

# CARBO-CERAMICS LIMITED

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

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

September 29, 2021

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

Mr. Kuntal Mustafi  
Link Intime India Pvt. Ltd.  
Vaishno Chamber, 5th Floor, Flat Nos-  
502 & 503 6, Brabourne Road, Kolkata -  
700 001

Dear Sir/Madam,

**Sub: Voting results of 119th Annual General Meeting of the Company held on September 29<sup>th</sup> 2021,**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 119th Annual General Meeting ('AGM') of the Company was held on September 29th, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

In terms of section 108 of the Companies Act, 2013 read with the rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided facility to its Members holding shares as on cut-off date i.e. 22nd September, 2021 to exercise their right to vote by electronic means on the businesses specified in the AGM Notice through remote electronic voting during the period from voting period begins on 26.09.2021 at 9.00 a.m. (1ST)and ends on 28.09.2021 at 5.00 p.m. (1ST) and also through remote e-voting during the AGM.

In this regard, enclosed please find the following:-

1. Voting results in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Consolidated Scrutinizer's Report (remote e-voting as well as remote e-voting at AGM) dated 29.09.2021 in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Carbo-Ceramics Ltd.



M.C. Darak  
Director  
DIN:00029073

CARBO-CERAMICS LIMITED
(REMOTE E-VOTING AND E-VOTING DURING AGM)
DATE OF AGM : 29.09.2021
DETAILS OF VOTING RESULT

Date of the AGM:	29.09.2021
Total number of shareholders on record date i.e. 22.09.2021 cut-off date for voting purpose	942
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	6

Agenda-wise disclosure

The mode of voting for all resolutions was through remote e-voting and e-voting during AGM

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	529720	529720	100.0000	529720	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>529720</b>	<b>100.0000</b>	<b>529720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	35380	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	374900	1308	0.3489	801	507	61.2385	38.7615	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1308</b>	<b>0.3489</b>	<b>801</b>	<b>507</b>	<b>61.2385</b>	<b>38.7615</b>	<b>0</b>	
<b>Total</b>		<b>940000</b>	<b>531028</b>	<b>56.4923</b>	<b>530521</b>	<b>507</b>	<b>99.9045</b>	<b>0.0955</b>	<b>0</b>	

Resolution passed by requisite majority

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Samarпита De (DIN 08128103) who retires by rotation on 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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	529720	529720	100.0000	529720	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>529720</b>	<b>100.0000</b>	<b>529720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	35380	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	374900	1308	0.3489	801	507	61.2385	38.7615	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1308</b>	<b>0.3489</b>	<b>801</b>	<b>507</b>	<b>61.2385</b>	<b>38.7615</b>	<b>0</b>	
<b>Total</b>		<b>940000</b>	<b>531028</b>	<b>56.4923</b>	<b>530521</b>	<b>507</b>	<b>99.9045</b>	<b>0.0955</b>	<b>0</b>	

Resolution passed by requisite majority





**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 the 119<sup>th</sup> Annual General Meeting of the Members of Carbo-Ceramics Limited (the Company) held on Wednesday, 29<sup>th</sup> September, 2021 at 11 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Swati Bajaj, Partner, M/s. Bajaj Todi & 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 119<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 29<sup>th</sup> September, 2021 through VC/OAVM.
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 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 Link Intime India Private Limited (LIPL) the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM; e-voting facility provided by LIPL
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Sunday, 26<sup>th</sup> September 2021 (9.00 am) and ended on Tuesday, 28<sup>th</sup> September 2021 (5:00 p.m.).





# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- ii) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September 2021 were entitled to vote on the resolutions (items nos. 01 and 02) as set out in the Notice dated 30<sup>th</sup> June 2021, 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 E-Voting facility.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid Folios</u> that have cast their vote		:	07
<i>Breakup:</i>			
Through remote e-voting	07		
Voting at the AGM	0		
Total No of Shares representing the 07 <u>valid folios</u> that have voted		:	531028
<i>Breakup:</i>			
Through remote e-voting	531028		
Voting at the AGM	0		
Total No of Folios who have voted through physical ballot forms		:	NIL

## Item No. 1:-

Ordinary Resolution for adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon

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 <b>favour</b>	530521	0	530521	99.90
Number of votes cast <b>against</b>	507	0	507	0.10
Number of votes that <b>abstained</b>	0	0	0	0.00
<b>Total</b>	<b>531028</b>	<b>0</b>	<b>531028</b>	<b>100.00</b>



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

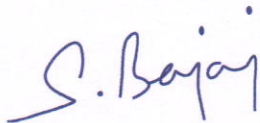
225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## Item No. 2:-

Ordinary Resolution for re-appointment of Mrs. Samarpita De (DIN 08128103), Director retiring by rotation

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 <b>favour</b>	530521	0	530521	99.90
Number of votes cast <b>against</b>	507	0	507	0.10
Number of votes that <b>abstained</b>	0	0	0	0.00
<b>Total</b>	<b>531028</b>	<b>0</b>	<b>531028</b>	<b>100.00</b>

Thanking You,  
For Bajaj Todi & Associates



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 29<sup>th</sup> September 2021

