

22nd June, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

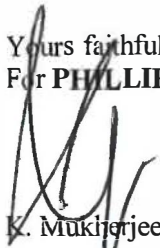
Dear Sir,

Sub: Proceedings of the 60th Annual General Meeting (AGM) of Phillips Carbon Black Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 60th AGM of the Company held on Tuesday, 22nd June, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations"), we are submitting herewith the summary of proceedings of the 60th Annual General Meeting of the Members of the Company held today, i.e. Tuesday, the 22nd day of June, 2021 at 10:30 A.M. (IST) and which concluded at 11:32 A.M. (including time allowed for e-voting at the AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), marked as "**Annexure – I**". The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "**Annexure – II**". All the Items of business for consideration at the 60th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at www.pcblltd.com . You are requested to take the same on record and oblige.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

Phillips Carbon Black Limited
Registered Office
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcb1@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLCO24602

'Annexure – I'

Summary of the Proceedings of the 60th Annual General Meeting of the Members of the Company held on Tuesday, 22nd June, 2021 at 10:30 A.M. (IST) through VC/OAVM facility

A. Date, time and venue of the Annual General Meeting (Meeting):

The 60th AGM of the Company was held on Tuesday, the 22nd day of June, 2021 through VC/OAVM facility. The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:32 A.M. (IST). A total of 98 Members attended the Meeting out of which 94 Members attended the Meeting through VC/OAVM facility and 4 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

- i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) The Chairman informed that in view of the 2nd wave of pandemic related current situation, the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.
- iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.
- iv.) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 5 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 19th June, 2021 and concluded at 5:00 P.M. (IST) on Monday, 21st June, 2021. Further, on 22nd June, 2021, the day of the 60th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- v.) The Notice convening the 60th AGM was taken as read with the consent of the Members present.
- vi.) The Chairman addressed the Members.
- vii.) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- viii.) The Chairman then placed before the Meeting, all the 5 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice convening the 60th AGM were taken up by the Chairman:


PHILLIPS CARBON BLACK LTD.

Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

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Registered Office
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcbl@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLCO24602

Ordinary Business:-

- a.) Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2021.
- b.) To confirm Interim Dividend.
- c.) Re – appointment of Mrs. Preeti Goenka as a Non – Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:-

- d.) Appointment of Mrs. Rusha Mitra, as a Non-Executive Independent Woman Director of the Company.
 - e.) Ratification of remuneration of M/S. Shome & Banerjee, Cost Auditors of the Company.
- ix.) The Chairman gave an opportunity to the Pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- x.) The Chairman then said that the Voting results along with the Scrutinizer’s Report will be made available to the stock exchanges within 2 working days from the date of the AGM and will be posted on the Company’s website at www.pcblltd.com and on the website of NSDL, the authorized agency for providing the e-voting facility.
- xi.) He, thereafter, thanked the Members for attending the Meeting and declared the 60th AGM closed.


Note:-

- i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

All the Items of business for consideration at the 60th AGM, as set out in the Notice dated 21st April, 2021 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
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E-mail: pcb@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLCO24602

"Annexure - II"

Phillips Carbon Black Limited - Details of the 60th AGM Voting Results - Regulation 44(3) of SEBI Listing Regulations

Date of the AGM	22nd June, 2021
Total number of shareholders on record date, 15th June, 2021	131623
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 94

Agenda - wise disclosure

Resolution Required : (Ordinary / Special)			1. Ordinary - Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (53.56%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		92307785	100.0000	92307785	0	100.0000	0.0000
Public Institutions	Remote E-voting	17992492	13227249	73.5154	13227249	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13227249	73.5154	13227249	0	100.0000	0.0000
Public Non Institutions	Remote E-voting	62037583	4856698	7.8286	4852697	4001	99.9176	0.0824
	E-voting at AGM		1165	0.0019	1165	0	100.0000	0.0000
	Total		4857863	7.8305	4853862	4001	99.9176	0.0824
Total		172337860	110392897	64.0561	110388896	4001	99.9964	0.0036

Resolution Required : (Ordinary / Special)			2. Ordinary - To confirm the payment of Interim Dividend @ 350% (i.e. Rs. 7/- per equity share of Rs. 2/- each), already paid for the financial year ended 31st March, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (53.56%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		92307785	100.0000	92307785	0	100.0000	0.0000
Public Institutions	Remote E-voting	17992492	13585466	75.5063	13585466	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13585466	75.5063	13585466	0	100.0000	0.0000
Public Non Institutions	Remote E-voting	62037583	4856079	7.8276	4852661	3418	99.9296	0.0704
	E-voting at AGM		1165	0.0019	1165	0	100.0000	0.0000
	Total		4857244	7.8295	4853826	3418	99.9296	0.0704
Total		172337860	110750495	64.2636	110747077	3418	99.9969	0.0031


 PHILLIPS CARBON BLACK LTD.
 Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)							3. Ordinary - Re-appointment of Mrs. Preeti Goelka as a Non-Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?							Promoter and Promoter group have voted in favour of the Resolution (53.56%)									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
																Promoter and Promoter group have voted in favour of the Resolution (53.56%)
Promoter and Promoter Group	Remote E-voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000								
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000								
	Total	92307785	92307785	100.0000	92307785	0	100.0000	0.0000								
Public Institutions	Remote E-voting	17992492	13585466	75.5063	13585466	0	100.0000	0.0000								
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000								
	Total	17992492	13585466	75.5063	13585466	0	100.0000	0.0000								
Public Non Institutions	Remote E-voting	62037583	4856161	7.8278	4847354	8807	99.8187	0.0000								
	E-voting at AGM	0	1165	0.0019	1165	0	100.0000	0.0000								
	Total	62037583	4857326	7.8297	4848519	8807	99.8187	0.0000								
Total							172337860	110746793	64.2614	110467727	278976	99.7481	0.2519			
Resolution Required : (Ordinary / Special)							4. Ordinary - Appointment of Mrs. Rusha Mitra as a Non-Executive Independent Woman Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?							Promoter and Promoter group have voted in favour of the Resolution (53.56%)									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
																Promoter and Promoter group have voted in favour of the Resolution (53.56%)
Promoter and Promoter Group	Remote E-voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000								
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000								
	Total	92307785	92307785	100.0000	92307785	0	100.0000	0.0000								
Public Institutions	Remote E-voting	17992492	13585466	75.5063	13311467	273999	97.9831	2.0169								
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000								
	Total	17992492	13585466	75.5063	13311467	273999	97.9831	2.0169								
Public Non Institutions	Remote E-voting	62037583	4852287	7.8216	4847310	4977	99.8975	0.1025								
	E-voting at AGM	0	1165	0.0018	1165	0	100.0000	0.0000								
	Total	62037583	4853452	7.8234	4848475	4977	99.8975	0.1025								
Total							172337860	110746793	64.2614	110467727	278976	99.7481	0.2519			
Resolution Required : (Ordinary / Special)							5. Ordinary - Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?							Promoter and Promoter group have voted in favour of the Resolution (53.56%)									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
																Promoter and Promoter group have voted in favour of the Resolution (53.56%)
Promoter and Promoter Group	Remote E-voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000								
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000								
	Total	92307785	92307785	100.0000	92307785	0	100.0000	0.0000								
Public Institutions	Remote E-voting	17992492	13585466	75.5063	13585466	0	100.0000	0.0000								
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000								
	Total	17992492	13585466	75.5063	13585466	0	100.0000	0.0000								
Public Non Institutions	Remote E-voting	62037583	4856161	7.8278	4847354	8807	99.8187	0.0000								
	E-voting at AGM	0	1165	0.0019	1165	0	100.0000	0.0000								
	Total	62037583	4857326	7.8297	4848519	8807	99.8187	0.0000								
Total							172337860	110746793	64.2614	110467727	278976	99.7481	0.2519			

PHILLIPS CARBON BLACK LTD.

Company Secretary & Chief Legal Officer

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN:F005684C000495426

Date: 22nd June, 2021

To

The Chairman
M/s. Phillips Carbon Black Limited
31 Netaji Subhas Road
Kolkata – 700001

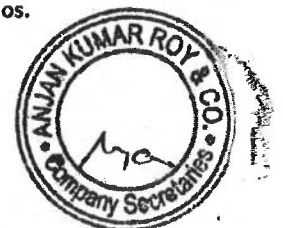
Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions passed in the 60th Annual General Meeting of M/s. Phillips Carbon Black Limited (CIN:L23109WB1960PLC024602) held on 22nd June, 2021 through Video Conference / Other Audio-Visual Means.

Dear Sir,

(A) I have been appointed, vide a resolution passed by the Board of Directors of M/s. Phillips Carbon Black Limited (here in after to be referred as "the Company") at their meeting held on 21st April, 2021, as the Scrutinizer, pursuant to 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 pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the 60th Annual General Meeting of the Company (here in after to be referred as "AGM") held on 22nd June, 2021, to carry out the scrutiny of the votes cast by the members through "Remote Electronic Voting" (here in after to be referred as "Remote E – Voting") and "Electronic Voting during the Annual General Meeting" (here in after to be referred as "E – Voting during the AGM") in respect of the 5 resolutions, as mentioned below in paragraph (C) of this report and as also contained in the Notice of the said AGM.

(B) The aforesaid AGM has been held through Video Conference / Other Audio-Visual Means, without the physical presence of members, 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, Secretarial Standards on General Meetings (SS-2) issued by the Institute Of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India. Pursuant to the aforesaid provisions of law read with the aforesaid circulars, I have conducted the scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. I submit my report hereunder:

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos.
9830201949/9831891949.



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UDIN:F005684C000495426

- i. As per the information and documents provided to me, by the officers of the Company including through E-mail, the Company has completed by 29th May, 2021 the dispatch of the relevant Notice dated 21st April, 2021 along with statement setting out material facts under Section 102 of the Companies Act, 2013, convening the AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia* that the business would be transacted through Video Conference / Other Audio Visual Means at the said AGM, the necessary facilities being provided by the Company through E - Voting services provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. I have been shown by the officers of the Company, the advertisements made on 31st May, 2021 in newspapers being "Financial Express" (English daily, all editions) and "Aajkal" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
 - a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio Visual Means.
 - b. Statement that the period of Remote E - Voting shall start from 9.00 A.M. on 19th June, 2021 and shall end at 5.00 P.M. on 21st June, 2021.
 - c. Statement that the CUT OFF date for determining eligibility to cast vote was 15th June, 2021 and such persons who were the shareholders of the Company on the said CUT OFF date were entitled to cast their vote either by Remote E - Voting or E - Voting at the AGM on the relevant resolutions.
 - d. Statement that members who have cast their vote by Remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.
 - e. The statement that Remote E - Voting cannot be done after 5.00 P.M on 21st June, 2021.
 - f. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.
 - g. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
 - h. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That to the best of my understanding the Remote E - Voting was open from 9.00 A.M. on 19th June, 2021 to 5.00 P.M. on 21st June, 2021.

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akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos.
9830201949/9831891949.



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- v. That to the best of my understanding the portal i.e., www.evoting.nsdl.com, where Remote E - Voting process was provided, was blocked at 5.00 P.M. on 21st June, 2021.
- vi. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting.
- vii. That the said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 11.40 A.M. on 22nd June, 2021, that is after the E- Voting during the aforesaid AGM was completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;
- a. Gyanendra Nahar: Gyanendra Nahar
- b. Monika Kumari Prasad: Monika Kumari Prasad.
- who are not in the employment of the Company and who have put their signatures alongside their names as above.
- viii. The results of Remote E - Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E - Voting during the AGM.

(C) That the details of voting, through Remote E - Voting and E - Voting during the AGM, in respect of the said 5 resolutions, are as hereunder:

ORDINARY BUSINESS:

Item No. 1-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of Phillips Carbon Black Limited for the year ended on 31st March, 2021, including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

- i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	464	110387731	99.9953
E - voting during the AGM	8	1165	0.0011
Total	472	110388896	99.9964

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949.



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ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	6	4001	0.0036
E - voting during the AGM	-	-	-
Total	6	4001	0.0036

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To confirm the payment of Interim Dividend @ 350%, (i.e.; Rs. 7/- per equity share of Rs. 2/- each), already paid for the financial year ended 31st March, 2021.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	459	110745912	99.9958
E - voting during the AGM	8	1165	0.0011
Total	467	110747077	99.9969

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ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	9	3418	0.0031
E - voting during the AGM	-	-	-
Total	9	3418	0.0031

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 3- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Preeti Goenka (holding DIN: 05199069), who retires by rotation and, being eligible, offers herself for re-appointment

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	415	106353270	96.0328
E - voting during the AGM	8	1165	0.0011
Total	423	106354435	96.0339

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ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	52	4392374	3.9661
E - voting during the AGM	-	-	-
Total	52	4392374	3.9661

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

SPECIAL BUSINESS

To consider, and if thought fit, to pass with or without modification(s) the following resolutions:

Item No. 4-SPECIAL BUSINESS,ORDINARY RESOLUTION:

To appoint Mrs. Rusha Mitra(DIN: 08402204) as a Director and Non-Executive Independent Woman Director of the Company

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	437	110466562	99.7470
E – voting during the AGM	8	1165	0.0011
Total	445	110467727	99.7481

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ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	29	278976	0.2519
E - voting during the AGM	-	-	-
Total	29	278976	0.2519

iii. InvalidVotes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 5- SPECIAL BUSINESS,ORDINARY RESOLUTION:**Ratification of remuneration of M/s. Shome& Banerjee, Cost Auditors of the Company**

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	446	110740605	99.9911
E – voting during the AGM	8	1165	0.0011
Total	454	110741770	99.9922

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ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	23	8807	0.0078
E - voting during the AGM	-	-	-
Total	23	8807	0.0078

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries
ANJAN KUMAR ROY

FCS 5684

CP 4557

UDIN: F005684C000495426

Scrutinizer for and in respect of the Remote E - Voting and E- Voting during the 60th AGM held on 22nd June, 2021, of M/s. Phillips Carbon Black Limited.

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