

Carborundum Universal Limited

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

Chennai - 600 001, India.

Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149 Email: cumigeneral@cumi.murugappa.com
Website: www.cumi.murugappa.com
CIN No.: L29224TN1954PLC000318.

3rd August 2018

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375 Through BSE Listing Centre

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

Stock Code: CARBORUNIV-EQ
Through NEAPS

Total 18 pages (including covering letter)

Dear Sirs,

Sub: Intimation on the proceedings of the 64th Annual General Meeting held 3rd August 2018

The Company's sixty fourth Annual General Meeting (64th AGM) was held today i.e. 3rd August 2018 at 3:00 p.m. at The Music Academy, New No. 168, TTK Road, Royapettah, Chennai - 600 014. Mr. M M Murugappan, Chairman of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. He introduced the other Directors, Company Secretary and the senior management who were seated on the dais. The Chairman informed that the copies of the AGM notice together with the Annual Report for the FY 2017-18 had been sent to all the shareholders. In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided at the venue of the AGM through Karvy's Instapoll.

The Chairman briefed the members on the e-voting process. He also informed the members on the schedule of the AGM proceedings. He then delivered his message.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. The Auditors' report on the financial statements of the Company for the year ended 31st March 2018 did not have any qualifications or observations and accordingly, the same was not required to be read out at the meeting, as per the provisions of the Companies Act, 2013.

The Chairman invited comments and questions from the members and provided necessary clarifications. After the discussions were complete, shareholders who had not earlier voted through remote e-voting were provided time to cast their votes on the resolutions through Instapoll.

Mr. K Srinivasan, Managing Director made a brief presentation on the significant developments in the Company during the year 2017-18 and also presented the highlights of the Company for the quarter





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ended June 30, 2018 which was considered and approved by the Board at its meeting held earlier during the day.

All the following resolutions as set out in the Notice of the AGM dated 4th May 2018 were approved at the meeting with requisite majority.

- Adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon;
- Adoption of Audited Consolidated Financial Statements of the Company for the year ended 31st March 2018 together with the Report of the Auditors thereon;
- Declaration of final dividend of Re. 1.25/- per equity share of Re. 1/- each for the year 2017-18 and confirmation of interim dividend of Rs.1.00/- paid during the year ended 31st March 2018;
- 4. Re-appointment of Mr. M A M Arunachalam (DIN 00202958), Director retiring by rotation;
- 5. Remuneration of Non-Executive Directors for an amount not exceeding 1% of the net profits of the Company;
- Ratification of remuneration of Rs.4,00,000 p.a. payable to Cost Auditor M/s. S Mahadevan & Co., Cost Accountants for the FY 2018-19;
- 7. Approval of offer/invitation to subscribe to Non-convertible Debentures of the Company up to an amount not exceeding Rs.2500 million on Private Placement basis.

The Board of Directors of the Company had appointed Mr. R Sridharan of M/s. R Sridharan & Associates, Practising Company Secretaries as the Scrutiniser to scrutinise the voting process (both remote e-voting and e-voting at the AGM venue).

The Chairman then declared the voting results (remote e-voting and e-voting at the venue of the AGM) and confirmed that all the resolutions were duly approved by the members with requisite majority. He also mentioned that the results will be made available on the website of the Company and will also be sent to the stock exchanges for dissemination.

There being no other agenda, the Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 04.30 p.m.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of results of voting held through remote e-voting and e-voting at the AGM venue is enclosed as **Annexure 1**. The Scrutiniser's report dated 3rd August 2018 is enclosed as **Annexure 2**.

Kindly take the information on record and acknowledge receipt of the same.

Thanking you

Yours faithfully

For Sarborundum Universal Limited

Rekha Surendhiran Company Secretary

Encl.: a.a.



	CARBORUNDUM UNIVERSAL LIMITED
Date of the AGM/EGM	03-08-2018
Total number of shareholders on record date	27999
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public	2553
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Consider, approv year ended 31st March 2018.	der, approve and a Aarch 2018.	dopt the Audited Si	ORDINARY - Consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31st March 2018.	Statements, Repor	ts of the Board o	f Directors and Inde	pendent Auditors th	ereon for the
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Casedony	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	es – in	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
Category	E-Voting		76623462	-	5623462		0000:0000	00000	0
	Poll				00		0.0000	0.0000	0
Dromotor and Dramater Groun	Postal Ballot (if	80151186	0	0.0000	00		0.0000	0.0000	0
do company to the com	Total		76623462	95.5987	76623462		0 100.0000	0.0000	0
	F-Voting		45572504	1 83.7322	45572504		0 100,000	000000	3229183
	Poll				00		0.0000	0.0000	0
Dublic, herifutions	Postal Ballot (if	54426486		0.0000	00		0.0000	0.0000	0
	Total		45572504	1 83.7322	45572504		0 100:0000	0.0000	3229183
· ·	E-Voting		1938077	3.5586	1938021		56 99.9971	0.0028	0
	Poll		1	3 0.1391	75748		15 99.9802	0.0197	15
Public. Non locifutions	Postal Ballot (if	54461431		0.0000	00		0.0000	0.0000	0
	Total		2013840	3.6977	2013769		71 99.9965	5 0.0035	15
	Total	189039103	3 124209806	65.7059	124209735		71 99,9999	100000	3229198



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Cons March 2018.	ider, approve and a	dopt the Audited C	onsolidated Financ	al Statements and	the Report of the	ORDINARY - Consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31st March 2018.	ors thereon for the	year ended 31st
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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 invalid
category	E-Voting		76623462	-	76623462		100.0000	00000	0
	Poll				00		0.0000	0,0000	0
Promoter and Promoter Groun	Postal Ballot (if	80151186		0.0000	00		0.0000	0.0000	Q
	Total		76623462	95,5987	76623462		0 100.0000	0.0000	0
	E-Voting		45572504	1 83,7322	45572504		0 100.0000	0.0000	3229183
	Poll			0.0000	00		0.0000	0.0000	0
Dublic lactitutions	Postal Ballot (if	24476486		0.0000	00		00000	0.0000	0
	Total		45572504	1 83.7322	45572504		0 100.0000	0.0000	3229183
	E-Voting		1938077		1938021		56 99.9971	0.0028	0
	Poll	24.244.7	75763	3 0.1391	75748		15 99.9802	0.0197	15
Public- Non Institutions	Postal Ballot (if applicable)	24401431		0.0000	00	0	0.0000	0.0000	0
	Total		2013840	7.6977	2013769		71 99.9965	5 0.0035	15
	Total	189039103	3 124209806	65.7059	124209735		71 99.9999	9 0.0001	3229198



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	ORDINARY - Declaration of dividend on equity shares.	on equity shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Сатедогу	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding No. of Vot shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	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 Invalid
	E-Voting		76623462	95.5987	76623462		0 100.0000	000000	0
	Poll	2011100	0	0.0000	00		000000	000000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	901151100	0	0.0000	00		0.0000	000000	0
	Total		76623462	7865.5987	76623462		0 100.0000	000000	0
	E-Voting		48801687	89.6653	48801687		0 100.0000	0.0000	0
	Poll	20072000	0	0.0000	00		0.0000	000000	0
Public- Institutions	Postal Ballot (if applicable)	24470400	0	0.0000	00		0.0000	0.0000	0
	Total		48801687	89.6653	48801687		0 100.0000	000000	0
	E-Voting		1938077	3.5586	1938021		56 99.9971	1 0.0028	0
	Poll	5446434	75763	0.1391	74768	3 995	9989.86	5 1.3133	15
	Postal Ballot (if	TC+T0++C							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	000000	0
	Total		2013840	3.6977	2012789	1051	51 99,9478	8 0.0522	15
	Total	189039103	127438989	67,4141	127437938	1051	51 99,9992	0.0008	15



Resolution No.	4								
Resolution required: (Ordinary/Special)	ORDINARY - Re-ap	ORDINARY - Re-appointment of Mr. M A M Arunachalam (DIN 00202958) who is retiring by rotation.	A M Arunachalam	ν (DIN 00202958) w	ho is retiring by ro	tation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
	A Section 1	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes % of Votes % of Votes gainst on votes polled fal(a)/(2)1*100 (7)=f(5)/(2)1*100 (Votes Invalid	Votes Invalid
Category	Mode of voting		76523462	-	76623462	against (5)	100,000	00000	0
	Poll		0		00				0
	Postal Ballot (if	80151186							
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.0000	0
	Total		76623462	95.5987	76623462		0 100.0000	0.0000	0
	E-Voting		48291158	88.7273	48291158		0000.0001	000000	510529
	Poll	CANCART	0	0.0000	00		0.0000	0.0000	0
الماران	Postal Ballot (if	24426486		00000	00		00000	00000	0
	Total		48291158	000	482911		10		510529
	E-Voting		1935220		1935052	168	8 99.9913		2857
	Poll	1	75763	0.1391	75748		15 99.9802	0.0197	15
	Postal Ballot (if	54461431							
Public- Non Institutions	applicable)		0	0.000	00		0.0000	0.0000	0
	Total		2010983	3.6925	2010800	183	6066.66	0.0091	2872
	Total	189039103	126925603	67.1425	126925420	183	6666.66	0.0001	513401



Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Remun	SPECIAL - Remuneration of Non-Executive Directors.	utive Directors.						
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 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	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 Invalid
	E-Voting		76623462	2 95.5987	76623462		0 100.0000	000000	0
	Poll	000		0 00000	00		0.0000	000000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	80121180		0.0000	00		0.0000	0.0000	0
	Total		76623462	2 95.5987	76623462		0 100.0000	000000	0
	E-Voting		42186158	8 77.5103	42186158		0 100.0000	000000	6615529
	Poll	20176400		000000	00		0.0000	000000	0
Public- Institutions	Postal Ballot (if applicable)	00407446		0.0000	00		0.0000	0.0000	0
	Total		42186158	8 77.5103	42186158		0 100.0000	000000	6615529
	E-Voting		1935220	3.5534	1935164		56 99.9971	1 · 0.0028	2857
	Poll	20000	75763	3 0.1391	75748		15 99.9802	2 0.0197	15
Public- Non Institutions	Postal Ballot (if applicable)	2440143		0.0000	00		0.0000	00000	0
	Total		2010983	3.6925	2010912		71 99.9965	5 0.0035	2872
	Total	189039103	3 120820603	3 63.9130	120820532		71 99,9999	100000	6618401



Resolution No.	9								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ORDINARY - Ratification of the remuneration of Cost Auditor for the FY 2018-19.	neration of Cost Au	ditor for the FY 201	8-19.				
Whether promoter/ promoter group are interested in the agenda/resolution?	ON								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on polled (7)=[(5)/(2)	
	F-Voting		76623462	95.5987	76623462		0 100.0000	00000	0
	Poll	1	0	0.0000	00	0	0.0000	0.0000	0
Dromoter and Dromoter Grain	Postal Ballot (if	801151180	0	0.0000	00	0	0.0000	0.0000	0
2000	Total		76623462	95.5987	76623462	2000	0 - 100.0000		
	F-Voting		48801687	89.6653	48801687	1	0 100,0000	0.0000	Q
9	Poll	1		0.0000	00	0	0.0000	0.0000	0
Duhlic, Inctitutions	Postal Ballot (if	54426486	0	0.0000	00	0	0.0000	0.0000	
	Total		48801687	89.6653	48801687	1	0 100.0000	0.0000	
	F-Voting		1938077	3.5586	1938021		56 99.9971	1 ' 0.0028	
	Poll			0.1391	75748		15 99.9802	2 0.0197	15
Public- Non Institutions	Postal Ballot (if applicable)	24401431		0.0000	00	0	0.0000		
	Total		2013840	3.6977	2013769		71 99.9965	5 0.0035	
	Total	189039103	3 127438989	67.4141	127438918		71 99.9999	0.0001	15



Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	SPECIAL - Approval of offer/invitation to subscribe to Non-Convertible Debentures of the Company on Private Placement basis	to subscribe to No	on-Convertible Deb	entures of the Con	pany on Private Pl	acement basis		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot (3)=f(2)/(1))* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 Votes invalid	Votes Invalid
categoly	F-Voting	(T) (C) (T)	76623462	-	76623462		100.0000	0.0000	0
	Poll				00		0 00000	0.0000	0
	Postal Ballot (if	80151186		0000	00		00000	00000	0
Promoter and Promoter Group	applicable)		76633463		766737		10		
	F Voting		48801687		48801687				0
	Poll		1000100						0
Duhlic lactifuttions	Postal Ballot (if	54426486		0.0000	00		0.0000	0.0000	0
	Total		48801687	88	48801687		0 100.0000	000000	0
	E-Voting		1938077	3.5586	1938021	95	6 99.9971	1 0.0028	0
	Poll			3 0,1391	74768	3 995	5 98.6866	5 1.3133	15
Public- Non Institutions	Postal Ballot (if	24461431		0.0000	00		0.0000	0.0000	0
	Total		2013840	3.6977	2012789	3 1051	1 99.9478	8 0.0522	15
	Total	189039103	127438989	9 67.4141	127437938	3 1051	1 99.9992	2 0.0008	15





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

T.Nagar, Chennai - 600 017.

Phone: 42166988, 43502997, 42555587

email : sridharan.r@aryes.in

web : www.aryes.in

Consolidated Scrutinizer's Report

3rd August, 2018

The Chairman

Carborundum Universal Limited,

'Parry House', 43, Moore Street,

Chennal - 600 001.

Ref:64th Annual General Meeting (AGM) of the members of Carborundum Universal Limited

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 4th May, 2018, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process held between Monday, July 30, 2018 (9.00 AM) (IST) to Thursday, August 2, 2018 (5.00 PM) (IST) and to conduct the voting process through electronic voting system (Insta Poll) relating to the resolutions set out in the notice of the 64th Annual General Meeting (AGM) of the members of the Company, held on Friday, 3rd August, 2018 at 3.00 p.m. (IST) at TTK Auditorium (Main Hall), The Music Academy, New No. 168,TTK Road, Royapettah, Chennai – 600 014.

We now submit our consolidated Report as under:

- The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) from Karvy Computershare Private Limited for enabling the members to cast their vote under the provisions of the said sections and the Rules made there under.
- 2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We had unblocked the list of members who had exercised the votes through remote e-voting after 5.00 P.M. on August 2, 2018. Further, we have unblocked the votes cast by the members at the AGM venue through electronic voting system (Insta Poll) in the presence of Mr. K. Satheesh and Ms. B. Devi Lakshmi, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue (Insta Poll) is based on the data downloaded from the official website of Karvy Computershare Private Limited.
- 3. Based on the data downloaded from the Official website of Karvy Computershare Private 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) conducted at the AGM Venue, we now submit our consolidated report (Remote E-Voting, Electronic Voting System (Insta Poll)) as under:

Carborundum Universal Limited Control Time Control Con

64[™] AGM – CONSOLIDATED SCRUTINIZER'S REPORT

Item No. 1 - Adoption of Standalone Financial Statements, Board's Report & Auditors Report for the year ended 31st March, 2018(Ordinary Resolution)

(i) Votes in favour of the resolution:

181	-	12413398	87	33		7574	8	124209735	99.9999
members	of n	Number votes ca (Shares) Remote E-Voting	of ast -	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number o valid vote cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
					4.50		71	0.0001
1		56		3	15			

(iii) Invalid Votes:

NIL		NIL	NIL		
Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	Poll	Number of votes cast (Shares) - Insta Poll V	Total Number of votes cast throug Remote E Voting and Insta Pol

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 Consolidated Financial Statements & Auditors Report for the year ended 31st March, 2018 (Ordinary Resolution)

(i) Votes in favour of the resolution:

	124133987	33		75748	124209735	99.9999
in (Number of votes cast (Shares) – Remote E-Voting	members/	of by	Number of votes cast (Shares) Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number o valid vote: cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
							71	0.0001
1		56		3	15		/1	0.0001

(iii) Invalid Votes:

NIL	NIL	NIL	, ALC	
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Poll		Total Number of votes cast through Remote E Voting and Insta Police

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 – Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended $31^{\rm st}$ March, 2018 (Ordinary Resolution)

(i) Votes in favour of the resolution:

189	127363710	32	74768	127437938	99.9992
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number o valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number o valid votes cast
1		56		4	995	1051	0.0008

(iii) Invalid Votes:

NIL	NIL	NIL	NAC III III	
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll

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. M A M Arunachalam (DIN: 00202958), Director retiring by Rotation (Ordinary Resolution)

(i) Votes in favour of the resolution:

185	126849672	33	75748	126925420	99.9999
Number o members voted in Remote E- Voting	votes cast	Number o members/ Proxies voted by Insta Poll	votes cast	Total Number of votes cast through Remote E-Voting and Insta Poll	valid votes cast

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting	votes	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
2	168		3	15	183	0.0001

(iii) Invalid Votes:

NIL		NIL	NIL	MIL	
members voted Remote E- Voting	in	cast (Shares) - Remote E- Voting	voted by Insta Poll	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Remote E- Voting and Insta Poll
Number	of	Number of votes			votes cast through

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 - Remuneration of Non- Executive Directors (Special Resolution)

(i) Votes in favour of the resolution:

184		1207447	84	33		7574	8	120820532	99.9999
Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number o valid votes cast

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) Insta Poll	C ter each	% of total number of valid votes cast
	56	- 1111	3	15	71	0.0001

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	members/Proxies	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6 – Ratification of remuneration of S.Mahadevan & Co, Cost Accountants, Chennai for the cost audit for the financial year 2018 -19. (Ordinary Resolution)

(i) Votes in favour of the resolution:

189	127363170	33	75748	127438918	99.9999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast	Number of members/ Proxies voted by Insta Poll	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number o valid votes cast
							71	0.0001
1		56		3	15		/1	0.0001

(iii) Invalid Votes:

NIL		NIL	NIL .	N-1-		
members voted Remote E- Voting	in	cast (Shares) - Remote E- Voting	Poll	Insta Poll	Remote E- Voting and Insta Poll	
Number	of	Number of votes	I VUITIOC.	Number of votes cast (Shares)	Total Number of votes cast through	

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 with requisite majority.



Item No. 7 - Approval for offer/issue and allot secured/ unsecured Redeemable Nonconvertible Debentures on private placement basis (Special Resolution)

(i) Votes in favour of the resolution:

127437938	74768		32	3170	127363		189
Total Number of votes cast through Remote E-Voting and Insta Poll	imber of tes cast hares) - sta Poll	ру	Number members/ Proxies voted Insta Poll		Number votes (Shares) Remote E-Voting	of in	Number members voted Remote E- Voting

(ii) Votes against the resolution:

1		56		4	995		1051	0.0008
voted Remote E- Voting	in	(Shares) Remote E-Voting		voted by Insta Poll	(Shares) Insta Poll		through Remote E-Voting and Insta Poll	valid vote cast
Number members	of	Number	of cast	Number of members/ Proxies		cast	Total Number of votes cast	% of tota number o

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	14.6	
Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	Poll	Insta Poll	Total Number of votes cast throug Remote E Voting and Insta Pol	

RESULT:

As the number of votes cast in favour of the resolution was not less 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.



- 4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 5. The electronic data relating to remote e-voting and electronic voting system (Insta Poll) and 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

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

