

CARBO-CERAMICS LIMITED

(CIN: L26999WB1902PLC001537)

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

Website: www.carbo-ceramics.com, E-mail: secretarial@carbo-ceramics.com

ANNUAL GENERAL MEETING

Name and Address of Shareholder:

Serial No.:	Folio / DP ID and Client ID:	Shares:

ATTENDANCE SLIP

Attendance by
(Please tick the appropriate box)

Member
 Proxy
 Authorised Representative

I hereby record my presence at the 117th Annual General Meeting of the Company being held on Wednesday, September 25, 2019 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

EVSN (Electronic Voting Sequence Number)	Default PAN / *Sequence Number
190819071	

*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 IV (i-vii) to the Notice of 117th Annual General Meeting dated 28.5.2019. The Voting period starts from 9.00am on Sunday, 22nd September, 2019 and ends at 5.00 pm on Tuesday, 24th September, 2019. 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 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

- Name _____ Address _____
E-mail Id _____ Signature _____ or, failing him
- Name _____ Address _____
E-mail Id _____ Signature _____ or, failing him
- 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 day, September 25, 2019 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:

(*Optional)

Resolutions		FOR	AGAINST
Ordinary Business			
1.	Ordinary Resolution for adoption of the Audited Financial Statements for the year ended 31st March, 2019.		
2.	Ordinary Resolution to appoint a Director in place of Mrs. Samarpita De (DIN 08128103) who retires by rotation and being eligible, offers herself for re appointment.		
Special Business			
3.	Special Resolution for re-appointment of Mr. M.C. Darak (DIN: 00029073) as a Non - Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years i.e. from the conclusion of 117 th AGM of the Company till the 122 nd AGM of the Company.		
4.	Special Resolution for re-appointment of Mr. S. Marda (DIN: 00065359), as a Non - Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years i.e. from the conclusion of 117 th AGM of the Company till the 122 nd AGM of the Company.		
5.	Special Resolution for re-appointment of Mr. P. K. Joshi (DIN: 00556512), as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years i.e. from the conclusion of 117 th AGM of the Company till the 122 nd AGM of the Company.		

Signed this _____ day of _____ 2019.

Affix Re. 1/- Revenue Stamp Here
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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 up to 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.