

**Carborundum Universal Limited**

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CIN No : L29224TN1954PLC000318.

4th August 2014

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
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Mumbai 400 051

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**Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due**

Dear Sir,

**Sub: Disclosure of Voting Results of the 60th Annual General Meeting of the
Company held on 1st August 2014 as per the requirement of clause 35A
of the Equity Listing Agreement**

Further to our letter dated 2nd August 2014 wherein we had intimated you the details of the voting results of our 60th Annual General Meeting held on 1st August 2014, we enclose the same again in the prescribed format, as the same had been inadvertently missed to be annexed to the communication sent on 2nd August 2014.

Thanking You,

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl: As above

Resoluti on ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
1	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
1	Public-Others	37,475,295	258,019	0.6885	258,019	0	100	0
1	Total	187,812,368	112,884,359	60.1049	112,884,359	0	100	0
2	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
2	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
2	Public-Others	37,475,295	258,019	0.6885	256,219	1,800	99.3024	0.6976
2	Total	187,812,368	112,884,359	60.1049	112,882,559	1,800	99.9984	0.0016
3	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
3	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
3	Public-Others	37,475,295	256,475	0.6844	255,353	1,122	99.5625	0.4375
3	Total	187,812,368	112,882,815	60.1040	112,881,693	1,122	99.9990	0.0010
4	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
4	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	99.9928	0.0072
4	Public-Others	37,475,295	256,175	0.6836	253,838	2,337	99.0877	0.9123
4	Total	187,812,368	112,882,515	60.1039	112,877,590	4,925	99.9956	0.0044
5	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
5	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,420,608	478,952	98.6659	1.3341
5	Public-Others	37,475,295	257,714	0.6877	256,792	922	99.6422	0.3578
5	Total	187,812,368	112,884,054	60.1047	112,404,180	479,874	99.5749	0.4251
6	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
6	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	99.9928	0.0072
6	Public-Others	37,475,295	256,175	0.6836	255,760	415	99.8380	0.1620
6	Total	187,812,368	112,882,515	60.1039	112,879,512	3,003	99.9973	0.0027
7	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
7	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,896,972	2,588	99.9928	0.0072
7	Public-Others	37,475,295	256,055	0.6833	255,840	215	99.9160	0.0840
7	Total	187,812,368	112,882,395	60.1038	112,879,592	2,803	99.9975	0.0025



Resolution ID	Category	Shares Held (1)	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
8	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
8	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
8	Public-Others	37,475,295	256,175	0.6836	254,918	1257	99.5093	0.4907
8	Total	187,812,368	112,882,515	60.1039	112,881,258	1,257	99.9989	0.0011
9	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
9	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
9	Public-Others	37,475,295	258,019	0.6885	257,618	401	99.8446	0.1554
9	Total	187,812,368	112,884,359	60.1049	112,883,958	401	99.9996	0.0004
10	Promoter and Promoter Group	79,176,020	76,726,780	96.9066	76,726,780	0	100	0
10	Public – Institutional Holders	71,161,053	35,899,560	50.4483	35,899,560	0	100	0
10	Public-Others	37,475,295	258,019	0.6885	257,419	600	99.7675	0.2325
10	Total	187,812,368	112,884,359	60.1049	112,883,759	600	99.9995	0.0005

* Excludes shares in the Unclaimed Suspense Account on which voting right on the shares remain frozen till the rightfull owner claims the shares pursuant to Clause 5A (II) of the equity listing agreement

