

# 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

Date: 28.08.2024

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

Mr. Kuntal Mustafi  
Link Intime India Pvt. Ltd.  
Rasoi Court 5<sup>th</sup> floor  
20, Sir R N Mukherjee Road,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Voting results of 122<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August 2024**

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

The 122<sup>nd</sup> Annual General Meeting ('AGM') of the Company was held on 28<sup>th</sup> August 2024 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. 21<sup>st</sup> August, 2024 to exercise their right to vote by electronic means on the businesses specified in the AGM Notice through remote e-voting during the period from voting period beginning on 25.08.2024 at 9.00 a.m. (1ST) and ending on 27.08.2024 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 28.08.2024 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**  
Digitally signed by  
KAVITA BIYANI  
Date: 2024.08.28  
17:10:57 +05'30'

**BIYANI**  
Kavita Biyani  
Company Secretary

<b>CARBO-CERAMICS LIMITED</b>	
(REMOTE E-VOTING AND E-VOTING DURING AGM)	
DATE OF AGM : 28.08.2024	
DETAILS OF VOTING RESULT	
Date of the AGM:	28.08.2024
Total number of shareholders on record date i.e. 21.08.2024 cut-off date for voting purpose	945
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:	7



## Carbo-Ceramics Limited

Resolution Required : Ordinary

1 - Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2024 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
	<b>Total</b>		<b>529720</b>	<b>100.0000</b>	<b>529720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	374900	12	0.0032	2	10	16.6667	83.3333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12</b>	<b>0.0032</b>	<b>2</b>	<b>10</b>	<b>16.6667</b>	<b>83.3333</b>
<b>Total</b>		<b>940000</b>	<b>529732</b>	<b>56.3545</b>	<b>529722</b>	<b>10</b>	<b>99.9981</b>	<b>0.0019</b>

Note: Resolution passed by requisite majority



## Carbo-Ceramics Limited

Resolution Required : Ordinary

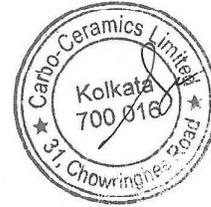
2 - Appointment of Mr. Manak Chand Darak (DIN: 00029073) as a Non-executive Director liable to retire by rotation from 30.05.2024.

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
	<b>Total</b>		<b>529720</b>	<b>100.0000</b>	<b>529720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	374900	12	0.0032	2	10	16.6667	83.3333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12</b>	<b>0.0032</b>	<b>2</b>	<b>10</b>	<b>16.6667</b>	<b>83.3333</b>
<b>Total</b>		<b>940000</b>	<b>529732</b>	<b>56.3545</b>	<b>529722</b>	<b>10</b>	<b>99.9981</b>	<b>0.0019</b>

Note: Resolution passed by requisite majority



## Carbo-Ceramics Limited

**Resolution Required :Special**

3 - Appointment of Mr. Vijay Kumar (DIN: 10579477) as an Independent Director of the Company for a term of 5 (five) consecutive years from 30.05.2024

**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
	<b>Total</b>		<b>529720</b>	<b>100.0000</b>	<b>529720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	374900	12	0.0032	2	10	16.6667	83.3333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12</b>	<b>0.0032</b>	<b>2</b>	<b>10</b>	<b>16.6667</b>	<b>83.3333</b>
<b>Total</b>		<b>940000</b>	<b>529732</b>	<b>56.3545</b>	<b>529722</b>	<b>10</b>	<b>99.9981</b>	<b>0.0019</b>

Note: Resolution passed by requisite majority



Carbo-Ceramics Limited								
Resolution Required :Special			4 - Appointment of Mr. Vicky Churiwala (DIN: 09556735) as an Independent Director of the Company, for a term of 5 (five) consecutive years from 30.05.2024.					
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
	<b>Total</b>		<b>529720</b>	<b>100.0000</b>	<b>529720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	374900	12	0.0032	2	10	16.6667	83.3333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12</b>	<b>0.0032</b>	<b>2</b>	<b>10</b>	<b>16.6667</b>	<b>83.3333</b>
<b>Total</b>		<b>940000</b>	<b>529732</b>	<b>56.3545</b>	<b>529722</b>	<b>10</b>	<b>99.9981</b>	<b>0.0019</b>

Note: 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 122<sup>nd</sup> Annual General Meeting of the Members of Carbo-Ceramics Limited (the Company) held on 28- August-2024 at 11:00 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 e-voting process, in a fair and transparent manner, and ascertaining the results on 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 122<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company held on 28- August-2024 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 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 (LI IPL), the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM, e-voting facility provided by LI IPL
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Sunday, 25-August-2024 (9.00 am) and ended on Tuesday, 27-August-2024 (5:00 p.m.).
  - ii) The members of the Company as on the "cut-off" date i.e. 21-August-2024 were entitled to vote on the resolutions (item nos. 01 to 04) as set out in the Notice dated 30-May-2024, of the AGM of the members of the Company.



# 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

- 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:

<b>Total Nos of <u>valid Folios</u> that have cast their vote</b>	:	<b>06</b>
<i>Breakup:</i>		
<i>Through remote e-voting</i>		<b>06</b>
<i>E-Voting at the AGM</i>		<b>NIL</b>
<b>Total No of Shares representing the 06 <u>valid folios</u> that have voted</b>	:	<b>5,29,732</b>
<i>Breakup:</i>		
<i>Through remote e-voting</i>		<b>5,29,732</b>
<i>E-Voting at the AGM</i>		<b>NIL</b>

## **Item No. 1:-**

Ordinary Resolution for adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2024 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>E-Voting at AGM</i>		
Number of votes cast in <b>favour</b>	529722	0	529722	99.998
Number of votes cast <b>against</b>	10	0	10	0.002
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>529732</b>	<b>0</b>	<b>529732</b>	<b>100.000</b>

## **Special Business**

### **Item No. 2:-**

Ordinary Resolution for appointment of Mr. Manak Chand Darak (DIN:00029073), as a Director of the Company, liable to retire by rotation.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in <b>favour</b>	529722	0	529722	99.998
Number of votes cast <b>against</b>	10	0	10	0.002
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>529732</b>	<b>0</b>	<b>529732</b>	<b>100.000</b>



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Tel: +91 33 22809045 Email: ps@bajajtodi.in

## Item No. 3:-

Special Resolution for appointment of Mr. Vijay Kumar (DIN:10579477), as Independent Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	E-Voting at AGM		
Number of votes cast in <b>favour</b>	529722	0	529722	99.998
Number of votes cast <b>against</b>	10	0	10	0.002
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>529732</b>	<b>0</b>	<b>529732</b>	<b>100.000</b>

## Item No. 4:-

Special Resolution for appointment of Mr. Vicky Churiwala (DIN:09556735), as Independent Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	E-Voting at AGM		
Number of votes cast in <b>favour</b>	529722	0	529722	99.998
Number of votes cast <b>against</b>	10	0	10	0.002
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>529732</b>	<b>0</b>	<b>529732</b>	<b>100.000</b>

For Bajaj Todi & Associates  
(a Peer reviewed Firm)



Swati Bajaj, Partner  
M. No: A13216 C.P.No. 3502  
ICSI Firm Registration Number: P2020WB081300

Place : Kolkata  
Date : 28-August-2024

