

Chartered Accountants

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 23rdMay, 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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- Members whose E-mails bounced back-NIL
- 4. 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/descent in respect of the ordinary/special resolutions on E-Voting platform provided by the CDSL (Central Depositories Services (India)Ltd.
- 5. 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.
- 6. 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.
- 7. The Result of the E-Voting is as under:-

Assent/Dissent	Number of	Number of E-	-	
	members who	ŀ	% of total	Remarks
	Î	Votes Cast by	number of	
	voted through E-	them	valid votes	
	Voting System/		cast	!
	poll			
Item No. 1:- Ordin	ary Resolution To re	eceivo concider	<u> </u>	<u> </u>
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(i)voted in favour	26	1342681		
and the second				····
or the resolution		1032001	99.99996%	
of the resolution		1022001	99.99996%	
	1		estal (man	
(ii)voted against	1	1	0.000004%	
	1		estal (man	
(ii)voted against		1	0.000004%	
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(ii)voted against he resolution		1	0.000004%	



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Company for the	mary Kesolution	n. To declare divider led 31st March, 2022	id on the equiti	chara - C
(i)voted in favou		n. To declare divider led 31st March, 2022	equit	A STRITES OF
of the resolution	26	1342681	99.99996%	,
(ii)voted against	1	1	0.000004%	
Total	27	100mc		
(iii)Invalid Votes	<u> </u>	1342682	100%	
The Resolution has	been passed will	ib mai v	-	
(i) voted in favour of the resolution	es by rotation and	th majority. To appoint Mr. Gord being eligible, offers 1342681	don Kenneth Mess himself for re-a	cintosh (DIN ppointment.
(ii) voted against	1			
the resolution Total	*	1	0.000004%	·
(iii) Invalid Votes	27	1342682	100	
rh. D. 1				
The Resolution has b	een passed with	majority.		
versit avo, 4; Ordinary	Resolution To a nand being eligib	ppoint Mr. Tony Wil ple, offers himself for	liam Grims (DIN reappointment	: 07590220),
f the resolution	26	1342681	99.99996%	
voted against e resolution	1	÷ 1	0.000004%	
otal	27	1342682	100	- 55
) Invalid Votes	_		<u>_</u>	~~
e Resolution has bee	en passed with n	ajority,		
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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

(i) voted in favour			0	as a second contract of the second contract o
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 bee	7			
Item No. 6: Ordinary Re	n Passed With 1	najority.		

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:

(3)	~~~	51bt Waitell, 2023:		
(i) voted in favour of the resolution	26	1342681	99.99996	
(ii) voted against the resolution	1	1	0.000004	·
Total (iii) Invalid Votes	27	1342682	100	
The Resolution has been	n passed with 1	najority		

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	ary Course of B	usiness:	borrowing by th
of the resolution	24	1342181	99.96%
(ii) voted against the resolution	3	501	0.04%
Total (iii) Invalid Votes	27	1342682	100
The Resolution has bee	n passed with r	naiorify	TASHUWA P

The Resolution has been passed with majority.



ANANT KASHLIWAL & CO

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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	Crores (A	tupees Four Hundred	i Crores only)	verseas up to
of the resolution	24	1342181	99.96%	
(ii) voted against the resolution	3	501	0.04%	
Total (iii) Invalid Votes The Resolution has been	27	1342682	100	
	passed with m	ajority.	<u>-</u>	

Item No. 9: Ordinary Resolution

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

(i) voted in favour	- Januarie	n with M/s New Ag	e Petcoke Private	Limited
of the resolution	16	30393	98.38%	
(ii) voted against the resolution	3	501	1.62%	· · ·
Total (iii) Invalid Votes The Resolution has be	19	30894	100	
The Resolution has been	n passed with m	ajority.		





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Item No. 10: Special Resolution: To approve sale of shares of C&C Investments

(i) voted in favour	subsidiary o	f the Company:	shares of C&C	Investmente
of the resolution	26	1342681	99.99993%	
(ii) voted against the resolution	1	1	0.000074%	
Total (iii) Invalid Votes The Resolution has been Thanking You,	27 - passed with n	1342682 najority.	100	

For, Anant Kashliwal & Company

Chartered Accountants

FRN: 328654E

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 30^{th} September, 2022 at 12:02 P.M.

Name: Anshuman Baruah

Address: B.K. Kakoti Road, Ulubari

Guwahati-781007, Assam

Name: Satish Sah

Address: Chachal Path

G.S. Road, Sixmile

Guwahati-781022, Assam

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							7000	shareholders as on record
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	, Assam;	website: www.indiacarbonitd.com; Tel: (033)22487856/9; Fax: 91-(033)2230-7507; Email; ic/@indiacarbonitd.com	91-(033)2230-7507; E	Tel: (033)22487856/9; Fax:	acarbonitd.com;	roepsile: www.indi		Date of AGM
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							dinary	Resolution Required : (Ordinary)
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	tor who retires by setation	(DIN: 02244237) as a Direc	Sordon Kenneth Mcintosh	3 - Ordinary Resolution for the appointment of Mr. Gordon Kenneth Mcintosh (DIN: 02244237) as a Director, who retires by the control of the c	himself for reconnaints		rdinary)	Resolution Required : (Ordinary)
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s by rotation and being	4 - Ordinary Resolution for the appointment of Mr. Tony William Grims (DIN: 07590220) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Grims (DIN: 0759)	Mr. Tony William	4 - Ordinary Resolution for the appointment of eligible, offers himself for re-appointment,	eligible, offers hims		dinary)	Whether promoter / promoter
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					<u> </u>	Promoter and	<u>-</u>	either in person or
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	onltd.com	maii: ici@indiacart	(007)4230-7307; E			Friday, 30th September, 2022 at 11:00 A.M.	Friday, 30th Septemb	DE SE OF MONT
	781020, Assam;	Office : Noonmati, Guwahati - 781020, Assam;	istered Office: Not	Website: www.indiacarbonitd.com; Tel: (033)22487856/9; Fax: 91-(033)2230 7507; Em.; i. :-C: -	lacarbonItd.com; Tel	Website: www.ind		Date of ACM
			istorial Difference	L23101AS1961PI C001173: Parietared	Number (CIN) — 123	Corporate Identification Number (CIN) —		
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oroso) ibi uje ratanciai				HCN, 2023.	PIAN TOTA SHARING HAS	n the	oter group are interested in	Whether promoter/ promoter group are interested in the
101086) for the given int	6 - Ordinary Resolution for ratification of remuneration of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor, M/s BSS & Associates (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cost Auditor (Firm Read, No - 001066) for the Element of Cos	uditor, M/s BSS 8	neration of Cost A	lion for ratification of remu	6 - Ordinary Resolut		dinary)	Resolution Required : (Ordinary)
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					<u> </u>	•	•	present in the meeting
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	ntd.com	. id@malacarboi	*/***** , 00/, Eilig			.022 at 11:00 A.M.	Friday, 30th September, 2022 at 11:00 A.M.	
	81020, Assam;	nati, Guwahati - 7:	3)2230-7507: Fm3)	Website: www.indiacarbonitd.com; Tel: (033)22487856/9; Fax: 91-(031)229.7507. Fm; id-oi- id-oi- 781020, A	arbonitd.com ; Tel: (0:	Vebsite: www.indiac	Α	Date of AGM
	-			Corporate Identification Number (CIN) — L23101AS1961PI CO01172: Bodie	mber (CIN) — L23103	ate Identification Nu	Corpor	
			בין	INDIA CARBON	Z			
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te of AGMM Friday, 30th September, 2022 at 11300 A.M. Product is companied from the companied from the meeting stant the meeting with rough proxy. 1 Promoter and promoter and through rough proxy. 1 Promoter Group promoter Group promoter group are interested in the meeting standard through rough. 1 Promoter Group promoter group are interested in the meeting standard through rough. No. of votes Pedial Resolution for approval the investment/ Borrowing by the Companies for voting but on featurest (\$pedal) No. of votes Pedial Resolution for approval the investment/ Borrowing by the Companies promoter group are interested in the held police of voting promoter group are interested in the held police of votes Police on the police of votes Police of Voting Police	1.6217	98.3783 99.96	501 501	1342181	50,6672	1342682	2650000		lotal
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at 11:60 A.M. at 11:60 A.M. ter and ter Group ter Group				1		No	d in the	noter group are intereste	agenda/resolution?
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Friday, 30th September, 2022 at 11:00 A.M. 2840 2840 Promoter Group Website: www.indiacarbonitd.com; Tel. (033)22487855/9; Fax: 91-(033)22 Tel. (033)2248785/9; Fax: 91-(033)22 Tel. (033)22 Tel. (033)22 Tel. (032)22 Tel.			į			C	Public Promoter and		Number of shareholders
Website: www.indiacarbonitd.com; Tel: (033)22487855/9; Fax: 91-(033)2. Friday, 30th September, 2022 at 11:00 A.M. 2840			5 5 5 5			н	Promoter and Promoter Group		present in the meeting either in person or through proxy:
Website: www.indiacarbonltd.com; Tel: (033)22487855/9; Fax: 91-(033)2. Friday, 30th September, 2022 at 11:00 A.M.								<u> </u>	Number of shareholders
Website: www.indiacarbonltd.com; Tel: (033)22487856/9; Fax: 91-(033)22 Friday, 30th September, 2022 at 11:00 A.M.								2840	shareholders as on record date
Website: www.indiacarbonitd.com; Tel: (033)22487856/9; Fax: 91-(033)22							r, 2022 at 11:00 A.M	Triudy, such septembe	Total number of
		- 781020, Assam; bonitd.com	maîl: kd@indiacar!	(033)2230-7507; E	: (033)22487856/9; Fax: 91-	liacarbonitd.com ; Tel	Website: www.inc	Edday Solt 5	Date of AGM

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	ltd.com	l: icl@indiacarbon	3)2230-7507; Emai	er, 2022 at 11:00 A.M.		er, 2022 at 11:00 A.M	Friday, 30th September, 2022 at 11:00 A.M.	Date of AGM
	1020, Assam;	atí, Guwahati - 78	red Office : Naonn	L23101AS1961PLC001173; Registered Office : Noonmati, Guwahati - 781020, Assam;		Corporate Identification Number (CIN) — Website: www.lndiacarbooks.com	Corpor	
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INDIA CARBON LTD

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	Petcoke Private Limited.	with M/s New Age	barry transaction	Private Limited	- 	in the	ter group are interested	Whether promoter/ promoter group are interested in the
				ion for approval of related	9 - Ordinary Resolut		inary)	Required : (Ordinary)
						+		Resolution Positi
					29	Public		conferencine:
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							2840	shareholders as on
	ouro.com	and the state of the				, 2022 at 11:00 A.M		Total number of
	/84020, Assam;	nail: icl@indiacarb.	033)2230-7507; Fr	**************************************	r-droonitg.com;	CONT. AND	Friday 30th Contour	Date of AGM
		nmati Gunabati	tered Office : Non	LZ3101AS1961PLC001173; Registered Office: Noormati Ginarkati Zazza		Website: www.indi	_	
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% of Votes against on	% of Votes in favour on	No. of Votes	No. of Votes	% of Votes Polled on	No. of votes	No. of shares		
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					No		oter group are interes	Whether promoter/ promoter group are interested in the agenda/resolution?
he Company.	holly-owned subsidiary of th	ments Limited, wl	ares of C&C Invest	10 - Special Resolution for approval of sale of shares of C&C Investments Limited, wholly-owned subsidiary of the Company	10 - Special Resolution		ecial)	Resolution Required : (Special)
					29	Public		through video
					3	Promoter and Promoter Group	32	Number of shareholders attended the meeting
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						Promoter and Promoter Group	₩.	present in the meeting either in person or through proxy:
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							2840	Total number of shareholders as on
					М.	er, 2022 at 11:00 A,	Friday, 30th September, 2022 at 11:00 A.M.	Date of AGM
	1020, Assam; ltd.com	nati, Guwahati - 78 II: icl@indìacarbon	red Office : Noonn 3)2230-7507; Ema	rrate Identification Number (CIN) — L23101AS1961PLC001173; Registered Office : Noonmati, Guwahati - 781020, Assam; Website: www.indiacarbonitd.com ; Tel: (033)22487856/9; Fax: 91-(033)2230-7507; Email: Icl@indiacarbonitd.com		Corporate Identification Number (CIN) — Website: www.indiacarbonitd.com	Carpor	
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