

Date: 21.06.2023

To,

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Outcome of the Extraordinary General Meeting of the Company.

The Extraordinary General Meeting ("EGM") of the Members of ASSOCIATED CERAMICS LIMITED was held today **WEDNESDAY, 21ST OF JUNE, 2023 at 1:00 P.M.** at **RICE MILL ROAD (GANJA GALI), CHIRKUNDA, DHANBAD - 828202**. We hereby wish to inform you that the Special Business as listed in the Notice of the EGM dated May 26th, 2023 have been approved with requisite majority at the EGM today and the details of the said business at the EGM are given in the said Notice.

In terms of the provisions of the Companies Act, 2013 (as amended) and Rules made there under read with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), the Company has provided remote e-voting. **Mr. Vivek Gupta, Practising Chartered Accountant (Membership No. - 303408)** was appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- 1) The summary of the proceedings of the EGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (**Annexure I**).

This is for your information and record.

Thanking You,

Yours faithfully,

FOR ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD.


Director

ARUN AGARWAL
MANAGING DIRECTOR
DIN: 01660148

Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF ASSOCIATED CERAMICS LIMITED HELD ON WEDNESDAY, 21ST OF JUNE, 2023 at 1:00 P.M

Mrs Suchika Marda, Company Secretary welcomed the Members attending the EGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. **Mr. Arun Agarwal**, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the EGM. As the requisite quorum was present, the Chairman called the Meeting to order. All the directors including the respective Chairpersons of various Committees were also present at the EGM.

Total 10 Members attended the EGM as per the records of the attendance.

Thereafter, the Notice dated May 26th, 2023 convening the EGM (the "Notice") was taken as read with the consent of the Members present.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders.

The Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of NSDL to provide remote e-Voting facility which commenced on Sunday, June 18th, 2023 09:30 A.M. (IST) and ended on Tuesday, June 20th, 2023 (5:00 P.M. IST) and e-Voting facility during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., 14.06.2023. **Mr. Vivek Gupta, Practising Chartered Accountant (Membership No. - 303408)** Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice dated May 26th, 2023 convening the EGM were transacted:

Sl.No.	Particulars
SPECIAL BUSINESS (Ordinary Resolutions)	
1.	Appointment of Mr. Abhishek Agarwal (DIN:10054271), an Additional Director as an Independent Director of the Company.

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for attending the Meeting. The Meeting was concluded with a vote of thanks to the Chair.

The Meeting concluded at 2:00 P.M with a vote of thanks to the Chairman.

FOR ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
Din: 01660148