

# 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

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

Date: 28.08.2024

Dear Sir/Madam,

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

**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 122<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> August, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly acknowledge receipt

Thanking you,

Yours faithfully,  
For Carbo-Ceramics Ltd.

Kavita Biyani  
Company Secretary

Encl: As above.

# 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

## Summary of proceedings of the 122<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August, 2024.

The 122<sup>nd</sup> Annual General Meeting of the members of Carob-Ceramics Limited was held on Wednesday, 28<sup>th</sup> August 2024 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. 9 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. Thereafter he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by

- remote e-voting was provided to Members from 25.08.2024 and 9.00 a.m. (1ST) and ended on 27.08.2024 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 122<sup>nd</sup> AGM:

SL. No.	ITEMS TRANSACTED	RESOLUTION
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements for the year ended 31st March 2024.	Ordinary
<b>Special business</b>		
2.	Appointment of Mr. Manak Chand Darak (DIN: 00029073) as a Non-Executive Director of the Company, liable to retire by rotation from 30.05.2024.	Ordinary
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.	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.	Special

The meeting commenced at 11.00 a.m. and concluded at 11.34 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  
Company Secretary