

1st August 2024

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

Stock Code: 513375

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 30th July 2024 intimating you of the proceedings of the 70th Annual General Meeting of the Company held on 30th July 2024.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the 70th AGM are enclosed. All the resolutions set out in the Notice convening the 70th AGM have been passed with the requisite majority.

Kindly take the information on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

| | |
|--|-------------------------------|
| | CARBORUNDUM UNIVERSAL LIMITED |
| Date of the AGM/EGM | 30-07-2024 |
| Total number of shareholders on record date | 68245 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 17 |
| Public: | 36 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Standalone Financial Statements | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,262 | 5.1371 | 17,49,147 | 115 | 99.9934 | 0.0065 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,337 | 5.1373 | 17,49,222 | 115 | 99.9934 | 0.0066 | 0.0000 | 0 |
| Total | | 19,02,69,808 | 14,69,86,206 | 77.2515 | 14,69,86,091 | 115 | 99.9999 | 0.0001 | 0 | 0 |

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Consolidated Financial Statements | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,262 | 5.1371 | 17,47,147 | 2,115 | 99.8790 | 0.1209 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,337 | 5.1373 | 17,47,222 | 2,115 | 99.8791 | 0.1209 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,86,206 | 77.2515 | 14,69,84,091 | 2,115 | 99.9986 | 0.0014 | 0 | 0 |

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|---|------------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of Dividend | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,22,027 | 92.9741 | 7,06,92,767 | 19,29,260 | 97.3434 | 2.6565 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,22,027 | 92.9741 | 7,06,92,767 | 19,29,260 | 97.3434 | 2.6566 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,202 | 5.1369 | 17,49,089 | 113 | 99.9935 | 0.0064 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,277 | 5.1371 | 17,49,164 | 113 | 99.9935 | 0.0065 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,96,503 | 77.2569 | 14,50,67,130 | 19,29,373 | 98.6875 | 1.3125 | 0 | 0 |

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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Mr. M M Murugappan (DIN: 00170478) as Director | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,02,65,744 | 23,45,926 | 96.7692 | 3.2307 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,02,65,744 | 23,45,926 | 96.7692 | 3.2308 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,202 | 5.1369 | 17,48,810 | 392 | 99.9775 | 0.0224 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,277 | 5.1371 | 17,48,885 | 392 | 99.9776 | 0.0224 | 0.0000 | 0 |
| Total | | 19,02,69,808 | 14,69,86,146 | 77.2514 | 14,46,39,828 | 23,46,318 | 98.4037 | 1.5963 | 0 | 0 |

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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mr. Sriram Viji (DIN: 03630636) as an Independent Director | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,25,77,579 | 34,091 | 99.9530 | 0.0469 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,25,77,579 | 34,091 | 99.9531 | 0.0469 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,202 | 5.1369 | 17,42,657 | 6,545 | 99.6258 | 0.3741 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,277 | 5.1371 | 17,42,732 | 6,545 | 99.6258 | 0.3742 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,86,146 | 77.2514 | 14,69,45,510 | 40,636 | 99.9724 | 0.0276 | 0 | 0 |

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mrs. Usha Rajeev (DIN: 05018645) as an Independent Director | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,25,77,579 | 34,091 | 99.9530 | 0.0469 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,25,77,579 | 34,091 | 99.9531 | 0.0469 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,202 | 5.1369 | 17,40,744 | 8,458 | 99.5164 | 0.4835 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,277 | 5.1371 | 17,40,819 | 8,458 | 99.5165 | 0.4835 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,86,146 | 77.2514 | 14,69,43,597 | 42,549 | 99.9711 | 0.0289 | 0 | 0 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 7 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Muthiah Murugappan Muthiah (DIN: 07858587) as a Non-Executive Non-Independent Director | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,23,15,014 | 2,96,656 | 99.5914 | 0.4085 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,23,15,014 | 2,96,656 | 99.5914 | 0.4086 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,202 | 5.1369 | 17,48,617 | 585 | 99.9665 | 0.0334 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,277 | 5.1371 | 17,48,692 | 585 | 99.9666 | 0.0334 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,86,146 | 77.2514 | 14,66,88,905 | 2,97,241 | 99.7978 | 0.2022 | 0 | 0 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 8 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for payment of commission to Mr. M M Murugappan | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,202 | 5.1369 | 17,47,256 | 1,946 | 99.8887 | 0.1112 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,277 | 5.1371 | 17,47,331 | 1,946 | 99.8888 | 0.1112 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,86,146 | 77.2514 | 14,69,84,200 | 1,946 | 99.9987 | 0.0013 | 0 | 0 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 9 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of Cost Auditor's Remuneration | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,81,08,274 | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,25,199 | 92.9802 | 7,26,25,199 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 7,81,09,929 | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,26,11,670 | 92.9609 | 7,26,11,670 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,40,51,605 | 17,49,162 | 5.1368 | 17,49,028 | 134 | 99.9923 | 0.0076 | 0 | 0 |
| | Poll | | 75 | 0.0002 | 75 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 17,49,237 | 5.137 | 17,49,103 | 134 | 99.9923 | 0.0077 | 0 | 0 |
| Total | | 19,02,69,808 | 14,69,86,106 | 77.2514 | 14,69,85,972 | 134 | 99.9999 | 0.0001 | 0 | 0 |

Consolidated Scrutinizer's Report

1st August, 2024

The Chairman
Carborundum Universal Limited,
'Parry House', 43, Moore Street,
Chennai - 600 001.

Ref: 70th Annual General Meeting (AGM) of the Members of the Carborundum Universal Limited held on 30th July, 2024 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 3rd May 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 25th July 2024 (9.00 A.M.) (IST) to Monday, 29th July 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 70th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 30th July, 2024 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 23rd July 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the FY 2023-2024, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 487 | 146986016 | 6 | 75 | 146986091 | 99.99992 |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 3 | 115 | 0 | 0 | 115 | 0.00008 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting |
|--|---|--|--|---|
| 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 with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the FY 2023-2024 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 486 | 146984016 | 6 | 75 | 146984091 | 99.99856 |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 4 | 2115 | 0 | 0 | 2115 | 0.00144 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting |
|--|---|--|--|---|
| 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 with requisite majority.

Item No. 3 – Declaration of Dividend.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 486 | 145067055 | 6 | 75 | 145067130 | 98.68747 |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|--|--|---|---------------------------------------|
| 5 | 1929373 | 0 | 0 | 1929373 | 1.31253 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E- voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|--|---|--|--|
| 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 with requisite majority.

Item No. 4 - Re-appointment of Mr. M M Murugappan (DIN: 00170478) as Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 468 | 144639753 | 6 | 75 | 144639828 | 98.40371 |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|--|--|---|---------------------------------------|
| 26 | 2346318 | 0 | 0 | 2346318 | 1.59629 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|--|--|--|--|
| 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 with requisite majority.

Item No. 5 – Appointment of Mr. Sriram Viji (DIN: 03630636) as an Independent Director.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 476 | 146945435 | 6 | 75 | 146945510 | 99.97235 |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|--|--|---|---------------------------------------|
| 14 | 40636 | 0 | 0 | 40636 | 0.02765 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|--|--|--|--|
| 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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Appointment of Mrs. Usha Rajeev (DIN: 05018645) as an Independent Director

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 476 | 146943522 | 6 | 75 | 146943597 | 99.97105 |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|--|--|---|---------------------------------------|
| 14 | 42549 | 0 | 0 | 42549 | 0.02895 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|--|--|--|--|
| 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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 - Appointment of Mr. Muthiah Murugappan Muthiah (DIN: 07858587) as a Non-Executive Non-Independent Director

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 472 | 146688830 | 6 | 75 | 146688905 | 99.79778 |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 22 | 297241 | 0 | 0 | 297241 | 0.20222 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting |
|--|---|--|--|---|
| 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 with requisite majority.

Item No. 8 – Approval for payment of commission to Mr. M M Murugappan.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 472 | 146984125 | 6 | 75 | 146984200 | 99.99868 |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|--|--|---|---------------------------------------|
| 18 | 1946 | 0 | 0 | 1946 | 0.00132 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|--|--|--|--|
| 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. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Ratification of Cost Auditor’s Remuneration.**ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 485 | 146985897 | 6 | 75 | 146985972 | 99.99991 |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|--|--|---|---------------------------------------|
| 4 | 134 | 0 | 0 | 134 | 0.00009 |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E- voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E- voting |
|---|--|---|--|---|
| 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. 9 as set out in the Notice of the AGM is passed with requisite majority.


7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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**

R
SRIDHARAN



Digitally signed
by R SRIDHARAN
Date: 2024.08.01
09:59:06 +05'30'

**CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No.657/2020
UDIN: F004775F000868451**