

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 30, 2022

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 120th Annual General Meeting of the Company held on September 29th 2022,

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

The 120th Annual General Meeting ('AGM') of the Company was held on September 29th, 2022 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, 2022 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 beginning on 26.09.2022 at 9.00 a.m. (1ST) and ending on 28.09.2022 at 5.00 p.m. (1ST) and also through remote e-voting during the AGM.

In this regard, enclosed please find the following:-

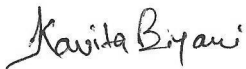
1. Voting results in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Consolidated Scrutinizer's Report (remote e-voting as well as remote e-voting at AGM) dated 30.09.2022 in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Carbo-Ceramics Ltd.



Kavita Biyani
Company Secretary

CARBO-CERAMICS LIMITED
(REMOTE E-VOTING AND E-VOTING DURING AGM)
DATE OF AGM : 29.09.2022
DETAILS OF VOTING RESULT

Date of the AGM:	29.09.2022
Total number of shareholders on record date i.e. 22.09.2022 cut-off date for voting purpose	941
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:	12



Carbo-Ceramics Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 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	529720	100.0000	529720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529720	100.0000	529720	0	100.0000	0.0000
Public Institutions	E-Voting	35380	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	374900	155	0.0413	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		155	0.0413	155	0	100.0000	0.0000
Total		940000	529875	56.3697	529875	0	100.0000	0.0000

Resolution passed unanimously



Carbo-Ceramics Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Samarпита De (DIN: 08128103), 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	529720	100.0000	529720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529720	100.0000	529720	0	100.0000	0.0000
Public Institutions	E-Voting	35380	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	374900	155	0.0413	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		155	0.0413	155	0	100.0000	0.0000
Total		940000	529875	56.3697	529875	0	100.0000	0.0000

Resolution passed unanimously



Carbo-Ceramics Limited

Resolution Required : (Ordinary)		3 - To appoint Auditors of the Company and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s)						
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	529720	100.0000	529720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529720	100.0000	529720	0	100.0000	0.0000
Public Institutions	E-Voting	35380	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	374900	155	0.0413	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		155	0.0413	155	0	100.0000	0.0000
Total		940000	529875	56.3697	529875	0	100.0000	0.0000

Resolution passed unanimously



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 120th Annual General Meeting of the Members of
Carbo-Ceramics Limited (the Company)
held on Thursday, 29th September, 2022 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 120th Annual General Meeting (AGM) of the members of the Company held on 29th September, 2022 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



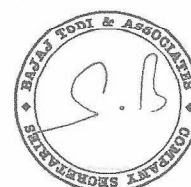
BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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

4. Further to the above, I submit my report as under:-
- The e-voting period remained open from Monday, 26th September 2022 (9.00 am) and ended on Wednesday, 28th September 2022 (5:00 p.m.).
 - The members of the Company as on the "cut-off" date i.e. 22nd September 2022 were entitled to vote on the resolutions (items nos. 01 to 03) as set out in the Notice dated 06th July 2022, of the AGM of the members of the Company.
 - 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.
 - Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
 - 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</u> Folios that have cast their vote		:	09
<i>Breakup:</i>			
Through remote e-voting	09		
Voting at the AGM	0		
Total No of Shares representing the 09 <u>valid folios</u> that have voted		:	5,29,875
<i>Breakup:</i>			
Through remote e-voting	5,29,875		
Voting at the AGM	0		
Total No of Folios who have voted through physical ballot forms		:	NIL



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Item No. 1:-

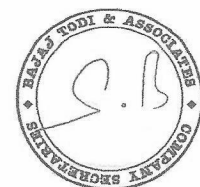
Ordinary Resolution for adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	529875	0	529875	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	529875	0	529875	100.00

Item No. 2:-

Ordinary Resolution for re-appointment of Mrs. Samarpita De (DIN 08128103), 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
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	529875	0	529875	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	529875	0	529875	100.00



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

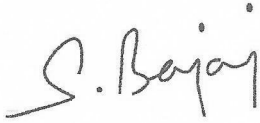
225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Item No. 3:-

Ordinary Resolution to appoint M/s ABPP & Associates, Chartered Accountants (Firm Registration No.328632E), as Statutory Auditors of the Company and fix their remuneration

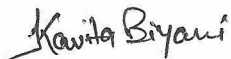
Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	529875	0	529875	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	529875	0	529875	100.00

Thanking You,
For Bajaj Todi & Associates



(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 30th September 2022

Counter Signed by:
Carbo-Ceramics Limited



Kavita Biyani
Company Secretary
Mem.No. A37395

