

**Carborundum Universal Limited**

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Email : cumigeneral@cumi.murugappa.com
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31st July 2013

Mr. Bhushan Mokashi/ Mr. Sanjay Golecha
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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Stock Code: 513375
By Speed Post Ack. Due

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Fax No.022 26598237 / 38/
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Tel No.2659 8452 / 26598235 - 36
26598100

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

Dear Sirs,

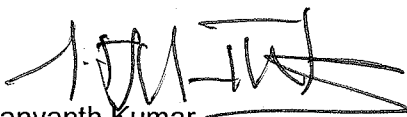
Sub: Intimation under Clause 35A of the Listing Agreement

We enclose herewith the disclosure of voting results of our 59th Annual General Meeting which was held on 30th July 2013 at 2.30 P.M.

Kindly consider and record the same.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited


S Dhanvanth Kumar
Company Secretary



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Disclosure of voting results of the 59th Annual General Meeting as per Clause 35A of the Listing Agreement

1.

Date of Annual General Meeting	30 th July, 2013 (Tuesday)
Total No of shareholders on Record Date i.e. 19th July, 2013	16,621

2. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	55
Public	1,407
Total	1,462

3. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group:	-
Public:	-

4. Voting results agenda wise:

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Result
1.	Adoption of Directors' Report and Audited Profit & Loss account for the financial year ended 31 st March 2013 and Balance Sheet as at that date.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Final Dividend of Re.0.75/- per equity share for the year ended 31.03.2013.	Ordinary	Show of hands	Passed unanimously
3.	To elect a Director in the place of Mr. Subodh Kumar Bhargava who retires by rotation. Mr. Subodh Kumar Bhargava has expressed his desire to retire from the Board and therefore does not seek re-election. The vacancy is at present not proposed to be filled up.	Ordinary	Show of hands	Passed unanimously
4.	To elect a Director in the place of Mr. T L Palani Kumar who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Auditors to hold office from the conclusion of the fifty-ninth annual general meeting till the conclusion of the Sixtieth annual general meeting on a remuneration as may be decided by the Board.	Ordinary	Show of hands	Passed unanimously
6.	Authorising payment of commission to non wholtime directors upto a	Special	Show of hands	Passed unanimously

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	directors upto a maximum of 1% of the net profits of the company computed in accordance with the Companies Act, 1956 for a period of 5 years commencing from 1 st April 2013.			
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5. In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/PUBLIC	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-



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