

4<sup>th</sup> August 2023

BSE Limited  
1<sup>st</sup> 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 2<sup>nd</sup> August 2023 intimating you of the proceedings of the 69<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> August 2023.

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 69<sup>th</sup> AGM is enclosed. All the resolutions set out in the Notice convening the 69<sup>th</sup> AGM have been passed with 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	02-08-2023
Total number of shareholders on record date	64678
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:	19
Public:	37

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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	0	17,730
	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		6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	0	17730
Public- Non Institutions	E-Voting	3,66,58,452	4,59,187	1.2526	4,59,182	5	99.9989	0.0010	0	269
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,88,066	2.6953	9,88,061	5	99.9995	0.0005	0	269
Total		18,99,57,262	13,93,80,078	73.3744	13,93,80,073	5	99.999996	0.000004	0	17999



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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	0	17,730
	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		6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	0	17,730
Public- Non Institutions	E-Voting	3,66,58,452	4,59,187	1.2526	4,59,182	5	99.9989	0.0010	0	269
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,88,066	2.6953	9,88,061	5	99.9995	0.0005	0	269
Total		18,99,57,262	13,93,80,078	73.3744	13,93,80,073	5	99.999996	0.000004	0	17999



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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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
	<b>Total</b>		<b>6,87,99,343</b>	<b>87.2697</b>	<b>6,87,99,343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	7,44,63,532	6,96,10,399	93.4825	6,96,10,399	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
	<b>Total</b>		<b>6,96,10,399</b>	<b>93.4825</b>	<b>6,96,10,399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,66,58,452	4,59,205	1.2527	4,59,205	0	100.0000	0.0000	0	251
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,88,084</b>	<b>2.6954</b>	<b>9,88,084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>18,99,57,262</b>	<b>13,93,97,826</b>	<b>73.3838</b>	<b>13,93,97,826</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>	<b>0</b>	<b>251</b>



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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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
	<b>Total</b>		<b>6,87,99,343</b>	<b>87.2697</b>	<b>6,87,99,343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,95,36,930	55,739	99.9199	0.0800	0	17,730
	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
	<b>Total</b>		<b>6,95,92,669</b>	<b>93.4587</b>	<b>6,95,36,930</b>	<b>55,739</b>	<b>99.9199</b>	<b>0.0801</b>	<b>0</b>	<b>17730</b>
Public- Non Institutions	E-Voting	3,66,58,452	4,59,242	1.2528	4,59,185	57	99.9875	0.0124	0	214
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,88,121</b>	<b>2.6955</b>	<b>9,88,064</b>	<b>57</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>214</b>
<b>Total</b>		<b>18,99,57,262</b>	<b>13,93,80,133</b>	<b>73.3745</b>	<b>13,93,24,337</b>	<b>55,796</b>	<b>99.959968</b>	<b>0.040032</b>	<b>0</b>	<b>17944</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration of Non-Executive 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	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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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
	<b>Total</b>		<b>6,87,99,343</b>	<b>87.2697</b>	<b>6,87,99,343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,51,65,189	44,27,480	93.6380	6.3619	0	17,730
	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
	<b>Total</b>		<b>6,95,92,669</b>	<b>93.4587</b>	<b>6,51,65,189</b>	<b>44,27,480</b>	<b>93.6380</b>	<b>6.3620</b>	<b>0</b>	<b>17730</b>
Public- Non Institutions	E-Voting	3,66,58,452	4,59,174	1.2526	4,59,105	69	99.9849	0.0150	0	282
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,88,053</b>	<b>2.6953</b>	<b>9,87,984</b>	<b>69</b>	<b>99.9930</b>	<b>0.0070</b>	<b>0</b>	<b>282</b>
<b>Total</b>		<b>18,99,57,262</b>	<b>13,93,80,065</b>	<b>73.3744</b>	<b>13,49,52,516</b>	<b>44,27,549</b>	<b>96.823399</b>	<b>3.176601</b>	<b>0</b>	<b>18012</b>



Resolution No.	6									
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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,51,65,189	44,27,480	93.6380	6.3619	0	17,730
	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		6,95,92,669	93.4587	6,51,65,189	44,27,480	93.6380	6.3620	0	17730
Public- Non Institutions	E-Voting	3,66,58,452	4,59,242	1.2528	4,55,807	3,435	99.2520	0.7479	0	214
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,88,121	2.6955	9,84,686	3,435	99.6524	0.3476	0	214
Total		18,99,57,262	13,93,80,133	73.3745	13,49,49,218	44,30,915	96.820985	3.179015	0	17944



Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as Managing 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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,85,54,669	10,38,000	98.5084	1.4915	0	17,730	
	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		6,95,92,669	93.4587	6,85,54,669	10,38,000	98.5085	1.4915	0	17730	
Public- Non Institutions	E-Voting	3,66,58,452	4,59,192	1.2526	4,59,185	7	99.9984	0.0015	0	264	
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,88,071	2.6953	9,88,064	7	99.9993	0.0007	0	264	
Total		18,99,57,262	13,93,80,083	73.3744	13,83,42,076	10,38,007	99.255269	0.744731	0	17994	





Resolution No.	8									
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	7,88,35,278	6,87,99,343	87.2697	6,87,99,343	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		6,87,99,343	87.2697	6,87,99,343	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,44,63,532	6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	0	17,730
	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		6,95,92,669	93.4587	6,95,92,669	0	100.0000	0.0000	0	17,730
Public- Non Institutions	E-Voting	3,66,58,452	4,59,174	1.2526	4,59,105	69	99.9849	0.0150	0	282
	Poll		5,28,879	1.4427	5,28,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,88,053	2.6953	9,87,984	69	99.9930	0.0070	0	282
Total	18,99,57,262	13,93,80,065	73.3744	13,93,79,996	69	99.99950	0.00050	0	18012	



### Consolidated Scrutinizer's Report

3<sup>rd</sup> August, 2023

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

**Ref: 69<sup>th</sup> Annual General Meeting (AGM) of the Members of the Carborundum Universal Limited held on 2<sup>nd</sup> August, 2023 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 8<sup>th</sup> May, 2023, pursuant to the provisions of Sections 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 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 29<sup>th</sup> July 2023 (9.00 A.M.) (IST) to Tuesday, 1<sup>st</sup> August 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 69<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 2<sup>nd</sup> August, 2023 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:



**69<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CARBORUNDUM UNIVERSAL LIMITED**



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 e-voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and e-voting (Insta Poll) at the AGM provided by KFin Technologies Limited 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. Wednesday, 26<sup>th</sup> July 2023 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 KFin Technologies Limited. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of e-voting (Insta Poll) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, e-voting (Insta Poll) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting (Insta Poll) at the AGM are based on the data downloaded from the official website of KFin Technologies Limited.
6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:





**Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-2023, 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>387</b>	<b>138851194</b>	<b>8</b>	<b>528879</b>	<b>139380073</b>	<b>99.999996</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0.000004</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**69<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CARBORUNDUM UNIVERSAL LIMITED**





**Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2022-2023 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
<b>387</b>	<b>138851194</b>	<b>8</b>	<b>528879</b>	<b>139380073</b>	<b>99.999996</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0.000004</b>

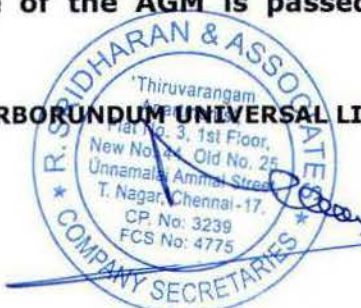
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**69<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CARBORUNDUM UNIVERSAL LIMITED**





**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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>390</b>	<b>138868947</b>	<b>8</b>	<b>528879</b>	<b>139397826</b>	<b>100.00</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.**





**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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>378</b>	<b>138795458</b>	<b>8</b>	<b>528879</b>	<b>139324337</b>	<b>99.959968</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>12</b>	<b>55796</b>	<b>0</b>	<b>0</b>	<b>55796</b>	<b>0.040032</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**69<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CARBORUNDUM UNIVERSAL LIMITED**





**Item No. 5 – Remuneration for Non-Executive Directors.**

**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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>364</b>	<b>134423637</b>	<b>8</b>	<b>528879</b>	<b>134952516</b>	<b>96.823399</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>25</b>	<b>4427549</b>	<b>0</b>	<b>0</b>	<b>4427549</b>	<b>3.176601</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
<b>360</b>	<b>134420339</b>	<b>8</b>	<b>528879</b>	<b>134949218</b>	<b>96.820985</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>31</b>	<b>4430915</b>	<b>0</b>	<b>0</b>	<b>4430915</b>	<b>3.179015</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. Sridharan Rangarajan (DIN: 01814413) as Managing 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>380</b>	<b>137813197</b>	<b>8</b>	<b>528879</b>	<b>138342076</b>	<b>99.255269</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>8</b>	<b>1038007</b>	<b>0</b>	<b>0</b>	<b>1038007</b>	<b>0.744731</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
<b>382</b>	<b>138851117</b>	<b>8</b>	<b>528879</b>	<b>139379996</b>	<b>99.999950</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>5</b>	<b>69</b>	<b>0</b>	<b>0</b>	<b>69</b>	<b>0.000050</b>

(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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 8 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 e-voting (Insta Poll) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and e-voting (Insta Poll), 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**  
**FCS No. 4775**  
**CP No. 3239**  
**PR No.657/2020**  
**UDIN: F004775E000734273**

