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ASSAM CARBON PRODUCTS LTD

MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS. 5TH FLOOR. 6, OLD POST OFFICE STREET, KOLKATA : 700001
Phone : (033) 22487856. E-mail :acplkolkata@ascarbon.com
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Proceedings of the Extra-ordinary General Meeting (EGM) of the Members of Assam Carbon Products Ltd held on Saturday, 10th day of February, 2024 at 11:00 A.M. through video-conferencing (VC)

At 11:00 AM - Mr. Rakesh Himatsingka, Chairman and Non-Executive Director of the Company / Board Chaired the Meeting and commenced with the Agenda items.

He said "Namaste ladies and gentlemen. It is 11:00 A.M. and the time to begin the proceedings for this meeting. I would like to let you know that the proceedings of this meeting are being recorded. During the meeting, the participants would be on mute."

Chairman further informed that, there were 26 participants and counting number of participants on the VC and as the requisite quorum were present, he declared the Extra-ordinary General Meeting of the Company as open.

Thereafter, in total 30 shareholders / Members participated in the EGM, the Attendee link apart from the panelists.

Chairman introduced himself and informed that he will be chairing the meeting today. He further informed that he was attending the Extra-ordinary General Meeting of the Company from Kolkata.

On behalf of the Board of Directors of Assam Carbon Products Limited, he extended a warm welcome to each one present at the Extra-ordinary General Meeting of the Company. He further hoped that each and one is safe, healthy and is maintaining social distancing as per the guidelines issued by the Government authorities.

Chairman further said that Technology has provided extraordinary solutions to us and we are able to meet you through this new format of meetings. The Company has made all efforts feasible under the current circumstances to enable the members to participate at the meeting through the video conferencing facility and vote electronically.

Before he proceeded further, he requested his colleagues and other Key Managerial Personnel on the VC to introduce themselves.

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REGISTERED OFFICE & GUWAHATI PLANT
NARENGI CHANDRAPUR ROAD
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Fax : (0361) 2640368
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PATANCHERU PLANT
PLOT NO. 2, I.D.A., PHASE – I,
PATANCHERU : 502319. TELENGANA
Phone : (08455) 242089, 242091
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com

Thereafter, the Board Members and Key Managerial Personnel present introduced themselves as follows:

1. Namaste everybody. I am Mrs. ANITA HIMATSINGKA, Non-Executive Director of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Kolkata.

2. Namaste everybody. I am Ms. MAALIKA HIMATSINGKA, Whole-time Director of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Delhi.

3. Namaste everybody. I am Mr. JAYANT KUMAR, Additional Director (Whole-time Director) of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Patancheru.

4. Namaste everybody. I am Mrs. RUPANJANA DE, Independent Director of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Kolkata.

5. Namaste everybody. I am Mr. AVINASH KUMAR GUPTA, Independent Director of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Kolkata.

6. Namaste everybody. I am MRS. SHARMISTHA BANERJEE, Additional Director (Independent Director) of Assam Carbon Products Limited and Chairperson of CSR Committee. I am attending this Extra-ordinary General Meeting of the Company from Kolkata.

7. Namaste everybody. I am MR. HEMANT KUMAR KHAITAN, Additional Director (Independent Director) of Assam Carbon Products Limited and Chairperson of CSR Committee. I am attending this Extra-ordinary General Meeting of the Company from Zimbabwe.

8. Namaste everybody. I am Mr. JNYAN PRASAD DEURI, Nominee Director for & on behalf of Assam Industrial Development Corporation Limited on the Board of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Guwahati.

9. Namaste everybody. I am Mr. PIJUSH BYSACK, CFO of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Uttar Pradesh.

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10. Namaste everybody. I am Ms. PARINITA GOENKA, Company Secretary & Compliance Officer of Assam Carbon Products Limited. I am attending this Extra-ordinary General Meeting of the Company from Kolkata.

11. Namaste everybody. I am Mr. Sumantra Sarathi Mahata, Practicing Company Secretary, I have been appointed as the Scrutinizer for conducting the e-voting process for this EGM of the Company. I am attending this Extra-ordinary General Meeting of the Company from Kolkata.

Chairman further informed that since, we are holding the meeting in new format, before moving forward, he would like our Ms. Parinita Goenka, Company Secretary to explain the flow of the whole meeting.

Thereafter, Ms. Parinita Goenka, Company Secretary (CS) took over and greeted everybody and informed everyone present the followings:

1. The Company Secretary informed that "After few compliance portions, Chairman will speak about the key achievements of your Company. Chairman will also brief on few strategic matters".

2. The Company Secretary further informed that Chairman will also speak about the proposals which have been placed before the meeting for approval.

3. The Company Secretary informed that all the Shareholders were requested to send their queries in advance, on the business, proposals in the EGM Notice.

   As considering the new format of the VC meeting, the Company shall provide its response to only those queries which was already received.

4. The Company Secretary informed further that most importantly, the lines will be opened only for those shareholders who have already registered themselves as speakers at the EGM. She further requested to hear the suggestions, inputs and comments of the shareholders. She also further informed that if there are any queries on business, even on which response had not been provided at the EGM, the Company shall address the same in due course.

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She thereafter announced to move onto the business of the meeting. She informed that the Notice of the EGM containing the Resolutions to be voted on by the shareholders, has already been sent to the Shareholders having email id and who has requested for the same and also available at the website of the Company https://www.assamcarbon.in/ under Investor Relation → under Extra-ordinary General Meetings → EGM Notice dated 10.02.2024

She thereafter informed that the Company had provided members/Shareholders the opportunity to cast their vote on the resolutions contained in the EGM Notice, by means of remote e-voting. The remote e-voting process commenced on 7th February, 2024 at 9.00 am (IST) and closed on 9th February, 2024 at 5.00 pm (IST).

The CS further informed that only those Members/ shareholders, who has been present at the EGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman.

The CS thereafter informed that Members who have voted through Remote e-Voting were eligible to attend the EGM. However, they were not eligible to vote at the EGM.

The remote e-voting module at the EGM shall be opened by NSDL for voting 15 minutes after the conclusion of the Meeting.

The Company Secretary thereafter informed:
- that the Board of Directors had appointed Mr. Sumantra Sarathi Mahata, Practicing Company Secretary, Kolkata, (Membership No.: F11966, Unique No.: P2021WB088100), as the Scrutinizer for the purpose of scrutinizing the voting process, for the resolutions included in the Notice of the EGM of the Company.

- that the Scrutinizer shall scrutinize the voting results, finalize report and submit the report within 2 working days of the conclusion of EGM. The results of the voting shall be announced by posting it on the Company's website, at the notice board of the Company at its Registered Office, Corporate Office and sending it to the Stock Exchange and also at the website of NSDL.

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- that the statutory registers and all the other documents referred to in the notice required to be kept open at the meeting were placed for inspection in electronic mode by any member. Members/ Shareholders desirous may sent email request on email id provided in the notice of EGM and the same are also available at the Company's website https://www.assamcarbon.in/ under Investor Relation → Extra-ordinary General Meetings → EGM Notice dated 10.02.2024

The Company Secretary thereafter informed that the notice of the EGM has already been provided, therefore being considered read at the meeting.

Thereafter, CS requested Chairman Sir, to kindly takeover and to continue with the proceedings of the EGM.

Thereafter, Chairman took over and extended a warm welcome to all the shareholders attending the meeting once again, at the EGM which is being conducted by means of the revolutionary new technology, which has been there for some time, but with the need of the hour it has revolutionized itself and has now virtually become a household phenomenon.

We will now briefly talk about the resolutions proposed to be passed at this meeting.

We have 4 (Four) resolutions for approval in this Extra-ordinary General Meeting.

He said that pursuant to the provisions of Secretarial Standard - 2 on General Meetings, he would like Ms. Parinita Goenka, Company Secretary to state the objectives and implications of the resolutions proposed:

Ms. Parinita Goenka, Company Secretary thereafter took over and stated the objectives and implications of the resolutions proposed, as follows:

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Resolution No.	Objective	Implication
1.	The first item on the Notice relates to Special Resolution for the Appointment of Mr. Jayant Kumar (DIN: 10046705) as Whole-time Director of the Company for a period of 5 (Five) years w.e.f. 1st January, 2024.	Upon approval Mr. Jayant Kumar, (DIN: 10046705), will be appointed as the Whole-time Director of the Company for a period of 5 (Five) years w.e.f. 1st January, 2024, shall not be liable to retire by rotation.
2.	The second item on the Notice relates to Special Resolution for the approval and increase in the limit of managerial remuneration payable to Mr. Jayant Kumar, Whole-time Director in excess of 5% of the net profits of the Company.	Upon approval, the remuneration will be paid to, Mr. Jayant Kumar, Whole-time Director in excess of 5% of the net profits of the Company.
3.	The third item on the Notice relates to Ordinary Resolution for the Appointment of Mrs. Sharmistha Banerjee (DIN:07531264) as Independent Director (Non-Executive Director) of the Company for a period of five years w.e.f. 12th January, 2024.	Upon approval Mrs. Sharmistha Banerjee (DIN:07531264), will be appointed as the Independent Director (Non-executive) of the Company for a period of five years w.e.f. 12th January, 2024, shall not be liable to retire by rotation.
4.	The third item on the Notice relates to Ordinary Resolution for the Appointment of Mr. Hemant Kumar (DIN:00220049) as Independent Director (Non-Executive Director) of the Company for a period of 5 (Five) years w.e.f. 12th January, 2024.	Upon approval Mr. Hemant Kumar (DIN: 00220049), will be appointed as the Independent Director (Non-executive) of the Company for a period of 5 (Five) years w.e.f. 12th January, 2024, shall not be liable to retire by rotation.

She further informed that since, this meeting is being held through VC facility and resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions are not being followed.

Now, she requested Chairman Sir, to kindly takeover and continue with the proceedings of the EGM.

Chairman thereafter proceeded with the agenda of the meeting.

He stated that he will first move all the resolutions, which are as follows:

Special Resolutions:

The 1st agenda item is: ***Appointment of Mr. Jayant Kumar (DIN: 10046705) as Whole-time Director of the Company***

"**RESOLVED THAT** subject to the provisions of Sections 190, 196, 197, 198, 203 and provisions of Clause Nos. 127-130 of the Articles of the Associations of the Company read along with Schedule V and other applicable provisions and Rules, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), approval to the Board of Directors of the Company be and is hereby accorded by the shareholders of the Company, for the appointment of Mr. Jayant Kumar (DIN: 10046705) as Whole-time Director of the Company for a period of 5 (five) years, from 1st January, 2024 to 31st December, 2028, on the terms and conditions as mentioned in the draft Agreement, placed before the meeting duly initialed by Chairman of the Company for the purpose of identification, with an authority to the Board of Directors of the Company to vary, alter or modify the terms of appointment and remuneration, as set out in the said draft Agreement, within the ceiling limit laid down in Schedule V of the Companies Act 2013, as amended/revised/ altered/ modified and /or any other statutory modification or re-enactment thereof and/or any guidelines relating to managerial remuneration, as may be notified by the Central Government/ Ministry of Corporate Affairs from time to time and as may be agreed to by the Board of Directors of the Company and Mr. Jayant Kumar, Whole-time Director, without any further approval of the Company in General Meeting.

RESOLVED FURTHER THAT the Company do hereby approves the appointment and terms of remuneration of Mr. Jayant Kumar, Whole-time Director of the Company in accordance with the provisions of the Companies Act, 2013, with effect from 1st January, 2024 as follows:

Basic Salary - Rs.1,07,000 per month, (Rupees One Lac Seven Thousand only).

The Whole-time Director shall also be entitled for Contribution to Provident Fund as per the applicable Rules of the Company.

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In addition to the salary as stated herein above, Mr. Jayant Kumar shall be entitled to the following benefits and perquisites:

a. House Rent Allowance of Rs. 53,500 per month.

b. Conveyance Allowance of Rs. 28,500 per month.

c. Medical Allowance of Rs. 8,917 per month alongwith Mediclaim Policy for self and dependent family in accordance with the rules of the Company.

d. Leave Fare Allowance of Rs. 8,917 per month.

e. Leave with full pay and allowance as per Rules of the Company.

f. Mr. Jayant Kumar shall be entitled for Ex-gratia payment of Rs. 1,07,000 per annum or part thereof.

g. The Company shall provide reimbursement of mobile phone and other communication facilities to Mr. Jayant Kumar as may be required for official purpose for Rs. 1,800 per month.

h. Subject to the overall ceiling of remuneration, Whole-time Director may be given any other allowance, benefits and perquisites as the Board of Directors may from time to time decide.

i. Mr. Jayant Kumar shall be reimbursed of any entertainment expenses upto Rs. 30,000 per month paid by him and incurred for or about the Company's business.

j. Mr. Jayant Kumar will also be entitled for payment of commission of 0.5% of the net profits of the Company, computed in the manner laid down in Section 198 of the Companies Act, 2013, from the financial year 2023-2024 and onwards until otherwise repudiated by the Board of Directors. The said commission of 0.5% will be increased by 0.25% year on year until otherwise repudiated/changed by the Board of Directors.

k. Mr. Jayant Kumar shall be reimbursed any travelling expenses paid by him and incurred for or about the Company's business.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby severally authorized to execute the Agreement with the Whole-time Director as approved by the Members of the Company and to file the prescribed

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forms and returns with the Ministry of Corporate Affairs/ Registrar of Companies and to do all other acts, things and deeds as may be expedient and necessary in this regard."

The 2nd agenda item is: ***To approve and increase in the limit of managerial remuneration payable to Mr. Jayant Kumar, Whole-time Director in excess of 5% of the net profits of the Company***

"**RESOLVED THAT** pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Schedule V of the Act and the Rules made thereunder, including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company, be and is hereby accorded for payment of remuneration to Mr. Jayant Kumar (DIN: 10046705), who will be appointed as Whole-time Director of the Company at this EGM, as set out in the Explanatory Statement, in excess of prescribed limit of 5% of the net profits of the Company computed in accordance with Section 198 of the Act, in any financial year(s) during his tenure as the Whole-time Director of the Company;

RESOLVED FURTHER THAT the total managerial remuneration payable to the executive director(s) of the Company taken together in any financial year shall not exceed the limit of 10% of net profit and overall managerial remuneration payable to all directors shall not exceed the limit of 11% of net profit of the Company as prescribed under Section 197 of the Act read with rules made thereunder or other applicable provisions or any statutory modifications thereof.

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Ordinary Resolutions:

The 3rd agenda item is: ***Appointment of Mrs. Sharmistha Banerjee (DIN: 07531264), as an Independent Director of the Company***

"**RESOLVED THAT** Mrs. Sharmistha Banerjee (DIN: 07531264, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 12th January, 2024 and who holds office up to the date of this Extra Ordinary General Meeting (EGM) of the Company in terms of Section

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161 of the Companies Act, 2013 ("Act") and Article 94 of the Articles of Association of the Company, being eligible for appointment, be and is hereby appointed as Non-Executive Director of the Company."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the appointment of Mrs. Sharmistha Banerjee, who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five years) commencing from 12th January, 2024 to 11th January, 2029, be and is hereby approved."

The 4th agenda item is: ***Appointment of Mr. Hemant Kumar Khaitan (DIN: 00220049), as an Independent Director of the Company***

"**RESOLVED THAT** Mr. Hemant Kumar Khaitan (DIN: 00220049), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 12th January, 2024 and who holds office up to the date of this Extra Ordinary General Meeting (EGM) of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and Article 94 of the Articles of Association of the Company, being eligible for appointment, be and is hereby appointed as Non-Executive Director of the Company."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the appointment of Mr. Hemant Kumar Khaitan, who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five years) commencing from 12th January, 2024 to 11th January, 2029, be and is hereby approved."

Chairman then informed that as part of EGM Notice, the shareholders who have queries or seeking clarifications on these proposals was requested to send their queries on e-mail at acpl.compliance@gmail.com on or before at least 10 days in advance prior to this EGM. However, the Company has not received any query/ question from the end of any member.

Hence, it is assumed that there were no questions asked by the Members at the EGM.

The Chairman now invited the Shareholders who have pre-registered themselves as speakers at the EGM. He thereafter highlighted to the speakers that when he will take their name, their mike will be opened by the moderator of this meeting. The speaker Shareholders will also have to unmute the mike from their end and start with their queries/views/opinions/suggestions and comments.

The first speaker of the days was Mr. Amit Kumar Banerjee, BO-ID: 009343, who accordingly introduced himself and put his words before the meeting. Mr. Banerjee asked his queries regarding the steps taken for improving current financial growth so as to help sustainable growth of the revenue, upgradation of infrastructure, minority shareholder's rewarding policy.

The Chairman gave satisfactory reply on the same.

Apart from Mr. Amit Kumar Banerjee there was no further speakers.

Chairman then informed that this brings us to the end of this meeting and before he announced conclusion of this meeting, Ms. Parinita Goenka, Company Secretary further informed few more important points –

Members who have still not voted on resolutions were requested to cast their vote on NSDL e-voting system. The detailed process of voting is mentioned in the EGM notice and further reminded that voting will close after 15 minutes from the time of closure of this meeting.

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Chairman then expressed his sincere thanks to all the shareholders, to all the Partners and to all the people of India for their continued trust in them. On behalf of the Company, Chairman gratefully acknowledged the support received from Government agencies at the Centre and in the States of India. He also thanked all the employees across the Company for their strong commitment to the values of ACPL and their relentless perseverance in the pursuit of excellence to deliver the best for all the customers and consumers.

Chairman thereafter thanked to all present at this meeting for their cooperation for conducting this meeting in order.

At 11:40 A.M. - Mr. Rakesh Himatsingka, Chairman of the Company, informed that there being no other business, declared the meeting as closed.

He requested all to stay safe and take good care of health.

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Mahata Agarwal & Associates
COMPANY SECRETARIES

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ssmahataassociates@gmail.com

Scrutinizer's Report

UDIN: F011966E003421581

Report to the Chairman of the Board of Directors of **Assam Carbon Products Limited**, (CIN: L23101AS1963PLC001206) a Company incorporated under the Companies Act, 1956 having its registered office at **Birkuchi, Narengi Chandrapur Road, Narengi Guwahati-781026, Assam** on E- voting conducted on matters as set forth in the notice dated 12th January, 2024 for **Extra-Ordinary General Meeting** of the Company to be held on **Saturday, 10th February, 2024** 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, **Sumantra Sarathi Mahata** Partner of **M/s Mahata Agarwal & Associates**, having office at 1 Crooked Lane, 1st Floor, Room No, 108, Kolkata 700069, was appointed as the Scrutinizer on 17th January, 2024 to scrutinize the E-Voting process during the Extra-Ordinary General Meeting held on **10th February, 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) provided for matters as set forth in the notice dated **12th January, 2024**.

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 EOGM by the shareholders on the resolutions proposed in the notice of the Extra-Ordinary 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. NSDL (National Securities & Depositories Limited) as on 3rd February, 2024, 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
   - Members whose E-mails bounced back- 65 e-mails were bounced back.
4. In terms of the said notice the E-Voting was open between 07th February 2024 9:00 A.M. to 09th February 2024 5:00 P.M. 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 National Securities Depository Limited (NSDL).

5. As required by the Rules, I unblocked the E-Votes on **10th February, 2024** at **12:02 P.M.** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-

Mahata Agarwal & Associates
Kolkata
Company Secretaries

Voting process on 9th **February, 2024** in presence of two witnesses Mr. Abhijit Debnath & Ms. Shraddha Sasaru

6. Based on the results made available to me by National Securities Depository Limited (NSDL) on e-voting platform evoting.nsdl.com. I have annexed to the Report the results for each of the 4 (Four) resolutions as set forth in the said notice.

7. 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: Appointment of Mr. Jayant Kumar (DIN:10046705) as Whole-time Director of the Company Special Resolution				
(i)voted in favour of the resolution	27	2156905	100.00	
(ii)voted against the resolution	0	0	0.00	
Total	27	2156905	100.00	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 2: To approve and increase in the limit of managerial remuneration payable to Mr. Jayant Kumar (DIN: 10046705), Whole-time Director in excess of 5% of the net profits of the Company Special Resolution				
(i) voted in favour of the resolution	27	2156905	100.00	
(ii) voted against the resolution	0	0	0.00	
Total	27	2156905	100.00	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 3: Appointment of Mrs. Sharmistha Banerjee (DIN: 07531264), as an Independent Director of the Company Ordinary Resolution				
(i) voted in favour of the resolution	27	2156905	100.0	
(ii) voted against the resolution	0	0	0.00	
Total	27	2156905	100.0	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 4: Appointment of Mr. Hemant Kumar Khaitan (DIN: 00220049), as an Independent Director of the Company Ordinary Resolution				
(i) voted in favour of the resolution	26	2156605	100.00	
(ii) voted against the resolution	0	0	0.00	
Total	26	2156605	100.00	
(iii) Invalid Votes	-	-		

Mahata Agarwal & Associates * Company Secretaries * Kolkata

The Resolution has been passed with majority.

Thanking You,

Date:13.02.2024
Place: Kolkata

For, Mahata Agarwal & Associates
Practicing Company Secretaries
(Unique No: P2021WB088100)
(P.R No. 1998/2022)

Sumantra Sarathi Mahata

Sumantra Sarathi Mahata
Partner
Membership No.-F11966
C.P. No.-13473

Note: As per Section 108 of the Companies Act, 2013, we are the scrutinizer of the above mentioned company, we are only appointed to count the votes at the meeting.

We the undersign, have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e-voting website evoting.nsdl.com in our presence on 10th February, 2024 at 12:02 P.M.

Abhijit Debnath
Name: Abhijit Debnath
Address: 1ST Floor, Room No. 108,
1Crooked Lane Kolkata- 700069

Shraddha Sasaru.
Name: Shraddha Sasaru
Address: 1ST Floor, Room No. 108,
1Crooked Lane Kolkata- 700069

ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — L23101AS1963PLC001206; Registered Office : Birkuchi, Guwahati, Assam - 781026;
Website: www.ascarbon.in ; Tel: (0361)2640262/630; Fax: (0361)2640368; Email: acplghy@ascarbon.com

Date of EGM	Saturday, 10th February, 2024 at 11:00 A.M.		
Total number of shareholders as on record date	1866		
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:	34	Promoter and Promoter Group	3
		Public	31
Resolution Required : (Special)			1 - Special Resolution for the Appointment of Mr. Jayant Kumar (DIN: 10046705), as Whole-time Director of the Company for a period of 5 (five) years with effect from 1st January, 2024 upto 31st December, 2028.
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	1943300	1943300	100.0000	1943300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1943300**	**100.0000**	**1943300**	0	**100.0000**	**0.0000**
Public Institutions	E-Voting	100100	100000	99.9001	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**100000**	**0.0000**	**100000**	0	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	712200	113605	15.9513	113605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113605	**15.9513**	113605	0	**100.0000**	**0.0000**
Total		2755600	2156905	78.2735	2156905	0	**100.0000**	**0.0000**

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ASSAM CARBON PRODUCTS LIMITED

ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — L23101AS1963PLC001206; Registered Office : Birkuchi, Guwahati, Assam - 781026;
Website: www.ascarbon.in ; Tel: (0361)2640262/630; Fax: (0361)2640368; Email: acplghy@ascarbon.com

Date of EGM	Saturday, 10th February, 2024 at 11:00 A.M.		
Total number of shareholders as on record date	1866		
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:	34	Promoter and Promoter Group	3
		Public	31
Resolution Required : (Special)			2 - Special Resolution for the Approval and increase in the limit of managerial remuneration payable to Mr. Jayant Kumar (DIN:10046705), Whole-time Director in excess of 5% of the net profits of the Company.
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	1943300	1943300	100.0000	1943300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1943300**	**100.0000**	**1943300**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100100	100000	99.9001	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**100000**	**0.0000**	**100000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	712200	113605	15.9513	113605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**113605**	**15.9513**	**113605**	**0**	**100.0000**	**0.0000**
Total		2755600	2156905	78.2735	2156905	0	100.0000	0.0000

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Website: www.ascarbon.in ; Tel: (0361)2640262/630; Fax: (0361)2640368; Email: acplghy@ascarbon.com

Date of EGM	Saturday, 10th February, 2024 at 11:00 A.M.		
Total number of shareholders as on record date	1866		
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:	34	Promoter and Promoter Group	3
		Public	31
Resolution Required : (Ordinary)			3 - Ordinay Resolution for the Appointment of Mrs. Sharmistha Banerjee (DIN: 07531264), as an Independent Director of the Company for a term of 5 (five) years commencing from 12th January, 2024 to 11th January,2029.
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	1943300	1943300	100.0000	1943300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1943300**	**100.0000**	**1943300**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100100	100000	99.9001	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**100000**	**0.0000**	**100000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	712200	113605	15.9513	113605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**113605**	**15.9513**	**113605**	**0**	**100.0000**	**0.0000**
Total		2755600	2156905	78.2735	2156905	0	100.0000	0.0000

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ASSAM CARBON PRODUCTS LIMITED *

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Website: www.ascarbon.in ; Tel: (0361)2640262/630; Fax: (0361)2640368; Email: acplghy@ascarbon.com

Date of EGM	Saturday, 10th February, 2024 at 11:00 A.M.		
Total number of shareholders as on record date	1866		
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:	34	Promoter and Promoter Group	3
		Public	31
Resolution Required : (Ordunary)			4 - Ordinay Resolution for the Appointment of Mr. Hemant Kumar Khaitan (DIN: 00220049), as an Independent Director of the Company for a term of 5 (five) years commencing from 12th January, 2024 to 11th January, 2029.
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	1943300	1943300	100.0000	1943300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1943300**	**100.0000**	**1943300**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100100	100000	99.9001	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**100000**	**0.0000**	**100000**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	712200	113305	15.9092	113305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**113305**	**15.9092**	**113305**	**0**	**100.0000**	**0.0000**
Total		2755600	2156605	78.2626	2156605	0	100.0000	0.0000

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ASSAM CARBON PRODUCTS LIMITED *