

CARBO-CERAMICS LIMITED

(CIN : L26999WB1908PLC001537)

Regd Office: 31, Chowringhee Road, Kolkata 700 016

ANNUAL GENERAL MEETING

Name and Address of Shareholder :	
Folio / DP ID and Client ID :	Number of Shares :

ATTENDANCE SLIP
Attendance by (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 Monday, September 29, 2014 at 11.00 A.M. at M. P. Birla Planetarium, 96, Jawaharlal Nehru Road, Kolkata – 700 071.

Name of Proxy / Authorised Representative
(in BLOCK LETTERS)

Signature of Member/ Proxy/
Authorised Representative

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CARBO-CERAMICS LIMITED

(CIN : L26999WB1908PLC001537)

Regd Office: 31, Chowringhee Road, Kolkata 700 016

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 members(s) :		Email id :	
Registered Address:		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 Monday, September 29, 2014 at 11.00 A.M at M. P. Birla Planetarium, 96, Jawaharlal Nehru

Road, Kolkata – 700 071 and at any adjournment thereof in respect of such resolutions as are indicated below :

(*Optional)

	Resolutions	For	Against
1.	Adoption of financial statements for the year ended March 31, 2014		
2.	Appointment of Lakhotia & Co., Chartered Accountants as Auditors and fixation of remuneration thereof.		
3.	Appointment of Mr. S R Mundra as an Independent Director.		
4.	Appointment of Mr. M. C. Darak as an Independent Director.		
5.	Appointment of Mr. P. K. Joshi as an Independent Director.		
6.	Appointment of Mr. S. Marda as an Independent Director.		

Signed this _____ day of _____ 2014.

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.