



2nd August 2022

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 1st August 2022 intimating you of the proceedings of the 68th Annual General Meeting of the Company held on 1st August 2022.

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 68th AGM is enclosed. All the resolutions set out in the Notice convening the 68th 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	01-08-2022
Total number of shareholders on record date	59278
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:	24
Public:	50

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									N. Maran
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	~~	on outstanding shares	No. of Votes – in		polled	polled		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		74,228,280		74,228,280		100.0000			0 0
	Poll	-	0	0.0000	0	0	0.0000	0.0000		D C
	Postal Ballot (if	79,594,215								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		74,228,280	93.2584	74,228,280	0	100.0000	0.0000	End Annual Land	0
	E-Voting		64,299,211	92.1434	64,271,417	27,794	99.9567	0.0432		51,997
	Poll	C0 704 C07	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	69,781,687								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		64,299,211	92.1434	64,271,417	27,794	99.9568	0.0432	STATISTICS PROPERTY.	51997
	E-Voting		788,852	1.9476	788,576	276	99.9650	0.0349		38
	Poll	40 500 450	92,316	0.2279	92,316	0	100.0000	0.0000		0 0
	Postal Ballot (if	40,503,450								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		881,168	2.1755	880,892	276	99.9687	0.0313		38
	Total	189,879,352			139,380,589	28,070	99.9799	0.0201	Proversion in the second	52035



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Consolidate	d Financial Statem	ents						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes		No. 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		74,228,280	93.2584	74,228,280	0	100.0000	0.0000		0 0
	Poll	79,594,215	0	0.0000	0	0	0.0000	0.0000	1	0 0
	Postal Ballot (if	79,394,213								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		74,228,280	93.2584	74,228,280	0	100.0000	0.0000		0 0
	E-Voting		64,299,211	92.1434	64,271,417	27,794	99.9567	0.0432	(51,997
	Poll	0 701 007	0	0.0000	0	0	0.0000	0.0000	(0 0
Public- Institutions	Postal Ballot (if applicable)	- 69,781,687	O	0.0000	0	0	0.0000	0.0000	(0 0
	Total	CONTRACTOR OF	64,299,211	92.1434	64,271,417	27,794	99.9568	0.0432	Lass Called Andread States	51997
	E-Voting		788,849	1.9476	788,573	276	99.9650	0.0349	(38
	Poll	40 502 450	92,316	0.2279	92,316	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	40,503,450	0	0.0000	0	0	0.0000	0.0000		0
	Total		881,165	the second se	880,889	276	and the second se	a beating and the second se		38
	Total	189,879,352							and a state of the state	52035



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	aration of Dividend								
Whether promoter/ promoter group are interested in the agenda/resolution?	No						THE REAL PROPERTY.			
				% of Votes Polled			% of Votes in	% of Votes		
			100 March 100 Ma	on outstanding		have been as a second second	favour on votes	against on votes		
		No. of shares	1000000 1000 /000000000	shares	No. of Votes – in	Nordanzoo Nordanana	polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		74,228,280	93.2584	74,228,280	0	100.0000	0.0000		0 0
	Poll	79,594,215	. 0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	/9,594,215								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		74,228,280	93.2584	74,228,280	0	100.0000	0.0000	ALCONTRACTORY OF	0 0
	E-Voting		64,351,208	92.2179	64,351,208	0	100.0000	0.0000		0 0
	Poll		. 0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	69,781,687								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		64,351,208	92.2179	64,351,208	0	100.0000	0.0000	Barrist Manager	0 0
	E-Voting		788,880	1.9477	788,520	360	99.9543	0.0456		0 10
	Poll	-	92,316	0.2279	92,316	0	100.0000	0.0000		0 0
	Postal Ballot (if	40,503,450								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	a set of the set	881,196	2.1756	880,836	360	99.9591	L 0.0409	San Street of the	0 10
A DESCRIPTION OF THE PARTY OF T	Total	189,879,352	139,460,684	73.4470	139,460,324	360	99.9997	0.0003	ANS MADE AND	0 10



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr.	N Ananthaseshan a	s Director						
Whether promoter/ promoter group are		Street, Street, State					Care and the sub-traces		Western Strate Vices	
interested in the agenda/resolution?	No							- Cine		
				% 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		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)			(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		73,093,880				100.0000			0 1,134,400
	Poll	70 504 945	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	- 79,594,215								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000)	o 0
	Total		73,093,880	91.8332	73,093,880	0	100.0000	0.0000		0 1134400
	E-Voting		64,340,832	92.2030	64,336,458	4,374	99.9932	0.0067		0 10,376
	Poll	60 701 607	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	69,781,687								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0 0
	Total		64,340,832	92.203	64,336,458	4,374	99.9932	0.0068	PROFESSION STREET	0 10376
	E-Voting		788,658	1.9471	782,184	6,474	99.1791	0.8208		0 229
	Poll	40,503,450	92,316	0.2279	92,316	0	100.0000	0.0000		0 0
	Postal Ballot (if	40,503,450								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		880,974	2.175	874,500	6,474	99.2651	0.7349		0 229
	Total	189,879,352	138,315,686	72.8440	138,304,838	10,848	99.9922	0.0078	Martin Carrier	0 1145005



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of M/s.	Price Waterhouse	Chartered Accoun	tants LLP as statute	ory auditors of the	Company and to fi	x their remuneratio	n	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
			No. of votes	% 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		held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	4	74,228,280		74,228,280	0	100.0000	the second s		0 0
	Poll	79,594,215	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		and the second se	0 0
	Total	Strategic Carling	74,228,280	And the second se	74,228,280	and the second sec	100.0000		A PERSON NAMES IN CONTRACT OF THE OWNER.	0 0
	E-Voting		64,340,832	92.2030	64,313,038	27,794	and the second se			0 10,376
	Poll	69,781,687	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	05,781,087	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	And the choice of	64,340,832	92.203	64,313,038	27,794	99.9568	0.0432	Sales and Sales and	0 10376
	E-Voting		788,858	1.9476	788,392	466	99.9409	0.0590		0 29
	Poll		92,316	0.2279	92,316	0	100.0000	0.0000		0 0
	Postal Ballot (if	40,503,450								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		881,174	2.1755	880,708	466	99.9471	0.0529		0 29
	Total	189,879,352	139,450,286	73.4415	139,422,026	28,260	99.9797	0.0203	建筑的合同的合同之间的表	0 10405



Resolution No.	6												
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. P S Raghavan (DIN 07812320) as an Independent 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 –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		73,093,880		73,093,880		100.0000	0.0000		0 1,134,400			
	Poll	-	0	0.0000	0	0	0.0000	0.0000		0 0			
Promoter and Promoter Group	Postal Ballot (if applicable)	- 79,594,215	0	0.0000	0	0	0.0000	0.0000		0 0			
	Total		73,093,880		73,093,880	0	100.0000			0 1134400			
	E-Voting		64,340,832	and the second se	58,067,716	the second part of the second s	90.2501	9.7498		0 10,376			
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0			
Public- Institutions	Postal Ballot (if applicable)	- 69,781,687	0	0.0000	0	D	0.0000	0.0000		0 0			
	Total		64,340,832	92.203	58,067,716	6,273,116	90.2502	9.7498	Report Contractory and the	0 10376			
	E-Voting		788,655	1.9471	782,167	6,488	99.1773	0.8226		0 229			
	Poll	40 502 450	92,316	0.2279	92,316	0	100.0000	0.0000		0 0			
Public- Non Institutions	Postal Ballot (if applicable)	40,503,450	O	0.0000	0	0	0.0000	0.0000		0 0			
	Total		880,971	2.175	874,483	6,488	99.2635	0.7365		0 229			
	Total	189,879,352	138,315,683	72.8440	132,036,079	6,279,604	95.4599	4.5401	Caller States	0 1145005			



Resolution No.	7												
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sujjain S Talwar (DIN 01756539) as an Independent Director												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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			
	E-Voting		73,093,880		73,093,880		100.0000			1,134,400			
	Poll	-	0	0.0000	0	0	0.0000	0.0000		0 0			
Promoter and Promoter Group	Postal Ballot (if applicable)	79,594,215	0	0.0000	0	0	0.0000	0.0000		0 0			
	Total	C Distriction of the second	73,093,880	91.8332	73,093,880	0	100.0000	0.0000		0 1134400			
	E-Voting		64,340,832	92.2030	58,262,607	6,078,225	90.5530	9.4469		10,376			
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0			
Public- Institutions	Postal Ballot (if applicable)	69,781,687	0	0.0000	C	0	0.0000	0.0000		0 0			
	Total		64,340,832	92.203	58,262,607	6,078,225	90.5531	9.4469	distant for a first	10376			
	E-Voting		788,627	1.9471	782,167	6,460	99.1808	0.8191		257			
	Poll	40 500 450	92,316	0.2279	92,316	0	100.0000	0.0000		0 0			
Public- Non Institutions	Postal Ballot (if applicable)	40,503,450	0	0.0000	C	o	0.0000	0.0000		o 0			
	Total		880,943	2.175	874,483	6,460	99.2667	0.7333	services and the services of the	257			
	Total	189,879,352	138,315,655	72.8440	132,230,970	6,084,685	95.6009	4.3991	And the second second	1145033			

CHENNAI BO CHENNAI

Resolution No.	8												
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to Mr. M M Murugappan, Non-Executive Chairman.												
Whether promoter/ promoter group are	AND	a shared beauties for the	PERSONAL PROPERTY.			the second second		spinory the contractor	de Chieferre				
interested in the agenda/resolution?	No				den Second				Englands (1995)				
	,	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)		(3)=[(2)/(1)]* 100	CONTRACTOR ACCUSED (2011)	against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
category	E-Voting		74,228,280		73,093,880				votes invalid				
	Poll	-	0	0.0000	0	0	0.0000						
	Postal Ballot (if	- 79,594,215		0.0000									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0			
	Total	S CONTRACTOR OF STREET	74,228,280	93.2584	73,093,880	1,134,400	98.4717	1.5283	Harden States and I	0 0			
	E-Voting		64,340,832	92.2030	63,108,085	1,232,747	98.0840	1.9159	(10,376			
	Poll	CO 701 CO 7	0	0.0000	0	0	0.0000	0.0000	(0 0			
Public- Institutions	Postal Ballot (if applicable)	- 69,781,687	0	0.0000	0	C	0.0000	0.0000					
	Total	- Children and the	64,340,832	92.203	63,108,085	1,232,747	98.0840	1.9160	Stangerstein and	10376			
	E-Voting		788,648	1.9471	787,797	851	99.8920	0.1079		239			
	Poll	-	92,316	0.2279	92,316	0	100.0000	0.0000		0 0			
Public- Non Institutions	Postal Ballot (if applicable)	40,503,450	0	0.0000	0	C	0.0000	0.0000) C			
	Total		880,964	2.175	880,113	851	99.9034	0.0966		239			
	Total	189,879,352	139,450,076	73.4414	137,082,078	2,367,998	98.3019	1.6981		10615			



Resolution No.	9									
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									
×				% of Votes Polled on outstanding			% of Votes in favour on votes	% of 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			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		74,228,280				100.0000	and the second se		0 0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	- 79,594,215								
Promoter and Promoter Group	applicable)		o	0.0000	o	0	0.0000	0.0000		0 0
	Total		74,228,280	93.2584	74,228,280	0	100.0000	0.0000	Menzal Paole Manage	0 0
	E-Voting		64,340,832	92.2030	64,340,832	0	100.0000	0.0000		0 10,376
	Poll	CO 701 CO 7	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	69,781,687								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		64,340,832	92.203	64,340,832	0	100.0000	0.0000		0 10376
	E-Voting		788,830	1.9476	788,495	335	99.9575	0.0424		0 57
	Poll	40,503,450	92,316	0.2279	92,316	0	100.0000	0.0000		0 0
	Postal Ballot (if	40,505,450								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		881,146	2.1755	880,811	335	99.9620	0.0380	San Barriston Barriston	0 57
	Total	189,879,352	139,450,258	73.4415	139,449,923	335	99.9998	0.0002	ALCONTRACTOR OF A	0 10433





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

2nd August, 2022

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

<u>Ref: 68th Annual General Meeting (AGM) of the Members of the Carborundum</u> <u>Universal Limited held on 1st August, 2022 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 13th May, 2022, 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 and Circular No. 02/2022 dated May 5, 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 Wednesday, 27th July, 2022 (9.00 A.M.) (IST) to Sunday, 31th July, 2022 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 68th Annual General Meeting (AGM) of the members of the Company, held on Monday, 1st August, 2022 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.
- The Company has availed remote e-voting system and electronic voting system (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.
- 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 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 Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies 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 2021-2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

	(i`) Votes	in	favour	of	the	resolution:
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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	
		2				Poll)		E-Voting and	
						-		E-	
								voting(Insta	
								Poll)	
200		120200	272			000	• •	120200500	00.0700
389		139288	2/3	6		923	16	139380589	99.9799

(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)	votes through Remote E-Voting		% of numbe valid cast	
							E-voting (Insta Po			
8		2807	0	0	0		2807	0	0.02	201

(iii) Invalid Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) –		cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					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 2021-2022 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

389		139288	270	6		923	16	Poll) 139380586	99.9799
						Poll)		E-Voting and E- voting(Insta	
E-Voting		E-Voting				voting	(Insta	Remote	
Remote		Remote		(Insta Poll)	through	E-	through	cast
voted	in	(Shares)	_	through E-	-voting	(Shares)	1	votes cast	valid votes
Members	-	votes	cast	Members	voted	votes	cast		number o
Number	of	Number	of	Number	of	Number	of	Total	% of tota

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

(ii) Votes **against** 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-v		(Shares)	•	votes cast	valid votes
Remote E- Voting		Remote E-Voting		(Insta Poll)		through voting	E- (Insta	through Remote	cast
E- voting		E-voung				Poll)	(IIISta	E-Voting and	
						1 011)		E-voting	
								(Insta Poll)	
8		2807	0	0		0		28070	0.0201

(iii) Invalid Votes:

Number	of	Number of votes		Number of votes	
members voted	in	cast (Shares) – Remote	Members voted through E-voting	cast (Shares) through E-voting	votes cast through Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting			NITI	NITI	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	numbe	er of
voted	in	(Shares)	_	through E-	-voting	(Shares))	votes ca	st	valid	votes
Remote		Remote		(Insta Poll)	through	E-	through		cast	
E-Voting		E-Voting		-		voting	(Insta	Remote			
						Poll)		E-Voting ar	nd		
								E-			
								voting(Insta	а		
								Poll)			
200		120260		-		000		10046000			~~~
389		139368	008	6		923	16	13946032	4	99.9	997

(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
9	360	0	0	360	0.0003

(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. N Ananthaseshan (DIN: 02402921), 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 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)	
202		100010				000		120204020	
382		138212	522	6		923	16	138304838	99.9922

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

Number	of	Number	of	Number	of	Number		Total	% of total
Members voted	in	votes (Shares)	cast –	Members through E-v	voted	votes (Shares	、 cast	Number of votes cast	number of valid votes
Remote	in	Remote	_	(Insta Poll)		through		through	cast
E- Voting		E-Voting		(,		voting	(Insta	Remote	
						Poll)		E-Voting and	
								E-voting (Insta Poll)	
12		1084	8	0		0		10848	0.0078

(iii) Invalid Votes:

Number members voted Remote E- Voting	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. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as statutory auditors of the Company and to fix their remuneration.

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)	
204		120220	710			000	• •	120422026	50 0707
384		139329	/10	6		923	16	139422026	99.9797

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

			Poll)	E-Voting and	
12 28	260	0	0	E-voting and E-voting (Insta Poll) 28260	0.0203

(iii) Invalid Votes:

Number of members	Number of votes cast (Shares) –	Number of Members voted	Number of votes cast (Shares)	Total Number of votes cast through	
voted in Remote	Remote E- Voting	through E-voting (Insta Poll)	through E-voting (Insta Poll)	Remote E- Voting and E-voting (Insta	
E- Voting				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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Re-appointment of Mr. P S Raghavan (DIN 07812320) as an Independent Director.

SPECIAL 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)	
		101040		-				1000000000	0.5 (500
366		131943	/63	6		923	16	132036079	95.4599

(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	% of total number of valid votes cast
27	6279604	0	0	(Insta Poll) 6279604	4.5401

(iii) **Invalid** Votes:

members voted in	Number of votes cast (Shares) – Remote	Members voted through E-voting	through E-voting	votes cast through Remote E- Voting
Remote E- Voting	E- Voting	(Insta Poll)	(Insta Poll)	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 – Re-appointment of Mr. Sujjain S Talwar (DIN 01756539) as an Independent Director.

SPECIAL 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)	
373		132138	654	6		923	16	132230970	95.6009

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

Number	of	Number	of	Number	of	Number	-	Total	% of total
Members	in	votes	cast	Members	voted	votes	cast	Number of	number of
voted Remote	in	(Shares) Remote	-	through E-\ (Insta Poll)		(Shares) through	•	votes cast through	valid votes cast
E- Voting		E-Voting				voting	(Insta	Remote	case
						Poll)		E-Voting and	
								E-voting	
								(Insta Poll)	
19		60846	85	0		0		6084685	4.3991

(iii) Invalid Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) –	Members voted	. ,	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
		NITI	NITI	NITI	NITI
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. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8 – Approval for payment of commission to Mr. M M Murugappan.

SPECIAL 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)	
361		136989	762	6		923	16	137082078	98.3019

(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
34	2367998	0	0	2367998	1.6981

(iii) Invalid Votes:

Number	of	Number of votes			
members		cast (Shares) –	Members voted	. ,	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
NITI		NITI	NITI	NITI	NITI
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. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – 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)	
200		100057	607	-		000		120110022	
386		139357	607	6		923	16	139449923	99.9998

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

Number of Members voted in	Number of votes cast (Shares) –	Number of Members voted through E-voting	Number of votes cast (Shares)	Total Number of votes cast	% of total number of valid votes
Remote E- Voting	Remote E-Voting	(Insta Poll)	through E- voting (Insta Poll)	through Remote E-Voting and E-voting (Insta Poll)	cast
9	335	0	0	335	0.0002

(iii) **Invalid** Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) –	Members voted	cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
NITI		NITI	NITI		NITI
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. 9 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 SRIDHAR by R SRIDHARAN Date: 2022.08.02 AN 14:06:33 +05'30'

CS R. Sridharan FCS No. 4775 CP No. 3239 PR No.657/2020 UDIN: F004775D000727288