



VOTING RESULTS OF POSTAL BALLOT

Company Name	CARBORUNDUM UNIVERSAL LIMITED
Date of the AGM/EGM	NA
Total number of shareholders on record date	24686
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Approval for alteration of existing Articles of Association (AOA) of the Company by adopting a new set of AOA aligned with the Companies Act, 2013 pursuant to section 14 of the Companies Act, 2013.						
No							
Category	No. of shares held (1)	No. of 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
E-Voting	82551206	78023842	94.5157	78023842	0	100.0000	0.0000
Poll	82551206	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	82551206	978504	1.1853	978504	0	100.0000	0.0000
E-Voting	52761156	47031412	89.1402	47016646	14766	99.9686	0.0313
Poll	52761156	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	52761156	0	0.0000	00	0	0.0000	0.0000
E-Voting	53284280	488485	0.9168	488485	0	100.0000	0.0000
Poll	53284280	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	53284280	574024	1.0773	562542	11482	97.9997	2.0002
Total	188596642	127096267	67.3905	127070019	26248	99.9793	0.0207





Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Carborundum Universal Limited Employee Stock Option Plan 2016 ('ESOP 2016') and grant of Stock Options to employees of the Company under the ESOP 2016 pursuant to section 62(1)(b) of the Companies Act, 2013									
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	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		
Promoter and Promoter Group	E-Voting	82551206	78023842	94.5157	78023842	0	100.0000	0.0000		
	Poll	82551206	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	82551206	978504	1.1853	978504	0	100.0000	0.0000		
Public- Institutions	E-Voting	52761156	44697033	84.7158	43674837	1022196	97.7130	2.2869		
	Poll	52761156	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	52761156	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	53284280	488485	0.9168	474150	14335	97.0654	2.9345		
	Poll	53284280	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	53284280	573824	1.0769	562163	11661	97.9678	2.0321		
Total		188596642	124761688	66.1527	123713496	1048192	99.1598	0.8402		





SPECIAL - Approval to grant stock options to the employees of the Company's subsidiaries under the ESOP 2016 pursuant to section 62(1)(b) of the Companies Act, 2013									
Resolution required: (Ordinary/ Special)	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	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	
	E-Voting	82551206	78023842	94.5157	78023842	0	100.0000	0.0000	
	Poll	82551206	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	82551206	978504	1.1853	978504	0	100.0000	0.0000	
	E-Voting	52761156	44697033	84.7158	43674837	1022196	97.7130	2.2869	
	Poll	52761156	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	52761156	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	53284280	488485	0.9168	473550	14935	96.9425	3.0574	
	Poll	53284280	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	53284280	573824	1.0769	556660	17164	97.0088	2.9911	
	Total	188596642	124761688	66.1527	123707393	1054295	99.1550	0.8450	

