

## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the Annual General Meeting of the Members of  
Carbo Ceramics Limited (the Company)  
to be held on 29<sup>th</sup> September, 2014 at  
M. P. Birla Planetarium,  
96, Jawaharlal Nehru Road,  
Kolkata – 700 071

Dear Sir/Madam,

1. I, Swati Bajaj, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the Electronic voting (E-voting) process and ascertaining the results on E-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), on the resolutions contained in the Notice for the Annual General Meeting (AGM) of the members of the Company to be held on 29<sup>th</sup> September 2014 at M. P. Birla Planetarium, 96, Jawaharlal Nehru Road, Kolkata -700 071.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast (electronically and through physical ballot forms) in "favour" or "against" the resolutions based on the reports generated from the E-voting system as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
3. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Tuesday, 23<sup>rd</sup> September, 2014 (10:00 am) to Thursday, 25<sup>th</sup> September, 2014 (6:00 pm).
  - ii) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the resolutions (items no 01 to 06) as set out in the Notice dated 5<sup>th</sup> August 2014, of the AGM of the members of the Company.
  - iii) The votes cast were unblocked on 26<sup>th</sup> September 2014 in the presence of 2 witnesses, Mr. Manas Ranjan Das and Ms. Sikha Musaddi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Witness No 1.**

Signature: .....

*Manas Ranjan Das*

Name: Mr Manas Ranjan Das

**Witness No 2.**

Signature: .....

*Sikha Musaddi*

Ms Sikha Musaddi



- iv) Thereafter, the details containing, *inter-alia*, list of Equity Share holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

Total Nos of valid Folios that have cast their vote	:	08
Total No of Shares representing the 08 valid folios that have voted	:	5,29,960
Total No of Folios who have voted through physical ballot forms but are declared invalid	:	NIL

**Item No. 1:-**

Ordinary Resolution for adoption of the Audited Financial Statements for the year ended 31st March, 2014.

Particulars	No of Shares	% based on total votes cast
Number of votes cast in favour	5,29,960	100
Number of votes cast against	0	0
Number of votes that abstained	0	0
<b>Total</b>	<b>5,29,960</b>	<b>100</b>

**Item No. 2:-**

Ordinary Resolution to appoint Lakhota and Co., Chartered Accountants as Auditors of the Company and fix their remuneration.

Particulars	No of Shares	% based on total votes cast
Number of votes cast in favour	5,29,960	100
Number of votes cast against	0	0
Number of votes that abstained	0	0
<b>Total</b>	<b>5,29,960</b>	<b>100</b>



**Item No. 3:-**

**Special Business**

Ordinary Resolution for appointment of Mr. S.R. Mundra as Independent Director of the Company

Particulars	No of Shares	% based on total votes cast
Number of votes cast in favour	5,29,960	100
Number of votes cast against	0	0
Number of votes that abstained	0	0
<b>Total</b>	<b>5,29,960</b>	<b>100</b>

**Item No. 4:-**

**Special Business**

Ordinary Resolution for appointment of Mr. M.C. Darak as Independent Director of the Company.

Particulars	No of Shares	% based on total votes cast
Number of votes cast in favour	5,29,960	100
Number of votes cast against	0	0
Number of votes that abstained	0	0
<b>Total</b>	<b>5,29,960</b>	<b>100</b>

**Item No. 5:-**

**Special Business**

Ordinary Resolution for appointment of Mr. P.K. Joshi as Independent Director of the Company.

Particulars	No of Shares	% based on total votes cast
Number of votes cast in favour	5,29,960	100
Number of votes cast against	0	0
Number of votes that abstained	0	0
<b>Total</b>	<b>5,29,960</b>	<b>100</b>



**Item No. 6:-**

**Special Business**

Ordinary Resolution for appointment of Mr. S. Marda as Independent Director of the Company.

Particulars	No of Shares	% based on total votes cast
Number of votes cast in favour	5,29,960	100
Number of votes cast against	0	0
Number of votes that abstained	0	0
<b>Total</b>	<b>5,29,960</b>	<b>100</b>

Thanking You,  
For P.S. & Associates



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 26<sup>th</sup> September 2014

