

Date: 14.08.2023

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: Proceeding/Outcome of 53rd 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 53rd Annual General Meeting of the Company was held on Monday, 14th day of August, 2023 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 11th August, 2023 (9:30 am) and ends on 13th August, 2023 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the 53rd 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.	Ordinary Resolution for Adoption of Financial Statement of Accounts for the year ended on 31st March, 2023.	Ordinary	Remote E-voting & postal ballot at AGM
2.	Ordinary Resolution to appoint Mr. Bimal Agarwal (DIN: 00652555) as Director who retires by rotation.	Ordinary	Remote E-voting & postal ballot at AGM
3.	Ordinary Resolution for approval of appointment of M/s. Sanjay Gulab & Co., Chartered Accountants, Kolkata (Firm Registration No.: 012598N) as Statutory Auditor of the Company.	Ordinary	Remote E-voting & postal ballot at AGM
4.	Ordinary Resolution for re-appointment of M/s. Sanjay Gulab & Co., Chartered Accountants, Kolkata (Firm Registration No.: 012598N) as Statutory Auditor of the Company.	Ordinary	Remote E-voting & postal ballot at AGM
5.	Special Resolution for Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013	Special	Remote E-voting & postal ballot at AGM

Yours Faithfully,

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD.

Arun Agarwal
Managing Director
DIN: 01660148


Director