

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

3rd August 2021

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 3rd August 2021 intimating you of the proceedings of the 67th Annual General Meeting of the Company held on 2nd 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 67th AGM is enclosed. All the resolutions set out in the Notice convening the 67th AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you Yours faithfully

Yours faithfully For Carborundum Universal Limited

ret

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									1
										
Resolution required: (Ordinary/ Special)		tion of Standalone	Financial Statemen	ts.						
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?					•					
				% 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		72,988,902		72,988,902					1,635,200
	Poll		367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if	79,648,245			,					
Promoter and Promoter Group	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
	E-Voting		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	68,485,455								
Public- Institutions	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
	E-Voting		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	41,490,139			,					
Public- Non Institutions	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

Decelution No.	2									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	· ·	tion of Consolidate	d Financial Stateme	ents.						
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?		-	-	-	-				-	
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			•	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		72,988,902						0	1,635,200
	Poll		367 898		367,898		100.0000		0	0
	Postal Ballot (if	79,648,245				-			-	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,356,800		73,356,800	-	100.0000		0	1635200
	E-Voting		58,807,689						0	128,613
	Poll		65,000	0.0949	65,000		100.0000		0	128,013
	-	68,485,455	05,000	0.0949	05,000	0	100.0000	0.0000	0	0
	Postal Ballot (if			0.0000			0.0000	0.0000		
Public-Institutions	applicable)		0	0.0000		0	0.0000		0	0
	Total		58,872,689				100.0000		0	128613
	E-Voting		1,074,842		, ,	3	99.9997		0	9
	Poll	41,490,139	67,017	0.1615	67,017	0	100.0000	0.0000	0	0
	Postal Ballot (if	.1,450,155								
Public- Non Institutions	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.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend.								
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	-	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		74,624,102		74,624,102				rotes invalia	0
	Poll	-	367,898		367,898					0
	Postal Ballot (if	79,648,245	507,850	0.4015	507,050	0	100.0000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		74,992,000		74,992,000	-				0
						0				0
	E-Voting	-	58,936,302		,,	-			(0 0
	Poll	68,485,455	65,000	0.0949	65,000	0	100.0000	0.0000	(0 0
	Postal Ballot (if				_					
Public- Institutions	applicable)		0	0.0000	0	0			(0 0
	Total		59,001,302						C	0 0
	E-Voting		1,074,851	2.5906	1,074,848	3	99.9997		0	0 0
	Poll	41,490,139	67,017	0.1615	67,017	0	100.0000	0.0000	0	0 0
	Postal Ballot (if	-1,-50,155								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,141,868	2.7521	1,141,865	3	99.9997	0.0003	C	0
	Total	189,623,839	135,135,170	71.2649	135,135,167	3	100.0000	0.0000	C	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	pointment of Mr. N	M M Murugappan, I	Director who is ret	iring by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					1				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares		-	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		74,624,102	93.6921	72,988,902) 0
	Poll	79,648,245	367,898	0.4619	367,898	0	100.0000	0.0000	(0 0
	Postal Ballot (if	73,048,243								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0 0
	Total		74,992,000	94.1540	73,356,800	1,635,200	97.8195			0 0
	E-Voting		53,347,289	77.8958	53,148,339	198,950	99.6270	0.3729	(5,754,779
	Poll	68,485,455	65,000	0.0949	65,000	0	100.0000	0.0000	(0 0
	Postal Ballot (if	00,403,433								
Public-Institutions	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	(5754779
	E-Voting		1,074,822	2.5905	1,074,400	422	99.9607	0.0392	() 29
	Poll	41,490,139	67,017	0.1615	67,017	0	100.0000	0.0000	(0
	Postal Ballot (if	41,490,139								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		1,141,839	2.752	1,141,417	422	99.9630	0.0370	() 29
	Total	189,623,839	129,546,128	68.3174	127,711,556	1,834,572	98.5838	1.4162	(5754808

Resolution No.	5									
Resolution required: (Ordinary/ Special)		intment of Mr. Srid	haran Rangarajan a	wholetime Direc	tor					
		Intillent of Ivil. Shu	naran Kangarajan a	is wholetime bliet						
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?			1			1			1	
				% 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		74,624,102	93.6921	74,624,102	0	100.0000	0.0000	0	0
	Poll	70 6 40 9 45	367,898	0.4619	367,898	0	100.0000	0.0000	0	0
	Postal Ballot (if	79,648,245								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,992,000	94.1540	74,992,000	0	100.0000	0.0000	0	0
	E-Voting		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	68,485,455								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,601,563	82.6476	56,030,550	571,013	98.9912	1.0088	0	2399739
	E-Voting		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	41,490,139								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,140,359	2.7485	1,139,917	442	99.9612	0.0388	0	1509
	Total	189,623,839	132,733,922	69.9985	132,162,467	571,455	99.5695	0.4305	0	2401248

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al for payment of co	ommission to Mr. N	I M Murugappan.						
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
				% 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		74,624,102		72,632,902				0	0
	Poll		367 898		367,898		100.0000		0	0
	Postal Ballot (if	79,648,245	,		,	-			-	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,992,000		73,000,800	1,991,200			0	0
	E-Voting		53,590,216			645,425				5,346,086
	Poll		65,000	0.0949	65,000		100.0000		0	0
	Postal Ballot (if	68,485,455		0.0010	00,000	, , , , , , , , , , , , , , , , , , ,	10010000	0.0000	Ĭ	
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,655,216			645,425			0	5346086
	E-Voting		1,074,842				99.6844		0	9
	Poll		67,017	0.1615	67,017	0,352	100.0000		0	0
	Postal Ballot (if	41,490,139	07,017	0.1015	07,017	0	100.0000	0.0000		0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1 1 4 1 9 5 0		1 1 29 467	2 202			0	0
		100 (22 020	1,141,859		, ,				0	5246005
	Total	189,623,839	129,789,075	68.4455	127,149,058	2,640,017	97.9659	2.0341	0	5346095

	1-									1
Resolution No.	/									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of Cost Audi	tor's Remuneration							
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in			polled		
Category	Mode of Voting			(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
encepty	E-Voting		74,624,102		74,624,102				0	0
	Poll	-	367,898		367,898		100.0000		0	0
	Postal Ballot (if	79,648,245	307,030	0.4015	307,030	0	100.0000	0.0000	0	0
Description and Description Consum				0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0		0	0	0.0000		0	0
	Total		74,992,000				100.0000		0	0
	E-Voting		58,936,302			0			0	0
	Poll	68,485,455	65,000	0.0949	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if	00,405,455								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,001,302	86.1516	59,001,302	0	100.0000	0.0000	0	0
	E-Voting		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	41,490,139								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,141,868	2.7521	1,141,143	725	99.9365	0.0635	0	0
	Total	189,623,839			, ,	725		0.0005	0	0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai 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, 2021

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

<u>Ref: 67th Annual General Meeting (AGM) of the Members of the Carborundum</u> <u>Universal Limited held on 2nd August, 2021 at 3.00 P.M. I.S.T by way of Video</u> <u>Conferencing ("VC").</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 28th April, 2021, 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 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Wednesday, 28th July, 2021 (9.00 A.M.) (IST) to Sunday, 1st August, 2021 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 67th Annual General Meeting (AGM) of the members of the Company, held on Monday, 2nd August, 2021 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- 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 (Insta Poll) 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 (Insta Poll) at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, 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 (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. 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 to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2020-2021, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through E	-voting	(Shares))	votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E-Voting		E-Voting		-		voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-	
								voting(Insta	
								Poll)	
210		100074	420	_		4000		400074045	
310		132871	430	/		4999	915	133371345	99.99999

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast _	Number Members through E-v (Insta Poll)	Number votes (Shares) through voting Poll)	cast)	through Remote E-Voting	of cast and	% of numb valid cast	
							E-voting (Insta Po	II)		
2		3		0	0		3		0.0	0001

(iii) **Invalid** Votes:

members	of n	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)
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. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2020-2021 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through E-	-voting	(Shares))	votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E-Voting		E-Voting				voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-	
								voting(Insta	
								Poll)	
				_					
310		132871	430	7		4999) 15	133371345	99.99999

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast _	Number Members through E-v (Insta Poll)	5	Number votes (Shares) through voting Poll)	cast)	through Remote E-Voting	of cast and	% of numb valid cast	
						FOII)		E-voting (Insta Po			
2		3		0		0		3		0.0	0001

(iii) Invalid Votes:

members	of in	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)
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.

Item No. 3 – Declaration of Dividend.

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through E-	-	(Shares)		votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E-Voting		E-Voting				voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-	
								voting(Insta	
								Poll)	
315		134635	252	7		4999	15	135135167	99.99999
515		134033	232	/		4995	12	133133107	33.33333

(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)	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
2	3	0	0	3	0.00001

(iii) Invalid Votes:

members	of in	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)
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. 3 as set out in the Notice of the AGM is passed with requisite majority.

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

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number c	of number of
voted	in	(Shares)	-	through E-		(Shares)		votes cas	
Remote		Remote		(Insta Poll)	through	E-	through	cast
E-Voting		E-Voting				voting	(Insta	Remote	
						Poll)		E-Voting an	d
								E-	
								voting(Insta	
								Poll)	
202		127211	C A 4	-		4000		10771155	
293		127211	641	/		4999	915	127711550	5 98.5838

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	votes	of cast _	Number Members through E-v (Insta Poll)	Number votes (Shares) through voting Poll)	cast	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
19	18345	72	0	0		1834572	1.4162

(iii) **Invalid** Votes:

members	of in			Number of votes cast (Shares) through E-voting (Insta Poll)	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.

Item No. 5 – Appointment of Mr. Sridharan Rangarajan as Whole Time Director of the Company.

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through E-	-voting	(Shares)		votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E-Voting		E-Voting				voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-	
								voting(Insta	
								Poll)	
293		131662	552	/		4999	915	132162467	99.5695

(ii) Votes **against** the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of tota
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through E-\	oting/	(Shares))	votes cast	valid votes
Remote		Remote		(Insta Poll)		through	E-	through	cast
E- Voting		E-Voting				voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-voting	
								(Insta Poll)	
21		57145	55	0		0		571455	0.4305

(iii) **Invalid** Votes:

members	of in	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)
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, were port that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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

SPECIAL RESOLUTION

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

Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number of	% of total number of
voted Remote	in	(Shares) Remote	_	through E- (Insta Poll	5	(Shares) through	E-	votes cast through	valid votes cast
E-Voting		E-Voting				voting Poll)	(Insta	Remote E-Voting and E- voting(Insta Poll)	
291		126649	143	7		4999	915	127149058	97.9659

(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)	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
23	2640017	0	0	2640017	2.0341

(iii) **Invalid** Votes:

Number or members voted ir 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)
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.

Item No. 7 – Ratification of Remuneration to M/s. S Mahadevan & Co. (Firm registration no.000007), Cost Auditor of the Company.

ORDINARY RESOLUTION

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through E-	-voting	(Shares)		votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E-Voting		E-Voting				voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-	
								voting(Insta	
								Poll)	
210		124624	F 20	-		4000		125124445	00.0005
310		134634	530	/		4999	915	135134445	99.9995

(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)	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
7	725	0	0	725	0.0005

(iii) Invalid Votes:

Number of members		Number of votes cast (Shares) –		Number of votes cast (Shares)	Total Number of votes cast through	
voted in Remote E- Voting	n	Remote E- Voting	through E-voting (Insta Poll) (Insta Poll)		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, were port that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, 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.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARAN Date: 2021.08.03 N 13:58:06 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 UDIN: F004775C000727398