0	100.0000	0.0000	() (
	Postal Ballot (if	3,66,58,452								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total	A CONTRACTOR OF	9,88,053	2.6953	9,87,984	69	99.9930	0.0070	ales and the contract of	282
and the second	Total	18,99,57,262	13,93,80,065	73.3744	13,93,79,996	69	99.999950	0.000050		18012



New No. 44, Old No. 25, Fiat No.3, Thiruvarangam Apartments, 1st Floor, Unnmalal Ammal Street, T-Nagar, Chennai -600 017. Phone : 044- 42166988 email : sridharan.r@aryes.in web : www.aryes.in

Consolidated Scrutinizer's Report

3rd August, 2023

The Chairman Carborundum Universal Limited, 'Parry House', 43, Moore Street, Chennai - 600 001.

<u>Ref: 69th Annual General Meeting (AGM) of the Members of the Carborundum</u> <u>Universal Limited held on 2nd August, 2023 at 3.00 P.M. I.S.T by way of Video</u> <u>Conferencing ("VC") / Other Audio Visual Means ("OAVM").</u>

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of CARBORUNDUM UNIVERSAL LIMITED vide resolution dated 8th May, 2023, 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 29th July 2023 (9.00 A.M.) (IST) to Tuesday, 1st August 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 69th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 2nd August, 2023 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:



69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED

- 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 e-voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting and e-voting (Insta Poll) at the AGM provided by KFin Technologies 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 as on the "cut off" date i.e. Wednesday, 26th July 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Limited. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of e-voting (Insta Poll) at the AGM.
- 5. We have scrutinized and reviewed the remote e-voting, e-voting (Insta Poll) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting (Insta Poll) at the AGM are based on the data downloaded from the official website of KFin Technologies Limited.
- 6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:



R.S.

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-2023, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
387	138851194	8	528879	139380073	99.999996

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted		Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
1	5	0	0	5	0.000004

(iii) Invalid Votes:

voted Remote E- Voting	in	(Shares) Remote E- Voting	-	through voting (Insta Poll)	E-	through E-voting (Insta Poll)	through Remote E- Voting and E- voting (Insta Poll)
)	(Insta POII)	voting (Insta
	in	I State and the second state and the second state	3 -0	The second se	E-		
members	-	votes			voted		
Number	of			Number			Total Number

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we 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. Thiruvarangam

Dartn 69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED Old No. 25.

ar.

Unnamalai

T. Nagar, Chenna

CP. No: 3239 FCS No: ANYSE

3

FT

200,



Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2022-2023 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
387	138851194	8	528879	139380073	99.999996

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting			Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
1	5	0	0	5	0.000004

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through voting (Insta Poll)	voted E-	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL		NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we 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.

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED

New N/

Ragar, Chennal-1; CP. No: 3239 FCS No: 4775

Unnamal T. Naga

r



Item No. 3 - Declaration of Dividend.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
390	138868947	8	528879	139397826	100.00

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting		Number of Members voted through E- voting (Insta Poll)	votes cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	votes cast	Members voted		the second se
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

RAN &A

Thiruvarangan Apartments'

ANYSE

5

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED



Item No. 4 - Re-appointment of Mr. M M Murugappan (DIN: 00170478) as Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
378	138795458	8	528879	139324337	99.959968

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	votes cast	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
12	55796	0	0	55796	0.040032

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through voting (Insta Poll)	voted E-	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL		NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we 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.

New No. 4

Unnamalai

T. Nagar

R

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED



Item No. 5 - Remuneration for Non-Executive Directors.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
364	134423637	8	528879	134952516	96.823399

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	votes cast (Shares) through E-	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
25	4427549	0	0	4427549	3.176601

(iii) Invalid Votes:

Number o members voted ir Remote E- Voting	votes	of cast –	Number Members through voting (Insta Poll)	voted E-	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL	NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED

hiruvarangam Apartments

7

Flat



Item No. 6 - Approval for payment of commission to Mr. M M Murugappan.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	votes cast	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
360	134420339	8	528879	134949218	96.820985

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	3.7070.7120.000.0000000000000000000000000	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
31	4430915	0	0	4430915	3.179015

(iii) Invalid Votes:

members	of n	Number votes (Shares) Remote E- Voting	cast	Number Members through voting (Insta Poll)	voted E-	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL		NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED

Thiruvaranga Apartments'

ANYSEC

8

Unnama



Item No. 7 - Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as Managing Director.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
380	137813197	8	528879	138342076	99.255269

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting			Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
8	1038007	0	0	1038007	0.744731

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through voting (Insta Poll)	voted E-	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL		NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with JARAN & ASS requisite majority.

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED

Thiruvarangam

ECS NO: WY SE 9

1

New No



Item No. 8 - Ratification of Cost Auditor's Remuneration.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
382	138851117	8	528879	139379996	99.999950

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted		Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	
5	69	0	0	69	0.000050

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through voting (Insta Poll)	voted E-	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL		NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED

'Thiruvarangam

SF

New I



7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting (Insta Poll) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and e-voting (Insta Poll), all other relevant records is 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.

CO

Thiruvarangam Apartments Flat No. 3, 1st Floor New No. 44, Old No. 25

T. Nagar, Chennai - 17. CP. No: 3239

FCS No: 4775

ANY SECR

Thanking you,

Yours faithfully, For R. Sridharan & Associates **Company Secretaries** RAN & ASS

CS R. Sridharan

Ľ Unnamalai Ammal Street FCS No. 4775 CP No. 3239 PR No.657/2020 UDIN: F004775E000734273

69TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CARBORUNDUM UNIVERSAL LIMITED 11