

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: 30.09.2024

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: 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

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