



ASSAM CARBON PRODUCTS LTD

ASSAM CARBON PRODUCTS LTD

Corporate Identification Number (CIN) — L23101AS1963PLC001206

Registered Office : Birkuchi, Guwahati, Assam - 781026.

Website: www.assamcarbon.in Tel: (0361)2640262/630; Fax: (0361)2640368

Email: acpighy@ascarbon.com

Proceedings of the Fifty Sixth Annual General Meeting (AGM) of the Members of Assam Carbon Products Ltd held on Friday, 27th day of September, 2019 which commenced at 11:45 a.m. & concluded at 2.30 p.m.

As per the Notice dated 30th April, 2019, the Fifty Sixth Annual General Meeting (AGM) of the Company was held on Tuesday, 18th September, 2018, at 11.45 a.m. at the registered office of the Company at Narengi Chandrapur Road, Birkuchi, Narengi, Guwahati, Assam – 781 026.

Pursuant to Clause 72 of the Articles of Association of the Company, Chairman of the Board, Mr. Rakesh Himatsingka- presided over the proceedings & welcomed the Members to the Fifty Sixth AGM of the Company. He confirmed that the requisite quorum were present and thereafter called the meeting to order.

A total of 20 Members attended the AGM as per the Members attendance register.

Chairman introduced the Directors/ Key Managerial Personnel sitting on the dais. He informed that Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee, Mr. Sanjay Kumar Lilha, was present at the meeting to attend and reply to the queries of the shareholders. The representatives of the Statutory Auditors & the Secretarial Auditors were unable to attend due to their other pre-occupations & hence were granted exemption by the Company.

Chairman also informed that the Notice convening the 56th AGM, Directors' Report along with its annexure thereto for the financial year ended 31st March, 2019, the Audited Financial Statements & Auditors' report thereon for the financial year ended 31st March, 2019, the register of Directors' & Key Managerial Personnel & their Shareholdings, the Register of Contracts or Arrangements in which the Directors were interested & other Statutory documents and Registers were placed at the table and was open for inspection during the meeting.

Chairman then read the notice of the 56th AGM of the Company.



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In terms of Section 145 of the Companies Act, 2013 & Secretarial Standard-2, the Company Secretary read out the full Statutory Auditors' Report & the full Secretarial Audit Report & also informed that all the auditor's reports were open for inspection by any members of the Company.

Chairman then addressed the Members & gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 & its future outlook.

The Chairman thereafter informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 56th AGM. The remote e-voting period had commenced on 24th September, 2019 (at 9.00 a.m. IST) & had ended on 26th September, 2019 (at 5.00 p.m. IST). The Members were informed that the facility for voting by way of ballot papers were also made available at the AGM for the Members who had not cast their vote through remote e-voting.

Chairman further informed that the Board of Directors had appointed Mr Anant Kashliwal, Practicing Chartered Accountant, Guwahati, (Membership No.: 302972, Firm Regd. No.: 328654E), as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting & voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 56th AGM.

Chairman then invited the participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2019 along with Auditors Report & Board's Report thereon or any other matter related to the Company.

Chairman then stated the objectives and implications of each of the resolutions proposed. Thereafter, Chairman read out item no. 1, to be passed as an ordinary resolution, relating to the consideration & adoption of the Audited Balance Sheet of the Company as at 31st March, 2019, the Profit & Loss Statement & the Cash Flow Statement for the year ended 31st March, 2019, alongwith the notes & schedules forming part of the financial statements, together with





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the Reports of the Board of Directors & Auditors' thereon and the same was proposed & seconded by the Members.

The Chairman being interested in item no. 2 & 3, requested Mr. K K Bhattacharya, Managing Director of the Company to take the Chair & conduct the proceedings for both the items. Mr. Bhattacharya took the Chair & conducted the proceedings & read out item no. 2, to be passed as an ordinary resolution, relating to the re-appointment of Director in place of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers herself for reappointment and the same was proposed & seconded by the Members.

Then, Mr. K K Bhattacharya, Managing Director, read out item no. 3 to be passed as an ordinary resolution, relating to the re-appointment of Director in place of Ms. Maalika Himatsingka, (DIN: 07811394), who retires by rotation and being eligible offers herself for reappointment and the same was proposed & seconded by the Members.

Thereafter, Mr. K K Bhattacharya, Managing Director requested Mr. Rakesh Himatsingka, Chairman of the Company to kindly reassume the Chair & conduct the proceedings of the rest of the items. Mr. Himatsingka took the Chair & conducted the proceedings of the rest of the items as mentioned in the notice of 56th AGM.

Chairman read out item no. 4, to be passed as an ordinary resolution, relating to the appointment of Mr. Susheel Kumar Sharma (DIN: 01636111) as the Director of the Company & the same was proposed & seconded by the Members.

Chairman then read out item no. 5, to be passed as an ordinary resolution, relating to the appointment of Mr. Sandip Modi (DIN: 01797999) as an Independent Director of the Company & the same was proposed & seconded by the Members.

Chairman then read out item no. 6, to be passed as a special resolution, relating to the re-appointment of Mr. Sanjay Kumar Lhila (DIN: 01383460) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020 & the same was proposed & seconded by the Members.





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Chairman then read out item no. 7, to be passed as a special resolution, relating to the re-appointment of Mrs. Rupanjana De (DIN: 01560140) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020 & the same was proposed & seconded by the Members.

Chairman thereafter read out item no. 8, to be passed as an ordinary resolution, relating to the ratification of remuneration payable to the Cost Auditors M/s. A S & Associates (Firm Regd. No.: 000523) & the same was proposed & seconded by the Members.

The Chairman being interested in item no. 9 and 10 requested Mr. K K Bhattacharya, Managing Director of the Company to take the Chair & conduct the proceedings for the said item.

Mr. Bhattacharya took the Chair & conducted the proceedings & read out item no. 9, to be passed as a special resolution, for obtaining the consent of the members of the Company for approval of transactions pursuant to Section 185 of the Companies Act, 2013 & the same was proposed & seconded by the Members.

Mr. Bhattacharya thereafter read out item no. 10, to be passed as a special resolution, relating to the approval for the Payment of Commission, upto 1% of the net profits of the Company, to Mr. Rakesh Himatsingka, (DIN: 00632156) Non-Executive Chairman of the Company, from the financial year 2018-2019 and onwards & the same was proposed & seconded by the Members.

Thereafter, Mr. K K Bhattacharya, Managing Director requested Mr. Rakesh Himatsingka, Chairman of the Company to kindly reassume the Chair & conduct the proceedings of the rest of the items. Mr. Himatsingka took the Chair & conducted the proceedings of the rest of the items mentioned in the notice of 56th AGM.

Chairman then requested for voting by way of ballot papers on all the agenda items as stated in the Notice of 56th AGM and requested the members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be,





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sign the Ballot Paper and to drop it in the Ballot Box as kept in the venue of the meeting. Thereafter, Chairman also informed the Members that those who had already cast their vote by remote e-voting prior to AGM may only attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. He then requested Mr. Anant Kashliwal, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the Members and locked and sealed it in the presence of the Members of the Company. All the members present at the venue of the AGM had already cast their votes through remote e-voting mode.

The Chairman then informed that the results of voting, i.e., remote e-voting results & results of voting done at the venue of the AGM, if any, along with the consolidated scrutinizers report shall be announced within 48 hours and also be intimated to the Calcutta Stock Exchange Ltd & posted on the website of the Company & National Securities Depository Limited & would also be available at the Registered Office of the Company.

The Chairman then thanked all the Members for their presence and support and declared the meeting as closed. The meeting concluded with a vote of thanks to the Chair at 2.30 p.m.





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,
Assam Carbon Products Limited,
Birkuchi, Guwahati, Assam-781026.

Dear Sir/Madam,

Report on the e-voting & voting by Ballot form conducted at the 56th Annual General Meeting (AGM) of Assam Carbon Products Limited ("Company") held on Friday, September 27th, 2019 at 11.45 A.M at Registered Office of the Company situated at Narengi, Chandrapur Road, Birkuchi, Narengi, Guwahati-781026, Assam.

- 1.) As per the provisions of the Section 108 Companies Act 2013 ("Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015; Secretarial Standards on General Meetings & read with Regulation 44 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has provided the facility for voting through electronic means (" remote e-voting) on all the resolutions contained in the notice of the AGM.
- 2.) I, Anant Kashliwal , Proprietor of M/s Anant Kashliwal & Co, Practicing Chartered Accountant at Classic Plaza, 2nd Floor, Flat No 2B, B.K.Kakoti Road, Ulubari Guwahati- 781007, Assam was appointed as the Scrutinizer by the Board of Director of Assam Carbon Products Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote e-voting and Ballot Form at the Annual General Meeting and also to ascertain results for the resolutions contained in the notice.
- 3.) The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to voting through electronic means and ballot form by the shareholders on the resolutions proposed in the notice of the 56th Annual General Meeting of the Company is the responsibility of the Management. My





responsibility as a scrutinizer is to ensure that the voting process through electronic means i.e remote e-voting and physical voting i.e ballot form at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any to the Chairman on the resolutions contained in the notice.

- 4.) The Company had appointed N.S.D.L (National Securities Depositories Limited), as the service provider for the purpose of extending the facility of remote e- voting to the members of the Company. NSDL has set up electronic voting facility on its website www.evoting.nsdl.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 24 Sept 2019 (9:00AM) to 26 Sept 2019 (5:00PM).
- 5.) After the declaration of voting by ballot by the Chairman, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me and the locked box was subsequently opened in the presence of two witnesses not in the employment of the Company.
- 6.) Based on the reports generated from the remote e-voting system provided by NDSL & the votes casted at the AGM, I hereby submit the results of the remote e-voting & the Physical Voting as Annexure A.

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

Anant Kashliwal

Anant Kashliwal
Proprietor
M.No:302972.



AK

UDIN:19302972AAAAAN1599

Date: 27/09/19

Place: Guwahati.



Annexure A

The total vote cast 'in favour' or 'against' on all the resolutions contained in the notice dated 30th April, 2019 of the aforesaid 56th Annual General Meeting are as under:

a) Resolution-1: Ordinary Business- Ordinary resolution.

Ordinary Resolution for the consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors & Auditors thereon.

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
29	2156075	100%

ii) Voted against the resolution:

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

iii) Invalid votes :

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

b) Resolution-2: Ordinary Business- Ordinary resolution.

Ordinary Resolution for the re-appointment of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers herself for reappointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
24	104875	98.22%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	1.78%

iii. Invalid votes :

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





c) **Resolution -3: Ordinary Business- Ordinary resolution.**
Ordinary Resolution for the re-appointment of Ms. Maalika Himatsingka, (DIN: 07811394), who retires by rotation and being eligible offers herself for reappointment.

i) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
24	104875	98.22%

ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	1.78%

iii) **Invalid votes:**

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

d) **Resolution -4: Special Business- Ordinary resolution.**
Ordinary Resolution for the appointment of Mr. Susheel Kumar Sharma (DIN: 01636111) as the Director of the Company.

i) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
28	2154175	99.91%

ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	0.09%

iii) **Invalid votes:**

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





e) Resolution -5: Special Business- Ordinary resolution.
Ordinary Resolution for the appointment of Mr. Sandip Modi (DIN: 01797999) as an Independent Director of the Company.

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
28	2154175	99.91%

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	0.09%

iii) Invalid votes:

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

f) Resolution -6: Special Business- Special resolution.
Special Resolution for the re-appointment of Mr. Sanjay Kumar Lhila (DIN: 01383460) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
28	2154175	99.91%

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	0.09%

iii) Invalid votes :

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





g) Resolution -7: Special Business- Special resolution.

Special Resolution for the re-appointment of Mrs. Rupanjana De (DIN: 01560140) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
28	2154175	99.91%

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	0.09%

iii) Invalid votes:

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

h) Resolution -8: Special Business - Ordinary Resolution

Ordinary Resolution for the ratification of remuneration payable to the Cost Auditors of the Company M/s. A S & Associates (Firm Regd. No.: 000523).

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
28	2154175	99.91%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	0.09%

iii. Invalid votes:

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

i) Resolution -9: Special Business - Special Resolution:

Special Resolution for obtaining the consent of the members of the Company for approval of transactions pursuant to Section 185 of the Companies Act, 2013.





i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
24	104875	98.22%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	1.78%

iii. Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	2049300

Note: Votes cast by Promoter & Promoter Group, has not been considered, for the purpose of this resolution, as they being related parties & considered as invalid votes.

j) Resolution -10: Special Business - Special Resolution

Special Resolution for the approval of the Payment of Commission, upto 1% of the net profits of the Company, to Mr. Rakesh Himatsingka, (DIN: 00632156) Non-Executive Chairman of the Company, for the financial year 2018-2019 and onwards.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
24	104875	98.22%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
1	1900	1.78%

iii. Invalid votes :

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

All relevant records of electronic voting will remain in the safe custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Date: 27/09/2019
Place: Guwahati



For **ANANT KASHLIWAL & CO**
Chartered Accountants
FRN : 328654E

Anant Kashliwal

(ANANT KASHLIWAL)
Proprietor
M. No 302972

UDIN : 19302972AAAAAN1599

ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) – L23101AS1953PC0001205, Registered Office - Birtucki, Guwahati, Assam - 781025.
 Website: www.asscarb.com | Tel: (0361)2640762/630; Fax: (0361)2640368; Email: acp@hy.asscarb.com

Date of AGM: Friday, 27th September, 2019 at 11:45 a.m.
 Total number of shareholders as on record: 2090

Number of shareholders present in the meeting either in person or through proxy:	Promoter and promoter group	
	Group	Public
20	1	19
Number of shareholders attended the meeting through video conferencing:	0	0

Resolution Required: (Ordinary)
 1 - Ordinary Resolution for the consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the reports of the Board of Directors & Auditors thereon.

Category	Made 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 Postal Ballot Total	2049300	2049300	100.0000	2049300	0	100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Total	1001100	100000	99.9000	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	606200	6775	1.1176	6775	0	100.0000	0.0000
Total		2755600	2156075	78.2434	2156075	0	100.0000	0.0000



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Corporate Identification Number (CIN) – L23101AS1963PL0001206, Registered Office : Bokooh, Gowahaty, Assam - 781006;
Website: www.asscarbon.in ; Tel: (0361)2640262/630, Fax: (0361)2640368, Email: acp@asscarbon.com

Date of AGM		Friday, 27th September, 2019 at 11:45 a.m.						
Total number of shareholders as on record date		2090						
Number of shareholders present in the meeting either in person or through proxy	20	Promoter and Promoter Group	1					
		Public	19					
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0					
		Public	0					
Resolution Required : (Ordinary)		2 - Ordinary Resolution for the re-appointment of Mrs. Anita Hirastingska, (DIN: 01201879), who relieves by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2049300	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1000000	1000000	99.9000	1000000	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100100	0	0.0000	1000000	0	100.0000	0.0000
	Total		1000000	99.9000	1000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	600200	6775	1.1176	4875	1900	71.9557	28.0443
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	600200	0	0.0000	4875	1900	0.0000	0.0000
	Total		6775	1.1176	4875	1900	71.9557	28.0443
Total		2755600	106775	3.8748	104875	1900	98.22	1.78



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Date of AGM	Friday, 27th September, 2019 at 11:45 a.m.							
TGREG number of shareholders as on record date	2090							
Number of shareholders present in the meeting either in person or through proxy	20	Promoter and Promoter Group	1					
		Public	19					
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0					
		Public	0					
Resolution Required : (Ordinary) 3 - Ordinary Resolution for the re-appointment of Mr. Manika Himatsingka, (PIN: 07811393), who retires by rotation and being eligible offers herself for reappointment.								
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares: $[(2)/(1)]*100$ [3]	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled $[(4)/(2)]*100$ [6]	% of Votes against on votes polled $[(5)/(2)]*100$ [7]
Promoter and Promoter Group	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	2049300	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100000	100000	99.9000	100000	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100100	0	0.0000	0	0	0.0000	0.0000
	Total	100000	100000	99.9000	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting	6775	6775	1.1176	4875	1900	71.9557	28.0443
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	606200	0	0.0000	0	0	0.0000	0.0000
	Total	612975	6775	1.1176	4875	1900	71.9557	0.2804
Total		2755800	106775	3.8748	104875	1900	98.22	1.78



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 Website: www.acecarbon.in; Tel: (0361)2540262/6301; Fax: (0361)2640368; Email: ace@hy@acecarbon.com

Date of AGM: Friday, 27th September, 2019 at 11: 45 a.m.

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
Public Non Institutions	E-Voting	606200	6775	1.1176	4875	1900	0.0000	28.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Total		6775	1.1176	4875	1900	0.0000	28.04
Total		2755600	2156075	78.2434	2154175	1900	99.91	0.09
Promoter and Promoter Group	E-Voting	2049300	2049300	100.0000	2049300	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
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000
Total		2049300	2049300	100.0000	2049300	0	100.0000	0.0000
Public Institutions	E-Voting	100000	999000	99.9000	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
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000
Total		100000	999000	99.9000	100000	0	100.0000	0.0000
Promoter and Promoter Group	E-Voting	2049300	2049300	100.0000	2049300	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
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000
Total		2049300	2049300	100.0000	2049300	0	100.0000	0.0000

Resolution Required : (Ordinary) 4 - Ordinary Resolution for the appointment of Mr. Sushel Kumar Sharma (DIN: 01636115) as the Director of the Company.

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



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) – L23101AS1963PLC001206; Registered Office: Sir-Huchli, Guwahati, Assam - 781026.
Website: www.assamcarbon.in; Tel: (0361)264062/630; Fax: (0361)2640368; Email: acpl@ny@assamcarbon.com

Date of AGM		Friday, 27th September, 2019 at 11:45 a.m.							
Total number of shareholders as on record date		2090							
Number of shareholders present in the meeting either in person or through proxy:	20	Promoter and Promoter Group		1		Public		19	
		Promoter and Promoter Group		0		Public		0	
Number of shareholders attended the meeting through video conferencing:		0		0		0		0	
Resolution Required : (Ordinary)									
5 - Ordinary Resolution for the appointment of Mr. Sandip Meel (DIN: 013797999) as an Independent Director 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]	[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		2049300	100.0000	2049300	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2049300	0	0.0000	0	0	0.0000	0.0000	
	Total		2049300	100.0000	2049300	0	100.0000	0.0000	
Public Institutions	E-Voting		100000	99.9000	100000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	100100	0	0.0000	0	0	0.0000	0.0000	
	Total		100000	99.9000	100000	0	100.0000	0.0000	
Public Non Institutions	E-Voting		6775	1.1176	4875	1900	71.5557	28.0443	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	606200	0	0.0000	0	0	0.0000	0.0000	
	Total		6775	1.1176	4875	1900	71.5557	28.0443	
Total		2755600	2156075	78.2434	2154175	1900	99.91	0.09	



ASSAM CARBON PRODUCTS LTD. TED

Corporate Identification Number (CIN) — L23101AS1903MCO01206; Registered Office: Birsuchi, Gowahati, Assam - 781026.
 Website: www.assamcarbon.in; Tel: (0361)2640262/530; Fax: (0361)2640368; Email: acpl@acarbon.com

Date of AGM	Friday, 27th September, 2019 at 11:45 a.m.							
Total number of shareholders as on record date	2090							
Number of shareholders present in the meeting either in person or through proxy:	20	Promoter and Promoter Group	1					
		Public	19					
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0					
		Public	0					
Resolution Required : (Ordinary)								
5 - Special Resolution for the re-appointment of Mr. Sanjay Kumar Laha (DIN: 01383460) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Made of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		2049300	100.0000	2049300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2049300	2049300	100.0000	2049300	0	100.0000	0.0000
Public Institutions	E-Voting		100000	99.9000	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	100100	100000	99.9000	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting		605200	1.1176	4875	1900	71.9557	28.0443
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	605200	6775	1.1176	4875	1900	71.9557	28.0443
Total		2755600	2156075	78.2434	2154175	1900	99.91	0.09



ASSAM CARBON PRODUCTS LTD. TED

Corporate Identification Number (CIN) – U33101AS1963PLC001206; Registered Office : Bihari, Guwahati
 Assam - 781026;
 Website: www.asscarbon.in; Tel: 03612564026/630; Fax: 03612640388; Email: acpl@y@asscarbon.com

Date of AGM
 Friday, 27th September, 2019 at 11: 45 a.m.

Total number of shareholders as on record date	2090		No	7 - Special Resolution for the re-appointment of Mr. Rupanjana De (DIN: 01560140) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.						
	2090			7 - Special Resolution for the re-appointment of Mr. Rupanjana De (DIN: 01560140) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.						
Number of shareholders present in the meeting either in person or through proxy:	20		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	
	20									7 - Special Resolution for the re-appointment of Mr. Rupanjana De (DIN: 01560140) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.
Number of shareholders attended the meeting through video conferencing:	0		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	
	0									7 - Special Resolution for the re-appointment of Mr. Rupanjana De (DIN: 01560140) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, with effect from 31st March, 2020.
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	11	2049300	100.0000	2049300	0	100.0000	0.0000		
	Postal Ballot	2049300	0	0.0000	0	0	0.0000	0.0000		
	Total	2049300	2049300	100.0000	2049300	0	100.0000	0.0000		
Public Institutions	E-Voting	100100	100000	99.9000	100000	0	100.0000	0.0000		
	Postal Ballot	100100	0	0.0000	0	0	0.0000	0.0000		
	Total	100100	100000	99.9000	100000	0	100.0000	0.0000		
Public Non Institutions	E-Voting	606200	6775	1.1176	4875	1900	71.95	28.04		
	Postal Ballot	606200	0	0.0000	0	0	0.00	0.00		
	Total	606200	6775	1.1176	4875	1900	71.96	28.04		
Total	Total	2755600	2156075	78.2434	2154175	1900	99.91	0.09		



