



**Carborundum Universal Limited**

Regd. off: 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.  
Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN: L29224TN1954PLC000318

3<sup>rd</sup> August 2021

BSE Limited  
1<sup>st</sup> 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 3<sup>rd</sup> August 2021 intimating you of the proceedings of the 67<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> August 2021.

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 67<sup>th</sup> AGM is enclosed. All the resolutions set out in the Notice convening the 67<sup>th</sup> AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you

**Yours faithfully**

Yours faithfully

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**

	CARBORUNDUM UNIVERSAL LIMITED
Date of the AGM/EGM	02-08-2021
Total number of shareholders on record date	44989
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:	29
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	72,988,902	91.6391	72,988,902	0	100.0000	0.0000	0	1,635,200
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,356,800	92.1010	73,356,800	0	100.0000	0.0000	0	1635200
Public- Institutions	E-Voting	68,485,455	58,807,689	85.8689	58,807,689	0	100.0000	0.0000	0	128,613
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,872,689	85.9638	58,872,689	0	100.0000	0.0000	0	128613
Public- Non Institutions	E-Voting	41,490,139	1,074,842	2.5906	1,074,839	3	99.9997	0.0002	0	9
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,141,859	2.7521	1,141,856	3	99.9997	0.0003	0	9
Total		189,623,839	133,371,348	70.3347	133,371,345	3	100.0000	0.0000	0	1763822

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	72,988,902	91.6391	72,988,902	0	100.0000	0.0000	0	1,635,200
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>73,356,800</b>	<b>92.1010</b>	<b>73,356,800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1635200</b>
Public- Institutions	E-Voting	68,485,455	58,807,689	85.8689	58,807,689	0	100.0000	0.0000	0	128,613
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>58,872,689</b>	<b>85.9638</b>	<b>58,872,689</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>128613</b>
Public- Non Institutions	E-Voting	41,490,139	1,074,842	2.5906	1,074,839	3	99.9997	0.0002	0	9
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,141,859</b>	<b>2.7521</b>	<b>1,141,856</b>	<b>3</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>9</b>
<b>Total</b>		<b>189,623,839</b>	<b>133,371,348</b>	<b>70.3347</b>	<b>133,371,345</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1763822</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	74,624,102	93.6921	74,624,102	0	100.0000	0.0000	0	0
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>74,992,000</b>	<b>94.1540</b>	<b>74,992,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	68,485,455	58,936,302	86.0567	58,936,302	0	100.0000	0.0000	0	0
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>59,001,302</b>	<b>86.1516</b>	<b>59,001,302</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	41,490,139	1,074,851	2.5906	1,074,848	3	99.9997	0.0002	0	0
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,141,868</b>	<b>2.7521</b>	<b>1,141,865</b>	<b>3</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>189,623,839</b>	<b>135,135,170</b>	<b>71.2649</b>	<b>135,135,167</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M M Murugappan, Director who is retiring by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	74,624,102	93.6921	72,988,902	1,635,200	97.8087	2.1912	0	0
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,992,000	94.1540	73,356,800	1,635,200	97.8195	2.1805	0	0
Public- Institutions	E-Voting	68,485,455	53,347,289	77.8958	53,148,339	198,950	99.6270	0.3729	0	5,754,779
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,412,289	77.9907	53,213,339	198,950	99.6275	0.3725	0	5754779
Public- Non Institutions	E-Voting	41,490,139	1,074,822	2.5905	1,074,400	422	99.9607	0.0392	0	29
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,141,839	2.752	1,141,417	422	99.9630	0.0370	0	29
Total		189,623,839	129,546,128	68.3174	127,711,556	1,834,572	98.5838	1.4162	0	5754808

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sridharan Rangarajan as Wholetime Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	74,624,102	93.6921	74,624,102	0	100.0000	0.0000	0	0
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>74,992,000</b>	<b>94.1540</b>	<b>74,992,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	68,485,455	56,536,563	82.5527	55,965,550	571,013	98.9900	1.0099	0	2,399,739
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,601,563</b>	<b>82.6476</b>	<b>56,030,550</b>	<b>571,013</b>	<b>98.9912</b>	<b>1.0088</b>	<b>0</b>	<b>2399739</b>
Public- Non Institutions	E-Voting	41,490,139	1,073,342	2.5870	1,072,900	442	99.9588	0.0411	0	1,509
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,140,359</b>	<b>2.7485</b>	<b>1,139,917</b>	<b>442</b>	<b>99.9612</b>	<b>0.0388</b>	<b>0</b>	<b>1509</b>
<b>Total</b>		<b>189,623,839</b>	<b>132,733,922</b>	<b>69.9985</b>	<b>132,162,467</b>	<b>571,455</b>	<b>99.5695</b>	<b>0.4305</b>	<b>0</b>	<b>2401248</b>

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to Mr. M M Murugappan.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	74,624,102	93.6921	72,632,902	1,991,200	97.3316	2.6683	0	0
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,992,000	94.1540	73,000,800	1,991,200	97.3448	2.6552	0	0
Public- Institutions	E-Voting	68,485,455	53,590,216	78.2505	52,944,791	645,425	98.7956	1.2043	0	5,346,086
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,655,216	78.3454	53,009,791	645,425	98.7971	1.2029	0	5346086
Public- Non Institutions	E-Voting	41,490,139	1,074,842	2.5906	1,071,450	3,392	99.6844	0.3155	0	9
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,141,859	2.7521	1,138,467	3,392	99.7029	0.2971	0	9
Total		189,623,839	129,789,075	68.4455	127,149,058	2,640,017	97.9659	2.0341	0	5346095

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,648,245	74,624,102	93.6921	74,624,102	0	100.0000	0.0000	0	0
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>74,992,000</b>	<b>94.1540</b>	<b>74,992,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	68,485,455	58,936,302	86.0567	58,936,302	0	100.0000	0.0000	0	0
	Poll		65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>59,001,302</b>	<b>86.1516</b>	<b>59,001,302</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	41,490,139	1,074,851	2.5906	1,074,126	725	99.9325	0.0674	0	0
	Poll		67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,141,868</b>	<b>2.7521</b>	<b>1,141,143</b>	<b>725</b>	<b>99.9365</b>	<b>0.0635</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>189,623,839</b>	<b>135,135,170</b>	<b>71.2649</b>	<b>135,134,445</b>	<b>725</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>