

# CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : secretarial@carbo-ceramics.com, Fax : 22496420

Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

## ANNOUNCEMENT OF VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 22.09.2015

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19 March 2015 and Clause 35B of the Listing Agreement entered into with the Stock Exchanges, the Company had extended the facility of remote e-voting and voting through Ballot in respect of the business transacted at its Annual General Meeting (AGM) held at Calcutta Chamber of Commerce, 18-H, Park Street, Stephen Court, Kolkata 700001 on September 22, 2015 at 11.30 a.m.

As per the enclosed Scrutinizer's Report dated 23.09.2015 submitted by Ms. Swati Bajaj (Membership Number A13216), partner of M/s. PS & Associates, the Scrutinizer appointed by the Board of Directors for the AGM of the Company, the voting results of all the three resolutions contained in the Notice dated 30.06.2015 are as follows:

Resol. SI No.	Brief particulars of Resolution	No. of shares & % of valid votes cast by electronic means & Ballot in FAVOUR of the Resolution	No. of shares & % of valid votes cast by electronic means & Ballot AGAINST the Resolution	Result
1	<b>Ordinary Resolution</b> Adoption of Audited Financial Statements and Reports	530916 100.00%	0 0.00%	Passed unanimously
2	<b>Ordinary Resolution</b> Ratification of appointment of Auditors	530916 100.00%	0 0.00%	Passed unanimously
3	<b>Ordinary Resolution</b> Appointment of Ms. Sebanka Saha as Director (DIN: 07167322)	530916 100.00%	0 0.00%	Passed unanimously

Accordingly, all the resolutions mentioned in the AGM Notice dated 30.06.2015 have been declared approved by the Members with requisite majority.

Date: 23.09.2015

Place: Kolkata



M. C. Darak  
Director

# PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India  
Tel: +91 33 2280-9045 Fax: +91 33 2287-6329  
Email: ps@gravityinfotech.com

## **Consolidated Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman of Annual General Meeting of the Members of  
Carbo-Ceramics Limited (the Company)  
held on 22<sup>nd</sup> September, 2015 at  
Calcutta Chamber of Commerce  
18-H, Park Street, Stephen Court,  
Kolkata - 700071

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 voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) 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 held on 22<sup>nd</sup> September 2015 at Calcutta Chamber of Commerce 18-H, Park Street, Stephen Court, Kolkata – 700071.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
  - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM by use of ballot / polling paper.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Saturday, 19<sup>th</sup> September, 2015 (9:00 am) to Monday, 21<sup>st</sup> September, 2015 (5:00 pm)
  - ii) The members of the Company as on the "cut-off" date i.e. 15<sup>th</sup> September, 2015 were entitled to vote on the resolutions (items nos 01 to 03) as set out in the Notice dated 30<sup>th</sup> June, 2015, of the AGM of the members of the Company.



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- iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.
- v) Thereafter, the votes cast through remote e-voting were unblocked on 22nd September 2015 in the presence of 2 witnesses, Mr. Manas Ranjan Das and Mr. Shankar Mandal, 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.

Witness No 2.

Signature: *Manas Ranjan Das*

Signature: *Shankar Mandal*

Name: Mr Manas Ranjan Das

Mr. Shankar Mandal

- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

<b>Total Nos of <u>valid</u> Folios that have cast their vote</b>	:	<b>12</b>
<i>Breakup:</i>		
Through remote e-voting		02
Voting at the AGM		10
<b>Total No of Shares representing the 12 <u>valid folios</u> that have voted</b>	:	<b>530916</b>
<i>Breakup:</i>		
Through remote e-voting		529720
Voting at the AGM		1196
<b>Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u></b>	:	<b>01</b>
<i>Breakup:</i>		
Through physical ballot forms		Nil
Through ballot/ polling paper		01
<b>Total No of Shares representing the 01 <u>invalid folios</u> declared invalid</b>	:	<b>75</b>
<i>Breakup:</i>		
Through physical ballot forms		Nil
Through ballot/ polling paper		75



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## Item No. 1:-

Ordinary Resolution for Adoption of Audited financial statements for the year ended March 31, 2015.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	529720	1196	530916	100.00
Number of votes cast against	0	0	0	0
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>529720</b>	<b>1196</b>	<b>530916</b>	<b>100.00</b>

## Item No. 2:-

Ordinary Resolution to ratify appointment of Lakhotia and Co., Chartered Accountants as Auditors of the Company and fix their remuneration.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	529720	1196	530916	100.00
Number of votes cast against	0	0	0	0
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>529720</b>	<b>1196</b>	<b>530916</b>	<b>100.00</b>

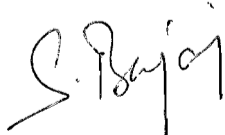
## Special Business:

### Item No. 3:-

Ordinary Resolution to appoint of Ms. Sebanka Saha as a Director.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	529720	1196	530916	100.00
Number of votes cast against	0	0	0	0
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>529720</b>	<b>1196</b>	<b>530916</b>	<b>100.00</b>

Thanking You,  
For P.S. & Associates



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 23rd September 2015

