

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

September 26, 2017

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001

Mr. Moloy Biswas,
Central Depository Services (India) Limited
Unit No. A1 (II) & A1 (III)
Block – A, 1st Floor, 22 Camac Street
(Abanindranath Thakur Sarani)
Kolkata – 700016

Dear Sir/Madam,

Sub : Announcement of voting results of Annual General Meeting held on 25.09.2017.

Kindly note that the Annual General Meeting of the Company was held on September 25, 2017 at Calcutta Chamber of Commerce, 18-H, Park Street, Stephen Court, Kolkata 700071 at 11.30 a.m. to transact the business contained in the Notice dated 29.05.2017 convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the facility of remote e-voting and voting at the meeting through Ballot to the Members of the Company in respect of the business transacted at the said AGM.

In this regard, enclosed please find the following:-

1. **Announcement of voting results** of the AGM held on 25.09.2017 in respect of all the items of business as per the Notice of the AGM along with **Consolidated Scrutinizer's Report** (remote voting as well as voting by ballot at AGM venue) dated 25.09.2017 in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. **Voting results** in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Carbo-Ceramics Ltd.



Director

Encl: As above.

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ANNOUNCEMENT OF VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 25.09.2017

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into with the Stock Exchange, 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 25, 2017 at 11.30 a.m.

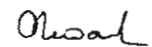
As per the enclosed Scrutinizer's Report dated 25.09.2017 submitted by Ms. Swati Bajaj (Membership Number A13216), partner of M/s. PS & Associates, the Scrutinizer appointed by the Board of Directors for the AGM of the Company, the voting results of all the three resolutions contained in the Notice dated 29.05.2017 are as follows:

Resol. Sl 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	Ordinary Resolution Adoption of Audited Financial Statements and Reports for Financial Year ended 31.3.17	529780 100.00%	0 0.00%	Passed unanimously
2	Ordinary Resolution Appointment of Ms. Sebanka Saha as Director (DIN: 07167322) retiring by rotation	529780 100.00%	0 0.00%	Passed unanimously
3	Ordinary Resolution Appointment of ABPP & Associates as Auditors and fixing their remuneration	529780 100.00%	0 0.00%	Passed unanimously

Accordingly, all the resolutions mentioned in the AGM Notice dated 29.05.2017 have been declared approved by the Members unanimously.

Date: 26.09.2017

Place: Kolkata



M. C. Darak
Director

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 25th September, 2017 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 25th September 2017 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 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 Friday, 22nd September, 2017 (9:00 am) to Sunday, 24th September, 2017 (5:00 pm)
 - ii) The members of the Company as on the "cut-off" date i.e. 18th September, 2017 were entitled to vote on the resolutions (items nos 01 to 03) as set out in the Notice dated 29th May, 2017, of the AGM of the members of the Company.
 - 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.



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

- v) Thereafter, the votes cast through remote e-voting were unblocked on 25th September 2017 in the presence of 2 witnesses, who are not in the employment of the Company.
- 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:

Total Nos of <u>valid</u> Folios that have cast their vote		:	04
<i>Breakup:</i>			
Through remote e-voting	02		
Voting at the AGM	02		
Total No of Shares representing the 02 <u>valid folios</u> that have voted		:	529780
<i>Breakup:</i>			
Through remote e-voting	529720		
Voting at the AGM	60		
Total No of Folios who have voted through ballot/ polling paper but are declared <u>invalid</u>		:	Nil
Total No of Shares representing the Nil <u>folios</u> declared invalid		:	N.A.

Item No. 1:-

Ordinary Resolution for Adoption of Audited financial statements for the year ended March 31, 2017.

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	60	529780	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	529720	60	529780	100.00



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Item No. 2:-

Ordinary Resolution to appoint a Director in place of Ms. Sebanka Saha, (DIN 07167322) who retires by rotation and being eligible, offers herself for re-appointment.

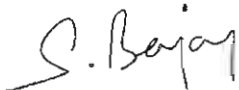
Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	529720	60	529780	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	529720	60	529780	100.00

Item No. 3:-

Ordinary Resolution to appoint M/s ABPP & Associates, Chartered Accountants, (Firm Registration No.328632E) as Auditors and fixation of remuneration thereof.

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	60	529780	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	529720	60	529780	100.00

Thanking You,
For P.S. & Associates



(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 25th September 2017



CARBO-CERAMICS LIMITED
(REMOTE E-VOTING AND THROUGH BALLOT PAPER AT AGM)
DATE OF AGM : 25.09.2017
DETAILS OF VOTING RESULT

Date of the AGM:	25.09.2017
Total number of shareholders on record date:	945
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

The mode of voting for all resolutions was through remote e-voting and Ballot Papers at the AGM venue

Resolution Required : (Ordinary)			1 - To adopt the Audited financial statements for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		529720	100.000	529720	0	100.000	0.000
	Poll*		0	0.000	0	0	0.000	0.000
	Postal Ballot	529720	0	0.000	0	0	0.000	0.000
	Total		529720	100.000	529720	0	100.000	0.000
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll*		0	0.000	0	0	0.000	0.000
	Postal Ballot	19570	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll*		60	0.015	60	0	100.000	0.000
	Postal Ballot	390710	0	0.000	0	0	0.000	0.000
	Total		60	0.015	60	0	100.000	0.000
Total		940000	529780	56.360	529780	0	100.000	0.000

* Please note that in this row, we are giving details of venue voting. No poll has been conducted.

Resolution Required : (Ordinary)			2. To appoint a Director in place of Ms. Sebanka Saha, (DIN: 07167322) who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		529720	100.000	529720	0	100.000	0.000
	Poll*		0	0.000	0	0	0.000	0.000
	Postal Ballot	529720	0	0.000	0	0	0.000	0.000
	Total		529720	100.000	529720	0	100.000	0.000
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll*		0	0.000	0	0	0.000	0.000
	Postal Ballot	19570	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll*		60	0.015	60	0	100.000	0.000
	Postal Ballot	390710	0	0.000	0	0	0.000	0.000
	Total		60	0.015	60	0	100.000	0.000
Total		940000	529780	56.360	529780	0	100.000	0.000

* Please note that in this row, we are giving details of venue voting. No poll has been conducted.



Resolution Required : (Ordinary)			3. To appoint of ABPP & Associates, Chartered Accountants as Auditors of the Company and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		529720	100.000	529720	0	100.000	0.000
	Poll*		0	0.000	0	0	0.000	0.000
	Postal Ballot	529720	0	0.000	0	0	0.000	0.000
	Total		529720	100.000	529720	0	100.000	0.000
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll*		0	0.000	0	0	0.000	0.000
	Postal Ballot	19570	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll*		60	0.015	60	0	100.000	0.000
	Postal Ballot	390710	0	0.000	0	0	0.000	0.000
	Total		60	0.015	60	0	100.000	0.000
Total		940000	529780	56.360	529780	0	100.000	0.000

* Please note that in this row, we are giving details of venue voting. No poll has been conducted.

