

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: 23/06/2023

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

Sub:- Submission of Voting Result under Regulation 44 of SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements)

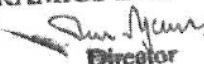
Dear Sir/Madam,

We are hereby enclosing Voting Result for the Extra Ordinary General Meeting (EOGM) held on Wednesday, 21st June 2023 at the Factory office of the company under Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 duly approved and adopted by the members as per the provision of the Companies Act, 2013 along with Scrutinizer Report.

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

ASSOCIATED CERAMICS LIMITED

COMPANY NAME-	ASSOCIATED CERAMICS LIMITED
Date of the EGM	21.06.2023
Total number of shareholders on record date	491
No. of shareholders present in the meeting either in person or through proxy	10
Promoters and Promoter Group :	4
Public :	6
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group :	Nil
Public :	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 -Appointment of Mr. Abhishek Agarwal (DIN:10054271), an Additional Director as an Independent Director of the Company.

Resolution required : (Ordinary/ Special)	Ordinary
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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic		1131380	100.00	1131380	0	0	100.00	0	0
	Poll	11,31,380	0	0.00	0	0	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0	0
	Total	1131380	1131380	100.00	1131380	0	0	100.00	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		183800	20.12	183800	0	0	100.00	0	0
	Poll	9,13,350	0	0.00	0	0	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0	0
	Total	913350	183800	20.12	183800	0	0	100.00	0	0
	Total	2044730	1315180	64.32	1315180	0	0	100.00	0	0

ASSOCIATED CERAMICS LIMITED
 FOR ASSOCIATED CERAMICS LTD.

 Director

ARUN AGARWAL
 MANAGING DIRECTOR
 DIN: 01660148



VIVEK GUPTA

Chartered Accountant

19, Ram Mohan Saha Lane, Kolkata - 700006, WB

Email: cavivekgupta.0510@gmail.com

Ph No. 9830705257

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
THE CHAIRMAN
ASSOCIATED CERAMICS LIMITED
17, GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA - 700013

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Extraordinary General Meeting of ASSOCIATED CERAMICS LIMITED held on Wednesday, 21st of June, 2023 at 1:00 P.M at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202

I, VIVEK GUPTA, a Practicing Chartered Accountant, duly appointed as Scrutinizer by the Board of Directors of ASSOCIATED CERAMICS LIMITED pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and e-voting during the meeting in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of ASSOCIATED CERAMICS LIMITED held on Wednesday, 21st of June, 2023 at 1:00 P.M. at the Factory Office of the Company at located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202.

The Notice dated May 26th, 2023 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Ltd. (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extraordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 14th June, 2023 were entitled to vote on the resolutions as contained in the Notice of the Extraordinary General Meeting.



The voting period for remote e-voting commenced on Sunday 18th June, 2023 at 9:30 A.M. (IST) and ended on Tuesday, 20th June, 2023 at 05:00 p.m. (IST).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Extraordinary General Meeting of the Members of the Company dated May 26th, 2023. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during EGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the EGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Ltd(NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes casted under remote e-voting facility prior to the EGM were unblocked and were counted.

Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the votes casted through Remote e-voting and e-voting at the Extraordinary General Meeting by the shareholders based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Resolution 1: ORDINARY RESOLUTION

Appointment of Mr. Abhishek Agarwal (DIN:10054271), an Additional Director as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	13,15,180	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

* Percentage has been calculated on the basis of valid votes casted.

Thanking you,
Yours faithfully,



VIVEK GUPTA

Chartered Accountant

Membership No. 303408

UDIN: 23303408BGXVKS3959

Place: KOLKATA

Date: 23.06.2023