



**ANANT KASHLIWAL & CO**  
Chartered Accountants

**OFFICE:**  
Classic Plaza, Flat No 2B, 2<sup>nd</sup> Floor  
B.K. Kakoti Road, Ulubari  
Guwahati-781007, Assam  
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.  
Noonmati, Guwahati  
Assam-781020.

Name of the Company	India Carbon Limited
Meeting	59 <sup>th</sup> Annual General Meeting
Day, Date & Time	Thursday, 30 <sup>th</sup> September 2021 at 12.00 PM.
Deemed Venue	Registered Office Situated at, Noonmati, Guwahati-781020, Assam.
Mode	Video Conferencing( "VC")/ Other Audio-Visual Means ("OAVM").

*Report on the remote e-voting as well as the e-voting by members conducted at the 59<sup>th</sup> Annual General Meeting (AGM) of India Carbon Limited, ("Company") held through Video Conferencing( "VC")/ Other Audio- Visual Means ("OAVM")*

- 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 as well as e-voting at the Annual General Meeting ) 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, office at Classic Plaza, Flat No 2B, Ulubari, Guwahati-781007, Assam was appointed as the Scrutinizer by the Board Director of India Carbon Limited (the company) for the purpose of scrutinizing the process of voting through remote e-voting as well as the e-voting by Members during the Annual General Meeting, scheduled on Thursday, 30<sup>th</sup> September 2021, at 12.00





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PM held through Video Conferencing( "VC")/ Other Audio- Visual Means ("OAVM") 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 voting at AGM by the shareholders on the resolutions proposed in the notice of the 59<sup>th</sup> Annual General Meeting of the company is the responsibility of the Management. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.
- 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 and e voting at the AGM 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 27 Sept 2021 (9:00AM) to 29 Sept 2021 (5:00PM) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting provided by the CDSL
- 5.) Based on the reports generated from the remote e-voting system provided by C.D.S.L & on completion of e-voting during the AGM, I hereby submit the results of the remote e-voting & e-voting at the AGM as Annexure A.

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

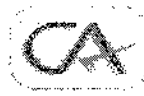
Anant Kashliwal

Anant Kashliwal  
Proprietor  
M.No:302972.



Date: 30/09/2021

Place: Guwahati.



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Chartered Accountants

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Guwahati -7810007, Assam  
Mob:9864133413  
Email:Kashliwalanant@Yahoo.in

**Annexure A- Consolidated Results**

**Resolution 1:** Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Profit & Loss Statement and Cash Flow Statement for the year ended 31st March, 2021 & notes on financial statements together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	1300932	0	0	32	1300932	99.9999
Dissent	1	1	0	0	1	1	0.0001
<b>Total</b>	<b>33</b>	<b>1300933</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>1300933</b>	<b>100.00</b>

Based on the aforesaid result we report that the Resolution No 1, as mentioned above has been passed with the requisite majority.

**Resolution 2:** Ordinary Resolution To declare dividend on the equity shares of the Company for the financial year ending 31st day of March, 2021.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	1300932	0	0	32	1300932	99.9999
Dissent	1	1	0	0	1	1	0.0001
<b>Total</b>	<b>33</b>	<b>1300933</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>1300933</b>	<b>100.00</b>

Based on the aforesaid result we report that the Resolution No 2, as mentioned above has been passed with the requisite majority.

**Resolution 3:** Ordinary Resolution

To appoint Mr. Gordon Kenneth McIntosh (DIN: 02244237), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	1300932	0	0	32	1300932	99.9999
Dissent	1	1	0	0	1	1	0.0001
<b>Total</b>	<b>33</b>	<b>1300933</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>1300933</b>	<b>100.00</b>

Based on the aforesaid result we report that the Resolution No 3, as mentioned above has been passed with the requisite majority.





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Email: Kashliwalanant@yahoo.in

**Resolution 4:** Ordinary Resolution: To appoint Mr. Tony William Grims (DIN: 07590220), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	1300932	0	0	32	1300932	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	33	1300933	0	0	33	1300933	100.00

Based on the aforesaid result we report that the Resolution No 4, as mentioned above has been passed with the requisite majority.

**Resolution 5:** Ordinary Resolution: Ratification of Remuneration of Cost Auditor:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	1300932	0	0	32	1300932	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	33	1300933	0	0	33	1300933	100.00

Based on the aforesaid result we report that the Resolution No 5, as mentioned above has been passed with the requisite majority.

**Resolution 6:** Special Resolution: Ratification of appointment of Mr. Rakesh Himatsingka (DIN: 00632156) as Managing Director:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1290487	0	0	31	1290487	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	32	1290488	0	0	32	1290488	100.00

Based on the aforesaid result we report that the Resolution No 6, as mentioned above has been passed with the requisite majority.



All relevant records of electronic voting will remain in the safe custody until the Chairman considers, approves and signs the minutes of the 59th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Place: Gurwahati  
Dated: 30.09.2021

For, Anant Kashliwal & Company  
Chartered Accountants

FRN: 328654E

*Anant Kashliwal*

Anant Kashliwal

Proprietor

M.No:302972



# INDIA CARBON LIMITED

Date of AGM Thursday, September 30th, 2021 at 12: 00 noon

Total number of shareholders as on record date **2773**

Number of shareholders present in the meeting either in person or through proxy:  
 Promoter and Promoter Group **0**  
 Public **0**

Number of shareholders attended the meeting through video conferencing/OAVM:  
 Promoter and Promoter Group **6**  
 Public **46**

1 - Ordinary Resolution to consider and adopt Audited Financial Statements together with the Reports of the Board of Directors and Auditors thereon for the F.Y ended on 31.03.2021

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			No. of Votes -in favour	No. of Votes -Against	% of Votes in favour	% of Votes against
						[1]	[2]	[3]=([2]/[1])*100				
Promoter and Promoter Group			E-Voting Poll	1311788	1275296	97.2181	0	1275296	0	100.0000	0.0000	0.0000
			Postal		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		1275296	97.2181		1275296	0	100.0000	0.0000	0.0000
			E-Voting Poll		0	0.0000	0	0	0	0.0000	0.0000	0.0000
			Postal		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	0.0000	0.0000	0.0000
			E-Voting Poll		25637	1.9378	0	25636	1	99.9961	0.0000	0.0000
			Postal		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		25637	1.9378		25636	0	99.9961	0.0000	0.0000
			E-Voting Poll		1323029	49.0918	0	1300932	1	99.9999	0.0000	0.0000
			Postal		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		1300933	49.0918		1300932	0	99.9999	0.0000	0.0000
			E-Voting Poll		2650000	99.9999	0	2635000	0	99.9999	0.0000	0.0000
			Postal		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		2650000	99.9999		2635000	0	99.9999	0.0000	0.0000
			E-Voting Poll		1300933	49.0918	0	1300932	1	99.9999	0.0000	0.0000
			Postal		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		1300933	49.0918		1300932	0	99.9999	0.0000	0.0000
			E-Voting Poll		2650000	99.9999	0	2635000	0	99.9999	0.0000	0.0000
			Postal		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		2650000	99.9999		2635000	0	99.9999	0.0000	0.0000



# INDIA CARBON LIMITED

Thursday, September 30th, 2021 at 12:00 noon

Date of AGM  
Total number of  
shareholders as on record  
date **2773**

Number of shareholders  
present in the meeting  
either in person or  
through proxy: **0**  
Promoter and Promoter  
Group **0**  
Public **0**

Number of shareholders  
attended the meeting  
through video  
conferencing/OAVM: **52**  
Promoter and Promoter  
Group **6**  
Public **46**

## 2 - Ordinary Resolution to declare dividend on the equity shares of the Company

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

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled		No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
			No. of votes polled [2]	on outstanding shares [3]=([2]/[1])*100				
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	1311788	1275296	97.2181	1275296	0	100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Total	15183	25637	1.9378	25636	1	99.9961	0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	1323029	2656000	1300933	49.0918	1300932	99.9999	0.0000
<b>Total</b>								



# INDIA CARBON LIMITED

Thursday, September 30th, 2021 at 12:00 noon

Date of AGM  
Total number of  
shareholders as on record  
date **2773**

Number of shareholders  
present in the meeting  
either in person or  
through proxy: **0**  
Promoter and Promoter  
Group **0**  
Public **0**

Number of shareholders  
attended the meeting  
through video  
conferencing/OA/M:  
Promoter and Promoter  
Group **6**  
Public **46**

3 - Ordinary Resolution for appointment of Mr. Gordon Kenneth McIntosh(DIN:02244237) liable to retire by rotation

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

Category	Mode of Voting	No. of shares held	% of Votes Polled			No. of Votes - in favour	No. of Votes -Against	% of Votes in favour	% of Votes against
			No. of votes polled	on outstanding shares	[3]=[2]/[1]*100				
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	[1] 1311788	[2] 1275296 0 1275296	[3] 97.2181 0.0000 97.2181	[4] 1275296 0 1275296	[5] 0 0 0	[6] 100.0000 0.0000 100.0000	[7] 0.0000 0.0000 0.0000	
Public Institutions	E-Voting Poll Postal Ballot Total	15183	25637 0 25637	1.9378 0.0000 1.9378	25636 0 25636	1 0 1	99.9961 0.0000 99.9961	0.0000 0.0000 0.0000	
Public Non Institutions	E-Voting Poll Postal Ballot Total	1323029	25637 1300933 1323029	1.9378 49.0918 1.9378	25636 1300932 25636	0 1 1	0.0000 99.9999 0.0000	0.0000 0.0000 0.0000	
<b>Total</b>		<b>2650000</b>	<b>1300933</b>	<b>49.0918</b>	<b>1300932</b>	<b>1</b>	<b>99.9999</b>	<b>0.0000</b>	





## INDIA CARBON LIMITED

Date of AGM Thursday, September 30th, 2021 at 12:00 noon

Total number of shareholders as on record date **2773**

Number of shareholders present in the meeting either in person or through proxy: **0**  
 Promoter and Promoter Group **0**  
 Public **0**

Number of shareholders attended the meeting through video conferencing/OAVM: **52**  
 Promoter and Promoter Group **6**  
 Public **46**

4 - Ordinary Resolution for appointment of Mr. Tony William Grims (DIN:07590220) liable to retire by rotation

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

Category	Mode of Voting	No. of shares held	% 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)/(1)]*100	[3] = [(2)/(1)]*100				
Promoter and Promoter Group	E-Voting Poll	1311788	0	97.2181	1275296	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	97.2181	1275296	0	100.0000	0.0000
Public Institutions	E-Voting Poll	15183	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	1323029	25637	1.9378	25636	1	99.9961	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25637	1.9378	25636	0	99.9961	0.0000
<b>Total</b>		<b>2650000</b>	<b>1300933</b>	<b>49.0918</b>	<b>1300932</b>	<b>1</b>	<b>99.9999</b>	<b>0.0000</b>



## INDIA CARBON LIMITED

Date of AGM Thursday, September 30th, 2021 at 12:00 noon

Total number of shareholders as on record date **2773**

Number of shareholders present in the meeting either in person or through proxy: **0**

Promoter and Promoter Group **0**  
Public **0**

Number of shareholders attended the meeting through video conferencing/OAVM: **52**

Promoter and Promoter Group **6**  
Public **46**

### 5 - Ordinary Resolution for Ratification of remuneration of Cost Auditor

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

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled		No. of Votes		% of Votes		% of Votes	
			No. of votes polled [2]	on outstanding shares [3]=([2]/[1])*100	- In favour [4]	-Against [5]	in favour on votes polled [6]=([4]/[2])*100	against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting Poll	1311788	1275296	97.2181	1275296	0	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1275296</b>	<b>97.2181</b>	<b>1275296</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	E-Voting Poll		0	0.0000	0	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	15183	0	0.0000	0	0	0	0.0000	0.0000	
	<b>Total</b>		<b>25637</b>	<b>1.9378</b>	<b>25635</b>	<b>1</b>	<b>0</b>	<b>99.9961</b>	<b>0.0000</b>	
Public Non Institutions	Postal Ballot	1323029	0	0.0000	0	0	0	0.0000	0.0000	
	<b>Total</b>		<b>25637</b>	<b>1.9378</b>	<b>25635</b>	<b>0</b>	<b>1</b>	<b>99.9961</b>	<b>0.0000</b>	
<b>Total</b>		<b>2650000</b>	<b>1300933</b>	<b>49.0918</b>	<b>1300932</b>	<b>1</b>	<b>1</b>	<b>99.9999</b>	<b>0.0000</b>	



## INDIA CARBON LIMITED

Date of AGM Thursday, September 30th, 2021 at 12:00 noon

Total number of shareholders as on record date **2773**

Number of shareholders present in the meeting either in person or through proxy: **0**

Promoter and Promoter Group **0**

Public **0**

Number of shareholders attended the meeting through video conferencing/OAVM: **52**

Promoter and Promoter Group **6**

Public **46**

6-Special Resolution for Ratification of appointment of Mr. Rakesh Himatsingka(DIN:00632156) as Managing Director of the Company

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled		No. of Votes -- In favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
			No. of votes polled [2]	shares [3]=[2]/[1]*100				
Promoter and Promoter Group	E-Voting Poll	1264851	1264851	96.4219	1264851	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1264851</b>	<b>1264851</b>	<b>96.4219</b>	<b>1264851</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting Poll	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>25637</b>	<b>25637</b>	<b>1.9378</b>	<b>25636</b>	<b>1</b>	<b>99.9961</b>	<b>0.0000</b>
Public Non institutions	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2650000</b>	<b>1290488</b>	<b>48.6977</b>	<b>1290487</b>	<b>1</b>	<b>99.9999</b>	<b>0.0000</b>

