

19th July, 2019

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

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir,

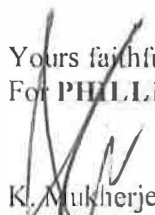
Sub: Outcome of the Fifty – eighth (58th) Annual General Meeting of the Company held on 19th July, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the “SEBI Listing Regulations”), we are submitting herewith the summary of proceedings of the 58th Annual General Meeting of the Company held on Friday, the 19th day of July, 2019 at 10:30 A.M. at “Dr. R P Goenka Auditorium”, International Management Institute, Kolkata, 2/4C Judges Court Road, Alipore, Kolkata – 700027, marked as “**Annexure – I**”.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the Voting Results of the businesses transacted at the AGM, marked as “**Annexure – II**”. All the Items of business for consideration at the 58th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

We are also enclosing the Consolidated Report of the Scrutinizer dated 19th July, 2019 pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, marked as “**Annexure – III**”. The above are also being uploaded on the Company’s website at www.pcblltd.com .

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


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

Summary of the proceedings of the 58th Annual General Meeting – ‘Annexure - I’

The 58th Annual General Meeting (AGM) of the Members of Phillips Carbon Black Limited (“the Company”) commenced at 10.30 A.M on Friday, 19th July, 2019 at “Dr. R P Goenka Auditorium”, International Management Institute, Kolkata, 2/4C Judges Court Road, Alipore, Kolkata – 700027 and concluded at 11:30 A.M.

- 1.) 588 Members were present in person, 27 Members were represented by their proxies and 4 Members were represented by their authorised representatives at the Meeting.
- 2.) In the absence of the Chairman, Mr. Sanjiv Goenka, the Members elected Mr. Kaushik Roy, Managing Director, as the Chairman of the Meeting. The quorum was present and the Chairman declared the Meeting open and welcomed the Members.
- 3.) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- 4.) The Chairman delivered his speech.
- 5.) The Notice convening the 58th AGM was taken as read with the consent of the Members present.
- 6.) The Chairman informed that the Company had provided the Members the facility to cast their votes electronically, on all the 6 Items of business set forth in the Notice. This facility of Remote E-voting was provided by National Securities Depository Limited and the said facility commenced on 16th July, 2019 at 9:00 A.M. (IST) and concluded on 18th July, 2019 at 5:00 P.M. (IST). However, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through physical ballot papers. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- 7.) The Chairman then placed before the Meeting, all the 6 Items of business, as mentioned hereinbelow, one by one, as mentioned in the AGM Notice. Each of the 6 Items of business was duly proposed and seconded at the Meeting.
- 8.) The Chairman gave an opportunity to the 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.
- 9.) The Chairman then said that the Voting results will be declared on Saturday, the 20th day of July, 2019 at 3 P.M. Such Results alongwith the Scrutinizer’s Report will also be displayed on the website of the Company at www.pcblltd.com as well displayed on the Notice Board at the Registered Office of the Company.
- 10.) He, thereafter, thanked the Members for attending the Meeting.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

Ordinary Business:

1. 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, 2019.
2. To confirm Interim Dividend.
3. Re – appointment of Mr. Shashwat Goenka as a Non – Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

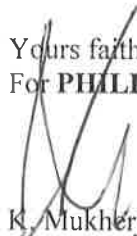
4. Appointment of Mrs. Preeti Goenka, as a Non-Executive Director of the Company.
5. Re-appointment of Mrs. Kusum Dadoo, as a Non-Executive Independent Director of the Company.
6. Ratification of remuneration of M/S. Shome & Banerjee, Cost Auditors of the Company.

The Board of Directors had appointed Mr. Anjan Kumar Roy, Practising Company Secretary (Membership No. – FCS 5684) as the Scrutinizer to overview the whole process of voting in a fair and transparent manner.

All the Items of business for consideration at the 58th AGM, as set out in the Notice dated 20th May, 2019, have been passed by the Members by the requisite majority through remote e-voting and voting by ballot papers at the AGM venue.

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

"Annexure - I"

Phillips Carbon Black Limited - Details of 58th AGM Voting Results - Regulation 44(3) of SEBI Listing Regulations

19th July, 2019

102432

Total number of shareholders on record date, 12th July, 2019

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public:

4

615

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:

Public:

Nil

Agenda - wise disclosure

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, 2019

Category	Mode of Voting	No. of shares held	Promoter and Promoter group have voted in favour of the Resolution (53.56%)					% of Votes against on votes polled
			[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		92307785	100.0000	92307785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92307785	100.0000	92307785	0	100.0000	0.0000
Public Institutions	E-Voting		17374714	75.1090	17374714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17374714	75.1090	17374714	0	100.0000	0.0000
Public Non Institutions	E-Voting		4733839	8.3200	4733839	150	99.9968	0.0032
	Poll		870	0.0015	870	0	100.0000	0.0000
	Postal Ballot		4734709	8.3215	4734559	150	99.9968	0.0032
	Total		114417208	66.3912	114417058	150	99.9999	0.0001

2. Ordinary - To confirm Interim Dividend @ 175%, i.e. Rs. 3.50/- per equity share already paid for the financial year ended 31st March, 2019

Category	Mode of Voting	No. of shares held	Promoter and Promoter group have voted in favour of the Resolution (53.56%)					% of Votes against on votes polled
			[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		92307785	100.0000	92307785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92307785	100.0000	92307785	0	100.0000	0.0000
Public Institutions	E-Voting		17468343	75.5138	17468343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17468343	75.5138	17468343	0	100.0000	0.0000
Public Non Institutions	E-Voting		4733844	8.3200	4733844	0	100.0000	0.0000
	Poll		870	0.0015	870	0	100.0000	0.0000
	Postal Ballot		4734714	8.3215	4734714	0	100.0000	0.0000
	Total		114510842	66.4456	114510842	0	100.0000	0.0000

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3. Ordinary - Re-appointment of Mr. Shashwat Goenka as a Non-Executive Director of the Company									
Promoter and Promoter group have voted in favour of the Resolution (53.56%)									
Resolution Required : (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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		92307785	92307785	100.0000	92307785	0	100.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
			92307785	100.0000	92307785	0	100.0000	0.0000	
Public Institutions		17468343	17468343	75.5138	16894836	573507	96.7169	3.2831	
			0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
			17468343	75.5138	16894836	573507	96.7169	3.2831	
Public Non Institutions		56897419	4733829	8.3215	4732864	975	99.9794	0.0206	
			870	0.0015	870	0	0.0000	0.0000	
			4734709	8.3215	4733734	975	99.9794	0.0206	
			114510837	66.4455	113936355	574482	99.4983	0.5017	
		172337860							
Resolution Required : (Ordinary / Special)									
Promoter and Promoter group have voted in favour of the Resolution (53.56%)									
Resolution Required : (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	


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Resolution Required : (Ordinary / Special)		S. Special - Re-appointment of Mrs. Kusum Dadoo as an Independent 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	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	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	92307785	92307785	100.0000	92307785	0	100.0000	0.0000							
		0	0.0000	0	0	0.0000	0.0000							
Total		92307785	100.0000	92307785	0	100.0000	0.0000							
Public Institutions	23132656	17468343	75.5138	10424578	7043765	59.6770	40.3230							
		0	0.0000	0	0	0.0000	0.0000							
Total		17468343	75.5138	10424578	7043765	59.6770	40.3230							
Public Non Institutions	56897419	4733839	8.3200	4733130	709	99.9850	0.0150							
		870	0.0015	870	0	0.0000	0.0000							
Total	172337860	4734709	8.3215	4734000	709	99.9850	0.0150							
		114510837	66.4455	107466363	7044474	93.8482	6.1518							
Resolution Required : (Ordinary / Special)		6. 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	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	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	92307785	92307785	100.0000	92307785	0	100.0000	0.0000							
		0	0.0000	0	0	0.0000	0.0000							
Total		92307785	100.0000	92307785	0	100.0000	0.0000							
Public Institutions	23132656	17468343	75.5138	17468343	0	100.0000	0.0000							
		0	0.0000	0	0	0.0000	0.0000							
Total		17468343	75.5138	17468343	0	100.0000	0.0000							
Public Non Institutions	56897419	4733824	8.3199	4731774	2050	99.9567	0.0433							
		870	0.0015	870	0	0.0000	0.0000							
Total	172337860	4734694	8.3214	4732644	2050	99.9567	0.0433							
		114510822	66.4455	114508772	2050	99.9982	0.0018							

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SECRETARY

ANJAN KUMAR ROY & CO.

Anjan Roy - III

COMPANY SECRETARIES

To,
The Chairman
M/s. Phillips Carbon Black Limited
Duncan House, 3rd Floor
31, Netaji Subhas Road,
Kolkata - 700001

Date: 19/07/2019

Sub: Scrutinizer's Report on the "Remote E - Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 58th Annual General Meeting of M/s. Phillips Carbon Black Limited, held on 19th Day of July, 2019.

Dear Sir,

(A) I have been appointed as the Scrutinizer by M/s. Phillips Carbon Black Limited ("the Company", here in after), vide a resolution passed by the Board of Directors of the Company at their meeting held on the 20th Day of May, 2019 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 Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E - Voting and Voting through Ballot at the said Annual General Meeting, for and in respect of all the 6 resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM", here in after).

(B) Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E - Voting and Voting through Ballot at the said AGM, in respect of the aforesaid resolutions no. 1 to 6.

I submit my report hereunder:

- i. As per the information and documents provided to me, by the officers of the Company, the Company has completed by 17th Day of June, 2019, the dispatch of the relevant notice dated 20th May, 2019 along with statement setting out material facts under Section 102 of the Companies Act 2013, convening the said 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 might be transacted through Remote E - voting system and through ballots at the venue of the said AGM, the necessary facilities whereof were being provided by the company.

Office Address: GR-1, Gouri Bhāban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/
anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.

9830201949/9831891949.



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- iii. I have been shown by the officers of the company, the relevant advertisement of the said notice, in "Business Standard" and in "Aajkaal" published on Wednesday, the 26th Day of June, 2019 containing the following information:
- a. Statement that the business may be transacted by Remote E - Voting.
 - b. Statement that dispatch of notices of the said AGM was completed on 17th Day of June, 2019.
 - c. Statement that the period of Remote E - Voting would start at 9.00 A.M. on 16th Day of July, 2019 and ends at 5.00 P.M. on 18th Day of July, 2019.
 - d. Statement that the business may be transacted by voting through physical ballot papers at the venue of the said AGM, only by those members who had not participated in the said Remote E - Voting.
 - e. Statement that members who cast their vote by Remote E - Voting may attend the said AGM but would not be entitled to cast their votes once again.
 - f. The statement that Remote E - Voting shall be blocked by M/s. National Securities Depository Limited ("NSDL", here in after) after 5.00 P.M. on 18th Day of July, 2019.
 - g. Website address of the Company and of NSDL, where notice of the aforesaid Annual General Meeting 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 aforesaid Remote E - Voting for the aforesaid resolutions were open for 3 days i.e., from 9:00 A.M. on 16th day of July, 2019 to 5:00 P.M. on 18th day of July, 2019.
- 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 18th Day of July, 2019.



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- vi. That after the discussions on the above 6 resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who wanted to cast their votes by said physical ballots.
- vii. That the said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 1:10 P.M on 19th of July, 2019, that is after the voting by physical ballots were completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;
- a. Ms. Adwitiya Mukherjee *Adwitiya Mukherjee*
- b. Mr. Anubhav Sengupta *Anubhav Sengupta*.
- 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, 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 Remote E - Voting platform for the aforesaid Remote E - Voting, in respect of the aforesaid 6 resolutions.
- ix. The cut-off date for determining eligibility to cast vote was on 12th Day of July, 2019 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E - Voting or through Ballot at the said AGM on the relevant resolutions.

(C) That the details of voting, through Remote E – Voting and through Ballot at the said AGM, in respect of the said 6 Resolutions, are as hereunder:



Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/
anjanroy_2003@yahoo.co.in/anjanumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.

9830201949/9831891949.

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ORDINARY BUSINESS:

Item No. 1 as an Ordinary Resolution:

Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March, 2019

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	142	114416188	99.9991
Through Ballot	7	870	0.0007
Total	149	114417058	99.9998

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	1	150	0.0002
Through Ballot	NIL	NIL	NIL
Total	1	150	0.0002

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	4	221
Total	4	221

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/
anjanroy_2003@yahoo.co.in/anjanumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.
9830201949/9831891949.



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COMPANY SECRETARIES

Item No. 2 as an Ordinary Resolution:

To confirm Interim Dividend

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	145	114509972	99.9992
Through Ballot	7	870	0.0008
Total	152	114510842	100

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	NIL	NIL	NIL
Through Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	4	221
Total	4	221



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Item No. 3 as an Ordinary Resolution:

Re-appointment of Mr. Shashwat Goenka, as a Director of the Company

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	127	113935485	99.4976
Through Ballot	7	870	0.0008
Total	134	113936355	99.4984

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	574482	0.5016
Through Ballot	NIL	NIL	NIL
Total	17	574482	0.5016

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	4	221
Total	4	221



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

SPECIAL BUSINESS

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

Item No. 4 as an Ordinary Resolution:

Appointment of Mrs. Preeti Goenka, as a Director of the Company

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	125	113934873	99.4970
Through Ballot	7	870	0.0008
Total	132	113935743	99.4978

i. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	19	575084	0.5022
Through Ballot	NIL	NIL	NIL
Total	19	575084	0.5022

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	4	221
Total	4	221

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/
anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.
9830201949/9831891949.



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COMPANY SECRETARIES

Item No. 5 as a Special Resolution:

Re-appointment of Mrs. Kusum Dadoo, as an Independent Director of the Company

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	128	107465493	93.8474
Through Ballot	7	870	0.0008
Total	135	107466363	93.8482

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	16	7044474	6.1518
Through Ballot	NIL	NIL	NIL
Total	16	7044474	6.1518

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	4	221
Total	4	221



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anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.
9830201949/9831891949.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 6 as an 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 Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	136	114507902	99.9974
Through Ballot	7	870	0.0008
Total	143	114508772	99.9982

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	9	2050	0.0018
Through Ballot	NIL	NIL	NIL
Total	9	2050	0.0018

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	4	221
Total	4	221

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anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.
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ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

- (D) The Register, all other papers and relevant records relating to Remote E - Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries


ANJAN KUMAR ROY

FCS 5684

CP 4557



Scrutinizer for and in respect of the Remote E – Voting and voting through Ballot related to their 58th AGM held on 19th Day of July, 2019, of M/s. Phillips Carbon Black Limited.