

CA

ANANT KASHLIWAL & CO

Chartered Accountants

ANNEXURE-'A'

OFFICE:

Classic Plaza, Flat no-2B
2nd Floor, B.K Kakoti Road, Ulubari
Guwahati-07, Assam
Mob: 98641-33413, 9101554836
Email:Kashliwalanant@yahoo.in
Services.akco@gmail.com

:Scrutinizer's Report:

Report to the Chairman of the Board of Directors of **India Carbon Limited**, a Company incorporated under the Companies Act, 1956 having its registered office at **Noonmati, Guwahati-781020, Assam** on E- voting conducted on matters as set forth in the notice dated 23rd May, 2022 for 60th Annual General Meeting of the Company to be held on 30th September 2022, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/ Ma'am,

1. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20(ix) of the Companies (Management and Administration) Rules, 2014, I, **Anant Kashliwal** proprietor of **M/s Anant Kashliwal & Company**, having head office at Classic Plaza, Flat No 2B, B.K. Kakoti Road, Ulubari, Guwahati-781007, Assam was appointed as the Scrutinizer on 23rd May 2022 to scrutinize the E-Voting process during the Annual General Meeting to be held on 30th September 2022, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) provided for matters as set forth in the notice dated 23rd May, 2022.
2. 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 60th Annual General Meeting of the company is the responsibility of the Management. Our responsibility as a Scrutinizer was to ensure that the voting process as 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.
3. On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. CDSL (Central Depositories Services (India) Ltd as on 23rd September, 2022, the cut-off date for E-Voting, the Company completed the dispatch of the notice of E-Voting as described by the company.
 - By E-mail to members-All the members





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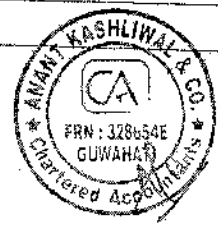
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- Members whose E-mails bounced back-NIL
- In terms of the said notice the E-Voting was open between 27th September 2022 9:00 Am to 29th September 2022 5:00 Pm and members were required to cast their votes electronically conveying their assent/dissent in respect of the ordinary/special resolutions on E-Voting platform provided by the CDSL (Central Depositories Services (India)Ltd.
 - As required by the Rules, I unblocked the E-Votes on 30th September 2022 at 12:02 P.M. on E-Voting platform provided by the CDSL (Central Depositories Services (India) Ltd. after the completion of the E-Voting process on 29th September 2022 in presence of two witnesses Anshuman Baruah and Satish Sah.
 - Based on the results made available to me by CDSL (Central Depositories Services (India)Ltd. on e-voting platform evotingindia.com I have annexed to the Report the results for each of the 10 (Ten) resolutions as set forth in the said notice.
 - The Result of the E-Voting is as under:-

Assent/Dissent	Number of members who voted through E-Voting System/ poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 1:- Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Profit & Loss Statement and Cash Flow Statement for the year ended 31st March, 2022 & notes on financial statements together with the Reports of the Board of Directors and Auditors thereon				
(i)voted in favour of the resolution	26	1342681	99.99996%	
(ii)voted against the resolution	1	1	0.00004%	
Total	27	1342682	100%	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				



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Item No. 2: Ordinary Resolution To declare dividend on the equity shares of the Company for the financial year ended 31st March, 2022

(i)voted in favour of the resolution	26	1342681	99.99996%
(ii)voted against the resolution	1	1	0.000004%
Total	27	1342682	100%
(iii)Invalid Votes	-	-	-

The Resolution has been passed with majority.

Item No. 3: Ordinary Resolution To appoint Mr. Gordon Kenneth McIntosh (DIN: 02244237), who retires by rotation and being eligible, offers himself for re-appointment.

(i) voted in favour of the resolution	26	1342681	99.99996%
(ii) voted against the resolution	1	1	0.000004%
Total	27	1342682	100
(iii) Invalid Votes	-	-	-

The Resolution has been passed with majority.

Item No. 4: Ordinary Resolution To appoint Mr. Tony William Grims (DIN: 07590220), who retires by rotation and being eligible, offers himself for reappointment.

(i) voted in favour of the resolution	26	1342681	99.99996%
(ii) voted against the resolution	1	1	0.000004%
Total	27	1342682	100
(iii) Invalid Votes	-	-	-

The Resolution has been passed with majority.





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Item No. 5: Ordinary Resolution

To appoint Auditors and to fix their remuneration and in this connection, to consider and, if thought fit, to pass with or without modification(s), the following resolution, as an Ordinary Resolution

(i) voted in favour of the resolution	26	1342681	99.99996	
(ii) voted against the resolution	1	1	0.000004	
Total	27	1342682	100	
(iii) Invalid Votes	-	-	-	

The Resolution has been passed with majority.

Item No. 6: Ordinary Resolution

To ratify the remuneration of Cost Auditor, M/s BSS AND Associates (Firm Regd. No - 001066), for the Financial Year ending 31st March, 2023:

(i) voted in favour of the resolution	26	1342681	99.99996	
(ii) voted against the resolution	1	1	0.000004	
Total	27	1342682	100	
(iii) Invalid Votes	-	-	-	

The Resolution has been passed with majority.

Item No. 7: Special Resolution To approve the Investment / Borrowing by the Company in the Ordinary Course of Business:

(i) voted in favour of the resolution	24	1342181	99.96%	
(ii) voted against the resolution	3	501	0.04%	
Total	27	1342682	100	
(iii) Invalid Votes	-	-	-	

The Resolution has been passed with majority.





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Item No. 8: Special Resolution

To Authorize Board of Directors to give any loans/any other form of debt to any person(s) or other body corporate(s) and / or to give guarantee and / or to provide security in connection with a loan/any other form of debt to any other body corporate(s) or person(s) and 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. 400 Crores (Rupees Four Hundred Crores only)

(i) voted in favour of the resolution	24	1342181	99.96%	
(ii) voted against the resolution	3	501	0.04%	
Total	27			
(iii) Invalid Votes	-	1342682	100	

The Resolution has been passed with majority.

Item No. 9: Ordinary Resolution

To approve the related party transaction with M/s New Age Petcoke Private Limited

(i) voted in favour of the resolution	16	30393	98.38%	
(ii) voted against the resolution	3	501	1.62%	
Total	19			
(iii) Invalid Votes	-	30894	100	

The Resolution has been passed with majority.





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Item No. 10: Special Resolution: To approve sale of shares of C&C Investments Limited, wholly-owned subsidiary of the Company:

(i) voted in favour of the resolution	26	1342681	99.99993%	
(ii) voted against the resolution	1	1	0.000074%	
Total	27	1342682	100	
(iii) Invalid Votes	-	-	-	

The Resolution has been passed with majority.

Thanking You,

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



Anant Kashliwal

Anant Kashliwal
Proprietor
M.NO:302972

UDIN: 22302972AXYDBS6488

Place: Guwahati
Date: 01st October 2022

We the undersign, have witnessed that the votes were unblocked from CDSL (Central Depositories Services (India)Ltd. e- voting website evotingindia.com in our presence on 30th September, 2022 at 12:02 P.M.

Anshuman Baruah

Name: Anshuman Baruah
Address: B.K. Kakoti Road, Ulubari
Guwahati-781007, Assam

Satish Sah

Name: Satish Sah
Address: Chachal Path
G.S. Road, Sixmile
Guwahati-781022, Assam

INDIA CARBON LTD

Corporate Identification Number (CIN) — 123101AS1961PLC001173; Registered Office : Noonmati, Guwahati - 781020, Assam;
 Website: www.indiacarbonltd.com ; Tel: (033)22487856/9; Fax: 91-(033)2230-7507; Email: icl@indiacarbonltd.com

Date of AGM: Friday, 30th September, 2022 at 11:00 A.M.
 Total number of shareholders as on record date: 2840

Number of shareholders present in the meeting either in person or through proxy:	1	Promoter and Promoter Group	1
		Public	0
Number of shareholders attended the meeting through video conferencing:	32	Promoter and Promoter Group	3
		Public	29

Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	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
Promoter and Promoter Group	E-Voting Poll	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	1311788	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting Poll	15183	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
	Total	15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	1323029	30894	2.3351	30893	1	99.9968	0.0032
	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
	Total	1323029	30894	2.3351	30893	1	99.9968	0.0032
Total		2650000	1342682	50.6672	1342681	1	99.9999	0.0001



INDIA CARBON LTD

Corporate Identification Number (CIN) — 123101AST1961PLCO01173; Registered Office : Noonmati, Guwahati - 781020, Assam;
 Website: www.indiacarbonhd.com ; Tel: (033)22487856/9; Fax: 91-(033)2230-7507; Email: icl@indiacarbonhd.com

Date of AGM

Friday, 30th September, 2022 at 11:00 A.M.

Total number of shareholders as on record date

2840

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

1

Promoter and Promoter Group

1

Public

0

Number of shareholders attended the meeting through video conferencing:

32

Promoter and Promoter Group

3

Public

29

Resolution Required : (Ordinary)

2 - Ordinary Resolution for declaration dividend on the equity shares of the Company for the financial year ended 31st March, 2022.

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	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
Promoter and Promoter Group	E-Voting		1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	1311788	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	Poll	15183	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		30894	2.3351	30893	1	99.9968	0.0032
	Poll	1323029	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	2650000	1342682	50.6672	1342681	1	99.9999	0.0001



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Date of AGM: Friday, 30th September, 2022 at 11:00 A.M.
 Total number of shareholders as on record date: 2840

Number of shareholders present in the meeting either in person or through proxy:	1	Promoter and Promoter Group	1
		Public	0
Number of shareholders attended the meeting through video conferencing:	32	Promoter and Promoter Group	3
		Public	29

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

3 - Ordinary Resolution for the appointment of Mr. Gordon Kenneth McIntosh (DIN: 02244237) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	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
Promoter and Promoter Group	E-Voting		1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	1311788	0	0.0000	0	0	0.0000	0.0000
	Total		1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
	Total		15183	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		30894	2.3351	30893	1	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
Total		2650000	1342682	50.6672	1342681	1	99.9999	0.0001



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 Website: www.indiacarbonltd.com ; Tel: (033)2487856/9; Fax: 91-(033)2230-7507; Email: icl@indiacarbonltd.com

Date of AGM: Friday, 30th September, 2022 at 11:00 A.M.
 Total number of shareholders as on record date: 2840

Number of shareholders present in the meeting either in person or through proxy:	1	Promoter and Promoter Group	1
		Public	0
Number of shareholders attended the meeting through video conferencing:	32	Promoter and Promoter Group	3
		Public	29

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	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
Promoter and Promoter Group	E-Voting		1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	1311788	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
	Total	15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		30894	2.3351	30893	1	99.9668	0.0032
	Poll	1323029	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
Total	Total	2550000	1342682	50.6672	1342681	1	100.00	0.0032



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Date of AGM		Friday, 30th September, 2022 at 11:00 A.M.						
Total number of shareholders as on record date		2840						
Number of shareholders present in the meeting either in person or through proxy:	1	Promoter and Promoter Group		1				
		Public		0				
		Promoter and Promoter Group		3				
Number of shareholders attended the meeting through video conference:	32	Promoter and Promoter Group		29				
		Public		0				
Resolution Required : (Ordinary)		5 - Ordinary Resolution for the appointment of Auditors and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[12]/[1]*100	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
Promoter and Promoter Group	E-Voting	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	1311788	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
Total		15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	0	30894	2.3351	30893	1	99.9968	0.0032
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
Total		2650000	30894	2.3351	30893	1	99.9968	0.0032
Total		2650000	1342682	50.6672	1342681	1	100.00	0.01



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 Total number of shareholders as on record date: 2840

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		Public	0
Number of shareholders attended the meeting through video conferencing:	32	Promoter and Promoter Group	3
		Public	29

Resolution Required: (Ordinary)
 6 - Ordinary Resolution for ratification of remuneration of Cost Auditor, M/s BSS & Associates (Firm Regd. No - 001066) for the Financial Year ending 31st March, 2023.

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	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
Promoter and Promoter Group	E-Voting		1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	1311788	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
	Total	15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		30894	2.3351	30893	1	99.9968	0.0032
	Poll	1323029	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
Total	Total	2650000	1342682	50.6672	1342681	1	100.00	0.01



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Number of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group		1					
	Promoter and Promoter Group	Public						
Number of shareholders attended the meeting through video conferencing:	Promoter and Promoter Group	Public	0					
	Promoter and Promoter Group	Public	3					
	Promoter and Promoter Group	Public	29					
Resolution Required : (Special)								
7 - Special Resolution for approval the Investment/ Borrowing by the Company in the Ordinary Course of Business.								
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	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
Promoter and Promoter Group	E-Voting		1311788	100.0000	1311788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1311788	0	0	0	0.0000	0.0000
	Total		1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		15183	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		30894	2.3351	30393	501	98.3783	1.6217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1323029	0.0000	0	0	0.0000	0.0000
	Total		30894	2.3351	30393	501	98.3783	1.6217
Total			1342582	50.6672	1342181	501	99.96	0.04



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Date of AGM		Friday, 30th September, 2022 at 11:00 A.M.						
Total number of shareholders as on record date		2840						
Number of shareholders present in the meeting either in person or through proxy:	1	Promoter and Promoter Group	1					
		Public	0					
Number of shareholders attended the meeting through video conferencing:	32	Promoter and Promoter Group	3					
		Public	29					
Resolution Required : (Special)								
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 [3]=([2]/[1])*100	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
Promoter and Promoter Group	E-Voting Poll	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15183	0	0.0000	0	0	0.0000	0.0000
	Total	15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	30894	30894	2.3351	30393	501	98.3783	1.6217
	Postal Ballot	1323029	0	0.0000	0	0	0.0000	0.0000
	Total	1323029	30894	2.3351	30393	501	98.3783	1.6217
Total		2650000	1342682	50.6672	1342181	501	99.96	0.04



INDIA CARBON LTD

Corporate Identification Number (CIN) -- L23101AS1961PLC001173; Registered Office : Noonmati, Guwahati - 781020, Assam;

Website: www.indiacarbonltd.com ; Tel: (033)2248785/6/9; Fax: 91-(033)2230-7507; Email: icl@indiacarbonltd.com

Date of AGM: Friday, 30th September, 2022 at 11:00 A.M.

Total number of shareholders as on record date: 2840

Number of shareholders present in the meeting either in person or through proxy: 1

Promoter and Promoter Group

1

Public

0

Number of shareholders attended the meeting through video conferencing: 32

Promoter and Promoter Group

3

Public

29

Resolution Required : (Special)

10 - Special Resolution for approval of sale of shares of C&C Investments Limited, wholly-owned subsidiary of the Company.

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 [3]={(2)/[1]}*100	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting Poll	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1311788	1311788	100.0000	1311788	0	100.0000	0.0000
Public Institutions	E-Voting Poll	15183	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	15183	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	1323029	30894	2.3351	30893	1	99.9968	0.0032
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1323029	30894	2.3351	30893	1	99.9968	0.0032
Total		2650000	1342682	50.6672	1342681	1	100.00	0.00

