

# CARBO-CERAMICS LIMITED

(CIN: L26999WB1902PLC001537)

Regd Office: 31, Chowringhee Road, Kolkata 700 016, Ph: 22659742

Website: [www.carbo-ceramics.com](http://www.carbo-ceramics.com), E-mail: [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com)

## ANNUAL GENERAL MEETING

### Name and Address of Shareholder:

Serial No.:	Folio / DP ID and Client ID:	Shares:	<b>ATTENDANCE SLIP</b>
			<b>Attendance by</b> (Please tick the appropriate box)
			<input type="checkbox"/> Member
			<input type="checkbox"/> Proxy
			<input type="checkbox"/> Authorised Representative

I hereby record my presence at the Annual General Meeting of the Company being held on Wednesday, September 28, 2016 at 11.30 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, Kolkata – 700071.

\_\_\_\_\_  
Name of Proxy / Authorised Representative (in BLOCK LETTERS)

\_\_\_\_\_  
Signature of Member/ Proxy/ Authorised Representative

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EVSN (Electronic Voting Sequence Number)	Default PAN / *Sequence Number
<b>160801024</b>	

\*Only Members who have not updated their PAN with Company/Depository Participant shall use Sequence Number in the PAN field.

Note: Please read the instructions printed under the Note h (iv) to the Notice of Annual General Meeting dated 27.5.2016. The Voting period starts from 9.00am on Sunday, 25<sup>th</sup> September, 2016 and ends at 5.00 pm on Tuesday, 27<sup>th</sup> September, 2016. The voting module shall be disabled by CDSL for voting thereafter.

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### PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member(s):  Registered Address:		Email id:	
		Folio No./Client Id:	
		DP Id:	

I/ We being the member(s) of \_\_\_\_\_ shares of the above named Carbo-Ceramics Limited, hereby appoint

1. Name \_\_\_\_\_ Address \_\_\_\_\_

E-mail Id \_\_\_\_\_ Signature \_\_\_\_\_ or, failing him

2. Name \_\_\_\_\_ Address \_\_\_\_\_

E-mail Id \_\_\_\_\_ Signature \_\_\_\_\_ or, failing him

3. Name \_\_\_\_\_ Address \_\_\_\_\_

E-mail Id \_\_\_\_\_ Signature \_\_\_\_\_ as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, September 28, 2016 at 11.30 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, Kolkata – 700071 and at any adjournment thereof in respect of such resolutions as are indicated below:

P. T. O.

(\*Optional)

Sl. No.	Resolutions	For	Against
1.	Adoption of audited financial statements for the year ended March 31, 2016.		
2.	Appointment of Ms. Sebanka Saha as a Director.		
3.	Ratify appointment of Lakhota & Co., Chartered Accountants as Auditors and fixation of remuneration thereof.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Affix  
Re. 1/-  
Revenue  
Stamp  
Here

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of proxy holder(s)/ Authorised Representative

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

\* it is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.