



**ANANT KASHLIWAL & CO**  
Chartered Accountants

**OFFICE:**  
Classic Plaza  
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### SCRUTINIZERS REPORT

(Pursuant to section 108 of the Companies Act, 2013 and Rules 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman,

India Carbon Limited.

Noonmati, Guwahati-781020.

Assam

Dear Sir,

Report on the e-voting & voting by Ballot form conducted at the 56<sup>th</sup> Annual General Meeting (AGM) of India Carbon Limited. ("Company") held on Tuesday, September 18<sup>th</sup>, 2018 at 10.00 A.M at Registered Office of the Company situated at Noonmati, Guwahati-781020, Assam.

- 1.) As per the provisions of the Section 108 Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of the Securities Exchange Board of India ( Listing Obligations & Disclosure Requirements) Regulations 2015, the company has provided the facility for voting through electronic means (" remote e-voting ) on all the resolutions contained in the notice of the AGM.
- 2.) I, Anant Kashliwal , Proprietor of M/s Anant Kashliwal & Co, Practicing Chartered Accountant at Classic Plaza, 2<sup>nd</sup> Floor, Flat No 2B, B.K.Kakoti Road, Ulubari Guwahati- 781007, Assam was appointed as the Scrutinizer by the Board of Director of India Carbon Limited (the company) for the purpose of scrutinizing the process of voting through Remote e-voting and Ballot Form at the Annual General Meeting and also to ascertain results for the resolutions contained in the notice.
- 3.) The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to voting through electronic means and ballot form by the shareholders on the resolutions proposed in the notice of the 56<sup>th</sup> Annual General Meeting of the company is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means i.e remote e-voting and physical voting i.e ballot form at the meeting are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any to the Chairman on the resolutions contained in the notice.





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- 4.) The Company had appointed C.D.S.L (Central Depository Services Limited), as the service provider for the purpose of extending the facility of remote e- voting to the members of the Company. C.D.S.L has set up electronic voting facility on its website [www.evotingindia.com](http://www.evotingindia.com) on all the items of business (both Ordinary & Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the members during the period from 15 Sept 2018 (9:00AM) to 17 Sept 2018 (5:00PM).
- 5.) Based on the reports generated from the remote e-voting system provided by C.D.S.L & the votes casted at the AGM, I hereby submit the results of the remote e-voting & the Physical Voting as Annexure A.

For, Anant Kashliwal & Company  
Chartered Accountants  
FRN:328654E

*Anant Kashliwal*

Anant Kashliwal  
Proprietor  
M.No:302972.



Date: 18/09/18

Place: Guwahati.



Annexure A

The total vote cast 'in favour' or 'against' on all the resolutions contained in the notice of the aforesaid Annual General Meeting are as under:

**a) Resolution-1 : Ordinary resolution.**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, the Profit & Loss Statement and Cash Flow Statement for the year ended 31st March, 2018 & notes on financial statements together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	1326940	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**b) Resolution-2 : Ordinary Resolution**

To declare dividend,

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	1329640	100%





ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**c) Resolution -3: Ordinary Resolution.**

To appoint Mr. Gordon Kenneth McIntosh (DIN: 02244237), who retires by rotation and being eligible, offers himself for re-appointment. In case the Director retiring by rotation not been re-appointed, then the vacancy shall not be filled up at this Annual General Meeting.

i.Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	1329600	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0





**d) Resolution -4: Ordinary Resolution**

To appoint Mr. Tony William Grims (DIN: 07590220) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	1329640	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**e) Resolution -5: Ordinary Resolution**

To pass an Ordinary Resolution for ratification of remuneration to be paid to the Cost Auditors of the Company M/s. Mitra Bose & Associates, Cost Accountants, (Registration No. 000037) for Cost Audit of cost records of the Company for the Financial year 2018-2019.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	1329640	100%





ii. Voted against the resolution:-

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**f) Resolution -6: Special Resolution**

To pass a special resolution to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate(s) whether Indian or overseas up to maximum amount of Rs. 200 Crores (Rupees Two Hundred Crores only)

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	1329640	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0





**ANANT KASHLIWAL & CO**  
Chartered Accountants

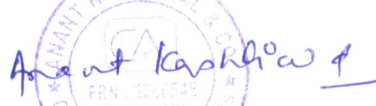
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All relevant records of electronic voting will remain in the safe custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For, ANANT KASHLIWAL & CO

Chartered Accountants

FRN: 328654E

  
(ANANT KASHLIWAL)

Proprietor

M. No 302972

Date: 18/09/2018

Place: Guwahati