

Carborundum Universal Limited

Regd. Off: 'Parry House', 43, Moore Street,

Chennai - 600 001, India.

Tel.:+91-44-30006199 Fax:+91-44-30006149 Email:cumigeneral@cumi.murugappa.com Website:www.cumi.murugappa.com CIN No:L29224TN1954PLC000318.

2nd August 2014

Mr Bhushan Mokashi DCS-CRD Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Fax No.022 22723121 / 22722037 22722039 /22722041 / 2061 / 22723719 / 2039 Tel 022 - 2272 1233 / 34 2375/2066 Extn - 8247 / 8010 / 8014

Direct Tel: 022-22721121/2375
By Speed Post Ack, Due

Fax No.022 26598237 / 38 022 26598347 / 48 Tel No.2659 8452 / 26598235 - 36 26598100

Stock Code: CARBORUNIV-EQ
By Speed Post Ack, Due

Dear Sir,

Sub: Disclosure of Voting Results of the 60th Annual General Meeting of the Company held on 1st August 2014 as per the requirement of clause 35A of the Equity Listing Agreement

Details of Voting Results

SL.NO	DESCI	RIPTION					
Α	DATE OF AGM	,		01-08-2014			
В	TOTAL NUMBER OF SHA DATE 20 th JUNE 2014	REHOLDERS ON	CUT OFF	15708			
С	NO OF SHAREHOLDERS EITHER IN PERSON OR - - PROMOTERS AND - PUBLIC	THROUGH PROX	1 1376				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY		TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	1		1	236,020	0.12567
	PUBLIC	1363	12		1375	5009840	2.66747
	TOTAL	1363	13		1376	5245860	2.79314
D	No. of shareholders atte conferencing facility was			ide	o confere	ncing - No vid	eo





Resolution No.	Items of the notice	Resolution (Ordinary / Special)	Mode of voting	Remarks
1.	Adoption of Financial Statements for the year ended 31 st March 2014 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed unanimously
2.	Approval of final dividend for the financial year ended 31st March 2014 and to confirm the interim dividend paid in February 2014.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
3.	Appointment of Mr. Shobhan M Thakore (DIN-00031788) as an Independent Director.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
4.	Appointment of Mr. Sanjay Jayavarthanavelu (DIN-00004505) as an Independent Director.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
5.	Appointment and fixing remuneration of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
6.	Appointment of Mr. M Lakshminarayan (DIN-00064750) as an Independent Director.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
7.	Appointment of Mr. T L Palani Kumar (DIN-00177014) as an Independent Director.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
8.	Appointment of Mr. Aroon Raman (DIN-00201205) as an Independent Director.	Ordinary	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
9.	Approval of borrowing limit under section 180(1)(c) of the Companies Act, 2013.	Special	E-Voting, Voting at the Venue	The resolution was passed with requisite majority
10.	Approval for creation of security on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013	Special	E-Voting, Voting at the Venue	The resolution was passed with requisite majority



The Voting details are annexed herewith in the prescribed format. The Scrutinizer's report on the e-voting conducted during the period from 26^{th} July 2014 to 28^{th} July 2014 on NSDL's e-voting platform and the voting conducted at the venue using Instapoll is also annexed.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement

Thanking You,

Yours faithfully,

For_Carborundum Universal Limited

Rekha Surendhiran Company Secretary



New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone: 42166988, 43502997, 42555587

Telefax: 044-42137082 email: sribhav@aryes.in

sridharan.r@aryes.in

REPORT OF SCRUTINIZER - COMBINED

1st August, 2014

The Chairman

Messrs. Carborundum Universal Limited,
Parry House,

43, Moore Street, Chennai - 600 001.

Ref: The Sixtieth Annual General Meeting of the members of Messrs. Carborundum Universal Limited held on Friday, 1st August, 2014 at 3.00 p.m. IST at Tamil Isai Sangam, Rajah Annamalai Mandram, 5, Esplanade Road, Chennai – 600108.

Dear Sir,

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

- The Board of Directors of Messrs. Carborundum Universal Limited vide resolution dated 30th April 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th July, 2014, Saturday (9.00 a.m.) to 28th July, 2014, Monday (6.00 p.m.)
- The Chairman of the Annual General Meeting (AGM) on Insta Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 60th AGM of the members of the Company, held on 1st August, 2014 at Tamil Isai Sangam, Rajah Annamalai Mandram, 5, Esplanade Road, Chennai – 600108.

The Company has availed Insta Poll facility from M/s Karvy Computershare Private Limited for enabling the shareholders to vote at the AGM Venue by using Lenovo Tablets.

Based on the report furnished to us by M/s Karvy Computershare Private Limited on the Insta Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the National Securities Depository Limited [NSDL] for the E-Voting process, we now submit our combined report (E-Voting and Insta Poll) as under:

60TH AGM – SCRUTINIZER'S COMBINE

Adoption of Financial Statements (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number members voted in voting	of E-	Number votes (Shares) Voting	of cast – E	Number members/Pi voted - Insta	Number votes (Shares) Poll	cast	Total Number of votes through Voting Insta Poll	cast E- and	% of number valid cast	_
123		112632	471	26	 2518	388	112884	359	10	0%

(ii) Voted against the resolution:

Number	of	Number	of Nu	ımber of	Number	of	Total Nu	nber	% of	total
members		votes	cast m	embers/Proxies	votes	cast	of votes	cast	numbe	er of
voted in	E-	(Shares)	- E vo	ted - Insta Poll	(Shares) -	Insta	through	E-	valid	votes
voting		Voting			Poll		Voting	and	cast	
							Insta Poll			
NIL		NI	L	NIL	NIL		NIL		C)%

(iii) Invalid Votes:

Number	of	Number of	Number of	Number of	Total Number of
members voted	in	votes cast	members/Proxies	votes cast	_
E-voting		(Shares) - E	voted - Insta Poll	(Shares) - Insta	Voting and Insta Poll
		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 in favour of the resolution with requisite majority.

Declaration of Dividend (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of	Number of	Number of	Number of	Total Number	% of total
members	votes cast	members/Proxies	votes cast	of votes cast	number of
voted in E-	(Shares) - E	voted - Insta Poll	(Shares) - Insta	through E-	valid votes
voting	Voting		Poll	Voting and	cast
				Insta Poll	
123	112632471	24	250088	112882559	100%

(ii) Voted against the resolution:

	**********		41,140,1440	rank region,	Section Control of the production	1 (1 4 45) (1 4 5 4 M 50 M 40 M	. B3.1968	Jacobs a delication (CA)			
Number	of	Number	of	Numb	er of	Number	of	Total Nu	mber	% of	total
members		votes	cast	memb	ers/Proxies	votes		of votes			er of
voted in	E-	(Shares)	- E	voted	- Insta Poll	(Shares) -	Insta	through	E۰	valid	votes
voting		Voting				Poll		Voting	and	cast	
								Insta Poll			
NIL		NIL			2	1800		1800)	0	%

(iii) Invalid Votes:

Number	of	Number of	Number of	Number of votes	Total Number of
members	voted	votes cast	members/Proxies	cast (Shares) – Insta	votes cast through
in E-voting		(Shares) — E	voted - Insta Poll	Poll	E-Voting and Insta
		Voting			Poll
NIL		NIL	NIL	NIL	NIL
					
L			<u></u>		

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 in favour of the resolution with requisite majority.

Appointment of Mr. Shobhan M Thakore, Director retiring by rotation as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E- voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E- Voting and Insta Poll	% of total number of valid votes cast
120	112630005	25	251688	112881693	100%

(ii) Voted against the resolution:

Number	of	Number	of	Number of	Number of	Total Number	% of total
members		votes	240 09 5 5 5 6	members/Proxies	Annual College College College (College College Colleg	of votes cast	
voted in	E۰	(Shares)	- 00000000000000	voted - Insta Poll	(Shares) - Insta	FW9X75050698	valid votes
voting		Voting			Poll	Voting and	cast
						Insta Poll	
2		922	2	1	200	1122	0%

(iii) Invalid Votes:

Number of	Number of	Number of	Number of votes	Total Number of
members voted	votes cast	members/Proxies	cast (Shares) - Insta	votes cast through
in E-voting	(Shares) – E	voted - Insta Poll	Poll	E-Voting and Insta
_	Voting			Poli
	ű			
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 in favour of the resolution with requisite majority.

Appointment of Mr.Sanjay Jayavarthanavelu, Director retiring by rotation as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E- voting	Number of votes cast (Shares) – E Voting			Total Number of votes cast through E- Voting and Insta Poll	% of total number of valid votes cast
117	112625902	25	251688	112877590	100%

(ii) Voted against the resolution:

Number	of	Number	of	Number of	Number of	Total Number	% of total
members		votes	∘cast	members/Proxies	votes cast	of votes cast	number of
voted in	E-	(Shares)	– E	voted - Insta Poll	(Shares) - Insta	through E-	valid votes
voting		Voting			Poll	Voting and	cast
			*********			Insta Poll	
4		472	5	1	200	4925	0%

(iii) Invalid Votes:

Number of	Number of votes	Number of	Number of votes	Total Number of
members voted	cast (Shares) – E	members/Proxies	cast (Shares) -	votes cast through
in E-voting	Voting	voted - Insta Poll	Insta Poll	E-Voting and Insta
				Poll
AITI	B.17.1	5.171	N I T t	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. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Appointment of Statutory Auditors (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E- voting	Number of votes cast (Shares) — E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E- Voting and Insta Poll	% of total number of valid votes cast
116	112155268	24	248912	112404180	99.57%

(ii) Voted against the resolution:

lumber of	Number of	OF THE STATE OF SALES AND A STATE OF THE SALES	Total Number	% of total
otes cast	members/Proxies	votes cast	of votes cast	number of
2000-000000000000	25.035.04 \$24.000 \$20.040 \$25.04	(Shares) - Insta	through E-	valid votes
1,0000000000000000000000000000000000000		Poll	Voting and	cast
			Insta Poll	
476898	2	2976	479874	0.43%
S	otes cast Shares) — E oting	otes cast members/Proxies Shares) — E voted - Insta Poll oting	otes cast members/Proxies votes cast (Shares) — E voted - Insta Poll (Shares) — Insta Poll	otes cast members/Proxies votes cast of votes cast through E- oting Poll Voting and Insta Poll

(iii) Invalid Votes:

	Number of votes cast (Shares) – E Voting	DESCRIPTION OF THE PROPERTY OF	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta
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 in favour of the resolution with requisite majority.

Appointment of Mr.M Lakshminarayan as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E- voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	votes cast		% of total number of valid votes cast
118	112627824	25	251688	112879512	100%

(ii) Voted against the resolution:

Number	of	Number	of	Numb	er of	Number	of	Total Nur	nber	% о	f total
members		votes	cast	memb	ers/Proxies	votes	cast	of votes	cast	numb	er of
voted in	E-	(Shares)	— E	voted	- Insta Poll	(Shares)	- Insta	through	E-	valid	votes
voting		Voting				Poll		Voting	and	cast	
								Insta Poll			
3		2803	3		1	20	00	3003		(0%

(iii) Invalid Votes:

Number o members voted in E-voting		Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and 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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Appointment of Mr. T L Palani Kumar as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

members	of E-	Number votes (Shares) Voting	of cast – E	Number members/Pr voted - Insta	Number votes (Shares) - Poll	cast	Total Nur of votes through Voting Insta Poll	cast E- and		
118		112627	904	25	25168	38	112879	592	10	0%

(ii) Voted against the resolution:

				450 844		2021 1911 1914 1919	505				
Number	of	Number	of	Numb	er of	Number	of	Total Nur	nber	% o	f total
members		votes	cast	memb	ers/Proxies	votes	cast	of votes	cast	numb	er of
voted in	E-	(Shares)	- E	voted	- Insta Poll	(Shares) -	Insta	through	E۰	valid	votes
voting		Voting				Poll		Voting	and	cast	
								Insta Poll			
2		260:	3	S2 (8) (1	1	200		2803		()%

(iii) Invalid Votes:

Number of	Number of votes	Number of	Number of votes	Total Number of
members voted in	* *************************************	members/Proxies	cast (Shares) –	votes cast
E-voting	Voting	voted - Insta Poll	Insta Poll	through E-Voting
				and Insta Poll
NIL	NIL	NIL	NITI	NITI
I	IAIL	INIL	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 in favour of the resolution with requisite majority.

Item No. 8: Appointment of Mr. Aroon Raman as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number o	f	Number	of	Number	of	Number	of	Total Nur	nber	% of	total
members voted in E		votes (Shares)	cast – E	members/Pr		votes		of votes			
voting		Voting	- E	voted - Insta	POII	(Shares) Poll	- Insta	through Voting Insta Poll	E- and	valid cast	votes
117		112629	570	25		2516	88	1128812		10	0%
					9.0s.			Yera.			

(ii) Voted against the resolution:

Number	of	Number	of	Number of		Total Number	% of total
members		votes	cast	members/Proxies	10010000000000000000000000000000000000		
voted in	E-	(Shares)	E	voted - Insta Poll	(Shares) - Insta	through E-	valid votes
voting		Voting			Poll	Voting and	cast
						Insta Poll	
4		1057	7	1	200	1257	0%

(iii) Invalid Votes:

1	Number of votes cast (Shares) – E Voting	\$ 5,500 cm and \$10,000 pt 2000 \$10.00	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and Insta
ŃIL	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 in favour of the resolution with requisite majority.

Approval of borrowing limits of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number	of	Number	of	Number	of	Number	of	Total Nur	nber	% о	f total
members		votes	cast	members/Pr	oxies	votes	cast	of votes	cast	numb	er of
	E-	(Shares)	E	voted - Insta	Poll	(Shares)	- Insta	through	E-	valid	votes
voting		Voting				Poll		Voting	and	cast	
								Insta Poll			
122		112632	470	25		2514	88	1128839	958	10	00%
							ere de Kalika				

(ii) Voted against the resolution:

Number	of	Number	of	Numbe	er of	Number	of	Total Nur	nber	% o	f total
members		votes	cast	memb	ers/Proxies	votes	cast	of votes	cast	numb	er of
voted in	E-	(Shares)	– E	voted-	- Insta Poll	(Shares) -	- 5 C.C. 1	5 25 2 2 5 10 10 5 10 10 10 10 10 10 10 10 10 10 10 10 10	E∽	valid	votes
voting		Voting				Poll		Voting	and	cast	
								Insta Poll			
1		1			1	400		401	•	(0%

(iii) Invalid Votes:

Number of	Number of votes	5000000000000 44464 4446 AV	Number of votes	Total Number of
members voted	cast (Shares) – E	members/Proxies	cast (Shares) - Insta	votes cast
in E-voting	Voting	voted - Insta Poll	Poll	through E-
				Voting and 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. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Approval for creation of security on the movable/ immovable properties of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E- voting	Number of votes cast (Shares) – E Voting	members/Proxies	votes cast	Total Number of votes cast through E- Voting and Insta Poll	number of
122	112632271	. 25	251488	112883759	100%

(ii) Voted against the resolution:

Number	of	Number	of	Numbe	er of	Number	of	Total Nur	nber	% of	total
members		votes	cast	membe	ers/Proxies	votes	cast	of votes	cast	numbe	er of
voted in	E-	(Shares)	- E	voted -	Insta Poll	(Shares) -	Insta	through	E-	valid	votes
voting		Voting				Poll		Voting	and	cast	
						,		Insta Poll			
1		200			1	400		600		0	1%

(iii) Invalid Votes:

Number of	Number of	Number of	Number of votes cast	Total Number of
members voted in	votes cast	members/Proxi	(Shares) – Insta Poll	votes cast through E-
E-voting	(Shares) – E	es voted - Insta	2.4282860 500 800 400 100	Voting and Insta Poll
	Voting	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. 10 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The relevant records relating to E- Voting and Insta Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For R. Sridharan & Associates

Company Secretaries

CS R. Sridharan CP No. 3239 FCS No. 4775



Recoluti		*		% of Votes Polled on	No. of Votes - in	No. of Votes -	F	% of Votes against on
Ol no	Category	Shares Held (1)	Votes Polled (2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	votes polled (6)= [(4)/(2)]*100	votes polled (7)= [(5)/(2)]*100
П	Promoter and Promoter Group	79,176,020			76,726,780	0	100	0
н	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
Н	Public-Others	37,475,295	258,019	0.6885	258,019	0	100	0
Н	Total	187,812,368	112,884,359	60.1049	112,884,359	0	100	0
	日本 日							
2	Promoter and Promoter Group	79,176,020	76,726,780	9906.96	76,726,780	0	100	0
2	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
2	Public-Others	37,475,295	258,019	0.6885	256,219	1,800	99.3024	0.6976
2	Total	187,812,368	112,884,359	60,1049	112,882,559	1,800	99.9984	0.0016
	STORY OF STREET STREET, STREET							
æ	Promoter and Promoter Group	79,176,020	76,726,780	9906'96	76,726,780	0	100	0
m	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
c	Public-Others	37,475,295	256,475	0.6844	255,353	1,122	99.5625	0.4375
m	Total	187,812,368	112,882,815	60.1040	112,881,693	1,122	0666'66	0.0010
			地拉拉斯斯斯斯斯斯				超清器順計學監備	
4	Promoter and Promoter Group	79,176,020	76,726,780	9906.96	76,726,780	0 0	100	0
4	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	8766'66	0.0072
4	Public-Others	37,475,295	256,175	0.6836	253,838	2,337	2280'66	0.9123
4	Total	187,812,368	112,882,515	60.1039	112,877,590	4,925	9366.66	0.0044
2	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
5	Public – Institutional Holders	71,161,053	35,899,560	50,4483	35,420,608	478,952	98.6659	1.3341
2	Public-Others	37,475,295	257,714	0.6877	256,792	922	99.6422	0.3578
ιν	Total	187,812,368	112,884,054	60.1047	112,404,180	479,874	99.5749	0.4251
No of the last				切り あいず 田丁 一下	2 期,男生品品有种品	HALL BURNER BURNER	18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
9	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0 0	100	0
9	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	99.9928	0.0072
9	Public-Others	37,475,295	256,175	0.6836	255,760	415	99.8380	0.1620
9	Total	187,812,368	112,882,515	60.1039	112,879,512	3,003	99.9973	0.0027
Devil		2005 11 - 100s de 11-11	The State of the Late of		THE KINESTER TO	460000000000000000000000000000000000000		War with milker than
7	Promoter and Promoter Group	79,176,020	76,726,780	9906:96	76,726,780	0	100	0
7	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2588	99.9928	0.0072
7	Public-Others	37,475,295	256,055	0.6833	255,840	215	99.9160	0.0840
7	Total	187,812,368	112,882,395	60.1038	112,879,592	2,803	99.9975	MINES 0.0025
	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.							CHESTRAL E
8 5							10887	IM IS

Resoluti on ID	Category	Shares Held (1)	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 % of Votes against on votes polled (6)= votes polled (7)= (5)/(2) *100	% of Votes against on votes polled (7)= [(5)/(2)]*100
8	Promoter and Promoter Group	79,176,020	76,726,780	9906'96	76,726,780	0	100	
8	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
8	Public-Others	37,475,295	256,175	0.6836	254,918	1257	99.5093	0.4907
8	Total	187,812,368	112,882,515	60.1039	112,881,258	1,257	6866.66	0.0011
The street		The second secon						
6	Promoter and Promoter Group	79,176,020	76,726,780	9906'96	76,726,780	0	100	0
6	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
6	Public-Others	37,475,295	258,019	0.6885	257,618	401	99.8446	0.1554
6	Total	187,812,368	112,884,359	60.1049	112,883,958	401	9666.66	0.0004
10	Promoter and Promoter Group	79,176,020	76,726,780	9906'96	76,726,780	0	100	0
10	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
10	Public-Others	37,475,295	258,019	0.6885	257,419	009	99.7675	0.2325
10	Total	187,812,368	112,884,359	60,1049	112,883,759	009	99.995	0.0005

* Excludes shares in the Unclaimed Suspenge Account on which voting right on the shares remain frozen till the rightfull owner claims the shares pursuant to Clause 5A (II) of the equity listing agreement

