

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA – 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 24.10.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Revised Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

With reference to above, this is to inform you that the **54th Annual General Meeting** of the Company was held on **Monday, 30th day of September, 2024 at 3:00 p.m.** at **Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202.** The remote e-voting period commenced on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were put to vote by remote e-voting and voting during the meeting:

DETAILS OF VOTING RESULTS

| Item Nos. of AGM Notice | Brief Particulars of Resolutions | Type of Resolution | Mode of Voting |
|-------------------------|---|--------------------|--|
| 1. | Adoption of Financial Statement of Accounts for the year ended on 31 st March, 2024. | Ordinary | Remote E-voting & Postal ballot at AGM |
| 2. | To appoint Mr. Arun Agarwal (DIN: 01660148) as Director who retires by rotation. | Ordinary | Remote E-voting & Postal ballot at AGM |
| 3. | Appointment of Mr. Nitesh Singh (DIN: 08751700) as an Independent Director of the Company. | Ordinary | Remote E-voting & Postal ballot at AGM |

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD


Director

Arun Agarwal
Managing Director
DIN: 01660148