

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

29.09.2021

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

Dear Sir/Madam,

Sub: 119th Annual General Meeting of the Company held on 29th September, 2021

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 119th Annual General Meeting of the Company held on Wednesday, the 29th September, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Carbo-Ceramics Ltd.



M.C. Darak
Director
DIN:00029073

Encl: As above.

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Summary of proceedings of the 119th Annual General Meeting of the Company held on 29th September, 2021.

The 119th Annual General Meeting of the members of Carob-Ceramics Limited was held on Wednesday, the 29th September, 2021 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. There was only one speaker available and the chairman replied to his queries.

It was informed that the facility of casting votes by

- a) remote e-voting was provided to Members from 26.09.2021 and 9.00 a.m. (1ST) and ended on 28.09.2021 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 119th AGM:

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2021.
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.



M.C. Darak

Director

DIN:00029073