



# CARBORUNDUM UNIVERSAL LIMITED



CIN: L29224TN1954PLC000318

Registered Office: 'Parry House', 43, Moore Street, Chennai- 600 001

**ATTENDANCE SLIP**

**murugappa**

Tel: +91-44-30006161; Fax: +91-44-30006149; e-mail: investorservices@cumi.murugappa.com; website: www.cumi-murugappa.com

Large empty rectangular box for stamp or signature.

I certify that I am a member / proxy / authorised representative for the member of the Company. I/We hereby record my/our presence at the **Sixty Fourth Annual General Meeting** of the Company at **3.00 P.M. IST on Friday, 3<sup>rd</sup> August 2018, at TTK Auditorium (Main Hall), The Music Academy, New No.168, TTK Road, Royapettah, Chennai - 600 014.**

Member's Folio/DP ID-Client ID No.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Notes: 1. Please fill up the details, sign and handover this attendance slip at the verification counter at the entrance of the meeting hall. Members/proxies would be allowed to attend the meeting on production of this slip duly completed and signed. Duplicate attendance slips will not be issued at the venue of the meeting. Members are requested to bring their copies of the Annual Report to the Annual General Meeting.  
2. Members holding shares in physical form are requested to advise any change in their address/contact nos./e-mail IDs to M/s Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 by quoting their folio no(s) in writing or by mail to einward.ris@karvy.com. Members holding shares in electronic form may update the changes with their Depository Participant(s).



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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**PROXY FORM**

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio/DP ID-Client ID No. :

I/We, being the Member(s) holding.....equity shares of the above named Company, hereby appoint:

- Name..... Address.....  
E-mail ID:..... Signature.....or failing him/her;
- Name..... Address.....  
E-mail ID:..... Signature.....or failing him/her;
- Name..... Address.....  
E-mail ID:..... Signature.....or failing him/her;

as my/proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixty Fourth Annual General Meeting of the Company, to be held at 3.00 P.M. IST on Friday, 3<sup>rd</sup> August 2018, at TTK Auditorium (Main Hall), The Music Academy, New No.168, TTK Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions	Vote (Optional)*		
		For	Against	Abstain
1.	Consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31 <sup>st</sup> March 2018.			
2.	Consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31 <sup>st</sup> March 2018.			
3.	Declaration of dividend on equity shares.			
4.	Re-appointment of Mr. M A M Arunachalam (DIN 00202958) Director who is retiring by rotation.			
5.	Remuneration of Non-Executive Directors.			
6.	Ratification of the remuneration of Cost Auditor for the FY 2018-19.			
7.	Approval of offer/invitation to subscribe to Non-Convertible Debentures of the Company on Private Placement basis.			

Signed this ..... day of ....., 2018.

Member's Folio/DP ID-Client ID No.....Signature of Shareholder(s).....

Signature of Proxy holder(s).....

Affix Revenue stamp not less than ₹ 1/-

- Notes: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before commencement of the meeting.  
2. For the detailed resolutions, explanatory statements and notes, please refer to the Notice of 64<sup>th</sup> Annual General Meeting.  
\*3. It is optional to indicate your preference by putting a 'X' in the appropriate column against the resolutions indicated in the box above. If you leave the 'For' or 'Against' or 'Abstain' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.  
4. Please complete all details before submission.

### ELECTRONIC VOTING PARTICULARS

Member's Folio/DP ID-Client ID No.	Electronic Voting Event Number	User ID	Password
	3852		