

7<sup>th</sup> February, 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.,  
1<sup>st</sup> 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:- Newspaper Advertisement regarding the dispatch of Postal Ballot Notices**

Further to our letter dated 4<sup>th</sup> February, 2019, please find enclosed a copy of the newspaper publication relating to the dispatch of the Postal Ballot and E-Voting Notices, published today in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata edition).

The same is for your information.

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

  
K. Mukherjee  
Company Secretary & Chief Legal Officer

Encl: As above



RP-Sanjiv Goenka  
Group  
Growing Legacies

Phillips Carbon Black Limited

## Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602

Regd. Office : Duncan House, 3rd Floor, 31, Netaji Subhas Road, Kolkata-700001

Tel : +91 33 6625 1461-64, Fax : +91 33 2248 0140/2243 6681

E-mail : [pcb@rp-sg.in](mailto:pcb@rp-sg.in), Web : [www.pcblltd.com](http://www.pcblltd.com)

### POSTAL BALLOT AND E-VOTING NOTICE

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Companies Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (the "Listing Regulations") and other applicable laws and regulations, (including any statutory modifications or re-enactments thereof) if any, the Company has on Tuesday, 5th February, 2019, completed the dispatch of Postal Ballot and E-Voting Notices, along with the Explanatory Statement and the Postal Ballot Forms:

- through e-mail to the Members whose e-mail IDs are registered in the records of the depository participants / the Company as on the cut-off date, Friday, 25th January, 2019 and;
- in physical mode through Registered/Speed Post, along with a postage prepaid self-addressed business reply envelope to the Members whose e-mail IDs are not registered.

The resolutions seeking approval of the Members of the Company to the Re-appointment of Mr. Kaushik Roy as the Managing Director, Payment of Commission to the Non-Executive Directors, Re-appointment of the Independent Directors and Reimbursement of Medical Expenses are proposed to be transacted by the Members through Postal Ballot which includes voting by electronic means. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing electronic voting facility to all its Members. The Board of Directors of the Company has appointed Mr. Anjan Kumar Roy, Company Secretary in Whole Time Practice (Membership No. - FCS 5684) as the "Scrutinizer" to conduct the Postal Ballot and E-Voting process in a fair and transparent manner.

The Members of the Company are also hereby informed and are requested to note that :

- members whose names appear in the Register of Members / Record of Depositories as on the cut-off date, Friday, 25th January, 2019 will be entitled to cast their votes by Postal Ballot / E-Voting. A Person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- voting through Postal Ballot and E-Voting by the Members of the Company shall commence on Thursday, 7th February, 2019 at 9:00 a.m. (IST) and will end on Friday, 8th March, 2019 at 5:00 p.m. (IST).
- duly completed and signed Postal Ballot Forms should reach the Scrutinizer before the close of working hours 5:00 p.m. (IST) on Friday, 8th March, 2019. Any postal ballot form received from the Member after 5:00 p.m. (IST) on Friday, 8th March, 2019, shall not be valid and shall be treated as if the reply from the shareholder has not been received. Further, e-voting module shall be disabled by NSDL for voting beyond Friday, 8th March, 2019 at 5:00 p.m. (IST).
- members who have not received the Postal Ballot Forms can either download the same from the website of the Company - [www.pcblltd.com](http://www.pcblltd.com) or obtain duplicate Postal Ballot Forms from the Secretarial Department of the Company at its Registered Office situated at Duncan House, 3rd Floor, 31 N.S. Road, Kolkata - 700001.
- during the voting period, the shareholders can opt for only one mode of voting, i.e. either by Postal Ballot or E-Voting. In case any shareholder casts vote by both Postal Ballot and E-Voting, the votes validly cast through E-Voting shall prevail.
- the Notice including the Postal Ballot and E-voting instructions are available on the website of the Company at [www.pcblltd.com](http://www.pcblltd.com) and also on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).
- the result of Postal Ballot and E-voting will be announced and displayed at the Registered Office of the Company on Saturday, 9th March, 2019. The result of the Postal Ballot and E-Voting along with the Scrutinizer's Report shall also be displayed on the website of the Company at [www.pcblltd.com](http://www.pcblltd.com) and communicated to the Stock Exchanges where the Company's shares are listed.
- in case of any query/grievance in relation to the voting by Postal Ballot including voting by electronic means, the same may be addressed to Mr. Kaushik Mukherjee, Company Secretary and Chief Legal Officer of the Company at its Registered Office at Duncan House, 3rd Floor, 31 N.S. Road, Kolkata - 700001 with e-mail marked to - [pcb.investor@rp-sg.in](mailto:pcb.investor@rp-sg.in), Contact No. - 033 66251461 / 64. In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the Download section <https://www.evoting.nsd.com> of NSDL's e-voting website or call on toll free no.: 1800 222 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamaia Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360 / 022-24994545 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

For Phillips Carbon Black Limited

Date : 06.02.2019

Place : Kolkata

Kaushik Mukherjee  
Company Secretary

W  
W

P  
D

A  
S  
S  
E  
S  
S  
M  
E  
N  
T

C  
I

P  
t  
o  
f  
h  
i  
s  
i  
s  
s  
u  
e

P  
E



RP-Sanjiv Goenka  
Group  
Growing Legacies



Phillips Carbon Black Limited

## Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602

Regd. Office : Duncan House, 3rd Floor, 31, Netaji Subhas Road, Kolkata-700001

Tel : +91 33 6625 1461-64, Fax : +91 33 2248 0140/2243 6681

E-mail : pcbl@rp-sg.in, Web : www.pcbltd.com

### POSTAL BALLOT AND E-VOTING NOTICE

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Companies Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (the "Listing Regulations") and other applicable laws and regulations, (including any statutory modifications or re-enactments thereof) if any, the Company has on Tuesday, 5th February, 2019, completed the dispatch of Postal Ballot and E-Voting Notices, along with the Explanatory Statement and the Postal Ballot Forms:

- through e-mail to the Members whose e-mail IDs are registered in the records of the depository participants / the Company as on the cut-off date, Friday, 25th January, 2019 and;
- in physical mode through Registered/Speed Post, along with a postage prepaid self-addressed business reply envelope to the Members whose e-mail IDs are not registered.

The resolutions seeking approval of the Members of the Company to the Re-appointment of Mr. Kaushik Roy as the Managing Director, Payment of Commission to the Non-Executive Directors, Re-appointment of the Independent Directors and Reimbursement of Medical Expenses are proposed to be transacted by the Members through Postal Ballot which includes voting by electronic means. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing electronic voting facility to all its Members. The Board of Directors of the Company has appointed Mr. Anjan Kumar Roy, Company Secretary in Whole Time Practice (Membership No. - FCS 5684) as the "Scrutinizer" to conduct the Postal Ballot and E-Voting process in a fair and transparent manner.

The Members of the Company are also hereby informed and are requested to note that :

- members whose names appear in the Register of Members / Record of Depositories as on the cut-off date, Friday, 25th January, 2019 will be entitled to cast their votes by Postal Ballot / E-Voting. A Person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- voting through Postal Ballot and E-Voting by the Members of the Company shall commence on Thursday, 7th February, 2019 at 9:00 a.m. (IST) and will end on Friday, 8th March, 2019 at 5:00 p.m. (IST).
- duly completed and signed Postal Ballot Forms should reach the Scrutinizer before the close of working hours 5:00 p.m. (IST) on Friday, 8th March, 2019. Any postal ballot form received from the Member after 5:00 p.m. (IST) on Friday, 8th March, 2019, shall not be valid and shall be treated as if the reply from the shareholder has not been received. Further, e-voting module shall be disabled by NSDL for voting beyond Friday, 8th March, 2019 at 5:00 p.m. (IST).
- members who have not received the Postal Ballot Forms can either download the same from the website of the Company - [www.pcbltd.com](http://www.pcbltd.com) or obtain duplicate Postal Ballot Forms from the Secretarial Department of the Company at its Registered Office situated at Duncan House, 3rd Floor, 31 N.S. Road, Kolkata - 700001.
- during the voting period, the shareholders can opt for only one mode of voting, i.e. either by Postal Ballot or E-Voting. In case any shareholder casts vote by both Postal Ballot and E-Voting, the votes validly cast through E-Voting shall prevail.
- the Notice including the Postal Ballot and E-voting instructions are available on the website of the Company at [www.pcbltd.com](http://www.pcbltd.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- the result of Postal Ballot and E-voting will be announced and displayed at the Registered Office of the Company on Saturday, 9th March, 2019. The result of the Postal Ballot and E-Voting along with the Scrutinizer's Report shall also be displayed on the website of the Company at [www.pcbltd.com](http://www.pcbltd.com) and communicated to the Stock Exchanges where the Company's shares are listed.
- in case of any query/grievance in relation to the voting by Postal Ballot including voting by electronic means, the same may be addressed to Mr. Kaushik Mukherjee, Company Secretary and Chief Legal Officer of the Company at its Registered Office at Duncan House, 3rd Floor, 31 N.S. Road, Kolkata - 700001 with e-mail marked to - [pcbl.investor@rp-sg.in](mailto:pcbl.investor@rp-sg.in), Contact No. - 033 66251461 / 64. In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the Download section <https://www.evoting.nsdl.com> of NSDL's e-voting website or call on toll free no.: 1800 222 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360 / 022-24994545 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

For Phillips Carbon Black Limited  
Kaushik Mukherjee  
Company Secretary

Date : 06.02.2019  
Place : Kolkata