

**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

Fax No.022 22723121 / 22722037
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By Speed Post Ack. Due

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 26598237 / 38
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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	DESCRIPTION					
A	DATE OF AGM				01-08-2014	
B	TOTAL NUMBER OF SHAREHOLDERS ON CUT OFF DATE 20 th JUNE 2014				15708	
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY - PROMOTERS AND PROMOTER GROUP - PUBLIC				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 attended the meeting through Video conferencing - No video conferencing facility was made available.					

2/8/14



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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 31 st 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 Jayavarthanelu (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

Sub

The Voting details are annexed herewith in the prescribed format. The Scrutinizer's report on the e-voting conducted during the period from 26th July 2014 to 28th 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



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.**

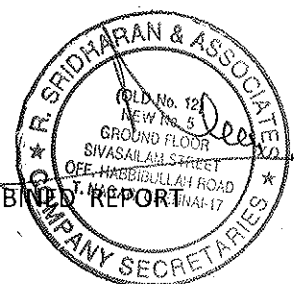
Dear Sir,

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:





Item No: 1

Adoption of Financial Statements (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
123	112632471	26	251888	112884359	100%

(ii) Voted against the resolution:

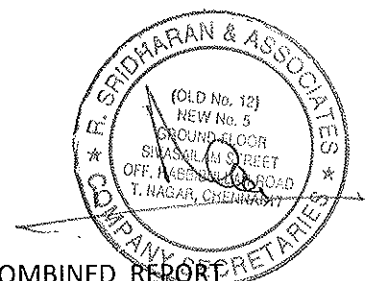
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0%

(iii) Invalid Votes:

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
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.





Item No: 2

Declaration of Dividend (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
123	112632471	24	250088	112882559	100%

(ii) Voted against the resolution:

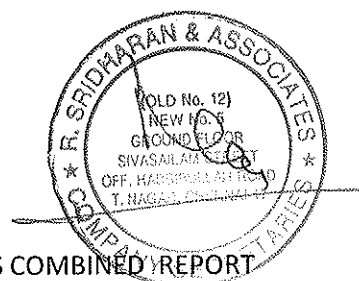
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
NIL	NIL	2	1800	1800	0%

(iii) Invalid Votes:

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
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 in favour of the resolution with requisite majority.





Item No: 3

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:

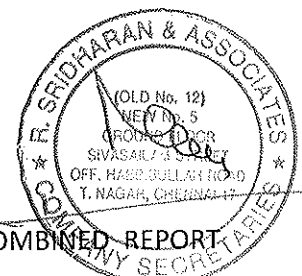
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
2	922	1	200	1122	0%

(iii) **Invalid** Votes:

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
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.





Item No: 4

Appointment of Mr.Sanjay Jayavarthanelu, 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
117	112625902	25	251688	112877590	100%

(ii) Voted against the resolution:

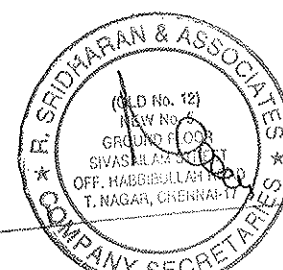
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
4	4725	1	200	4925	0%

(iii) Invalid Votes:

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
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.





Item No: 5

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:

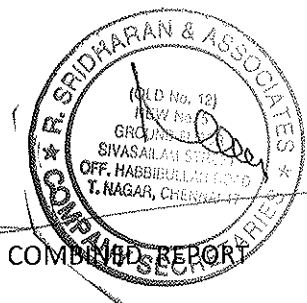
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
5	476898	2	2976	479874	0.43%

(iii) Invalid Votes:

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
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.





Item No: 6

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	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
118	112627824	25	251688	112879512	100%

(ii) Voted against the resolution:

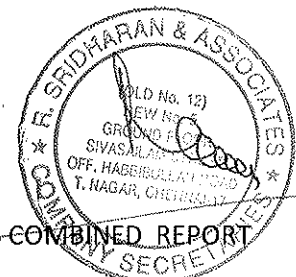
Number of members voted in E-voting	Number of votes cast (Shares) – E-Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
3	2803	1	200	3003	0%

(iii) Invalid Votes:

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
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.





Item No: 7

Appointment of Mr. T L Palani Kumar 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
118	112627904	25	251688	112879592	100%

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

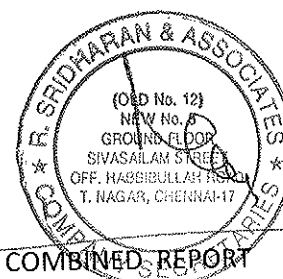
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
2	2603	1	200	2803	0%

(iii) **Invalid** Votes:

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
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. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No: 8

Item No. 8: Appointment of Mr.Aroon Raman 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
117	112629570	25	251688	112881258	100%

(ii) Voted against the resolution:

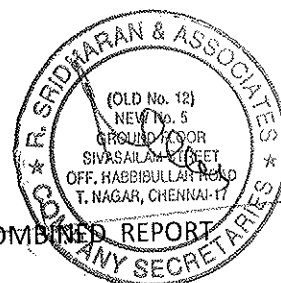
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
4	1057	1	200	1257	0%

(iii) Invalid Votes:

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
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. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No: 9

Approval of borrowing limits 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	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
122	112632470	25	251488	112883958	100%

(ii) Voted against the resolution:

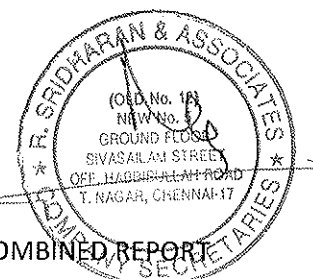
Number of members voted in E-voting	Number of votes cast (Shares) – E-Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
1	1	1	400	401	0%

(iii) Invalid Votes:

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
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.



Item No: 10

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	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
122	112632271	25	251488	112883759	100%

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

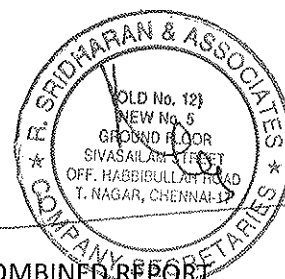
Number of members voted in E-voting	Number of votes cast (Shares) – E-Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
1	200	1	400	600	0%

(iii) **Invalid** Votes:

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
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.





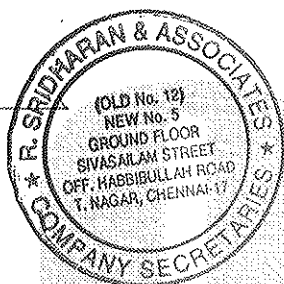
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" / "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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



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 votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
1	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
1	Public-Others	37,475,295	258,019	0.6885	258,019	0	100	0
1	Total	187,812,368	112,884,359	60.1049	112,884,359	0	100	0
2	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	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	258,019	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
3	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
3	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
3	Public-Others	37,475,295	256,475	0.6844	255,353	1,122	99.5625	0.4375
3	Total	187,812,368	112,882,815	60.1040	112,881,693	1,122	99.9990	0.0010
4	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
4	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	99.9928	0.0072
4	Public-Others	37,475,295	256,175	0.6836	253,838	2,337	99.0877	0.9123
4	Total	187,812,368	112,882,515	60.1039	112,877,590	4,925	99.9956	0.0044
5	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
5	Public-Others	37,475,295	257,714	0.6877	256,792	922	99.6422	0.3578
5	Total	187,812,368	112,884,054	60.1047	112,404,180	479,874	99.5749	0.4251
6	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
6	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	99.9928	0.0072
6	Public-Others	37,475,295	256,175	0.6836	255,760	415	99.8380	0.1620
6	Total	187,812,368	112,882,515	60.1039	112,879,512	3,003	99.9973	0.0027
7	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
7	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	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	0.0025



Resolution 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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
8	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
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	1,257	99.5093	0.4907
8	Total	187,812,368	112,882,515	60.1039	112,881,258	1,257	99.9989	0.0011
9	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
9	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
9	Public-Others	37,475,295	258,019	0.6885	257,618	401	99.8446	0.1554
9	Total	187,812,368	112,884,359	60.1049	112,883,958	401	99.9996	0.0004
10	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	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	600	99.7675	0.2325
10	Total	187,812,368	112,884,359	60.1049	112,883,759	600	99.9995	0.0005

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

