

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

30.09.2020

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

Dear Sir/Madam,

Sub: 118th Annual General Meeting of the Company held on 29th September, 2020

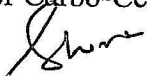
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company, enclosed please find herewith summary of the proceedings of 118th Annual General Meeting of the Company held on Tuesday, the 29th September, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Carbo-Ceramics Ltd.



Sanjeev Marda
Director
DIN: 00065359

Encl: As above.

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Summary of proceedings of the 118th Annual General Meeting of the Company held on 29th September, 2020.

The 118th Annual General Meeting of the members of Carob-Ceramics Limited was held on Tuesday, the 29th September, 2020 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mrs. K. Biyani, Company Secretary informed that the requisite quorum being present, the Chairman called the meeting to order. 8 members participated through VC/OVAM and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. However none of the speaker were available when their name were called as speaker.

It was informed that the facility of casting votes by

- a) remote e-voting was provided to Members from 26.09.2020 and 9.00 a.m. (1ST) and ended on 28.09.2020 at 5.00 p.m. (1ST) and
- b) facility for remote e-voting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

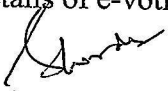
Further the members were informed that the Company had received 1 representations from Company for 461000 shares. Since there is no physical attendance of the members, the requirement of appointing proxies is not applicable.

The following items of business were transacted at the 118th AGM:

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2020.
2. Appointment of Mrs. Samarpita De (DIN 08128103), as Director of the Company who will be liable to retire by rotation.

Details of e-voting will be informed to Stock Exchanges separately.


Sanjeev Marda
Director
DIN: 00065359