

13<sup>th</sup> May 2022

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.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV**

Dear Sirs,

**Sub: Intimation on the outcome of the Board Meeting held on 13<sup>th</sup> May 2022**

We refer to our letter filed on 29<sup>th</sup> April 2022 intimating you of convening the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors met today and approved the following:

**1. Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2022:**

Audited financial results for quarter/year ended 31<sup>st</sup> March 2022 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. In this connection, we enclose the following:

- Standalone financial results for the quarter/year ended 31<sup>st</sup> March 2022;
- Consolidated financial results for the quarter/year ended 31<sup>st</sup> March 2022;
- Audit Report of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors on the Standalone and Consolidated financial results for the quarter/year ended 31<sup>st</sup> March 2022.
- Press release

Pursuant to Regulation 47 of the Listing Regulations and the above-mentioned SEBI circular, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed standalone financial results and consolidated financial results of the Company would be made available on the website of the Company [www.cumi-murugappa.com](http://www.cumi-murugappa.com) as well on the websites of Stock Exchanges.

As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016, we declare that the Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, have in their report, issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2022.

**2. Annual General Meeting and Book Closure dates**

The 68<sup>th</sup> Annual General Meeting of the shareholders of the Company is scheduled to be held on Monday, 1<sup>st</sup> August 2022. The Register of Members will be closed from

Monday, 25<sup>th</sup> July 2022 to Monday, 1<sup>st</sup> August 2022 (both days inclusive) for the purpose of 68<sup>th</sup> Annual General Meeting and Final dividend.

### **3. Declaration of Final Dividend**

The Directors have recommended a final dividend of Rs. 2/- (200%) per equity share (on a face value of Re.1/-) for the year ended 31<sup>st</sup> March 2022.

The dividend warrants, upon approval of final dividend by the shareholders at the 68<sup>th</sup> Annual General meeting, will be posted by 25<sup>th</sup> August 2022. In case of shareholders opting for NECS/NACH, the dividend would be credited to their accounts by 25<sup>th</sup> August 2022.

It may be recalled that an Interim Dividend at Rs.1.50/- per equity share was declared by the Board at its meeting held on 10<sup>th</sup> February 2022 and the same was paid on 8<sup>th</sup> March 2022. With this recommendation, the total dividend for the year ended 31<sup>st</sup> March 2022 aggregates to Rs. 3.50/- (Rupees Three rupees Fifty Paisa Only).

### **4. Recommendation to the shareholders for the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as statutory auditors of the Company**

At the 63<sup>rd</sup> Annual General Meeting held on 31<sup>st</sup> July 2017, M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) were appointed as the Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of the 63<sup>rd</sup> Annual General Meeting till the conclusion of 68<sup>th</sup> Annual General Meeting. The Statutory Auditor's term of office would be concluding at the ensuing 68<sup>th</sup> AGM. In terms of Section 139 of the Companies Act, 2013, M/s. Price Waterhouse Chartered Accountants LLP are eligible to be re-appointed as Statutory Auditors of the Company for a second term of office subject to the approval of the shareholders.

Accordingly, the Board has recommended to the shareholders, the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to hold office for a second term of five consecutive years i.e. from the conclusion of the 68<sup>th</sup> AGM till the conclusion of the 73<sup>rd</sup> AGM.

Please note that meeting of the Board of Directors of the Company commenced at 4:40 p.m. and concluded at 08:15 p.m.

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**For Carborundum Universal Limited**



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

Encl.: a.a.