



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,

Report on the e-voting & voting by Ballot form conducted at the 54th Annual General Meeting (AGM) of Assam Carbon Products Limited ("Company") held on Monday, September 18th, 2017 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 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) regulations 2015, the company has provided the facility for voting through electronic means (" remote e-voting) 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 Ram Kumar Arcade, 4th Floor, Chatribari, Guwahati-781001, 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 54th 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.





ANANT KASHLIWAL & CO
Chartered Accountants

OFFICE:

Ram Kumar Arcade,
4th Floor, Room No 5009,
Chatribari, Guwahati -01
Tel: (0361) 2730260, Mob:9864133413
E-mail:kashliwalanant@yahoo.in

- 4.) The Company had appointed NSDL (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 15 Sept 2017 (9:00AM) to 17 Sept 2017 (5:00PM).
- 5.) Based on the reports generated from the remote e-voting system provided by NSDL & 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
Proprietor
M.No:302972.



Date: 18/09/17
Place: Guwahati.





Annexure A

The total vote cast 'in favour' or 'against' on all the resolutions contained in the notice of the aforesaid Annual General Meeting are as under:

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

Adoption of the Audited Balance Sheet as at 31 March 2017 the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date along with the notes and schedules forming part of financial statements together with the Reports of the Board of Directors and 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
25	2154175.00	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.**

To appoint Director in place of Mr. Rakesh Himatsingka DIN 00632156 who retires by rotation and being eligible offers himself 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
21	104875.00	100%



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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

c) Resolution -3: Ordinary Business- Ordinary resolution.

To appoint Director in place 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
21	104875.00	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

d) Resolution -4: Ordinary Business- Ordinary resolution.

To ratify the appointment of Messrs D.Basu and Co., Chartered Accountants Registration No.301111E as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration thereon.



(Handwritten signature)



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
25	2154175.00	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

e) Resolution -5: Ordinary Resolution (Special Business)

To appoint Ms. Maalika Himatsingka DIN 07811394 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
21	104875.00	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



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f) Resolution -6: Ordinary Resolution (Special Business):

Ratification of remuneration payable to the Cost Auditors of the Company Messrs. A S and 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
25	2154175.00	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

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

Consent of the members of the Company under Section 186 of the Companies Act 2013 to the Board of Directors of the Company by way of Special Resolution to give Loans or to give Guarantees or to provide Securities in connection with the Loan made to any other Body Corporates or Persons or to make Investments up to maximum amount of Rs. 100 Crores.

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
25	2154175	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



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ANANT KASHLIWAL & CO
Chartered Accountants

OFFICE:

Ram Kumar Arcade,
4th Floor, Room No 5009,
Chatribari, Guwahati -01
Tel: (0361) 2730260, Mob:9864133413
E-mail:kashliwalanant@yahoo.in

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 53rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For ANANT KASHLIWAL & CO
Chartered Accountants
FRN : 328654E

Anant Kashliwal

(ANANT KASHLIWAL)
Proprietor
M. No 302972



Date: 18/09/2017

Place: Guwahati



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) – U3101AS1963PL000120; Registered Office – Bihuluchi, Guwahati, Assam - 781026;
Website: www.asscarbon.in; Tel: (0361)2640242/630; Fax: (0361)2642968; Email: acp@hy@asscarbon.com

Date of AGM		Monday, September 18th, 2017 at 11:45 a.m.						
Total number of shareholders as on record date		2201						
Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	1						
	Public	15						
Number of shareholders attended the meeting through video conferencing	Promoter and Promoter Group	0						
	Public	0						
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		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
	Total		2049300	100.0000	2049300	0	100.0000	0.0000
Public Institutions	E-Voting		100000	98.0400	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	98.0400	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting		4875	0.8067	4875	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		4875	0.8067	4875	0	100.0000	0.0000
Total		2755600	2154175	78.1744	2154175	0	100.0000	0.0000



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — L23101AS1964PLC001206; Registered Office : Birkuichi, Guwahati, Assam - 781026;
Website: www.ascarbon.in ; Tel: (0361)2640262/630; Fax: (0361)2640368; Email: ascplghy@ascarbon.com

Date of AGM	Monday, September 18th, 2017 at 11:45 a.m.	
Total number of shareholders as on record date	2201	
Number of shareholders present in the meeting either in person or through proxy:	16	Promoter and Promoter Group
		Public
Number of shareholders attended the meeting through video conference:	0	Promoter and Promoter Group
		Public
	1	
	15	
	0	
	0	

Resolution Required : (Ordinary)

2 - Ordinary Resolution for appointment of Director in place of Mr. Rakesh Himansingka, (DIN: 00632135), 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 Poll Postal Ballot Total	2049300	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Total	1020000	1000000	98.0400	1000000	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	604300	4875	0.8067	4875	0	100.0000	0.0000
Total		2755600	104875	3.8059	104875	0	100.0000	0.0000



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — L23101AS1963PLC001206; Registered Office : Birkuchi, Guwahati, Assam - 781026;
Website: www.assamcarbon.in; Tel: (0361)2640762/630; Fax: (0361)2640368; Email: aco@cbpy@assamcarbon.com

Date of AGM		Monday, September 18th, 2017 at 11:45 a.m.							
TOTAL NUMBER OF shareholders as on record date		2201							
Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	1							
		Public	15						
Number of shareholders attended the meeting through video conferencing	Promoter and Promoter Group	0							
		Public	0						
3 - Ordinary Resolution for appointment of Director in place of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers herself for reappointment.									
Resolution required : (Ordinary)									
Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? Yes							
			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 Postal Ballot Total		2049300	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Total		302000	100000	98.0400	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total		604300	4875	0.8067	4875	0	100.0000	0.0000
Total			2755600	104875	3.8059	104875	0	100.0000	0.0000



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — L23101AS1963PLC001206; Registered Office : Birkuchi, Guwahati, Assam - 781026;

Website: www.ascarbon.in ; Tel: (0361)2640262/930; Fax: (0361)2640366; Email: acplghy@ascarbon.com

Monday, September 18th, 2017 at 11:45 a.m.

Date of AGM		Toll number of shareholders as on record date		Monday, September 18th, 2017 at 11:45 a.m.				
2201		2201		2201				
Number of shareholders present in the meeting either in person or through proxy	16	Promoter and Promoter Group		1				
		Public		15				
Number of shareholders attended the meeting through video conferencing	0	Promoter and Promoter Group		0				
		Public		0				
<p>4. Ordinary Resolution for Ratification of appointment of Statutory Auditors - M/s. D. Basu & Co., Chartered Accountants (Registration No. 301111E), as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and authorizing the Board to fix their remuneration.</p>								
<p>Resolution Required : (Ordinary)</p>								
<p>Whether promoter/ promoter group are interested in the agenda/resolution? No</p>								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes 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	2049300	2049300	100.0000	2049300	0	100.0000	0.0000
	Postal Ballot Total	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting Poll	102000	100000	98.0400	100000	0	100.0000	0.0000
	Postal Ballot Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	604300	4875	0.8067	4875	0	100.0000	0.0000
	Postal Ballot Total	0	0	0.0000	0	0	0.0000	0.0000
			4875	0.8067	4875	0	100.0000	0.0000



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — L23101AS1963PLC001206; Registered Office : Birkuochi, Guwahati, Assam - 781026;
 Website: www.asscarbon.in, Tel: 0363126402/630, Fax: 0363126403/68; Email: acplphy@asscarbon.com

Date of AGM		Monday, September 18th, 2017 at 11:45 a.m.						
Total number of shareholders as on record date		2761						
Number of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group	1						
	Public	15						
Number of shareholders attended the meeting through video conferencing:	Promoter and Promoter Group	0						
	Public	0						
Resolution Required : (Ordinary)								
5- Ordinary Resolution for appointment of Ms. Maatika Hemisingha, (DIN: 07811396) who was appointed by the Board as an Additional Director of the Company and who holds office upto the date of this Annual General Meeting, as the Director of the Company.								
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 Poll Postal Ballot Total	2049300	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Total	102000	100000	98.0400	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	604300	4875	0.8067	4875	0	100.0000	0.0000
Total		2755600	104875	3.8059	104875	0	100.0000	0.0000



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) – L23101AS1943PL0001206; Registered Office : Brikuchi, Gekwahati, Assam - 781025;
Website: www.asscarbon.in ; Tel: (0361)2642027/630; Fax: (0361)2640368; Email: acplghy@asscarbon.com

Date of AGM		Monday, September 18th, 2017 at 11:45 a.m.						
Total number of shareholders as on record date		2291						
Number of shareholders present in the meeting either in person or through proxy:	16	Promoter and Promoter Group	1					
		Public	15					
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0					
		Public	0					
Resolution Required : (Ordinary)								
6 - Ordinary Resolution for Ratification of remuneration payable to the Cost Auditors M/s. A.S.S. Associates (Firm Regd. No.: 101052).								
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 Poll Postal Ballot Total	2049300	2049300	100.0000	2049300	0	100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot Total	102000	102000	100.0000	102000	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	604300	604300	100.0000	604300	0	100.0000	0.0000
Total		2755600	2755600	100.0000	2755600	0	100.0000	0.0000



ASSAM CARBON PRODUCTS LIMITED

Corporate Identification Number (CIN) — 123101AS1003P1001206; Registered Office : Birsuchi, Gwahati, Assam - 781026;
 Website: www.assamcarbon.in; Tel: 0361264033/036; Fax: 03612642588; Email: acplghy@assamcarbon.com

Date of AGM
 10th number of
 shareholders as on record
 date

Monday, September 18th, 2017 at 11:45 a.m.
 1201

Number of shareholders present in the meeting either in person or through proxy:	16	Promoter and Promoter Group	1
Number of shareholders attended the meeting through video conferencing:	0	Public	15
		Promoter and Promoter Group	0
		Public	0

Resolution Required : (Special)
 7- Special Resolution for obtaining consent of the members of the Company under Section 186 of the Companies Act, 2013 to the Board of Directors of the Company 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. 100 Crores (Rupees One Hundred Crores only) outstanding at any point of time.

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		2049300	100.0000	2049300	0	100.0000	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 Poll	102000	100000	98.0410	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100000	98.0410	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll		4875	0.8067	4875	0	100.0000	0.0000
	Postal Ballot	604300	0	0.0000	0	0	0.0000	0.0000
	Total		4875	0.8067	4875	0	100.0000	0.0000
Total		2755600	2154175	78.1741	2154175	0	100.0000	0.0000

