

16th April 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 513375

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

Dear Sirs,

Sub.: Voting results and Consolidated Scrutiniser's report – Postal Ballot

We refer to our letter dated 16th March 2026 intimating you of postal ballot for seeking approval of the shareholders and related matters thereto.

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 through postal ballot mechanism are enclosed. The resolution set out in the postal ballot notice for appointment of Ambassador D B Venkatesh Varma as an Independent Director have been passed with requisite majority on 15th April 2026 (being the last date for e-voting).

The results shall be also made available on the website of the Company at <https://www.cumi-murugappa.com/agm-postal-ballot/>.

Kindly take the information on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary
Encl. a.a.

General information about Company

Scrip Code	513375
Name of company	CARBORUNDUM UNIVERSAL LIMITED
Type of meeting	Postal Ballot
Start time of Voting	09:00
End time of Voting	17:00

VOTING RESULTS	
Record date	06-03-2026
Total number of shareholders on record date	64513
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	NA
Disclosure of notes on voting results	NA

Resolution Details(1)								
Resolution Required					Appointment of Ambassador D B Venkatesh Varma as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	74081353	67777483	91.49061168	67777483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		74081353	67777483	91.49061168	67777483	0	100
Public Institutions	E-voting	75967999	72960855	96.04156482	72960855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		75967999	72960855	96.04156482	72960855	0	100
Public Non-Institutions	E-voting	40415214	1256488	3.108948031	1254352	2136	99.83000236	0.169997644
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40415214	1256488	3.108948031	1254352	2136	99.83000236
Total		190464566	141994826	74.55183344	141992690	2136	99.99849572	0.00150428

16th April, 2026

The Chairman
Carborundum Universal Limited
Dare House, No.234, N.S.C. Bose Road,
Parrys, Chennai- 600001

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Carborundum Universal Limited** ("the Company") on 4th March 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013	<u>SPECIAL RESOLUTION</u> RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment thereof for the time being in force], Ambassador D B Venkatesh Varma holding DIN 11564227 who was appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from 4th March 2026 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, pursuant to Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 consecutive years from 4th March 2026.

WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 10/2021 dated 23rd June 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent Postal Ballot Notice dated 4th March 2026 on 16th March 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect

of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 6th March 2026 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot remote e- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Wednesday, 15th April 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 17th March 2026 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 17th March 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **17th March 2026 (9:00 A.M. IST) to 15th April 2026 (5:00 P.M. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Wednesday, 15th April 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out **64,513** Shareholders, we have received valid remote e-voting from **504** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	17th March 2026 (9:00 a.m. IST) to 15th April 2026 (5:00 p.m. IST)
Total No. of Shareholders as on cut-off date	64,513
Total No. of Shares	19,04,64,566

APPOINTMENT OF AMBASSADOR BALA VENKATESH VARMA DATLA (D B VENKATESH VARMA) 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	% of total number of valid votes cast
483	141992690	99.998

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

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
21	2136	0.002

(iii) **Invalid** Votes:

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e- voting
NIL	NIL

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 as set out in the Notice of Postal Ballot is passed with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 4th March 2026, The results of the remote e-voting will be announced by the Chairman or any person authorized by the Board of Directors on or before Friday, 17th April, 2026 at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website www.cumi-murugappa.com and on the website of NSDL.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting.

Thanking You

Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
Sridharan

Digitally signed
by R Sridharan
Date: 2026.04.16
16:06:30 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 6232/2024
UDIN: F004775H000119901**

