



INDIA CARBON LIMITED

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Website : www.indiacarbonltd.com

"TEMPLE CHAMBERS", 4TH FLOOR,
6, OLD POST OFFICE STREET
KOLKATA - 700 001

01st October, 2016

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

Copy to- **National Securities Depository Ltd.**
4th & 5th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Copy to- **Central Depositories Services (India) Ltd.**
17th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Copy to- **C.B. Management Services (P) Ltd.**
P-22, Bondel Road, Kolkata-700019

Dear Sir/Madam,

Sub: Report of the Scrutinizer of the 54th Annual General Meeting of the Members of India Carbon Limited (the "Company") held on 29th September, 2016 and & Disclosure of voting Result pursuant to regulation 44(3) of SEBI LODR, 2015

This is to inform you that the 54th AGM of the Members of the Company was held on 29th September, 2016 at the registered office of the Company situated at Noonmati, Guwahati, Assam-781020 at 10am.

We enclose herewith the Report of the Scrutinizer enclosed as **Annexure A** dated 30th September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to regulation 44(3) of SEBI LODR, 2015, please also find herewith voting results of the 54th AGM of the Members of the Company was held on 29th September, 2016 at the registered office of the Company situated at Noonmati, Guwahati, Assam-781020 at 10am as **Annexure B**.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For India Carbon Limited

Company Secretary



ANANT KASHLIWAL & CO
Chartered Accountants

OFFICE:

Ram Kumar Arcade,
4th Floor, Room No 5009,
Chatribari, Guwahati -01
Tel: (0361) 2730260, Mob:9864133413
E-mail:kashliwalanant@yahoo.in

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.

Dear Sir,

Report on the e-voting & voting by Ballot form conducted at the 54th Annual General Meeting (AGM) of India Carbon Limited. ("Company") held on Thursday, September 29th, 2016 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 Ram Kumar Arcade, 4th Floor, Chatribari, Guwahati-781001, 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 54th 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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E-mail:kashliwalanant@yahoo.in

- 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 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 26 Sept 2016 (9:00AM) to 28 Sept 2016 (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

Proprietor

M.No:302972.

Date: 30/09/16

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.

Adoption of the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date along with the notes and schedules forming part of financial statements together with the Reports of the Board of Directors & 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
27	1309657	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 / Abstain votes :

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

b) Resolution-2 : Ordinary Resolution

Declaring of dividend on Preference Shares @9.3% on 10,000 Preference Share of Rs.100/- each for the year ended 31.03.2016 along with the dividend of the previous year which is due and unpaid.





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
27	1309657	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 / Abstain votes :

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

c) Resolution -3: Ordinary Resolution.

Re-appointment of Mr. Eric P Johnsan (DIN:00383407) as Director

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
1	48	.0037%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
26	1309609.00	100%





iii. Invalid / Abstain votes :

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

d) Resolution -4: Ordinary Resolution

Re-appointment of Mr. Gordon Kenneth McIntosh(DIN:02244237) as Director:

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
27	1309657	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 / Abstain votes :

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

e) Resolution -5: Ordinary Resolution

Ratification of appointment of M/s. D. Basu & Co Chartered Accountants as Statutory Auditors for financial year 2016-17.

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
27	1309657	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 / Abstain votes :

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

f) Resolution -6: Ordinary Resolution (Special Business)

Appointment of Ms. Susmita Ghose(DIN:07333557) as Independent Director

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
27	1309657	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 / Abstain votes :

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





Resolution -7: Ordinary Resolution (Special Business)

Ratification of appointment and remuneration of M/s. Mitra Bose & Cost Accountant firm as cost Auditors of the Company for financial year 2016-17..

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
27	1309657	100%

i. 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

ii. Invalid / Abstain votes :

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

g) Resolution -8: Special Resolution (Special Business)

Issue fresh 10,000 nos.- 9.3% Redeemable Cumulative Preference Shares of Rs. 100/- each aggregating to Rs.10 lakh to the Government of Assam for the purpose of redemption of and/or in lieu of existing 10,000- 9.3% Redeemable Cumulative Preference Shares of Rs.100/- each held by them at par

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
27	1309657	100%

ii. Voted against the resolution:





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E-mail:kashliwalanant@yahoo.in

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

iii. Invalid / Abstain votes :

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

All relevant records of electronic voting will remain in the safe custody until the Chairman considers, approves and signs the minutes of the 54th 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

Date: 30/09/2016
Place: Guwahati

Anant Kashliwal

(ANANT KASHLIWAL)

Proprietor

M. No 302972



INDIA CARBON LIMITED

Annexure - B

Thursday, September 29th, 2016 at 10:00 a.m.

Date of AGM
Total number of
shareholders as on record
date
4469

Number of shareholders
present in the meeting
either in person or
through proxy:
Promoter and Promoter
Group
17

Public
number of shareholders
attended the meeting
through video
conferencing:
0

Promoter and Promoter
Group
0

Public
0

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in
the agenda/resolution?

1 - Ordinary Resolution to consider and adopt Audited Financial Statements together with the Reports of
the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	% of Votes Polled			% of Votes in			% of Votes against on votes polled
			No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes - Against	favour on votes polled	on votes against	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	Postal Ballot Total	257323	0	0.0000	0	0	0.0000	0.0000	
	E-Voting Poll	244135	0	94.8749	244135	0	100.0000	0.0000	
	Total	244135	0	0.0000	244135	0	0.0000	0.0000	
Public Institutions	Postal Ballot Total	827642	0	0.0000	0	0	0.0000	0.0000	
	E-Voting Poll	934036	0	59.6815	934036	0	100.0000	0.0000	
	Total	131486	0	8.4015	131486	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot Total	1565035	0	0.0000	0	0	0.0000	0.0000	
	E-Voting Poll	1065522	0	68.0830	1065522	0	100.0000	0.0000	
	Total	1309657	0	49.4210	1309657	0	100.0000	0.0000	
Total		2650000							



INDIA CARBON LIMITED

Date of AGM Thursday, September 29th, 2016 at 10:00 a.m.

Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy:
 Promoter and Promoter Group **1**
 Public **16**
 Number of shareholders attended the meeting through video conferencing:
 Promoter and Promoter Group **0**
 Public **0**

Resolution Required : (Ordinary)
 Whether promoter/ promoter group are interested in the agenda/resolution? No
 2- Ordinary Resolution to declare dividend on Preference Shares @9.3% on 10,000 Preference Share of Rs.100/- each for the year ended 31.03.2016 along with the dividend of the previous year which is due and unpaid

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled		% of Votes in		
				on outstanding shares	No. of Votes - In favour	No. of Votes -Against	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	Postal	257323	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	257323	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	E-Voting		244135	94.8749	244135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	827642	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	827642	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	1565035	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1565035	0	0.0000	0	0	0.0000	0.0000
	E-Voting		934036	59.6815	934036	0	100.0000	0.0000
	Poll		131486	8.4015	131486	0	100.0000	0.0000
Total	Postal	2650000	0	0.0000	0	0	0.0000	0.0000
	Ballot		1065522	68.0830	1065522	0	100.0000	0.0000
	Total	2650000	1309657	49.4210	1309657	0	100.0000	0.0000



INDIA CARBON LIMITED

Date of AGM : Thursday, September 29th, 2016 at 10:00 a.m.

Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy:
 Promoter and Promoter Group **17**
 Public **1**
 number or snareholders attended the meeting through video conferencing: **16**
 Promoter and Promoter Group **0**
 Public **0**

Resolution Required : (Ordinary)
 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	
				[3]={2/[1]}*100	[4]			[5]	[6]={4/[2]}*100	[7]={5/[2]}*100	
Promoter and Promoter Group	E-Voting	[1]	[2]	94.8749	0	0	244135	0	100.0000	0.0000	0.0000
	Poll	257323	0	0.0000	0	0	0	0.0000	0.0000	0.0000	
	Postal Ballot	0	244135	94.8749	0	0	244135	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000
	Poll	827642	0	0.0000	0	0	0	0.0000	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting	0	934036	59.6815	48	933988	0.0051	99.9949	0.0051	99.9955	
	Poll	1565035	131486	8.4015	0	131486	0.0000	100.0000	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
Total		2650000	1065522	68.0830	48	1065474	0.0051	99.9955	0.0051	99.9963	



INDIA CARBON LIMITED

Date of AGM Thursday, September 29th, 2016 at 10:00 a.m.
 Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy:
 Promoter and Promoter Group **17**
 Public **1**
 number or snareholders attended the meeting through video conferencing: **16**
 Promoter and Promoter Group **0**
 Public **0**

Resolution Required : (Ordinary)
 Whether promoter/ promoter group are interested in the agenda/resolution?
 No

4- 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 Directors retiring by rotation not been re-appointed, then the vacancy shall not be filled up at this Annual General Meeting.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled		% of Votes in		% of Votes against on votes polled
				on outstanding shares	- in Favour	No. of Votes -Against	favour 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	257323	24135	94.8749	24135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		244135	94.8749	244135	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	827642						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		934036	59.6815	934036	0	100.0000	0.0000
	Poll		131486	8.4015	131486	0	100.0000	0.0000
Public Non Institutions	Postal	1565035						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1065522	68.0830	1065522	0	100.0000	0.0000
Total		2650000	1309657	49.4210	1309657	0	100.0000	0.0000



INDIA CARBON LIMITED

Date of AGM Thursday, September 29th, 2016 at 10: 00 a.m.

Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy:
 Promoter and Promoter Group **1**
 Public **16**
 Number of shareholders attended the meeting through video conferencing:
 Promoter and Promoter Group **0**
 Public **0**

Resolution Required : (Ordinary)

5- Ordinary Resolution for for ratification of appointment of Statutory Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Votes Polled			% of Votes in			
		No. of shares held	No. of votes polled	% of Votes Polled	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	Postal Poll	257323	0	0.0000	0	0	0.0000	0.0000
	Ballot	0	244135	94.8749	244135	0	100.0000	0.0000
	Total	244135	0	0.0000	244135	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	827642	0	0.0000	0	0	0.0000	0.0000
	Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	934036	0	59.6815	934036	0	100.0000	0.0000
	Poll	131486	0	8.4015	131486	0	100.0000	0.0000
Public Non Institutions	Postal	1565035	0	0.0000	0	0	0.0000	0.0000
	Ballot	0	1065522	68.0830	1065522	0	100.0000	0.0000
	Total	1065522	0	0.0000	1065522	0	100.0000	0.0000
Total		2650000	1309657	49.4210	1309657	0	100.0000	0.0000



INDIA CARBON LIMITED

Date of AGM Thursday, September 29th, 2016 at 10: 00 a.m.

Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy: **17**

Promoter and Promoter Group **1**

Public **16**

Number of shareholders attended the meeting through video conferencing: **0**

Promoter and Promoter Group **0**

Public **0**

Resolution Required : (Ordinary)

6- Ordinary Resolution for appointment of Ms. Susmita Ghose(DIN:07333557) as Independent Director

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		No. of Votes -in favour	No. of Votes -Against	% of Votes in		% of Votes against on votes polled
				on outstanding shares	shares			favour on votes polled	on votes against	
Promoter and Promoter Group	Postal Poll	257323	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000
	E-Voting		244135	94.8749	244135	0	0	100.0000	0.0000	0.0000
	Ballot		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		244135	94.8749	244135	0	0	100.0000	0.0000	0.0000
Public Institutions	Postal Poll	827642	0	0.0000	0	0	0	0.0000	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Ballot		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public Non Institutions	Postal Poll	1565035	0	0.0000	0	0	0	0.0000	0.0000	0.0000
	E-Voting		934036	59.6815	934036	0	0	100.0000	0.0000	0.0000
	Ballot		0	0.0000	0	0	0	0.0000	0.0000	0.0000
	Total		934036	59.6815	934036	0	0	100.0000	0.0000	0.0000
Total			2650000	1309657	49.4210	1309657	0	0	100.0000	0.0000



INDIA CARBON LIMITED

Date of AGM : Thursday, September 29th, 2016 at 10:00 a.m.

Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy:
 Promoter and Promoter Group **17**
 Promoter and Promoter Group **1**
 Public number of shareholders attended the meeting through video conferencing: **16**
 Promoter and Promoter Group **0**
 Promoter and Promoter Group **0**
 Public **0**

7 Ordinary Resolution for ratification of appointment and Remuneration of Cost Auditors

Resolution Required : (Ordinary)
 Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	% of Votes Polled				% of Votes in			
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Postal Poll	257323	0	0.0000	0	0	0.0000	0.0000	
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		244135	94.8749	244135	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	827642	0	0.0000	0	0	0.0000	0.0000	
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		934036	59.6815	934036	0	100.0000	0.0000	
	Poll		131486	8.4015	131486	0	100.0000	0.0000	
Public Non Institutions	Postal	1555035	0	0.0000	0	0	0.0000	0.0000	
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1065522	68.0830	1065522	0	100.0000	0.0000	
Total		2650000	1309657	49.4210	1309657	0	100.0000	0.0000	

INDIA CARBON LIMITED

Date of AGM Thursday, September 29th, 2016 at 10: 00 a.m.

Total number of shareholders as on record date **4469**

Number of shareholders present in the meeting either in person or through proxy:
 Promoter and Promoter Group **1**
 Public **16**
 number or snameholders attended the meeting through video conferencing:
 Promoter and Promoter Group **0**
 Public **0**

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

8. Special Resolution for Issue fresh 10,000 nos.- 9.3% Redeemable Cumulative Preference Shares of Rs. 100/- each aggregating to Rs.10 lakh to the Government of Assam for the purpose of redemption of and/or in lieu of existing 10,000- 9.3% Redeemable Cumulative Preference Shares of Rs.100/- each held by *them at par*

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled			% of Votes in			% of Votes against on votes polled
				on outstanding shares	No. of Votes - in favour	No. of Votes -Against	favour on votes polled	on votes against		
Promoter and Promoter Group	Postal Ballot	257323	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total	244135	94,8749	39.2633	244135	0	100.0000	0.0000	0.0000	
	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
	Poll	244135	94,8749	39.2633	244135	0	100.0000	0.0000	0.0000	
	Poll	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	
Public Institutions	Postal Ballot	827642	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	
	E-Voting	934036	59,6815	6.3884	934036	0	100.0000	0.0000	0.0000	
	Poll	131486	8,4015	6.3884	131486	0	100.0000	0.0000	0.0000	
Public Non Institutions	Postal Ballot	1565035	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total	1065522	68,0830	6.3884	1065522	0	100.0000	0.0000	0.0000	
	Total	2650000	1309657	49.4210	1309657	0	100.0000	0.0000	0.0000	