



**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 / acpl.compliance@gmail.com  
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

**Proceedings of the 63<sup>rd</sup> Annual General Meeting of the Members of Assam Carbon Products Limited held on Monday, 7<sup>th</sup> day of September, 2026 which commenced at 11:00 A.M. and concluded at 11:55 A.M.**

Pursuant to the Notice dated 27<sup>th</sup> July, 2026 the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday, 7<sup>th</sup> September, 2026 at 11:00 A.M. through Video Conference (VC)/ other audio-visual means (OAVM).

Mr. Rakesh Himatsingka - Chairman of the Board presided over the meeting and welcomed the Members to the AGM of the Company. He introduced the members with the Directors and panellists.

A total number of 37 (Thirty-seven) Members attended the AGM through Video Conference (VC)/ other audio-visual means (OAVM), including 4 (Four) Members being present as authorized representatives of Body Corporate/HUF, as per the Members attendance register.

He confirmed that the requisite quorum was present and called the meeting to order. Roll Calls were being made by all the Directors and KMPs attending the meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Chairman then with the permission of the Members declared the notice being already circulated amongst the members to be taken as read.

Chairman instructed the Company Secretary (CS), Mr. Sujal Dutta, to take the members through certain points regarding the participation of this meeting.

CS informed that facilities for joining this meeting through video conference or other audio-visual means was made available for the members on a first-come-first-served basis. All Members who have joined this Meeting are by default placed on mute mode by the moderator to avoid any disturbance arising from background noise and to ensure smooth and seamless conduct of the Meeting.

Pursuant to provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. The remote e-voting commenced on 4<sup>th</sup> September, 2026 at 9:00 am (IST) and ended on 6<sup>th</sup> September, 2026 at 5:00 pm (IST).



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The Members who did not cast their vote by remote e-Voting prior to this Meeting and participating this Meeting may cast their votes during this Meeting through e-Voting System provided by National Securities Depository Ltd (NSDL). Members were requested to login through the e-voting website of NSDL and cast their vote while watching the proceedings of the Meeting at the same time.

Since the AGM held through Video Conference / Other Audio-Visual Means and the resolutions mentioned in the Notice convening this AGM have already been put to vote through remote e-Voting and hence there will be no proposing and seconding of the resolutions.

Members were requested to refer to the instructions provided in the Notice calling the AGM, for a seamless participation through video conference and for voting during the Meeting. In case members faces any difficulty, they may reach out to the helpline numbers mentioned in the Notice.

CS thereafter informed that the notice of the AGM had already been provided as part of the annual report, both the Statutory and Secretarial Auditor's report on the annual accounts of the content does not contain any qualifications observations of comments. The notice of the AGM and the auditor's report therefore being considered read at the meeting.

Thereafter, Mr. Sujal Dutta, CS requested Mr. Chairman, to kindly takeover and to continue with the proceedings of the AGM.

Thereafter, Mr. Chairman took over and extended a warm welcome to all the shareholders attending the meeting once again, at the AGM which is being conducted by Video Conference (VC)/ other audio-visual means (OAVM).

Mr. Chairman further informed that the Annual Report 2025-2026 which was already with the Shareholders, and it explains, how their Company is accelerating its presence in the segment it operates and how their Company is coming together around social causes to make a real difference in the society and hoped that the shareholders have reviewed the Annual Report which explains these aspects in reasonable detail.

He further informed that the Company continues to maintain its commitment to meet the highest levels of quality, superior after sales service, product innovation and development and technology Up-gradation.



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**Operations and State of Company's Affairs**

During the year under review, revenue from operations of the Company increased to ₹ 7988.95 Lakhs as compared to ₹ 6834.77 Lakhs in the previous year. With the increased Turnover, the Company was able to close the year with a profit of ₹ 1858.62 Lakhs (before provision of tax) as against a previous year's profit of ₹ 1252.39 Lakhs.

During the year, your Company incurred a forex gain of ₹ 13.43 Lakhs as compared to a forex gain of ₹ 1.49 Lakhs in the previous year.

During the year, your Company achieved an export sales of ₹ 170.43 Lakhs as against ₹ 123.46 Lakhs in the previous year. However, the management has taken strong initiative and is confident that exports will pick-up in the coming years.

During the year, your Company has further worked actively towards rationalizing its business and product portfolio, whilst adding new product lines, to better utilise the available talent and resources and stay abreast of the market dynamics in new products.

Your Company is also moving ahead aggressively in increasing its capacity, both at its Guwahati as well as Hyderabad factories and is also looking at adding a few new products which have been identified. The Capex has been identified for:

- A. Capacity Enhancement, and
- B. New Products

During the year under review, your Company successfully obtained registration for its capacity expansion project under the Government of Assam's UNNATI Scheme. As part of this initiative, the Company incurred capital expenditure of approximately ₹1,531 Lakhs at its Guwahati plant up to the end of the financial year under review.

The capital expenditure is expected to enhance operational efficiency, strengthen manufacturing capabilities, support the Company's long-term growth strategy, and ensure continued compliance with applicable regulatory and industry standards. The project has been financed through a combination of term loans and internal accruals, and the major activities remain on schedule and within the approved budget.

In addition, the Company incurred capital expenditure of approximately ₹406 Lakhs at its Patancheru (Hyderabad) plant towards capacity augmentation, modernization, and enhancement of manufacturing facilities.



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Upon completion, the ongoing capital expenditure programme across both manufacturing facilities is expected to more than double the Company's production capacity. This significant expansion will strengthen the Company's ability to cater to the rapidly growing demand for its products, improve operational efficiencies, and position it for sustained long-term growth.

### FUTURE OUTLOOK

#### Macroeconomic Context:

India remains one of the world's fastest-growing major economies, supported by sustained public capital expenditure in infrastructure, railways, defense, power transmission, and urban mobility. Government initiatives such as Make in India and Atmanirbhar Bharat, alongside expanding private sector capital expenditure, continue to unlock robust growth opportunities for the domestic engineering and manufacturing sectors.

Against this backdrop, Assam Carbon Products Ltd. (ACPL) is well-positioned to capitalize on increasing demand for Electrical Carbon, Mechanical Carbon, and Specialty Graphite products. The commissioning of ongoing capacity expansion projects at both Guwahati and Patancheru will significantly enhance manufacturing capabilities, improve cost efficiencies, and enable the Company to address larger, higher-value market opportunities.

#### Segment-Wise Growth Drivers:

##### a) Electrical Carbon Business

Demand for Carbon Brushes, Current Collectors, Metallised Carbon Strips, Pantograph Assemblies, and Railway Signalling Contacts is expected to remain buoyant, driven by:

- Accelerated electrification, track expansion, and fleet modernization by Indian Railways.
- Rapid expansion of Metro Rail networks across tier-1 and tier-2 cities.
- Industrial automation and increased electrification across core sectors.
- Capacity additions and modernization in steel, cement, mining, paper, sugar, and power utilities.
- Higher overhaul, refurbishment, and maintenance cycles for rotating electrical equipment.



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ASSAM CARBON PRODUCTS LTD

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### b) Mechanical Carbon Business

The Mechanical Carbon business is poised for healthy growth, supported by capital investments in process industries such as petrochemicals, specialty chemicals, pharmaceuticals, power generation, and water management.

Growing industry focus on equipment reliability, energy efficiency, and localized sourcing will drive demand for high-precision components, including mechanical seals, bearings, thrust pads, and vanes. The Company's enhanced precision machining capabilities provide a strong competitive edge in meeting these strict tolerance requirements.

### c) Specialty Graphite Products

ACPL continues to expand its footprint in high-value Specialty Graphite applications. Key target industries include electronics, hard metal sintering, diamond tooling, optical fiber manufacturing, and high-temperature thermal processing. Custom-engineered graphite components present attractive opportunities for product diversification and margin enhancement.

### d) Export Footprint

Global original equipment manufacturers (OEMs) are actively diversifying their supply chains, creating strong prospects for Indian engineering companies with proven quality credentials. The Company intends to expand its international presence across the Middle East, Africa, Southeast Asia, and other strategic markets by offering cost-competitive, technologically advanced products across all three business verticals.

### e) Technology & Operational Excellence:

The Company continues to invest in process automation, product development, and operational excellence. Modernization initiatives underway are designed to boost productivity, optimize manufacturing costs, and reduce lead times while upholding stringent safety and quality standards.

### Overall Outlook:

While geopolitical tensions, currency fluctuations, and raw material price volatility may pose short-term headwinds, the long-term fundamentals of the Indian manufacturing ecosystem remain highly favourable. With expanded capacities, an agile product portfolio, deep technical expertise, and a disciplined approach to capital allocation, your Company remains confident of delivering sustainable long-term growth and stakeholder value.



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**Dividend**

Over the past few years, the Company has been navigating a challenging and transitional phase, amplified further by the impact of the COVID-19 pandemic and structural shifts in customer demand. Even before the pandemic, the Company's key customer - Indian Railways embarked on a strategic transformation by migrating from diesel to AC locomotives. This technological shift significantly reduced the requirement for our traditional products, leading to a drastic drop in offtake.

In light of these developments, the Company recognizes the urgent need to redefine its product portfolio and reduce dependency on legacy demand. This strategic shift will require significant capital expenditure (Capex) aimed at:

- Diversifying product offerings,
- Entering adjacent markets,
- Leveraging existing capabilities for new industrial segments.

The management remains committed to this transition and is taking active steps to reposition the Company for sustainable growth through technology upgradation, capacity enhancement, and market diversification.

In spite of the above facts, the Company as a commitment to its Shareholders, at their meeting held on 22nd May 2026 recommended for payment of a dividend @ ₹ 4/- per equity share of ₹ 10/- each amounting to total of ₹110.22 Lakhs and subject to approval by the shareholders at this Annual General Meeting of the Company.

Chairman informed that as the shareholders are aware that the notice of the Meeting covers 6 (Six) agenda items as mentioned in the AGM Notice dated 27<sup>th</sup> July, 2026 and he moved forward the following Resolutions for consideration of the Members:

The following items of Ordinary & Special business, as per the Notice convening the AGM dated 27<sup>th</sup> July, 2026 were read at the meeting by Chairman:



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**Resolution No. 1 (Ordinary) - Adoption of Annual Financial Statements**

**“RESOLVED THAT** the Audited Balance Sheet of the Company as at 31st March, 2026, the Profit and Loss Statement and the Cash Flow Statement for the year ended 31st March, 2026, along with the notes and schedules forming part of financial statements together with the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.”

**Resolution No. 2 (Ordinary) - Declaration of Dividend**

**“RESOLVED THAT** dividend @ 40% i.e. Rs.4/- per equity share of Rs.10/- each, aggregating to Rs.1,10,22,400/- (subject to deduction of TDS as may be applicable) be paid to the equity shareholders out of profit of the Company for the financial year ended 31.03.2026.”

**Chairman Sir being interested in item no. 3 & 4, requested Mr. Hemant Kumar Khaitan, Independent Director of the Company to take the Chair and conduct the proceedings for item no 3 & 4.**

*Mr. Hemant Kumar Khaitan took the Chair and conducted the proceedings for item No. 3 & 4.*

**Resolution No. 3 (Ordinary) - Re-appointment of Mr. Rakesh Himatsingka, (DIN: 00632156), who retires by rotation and being eligible offers himself for reappointment.**

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Rakesh Himatsingka, (DIN: 00632156), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company whose period of office will be liable to retire by rotation.”

**Resolution No. 4 (Ordinary) - Re-appointment of Mrs. Anita Himatsingka (DIN: 01201879), who retires by rotation and being eligible offers herself for reappointment**

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company whose period of office will be liable to retire by rotation.”



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**Thereafter, Mr. Hemant Kumar Khaitan requested Mr. Chairman of the Company to resume the Chair and conduct the proceedings of the rest of the meeting. Mr. Chairman thereafter took the Chair and continued with the proceedings of the rest of the meeting.**

**Resolution No. 5 (Ordinary) - Appointment of M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295), as the Statutory Auditors of the Company to fill casual vacancy, for a term of five consecutive years**

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and consent of the members accorded, M/s. L. B. Jha & Co. LLP, Chartered Accountants, (Firm Registration No. 301088E/E300295) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S Samanta & Co., Chartered Accountants (Firm Registration No. 305020E).

**RESOLVED FURTHER THAT** M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295) shall hold office as the Statutory Auditors of the Company from the conclusion of the 63rd Annual General Meeting until the conclusion of the 68th Annual General Meeting, for a term of five consecutive years, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, in addition to applicable taxes and reimbursement of travelling and out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to determine, revise, alter or modify the remuneration and other terms and conditions of appointment of the Statutory Auditors from time to time, as may be mutually agreed upon with the Auditors, during the tenure of their appointment, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws.



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**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, including filing of necessary forms, intimations and disclosures with the Registrar of Companies, the Stock Exchanges and other statutory authorities, as may be necessary or expedient to give effect to this resolution."

**Resolution No. 6 (Ordinary) - Ratification of remuneration payable to the Cost Auditors of the Company M/s. BSS & Associates (Firm Regd. No.: 001066)**

**"RESOLVED THAT** pursuant to the provisions of Section 148 read with Section 141 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], the remuneration payable to M/s. BSS & Associates, Cost Accountants (Firm Regd. No.: 001066), appointed by the Board of Directors, on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost accounting records maintained by the Company for the Products(s) / Services(s) for the financial year ending on 31st March, 2027, at a remuneration of Rs.20,000/- (Rupees Twenty Thousand only), plus applicable taxes and incidental expenses, if any, be and is hereby ratified and confirmed."

**RESOLVED FURTHER THAT** any of the Directors/Company Secretary/CFO be and are hereby severally authorized to sign and submit the necessary application and file forms and to do all such acts as may be necessary and ancillary in this regard and also to issue a certified copy of the resolution to anyone concerned or interested in the matter."

Chairman informed that the Company had requested those members who are willing to speak and as well who are not willing to speak during the AGM, to register themselves as speaker/send their questions etc. 10 days in advance prior to this meeting mentioning their name, demat account number/folio number, e-mail id, mobile number at (acpl.compliance@gmail.com).

However, the Company have not received any such queries/questions from the end of any Members. Hence, it is assumed that there are no questions to be asked from the end of the Members, who do not wish to speak during the AGM. Further, three members registered themselves as speakers during the AGM and raised their queries and concerns, the same were duly addressed by the Chairperson at the meeting.



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Hence, Chairman proceeded further and informed that this would bring to the end of this meeting.

He announced, few important points before closure of this meeting as follows:

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

He further informed that the Board of Directors 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 AGM of the Company.

The Scrutinizer shall after the conclusion of electronic voting submit a consolidated scrutinizer's report to the Chairman, within 2 working days.

He authorized Mr. Sujal Dutta, Company Secretary, to declare the consolidated results of the voting on the resolutions transacted at the General Meeting immediately upon receipt of the same from the Scrutinizer. The said voting results shall thereafter be intimated to the Calcutta Stock Exchange and shall also be placed on the website of the Company, in accordance with the applicable statutory and regulatory requirements.

Chairman thanked all the Members for their presence through VC / OAVM and support and declared the meeting as closed.

Mr. Sujal Dutta, Company Secretary of the Company, offered a vote of thanks to the Chair and the meeting concluded at 11:55 a.m.

For Assam Carbon Products Ltd

**Sujal Dutta**  
Company Secretary & Compliance Officer



**REGISTERED OFFICE & GUWAHATI PLANT**  
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BIRKUCHI, NARENGI, GUWAHATI : 781026  
Phone : (0361) 2640262, 2640630  
Fax : (0361) 2640368  
E-mail : [acplghy@ascarbon.com](mailto:acplghy@ascarbon.com)

**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](mailto:acplpat@ascarbon.com)

Scrutinizer's Report

ANNEXURE-A

UDIN: F011966H001410143

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 27<sup>th</sup> July, 2026 for **63rd Annual General Meeting** of the Company held on **Monday, 7<sup>th</sup> September, 2026 at 11:00 AM** 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, 1<sup>st</sup> Floor, Room No, 108, Kolkata 700069, was appointed as the Scrutinizer on 22nd May, 2026 to scrutinize the E-Voting process during the Annual General Meeting held on **7<sup>th</sup> September, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) provided for matters as set forth in the notice dated **27<sup>th</sup> July, 2026**.
2. The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to voting through electronic means and voting at AGM by the shareholders on the resolutions proposed in the notice of the 63rd Annual General Meeting of the company is the responsibility of the Management. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.
3. On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. NSDL (National Securities & Depositories Limited) as on 31<sup>st</sup> August, 2026, 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- 71 e-mails were bounced back.
4. In terms of the said notice the Remote E-Voting was open between 4<sup>th</sup> September, 2026 at 9:00 A.M. to 6<sup>th</sup> September, 2026 at 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 **7<sup>th</sup> September, 2026 at 12:15 P.M.** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on **7<sup>th</sup> September, 2026** in presence of two witnesses Ms. Nisha Gupta & Ms. Radhika Singhania.



*Sumantra Sarathi Mahata*

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 6 (Six) 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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------|---------------------------------------|---------|
| <b>Item No. 1: Adoption of Annual Financial Statements for the Financial Year ended 31st March, 2026.</b>                                                   |                                                            |                                |                                       |         |
| <b>Ordinary Resolution</b>                                                                                                                                  |                                                            |                                |                                       |         |
| (i) voted in favour of the resolution                                                                                                                       | 22                                                         | 2172945                        | 99.79                                 |         |
| (ii) voted against the resolution                                                                                                                           | 2                                                          | 4600                           | 0.21                                  |         |
| Total                                                                                                                                                       | 24                                                         | 2177545                        | 100.00                                |         |
| (iii) Invalid Votes                                                                                                                                         | -                                                          | -                              |                                       |         |
| <b>The Resolution has been passed with prescribed majority.</b>                                                                                             |                                                            |                                |                                       |         |
| <b>Item No. 2: To declare dividend on the equity shares @40% i.e., Rs.4/- per equity share of Rs.10 each for the financial year ended 31st March, 2026.</b> |                                                            |                                |                                       |         |
| <b>Ordinary Resolution</b>                                                                                                                                  |                                                            |                                |                                       |         |
| (i) voted in favour of the resolution                                                                                                                       | 24                                                         | 2177545                        | 100.00                                |         |
| (ii) voted against the resolution                                                                                                                           | 0                                                          | 0                              | 0.00                                  |         |
| Total                                                                                                                                                       | 24                                                         | 2177545                        | 100.00                                |         |
| (iii) Invalid Votes                                                                                                                                         | -                                                          | -                              |                                       |         |
| <b>The Resolution has been passed with prescribed majority.</b>                                                                                             |                                                            |                                |                                       |         |

|                                                                                                                          |    |        |       |  |
|--------------------------------------------------------------------------------------------------------------------------|----|--------|-------|--|
| <b>Item No. 3: Re-Appointment of Mr. Rakesh Himatsingka (DIN: 00632156) as a Director, liable to retire by rotation.</b> |    |        |       |  |
| <b>Ordinary Resolution</b>                                                                                               |    |        |       |  |
| (i) voted in favour of the resolution                                                                                    | 18 | 229645 | 98.04 |  |
| (ii) voted against the resolution                                                                                        | 2  | 4600   | 1.96  |  |
| Total                                                                                                                    | 20 | 234245 | 100.0 |  |
| (iii) Invalid Votes                                                                                                      | -  | -      |       |  |
| <b>The Resolution has been passed with prescribed majority.</b>                                                          |    |        |       |  |
| <b>Item No. 4: Re-Appointment of Mrs. Anita Himatsingka (DIN: 01201879) as a Director, liable to retire by rotation.</b> |    |        |       |  |
| <b>Ordinary Resolution</b>                                                                                               |    |        |       |  |
| (i) voted in favour of the resolution                                                                                    | 18 | 229645 | 98.04 |  |
| (ii) voted against the resolution                                                                                        | 2  | 4600   | 1.96  |  |



*Sumanta Sathish Mohanty*

|                                                                 |    |        |       |  |
|-----------------------------------------------------------------|----|--------|-------|--|
| Total                                                           | 20 | 234245 | 100.0 |  |
| (iii) Invalid Votes                                             | -  | -      |       |  |
| <b>The Resolution has been passed with prescribed majority.</b> |    |        |       |  |

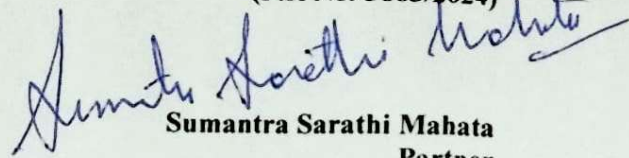
| Assent/Dissent                                                                                                                                                                                                                       | Number of members who voted through E-Voting System / poll | Number of E-Votes Cast by them | % of total number of valid votes cast | Remarks |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------|---------------------------------------|---------|
| <b>Item No. 5: Appointment of M/s. L. B. Jha &amp; Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295), as the Statutory Auditors of the Company to fill casual vacancy, for a term of five consecutive years</b> |                                                            |                                |                                       |         |
| <b>Ordinary Resolution</b>                                                                                                                                                                                                           |                                                            |                                |                                       |         |
| (i) voted in favour of the resolution                                                                                                                                                                                                | 22                                                         | 2172945                        | 99.79                                 |         |
| (ii) voted against the resolution                                                                                                                                                                                                    | 2                                                          | 4600                           | 0.21                                  |         |
| Total                                                                                                                                                                                                                                | 24                                                         | 2177545                        | 100.00                                |         |
| (iii) Invalid Votes                                                                                                                                                                                                                  | -                                                          | -                              |                                       |         |
| <b>The Resolution has been passed with prescribed majority.</b>                                                                                                                                                                      |                                                            |                                |                                       |         |
| <b>Item No. 6: Ratification of Remuneration of the Cost Auditors for the financial year ending on 31st March, 2027.</b>                                                                                                              |                                                            |                                |                                       |         |
| <b>Ordinary Resolution</b>                                                                                                                                                                                                           |                                                            |                                |                                       |         |
| (i) voted in favour of the resolution                                                                                                                                                                                                | 21                                                         | 2172845                        | 99.78                                 |         |
| (ii) voted against the resolution                                                                                                                                                                                                    | 3                                                          | 4700                           | 0.22                                  |         |
| Total                                                                                                                                                                                                                                | 24                                                         | 2177545                        | 100.00                                |         |
| (iii) Invalid Votes                                                                                                                                                                                                                  | -                                                          | -                              |                                       |         |
| <b>The Resolution has been passed with prescribed majority.</b>                                                                                                                                                                      |                                                            |                                |                                       |         |

Thanking You,

Date:08.09.2026

Place: Kolkata

For Mahata Agarwal & Associates  
Practicing Company Secretaries  
(Unique No: P2021WB088100)  
(P.R No. 5663/2024)



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](http://evoting.nsdl.com) in our presence on 7<sup>th</sup> September, 2026 at 12:15 P.M.

*Nisha Gupta*

Name: Ms. Nisha Gupta  
Address: 1<sup>ST</sup> Floor, Room No. 108,  
1 Crooked Lane, Kolkata- 700069

*Radhika Singhania*

Name: Ms. Radhika Singhania  
Address: 1<sup>ST</sup> Floor, Room No. 108,  
1 Crooked 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 AGM                                                                      | Monday, 7th September, 2026 at 11:00 A.M. |                             |                                                                                                                                                                                                                                             |                                                                 |                                    |                              |                                                              |                                                            |
|----------------------------------------------------------------------------------|-------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------|------------------------------|--------------------------------------------------------------|------------------------------------------------------------|
| Total number of shareholders as on record date                                   | 1974 as on 31-08-2026                     |                             |                                                                                                                                                                                                                                             |                                                                 |                                    |                              |                                                              |                                                            |
| 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:          | 37                                        | Promoter and Promoter Group | 4                                                                                                                                                                                                                                           |                                                                 |                                    |                              |                                                              |                                                            |
|                                                                                  |                                           | Public                      | 33                                                                                                                                                                                                                                          |                                                                 |                                    |                              |                                                              |                                                            |
| Resolution Required : (Ordinary)                                                 |                                           |                             | 1 - Ordinary Resolution for the consideration and adoption of the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors & Auditors thereon. |                                                                 |                                    |                              |                                                              |                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution?        |                                           |                             | No                                                                                                                                                                                                                                          |                                                                 |                                    |                              |                                                              |                                                            |
| Category                                                                         | Mode of Voting                            | No. of shares held<br>[1]   | No. of votes<br>polled<br>[2]                                                                                                                                                                                                               | % of Votes Polled on<br>outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in<br>favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on<br>votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on<br>votes polled<br>[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                                                                                                                                                                                                                                      | 99.9001                                                         | 100000                             | 0                            | 100.0000                                                     | 0.0000                                                     |
| Public-Non Institutions                                                          | E-Voting                                  | 712200                      | 134245                                                                                                                                                                                                                                      | 18.8493                                                         | 129645                             | 4600                         | 96.5734                                                      | 3.4266                                                     |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                                                                                                                           | 0.0000                                                          | 0                                  | 0                            | 0.0000                                                       | 0.0000                                                     |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                                                                                                                           | 0.0000                                                          | 0                                  | 0                            | 0.0000                                                       | 0.0000                                                     |
|                                                                                  | Total                                     |                             | 134245                                                                                                                                                                                                                                      | 18.8493                                                         | 129645                             | 4600                         | 96.5734                                                      | 3.4266                                                     |
| Total                                                                            |                                           | 2755600                     | 2177545                                                                                                                                                                                                                                     | 79.0225                                                         | 2172945                            | 4600                         | 99.7888                                                      | 0.2112                                                     |



# ASSAM CARBON PRODUCTS LIMITED

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|                                                                                  |                                           |                             |                                                                                                                                                                         |                                                            |                                 |                              |                                                         |                                                       |
|----------------------------------------------------------------------------------|-------------------------------------------|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Date of AGM                                                                      | Monday, 7th September, 2026 at 11:00 A.M. |                             |                                                                                                                                                                         |                                                            |                                 |                              |                                                         |                                                       |
| Total number of shareholders as on record date                                   | 1974 as on 31-08-2026                     |                             |                                                                                                                                                                         |                                                            |                                 |                              |                                                         |                                                       |
| 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:          | 37                                        | Promoter and Promoter Group | 4                                                                                                                                                                       |                                                            |                                 |                              |                                                         |                                                       |
|                                                                                  |                                           | Public                      | 33                                                                                                                                                                      |                                                            |                                 |                              |                                                         |                                                       |
| Resolution Required : (Ordinary)                                                 |                                           |                             | 2 - Ordinary Resolution for the declaration of dividend@40% i.e. Rs.4 per equity share of Rs.10 each on the equity shares for the Financial Year ended 31st March, 2026 |                                                            |                                 |                              |                                                         |                                                       |
| Whether promoter/ promoter group are interested in the agenda/resolution?        |                                           |                             | No                                                                                                                                                                      |                                                            |                                 |                              |                                                         |                                                       |
| Category                                                                         | Mode of Voting                            | No. of shares held<br>[1]   | No. of votes polled<br>[2]                                                                                                                                              | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes In favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
| Promoter and Promoter Group                                                      | E-Voting                                  |                             | 1943300                                                                                                                                                                 | 100.0000                                                   | 1943300                         | 0                            | 100.0000                                                | 0.0000                                                |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                                                       | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Postal Ballot                             | 1943300                     | 0                                                                                                                                                                       | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Total                                     |                             | 1943300                                                                                                                                                                 | 100.0000                                                   | 1943300                         | 0                            | 100.0000                                                | 0.0000                                                |
| Public-Institutions                                                              | E-Voting                                  |                             | 100000                                                                                                                                                                  | 99.9001                                                    | 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                                                                                                                                                                  | 99.9001                                                    | 100000                          | 0                            | 100.0000                                                | 0.0000                                                |
| Public-Non Institutions                                                          | E-Voting                                  |                             | 134245                                                                                                                                                                  | 18.8493                                                    | 134245                          | 0                            | 100.0000                                                | 0.0000                                                |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                                                       | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Postal Ballot                             | 712200                      | 0                                                                                                                                                                       | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Total                                     |                             | 134245                                                                                                                                                                  | 18.8493                                                    | 134245                          | 0                            | 100.0000                                                | 0.0000                                                |
| Total                                                                            |                                           | 2755600                     | 2177545                                                                                                                                                                 | 79.0225                                                    | 2177545                         | 0                            | 100.0000                                                | 0.0000                                                |



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|                                                                                  |                                           |                             |                                                                                                                                      |                                                            |                                 |                              |                                                         |                                                       |
|----------------------------------------------------------------------------------|-------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Date of AGM                                                                      | Monday, 7th September, 2026 at 11:00 A.M. |                             |                                                                                                                                      |                                                            |                                 |                              |                                                         |                                                       |
| Total number of shareholders as on record date                                   | 1974 as on 31-08-2026                     |                             |                                                                                                                                      |                                                            |                                 |                              |                                                         |                                                       |
| 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:          | 37                                        | Promoter and Promoter Group | 4                                                                                                                                    |                                                            |                                 |                              |                                                         |                                                       |
|                                                                                  |                                           | Public                      | 33                                                                                                                                   |                                                            |                                 |                              |                                                         |                                                       |
| Resolution Required : (Ordinary)                                                 |                                           |                             | 3 - Ordinary Resolution for the Re-Appointment of Mr. Rakesh Himatsingka (DIN: 00632156) as a Director, liable to retire by rotation |                                                            |                                 |                              |                                                         |                                                       |
| Whether promoter/ promoter group are interested in the agenda/resolution?        |                                           |                             | Yes                                                                                                                                  |                                                            |                                 |                              |                                                         |                                                       |
| Category                                                                         | Mode of Voting                            | No. of shares held<br>[1]   | No. of votes polled<br>[2]                                                                                                           | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
| Promoter and Promoter Group                                                      | E-Voting                                  | 1943300                     | 0                                                                                                                                    | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                    | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                    | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Total                                     |                             | 0                                                                                                                                    | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 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                                                                                                                               | 99.9001                                                    | 100000                          | 0                            | 100.0000                                                | 0.0000                                                |
| Public-Non Institutions                                                          | E-Voting                                  | 712200                      | 134245                                                                                                                               | 18.8493                                                    | 129645                          | 4600                         | 96.5734                                                 | 3.4266                                                |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                    | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                    | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                                  | Total                                     |                             | 134245                                                                                                                               | 18.8493                                                    | 129645                          | 4600                         | 96.5734                                                 | 3.4266                                                |
| Total                                                                            |                                           | 2755600                     | 234245                                                                                                                               | 8.5007                                                     | 229645                          | 4600                         | 98.0362                                                 | 1.9638                                                |



# ASSAM CARBON PRODUCTS LIMITED

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|                                                                                  |                                           |                             |                                                                                                                                       |                                                              |                                 |                              |                                                           |                                                         |
|----------------------------------------------------------------------------------|-------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Date of AGM                                                                      | Monday, 7th September, 2026 at 11:00 A.M. |                             |                                                                                                                                       |                                                              |                                 |                              |                                                           |                                                         |
| Total number of shareholders as on record date                                   | 1974 as on 31-08-2026                     |                             |                                                                                                                                       |                                                              |                                 |                              |                                                           |                                                         |
| 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:          | 37                                        | Promoter and Promoter Group | 4                                                                                                                                     |                                                              |                                 |                              |                                                           |                                                         |
|                                                                                  |                                           | Public                      | 33                                                                                                                                    |                                                              |                                 |                              |                                                           |                                                         |
| Resolution Required : (Ordinary)                                                 |                                           |                             | 4 - Ordinary Resolution for the Re-Appointment of Mrs. Anita Himatsingka (DIN: 01201879) as a Director, liable to retire by rotation. |                                                              |                                 |                              |                                                           |                                                         |
| Whether promoter/ promoter group are interested in the agenda/resolution?        |                                           |                             | Yes                                                                                                                                   |                                                              |                                 |                              |                                                           |                                                         |
| Category                                                                         | Mode of Voting                            | No. of shares held<br>[1]   | No. of votes polled<br>[2]                                                                                                            | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                                      | E-Voting                                  | 1943300                     | 0                                                                                                                                     | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                     | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                     | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Total                                     |                             | 0                                                                                                                                     | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 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                                                                                                                                | 99.9001                                                      | 100000                          | 0                            | 100.0000                                                  | 0.0000                                                  |
| Public-Non Institutions                                                          | E-Voting                                  | 712200                      | 134245                                                                                                                                | 18.8493                                                      | 129645                          | 4600                         | 96.5734                                                   | 3.4266                                                  |
|                                                                                  | Poll                                      |                             | 0                                                                                                                                     | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                     | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Total                                     |                             | 134245                                                                                                                                | 18.8493                                                      | 129645                          | 4600                         | 96.5734                                                   | 3.4266                                                  |
| Total                                                                            |                                           | 2755600                     | 234245                                                                                                                                | 8.5007                                                       | 229645                          | 4600                         | 98.0362                                                   | 1.9638                                                  |



# 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 AGM                                                                      | Monday, 7th September, 2026 at 11:00 A.M. |                             |                                                                                                                                                                                                                                         |                                                              |                                 |                              |                                                           |                                                         |
| Total number of shareholders as on record date                                   | 1974 as on 31-08-2026                     |                             |                                                                                                                                                                                                                                         |                                                              |                                 |                              |                                                           |                                                         |
| 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:          | 37                                        | Promoter and Promoter Group | 4                                                                                                                                                                                                                                       |                                                              |                                 |                              |                                                           |                                                         |
|                                                                                  |                                           | Public                      | 33                                                                                                                                                                                                                                      |                                                              |                                 |                              |                                                           |                                                         |
| Resolution Required : (Ordinary)                                                 |                                           |                             | 5 - Ordinary Resolution: Appointment of M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295), as the Statutory Auditors of the Company to fill casual vacancy, for a term of five consecutive years. |                                                              |                                 |                              |                                                           |                                                         |
| Whether promoter/ promoter group are interested in the agenda/resolution?        |                                           |                             | No                                                                                                                                                                                                                                      |                                                              |                                 |                              |                                                           |                                                         |
| Category                                                                         | Mode of Voting                            | No. of shares held<br>[1]   | No. of votes polled<br>[2]                                                                                                                                                                                                              | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                                      | E-Voting Poll                             | 1943300                     | 1943300<br>0                                                                                                                                                                                                                            | 100.0000<br>0.0000                                           | 1943300<br>0                    | 0<br>0                       | 100.0000<br>0.0000                                        | 0.0000<br>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 Poll                             | 100100                      | 100000<br>0                                                                                                                                                                                                                             | 99.9001<br>0.0000                                            | 100000<br>0                     | 0<br>0                       | 100.0000<br>0.0000                                        | 0.0000<br>0.0000                                        |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                                                                                                                       | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Total                                     |                             | 100000                                                                                                                                                                                                                                  | 99.9001                                                      | 100000                          | 0                            | 100.0000                                                  | 0.0000                                                  |
| Public-Non Institutions                                                          | E-Voting Poll                             | 712200                      | 134245<br>0                                                                                                                                                                                                                             | 18.8493<br>0.0000                                            | 129645<br>0                     | 4600<br>0                    | 96.5734<br>0.0000                                         | 3.4266<br>0.0000                                        |
|                                                                                  | Postal Ballot                             |                             | 0                                                                                                                                                                                                                                       | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                                  | Total                                     |                             | 134245                                                                                                                                                                                                                                  | 18.8493                                                      | 129645                          | 4600                         | 96.5734                                                   | 3.4266                                                  |
| Total                                                                            |                                           | 2755600                     | 2177545                                                                                                                                                                                                                                 | 79.0225                                                      | 2172945                         | 4600                         | 99.7888                                                   | 0.2112                                                  |



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Date of AGM Monday, 7th September, 2026 at 11:00 A.M.

Total number of shareholders as on record date 1974 as on 31-08-2026

|                                                                                  |   |                             |   |
|----------------------------------------------------------------------------------|---|-----------------------------|---|
| 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: | 37 | Promoter and Promoter Group | 4  |
|                                                                         |    | Public                      | 33 |

Resolution Required : (Ordinary) 6 - Ordinary Resolution for the ratification of remuneration payable to the Cost Auditors of the Company M/s. BSS & Associates (Firm Regd. No.: 001066) for the financial year ending on 31st March, 2027.

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  | 1943300                | 1943300                 | 100.0000                                                  | 1943300                      | 0                         | 100.0000                                               | 0.0000                                               |
|                             |                |                        | 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 Poll  | 100100                 | 100000                  | 99.9001                                                   | 100000                       | 0                         | 100.0000                                               | 0.0000                                               |
|                             |                |                        | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                             | Postal Ballot  |                        | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                             | Total          |                        | 100000                  | 99.9001                                                   | 100000                       | 0                         | 100.0000                                               | 0.0000                                               |
| Public-Non Institutions     | E-Voting Poll  | 712200                 | 134245                  | 18.8493                                                   | 129545                       | 4700                      | 96.4989                                                | 3.5011                                               |
|                             |                |                        | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                             | Postal Ballot  |                        | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                             | Total          |                        | 134245                  | 18.8493                                                   | 129545                       | 4700                      | 96.4989                                                | 3.5011                                               |
| Total                       |                | 2755600                | 2177545                 | 79.0225                                                   | 2172845                      | 4700                      | 99.7842                                                | 0.2158                                               |

