

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

24.08.2023

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

Dear Sir/Madam,

Sub: 121st Annual General Meeting of the Company held on 24th August, 2023

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 enclosed please find herewith summary of the proceedings of 121st Annual General Meeting of the Company held on Thursday, the 24th August, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Carbo-Ceramics Ltd.

Kavita Biyani

Kavita Biyani
Company Secretary

Encl: As above.

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Summary of proceedings of the 121st Annual General Meeting of the Company held on 24th August, 2023.

The 121st Annual General Meeting of the members of Carob-Ceramics Limited was held on Thursday, the 24th August, 2023 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. 11 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 were only two speaker available and the chairman replied to his queries.

It was informed that the facility of casting votes by

- remote e-voting was provided to Members from 21.08.2023 and 9.00 a.m. (1ST) and ended on 23.08.2023 at 5.00 p.m. (1ST) and
- 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.

The following items of business were transacted at the 121st AGM:

SL. No	ITEMS TRANSACTED	RESOLUTION
Ordinary Business		
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2023.	Ordinary
Special business		
2.	Appointment of Mrs. Sutapa Bhattacharya (DIN: 10104653) as a Non-executive Director liable to retire by rotation from 29.05.2023	Ordinary

The meeting commenced at 11.00 a.m. and concluded at 11.30 a.m. (including time allowed for e-voting at AGM).

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

For Carbo-Ceramics Ltd.

Kavita Biyani

Kavita Biyani
 Company Secretary