

28th June, 2022

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

NSE Scrip Code: PCBL

Dear Sir,

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

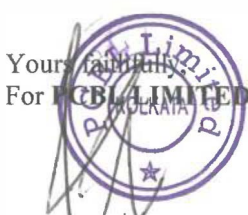
BSE Scrip Code: 506590

Sub: Proceedings of the 61st Annual General Meeting (AGM) of PCBL Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 61st AGM of the Company held on Tuesday, 28th June, 2022

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 61st Annual General Meeting of the Members of the Company held today, i.e. Tuesday, the 28th day of June, 2022 at 10:30 A.M. (IST) and which concluded at 11.34 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 61st 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.pcbltd.com. You are requested to take the same on record and oblige.

Yours faithfully,
For **PCBL LIMITED**



K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

Summary of the Proceedings of the 61st Annual General Meeting of the Members of the Company held on Tuesday, 28th June, 2022 at 10:30 A.M. (IST) through VC/OAVM facility

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

The 61st AGM of the Company was held on Tuesday, the 28th day of June, 2022 through VC/OAVM facility. The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:34 A.M. (IST). A total of 101 Members attended the Meeting out of which 95 Members attended the Meeting through VC/OAVM facility and 6 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 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. All Directors were present at the Meeting except Mr. Pradip Roy.
- 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, 25th June, 2022 and concluded at 5:00 P.M. (IST) on Monday, 27th June, 2022. Further, on 28th June, 2022, the day of the 61st 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 61st 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 61st AGM were taken up by the Chairman:

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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, 2022.
- b.) To confirm Interim Dividend.
- c.) Re – appointment of Mr. Shashwat Goenka as a Non – Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
- d.) Re-appointment of the Statutory Auditors of the Company to hold office from the conclusion of the forthcoming Annual General Meeting for a term of five consecutive years until the conclusion of the Sixty-sixth (66th) Annual General Meeting and to fix their remuneration.

Special Business:-

- 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 conclusion 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 61st 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 61st AGM, as set out in the Notice dated 19th April, 2022 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 **PCBL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above



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"Annexure - II"	
PCBL Limited - Details of the 61st Annual General Meeting (AGM) Voting Results - Regulation 44(3) of SEBI Listing Regulations	
Date of the AGM	28th June, 2022
Total number of shareholders on record date, 21st June, 2022	166746
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	6
Promoters and Promoter Group:	6
Public:	95

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, 2022									
Promoter and Promoter group have voted in favour of the Resolution (51.38%)									
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		
	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$		
Promoter and Promoter Group	193956210	193956210	100.0000	193956210	0	100.0000	0.0000		
		0	0.0000	0	0	0.0000	0.0000		
Total	193956210	193956210	100.0000	193956210	0	100.0000	0.0000		
Public Institutions	65735453	48382899	73.6024	48382899	0	100.0000	0.0000		
		0	0.0000	0	0	0.0000	0.0000		
Total	65735453	48382899	73.6024	48382899	0	100.0000	0.0000		
Public Non Institutions	117770941	318137	0.2709	315827	2310	99.2738	0.7262		
		960	0.0000	960	0	100.0000	0.0000		
Total	117770941	319097	0.2709	316787	2310	99.2761	0.7239		
		242658206	64.2867	242658996	2310	99.9990	0.0010		

Resolution Required : (Ordinary / Special)
Promoter and Promoter group have voted in favour of the Resolution (51.38%)

2. Ordinary - To confirm the payment of Interim Dividend @ 500% (i.e. Rs. 10/- per equity share of Rs. 2/- each), already paid for the financial year ended 31st March, 2022									
Promoter and Promoter group have voted in favour of the Resolution (51.38%)									
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		
	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$		
Promoter and Promoter Group	193956210	193956210	100.0000	193956210	0	100.0000	0.0000		
		0	0.0000	0	0	0.0000	0.0000		
Total	193956210	193956210	100.0000	193956210	0	100.0000	0.0000		
Public Institutions	65735453	48799380	74.2360	48799380	0	100.0000	0.0000		
		0	0.0000	0	0	0.0000	0.0000		
Total	65735453	48799380	74.2360	48799380	0	100.0000	0.0000		
Public Non Institutions	117770941	318057	0.2709	314811	3246	98.9795	1.0205		
		960	0.0000	960	0	100.0000	0.0000		
Total	117770941	319017	0.2709	315771	3246	98.9825	1.0175		
		243074607	64.3970	243071361	3246	99.9987	0.0013		

Resolution Required : (Ordinary / Special)
Promoter and Promoter group have voted in favour of the Resolution (51.38%)

Resolution Required : (Ordinary / Special)		3. Ordinary - Re-appointment of Mr. Shashwat Goenka 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 (51.38%)													
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 E-voting at AGM Total	193956210	193956210	100.0000	193956210	0	100.0000	0.0000	0.0000	0	100.0000	193956210	0	100.0000	0.0000
Public Institutions	Remote E-Voting E-voting at AGM Total	65735453	48799380	74.2360	29649306	19150074	60.7575	39.2425	0.0000	0	0.0000	29649306	19150074	60.7575	39.2425
Public Non Institutions	Remote E-Voting E-voting at AGM Total	117770941	3181337	0.2709	309615	8522	97.3213	2.6787	0.0000	960	0.0000	310575	8522	100.0000	2.6707
Total		377462604	243074687	64.3970	223916091	19158596	92.1182	7.8818							
Resolution Required : (Ordinary / Special)		4. Ordinary - Re-appointment of the Statutory Auditors of the Company to hold office from the conclusion of the forthcoming Annual General Meeting for a term of five consecutive years until the conclusion of the Sixty-sixth (66th) Annual General Meeting and to fix their remuneration													
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoter and Promoter group have voted in favour of the Resolution (51.38%)													
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 E-voting at AGM Total	193956210	193956210	100.0000	193956210	0	100.0000	0.0000	0.0000	0	0.0000	193956210	0	100.0000	0.0000
Public Institutions	Remote E-Voting E-voting at AGM Total	65735453	48799380	74.2360	40836036	7963344	83.6815	16.3185	0.0000	0	0.0000	40836036	7963344	83.6815	16.3185
Public Non Institutions	Remote E-Voting E-voting at AGM Total	117770941	318033	0.2709	310919	7114	97.7631	2.2369	0.0000	960	0.0000	311879	7114	100.0000	2.2301
Total		377462604	243074683	64.3970	235104125	7970458	96.7210	3.2790							
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 (51.38%)													
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 E-voting at AGM Total	193956210	193956210	100.0000	193956210	0	100.0000	0.0000	0.0000	0	0.0000	193956210	0	100.0000	0.0000
Public Institutions	Remote E-Voting E-voting at AGM Total	65735453	48799380	74.2360	45577140	3222240	93.3970	6.6030	0.0000	0	0.0000	45577140	3222240	93.3970	6.6030
Public Non Institutions	Remote E-Voting E-voting at AGM Total	117770941	318037	0.2709	310951	7086	97.7719	2.2281	0.0000	960	0.0000	311911	7086	100.0000	2.2213
Total		377462604	243074587	64.3970	239845261	3229326	98.6715	1.3285							

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684D000535400

SCRUTINIZER'S REPORT

Date: 28th June, 2022

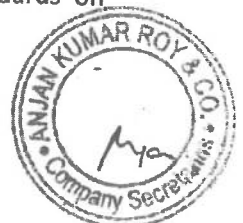
To
The Chairman
M/s. PCBL Limited
(Formerly known as M/s. Phillips Carbon Black Limited)
31 Netaji Subhas Road
Kolkata – 700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions mentioned in the notice of 61st Annual General Meeting of M/s. PCBL Limited (CIN: L23109WB1960PLC024602), held on 28th June, 2022 through Video Conference / Other Audio-Visual Means.

Dear Sir,

- (A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), Proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, GR-1, Gour Bhaban, 28A, Gurupada Halder Road, Kolkata-700026, have been appointed, as the Scrutinizer by the Board of Directors of M/s. PCBL LIMITED (here in after to be referred as "the Company") vide the resolution passed at their meeting held on 19th April, 2022, pursuant to Section 108 of the Companies Act 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI LODR"), to carry out the scrutiny of the votes in a fair and transparent manner cast by the members of the Company 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 resolutions set forth in the notice of the 61st Annual General Meeting of the Company, held on 28th June, 2022 (here in after to be referred as "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

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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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, 02/2021, 19/2021, and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, and 14th December, 2021 respectively issued by the Ministry of Corporate Affairs, Government of India . I have conducted the scrutiny of the votes cast by the members of the Company through "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. Accordingly, 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 3rd June, 2022 the dispatch of the relevant Notice of AGM dated 19th April, 2022 electronically 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 and the necessary facilities for Remote E-voting and E-voting during the AGM would be 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 5th June, 2022 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. (IST) on 25th June, 2022 and shall end at 5.00 P.M. (IST) on 27th June, 2022.
 - c. Statement that the CUT OFF date for determining eligibility to cast vote by the members of the Company is 21st June, 2022 and such persons who are 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 during 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.

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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- e. The statement that Remote E - Voting module would be disabled by NSDL after 5.00 P.M (IST) on 27th June, 2022.
- f. Statement that facility to cast vote by Remote E-Voting has been provided by 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 .
- iv. That to the best of my understanding the Remote E - Voting was open from 9.00 A.M. on 25th June, 2022 to 5.00 P.M. (IST) on 27th June, 2022.
- 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 after 5.00 P.M. (IST) on 27th June, 2022.
- vi. The AGM was concluded at 11.04 A.M. (IST) on 28th June, 2022. 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 and such facility was available upto 30 minutes after the conclusion of the AGM.
- vii. That the said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 11.55 A.M. (IST) on 28th June, 2022, 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
- b. Ritwika Roy
- who are not in the employment of the Company.
- 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.
- ix. I have received through e-mail the relevant Board resolution passed by the Board of Directors of corporate shareholders of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions mentioned in the Notice.



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UDIN: F005684D000535400

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

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2022 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.

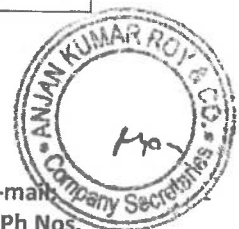
i. Voted in favour of the resolution:

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	478	242654936	99.9987
E - voting during the AGM	7	960	0.0003
Total	485	242655896	99.9990

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	2310	0.0010
E – voting during the AGM	-	-	-
Total	6	2310	0.0010

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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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 @ 500%, (i.e. Rs. 10/- per equity share of Rs. 2/- each), already paid for the financial year ended 31st March, 2022.

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	478	243070401	99.9983
E - voting during the AGM	7	960	0.0004
Total	485	243071361	99.9987

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	3246	0.0013
E - voting during the AGM	-	-	-
Total	6	3246	0.0013

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.



ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684D000535400

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 Mr. Shashwat Goenka (holding DIN: 03486121), who retires by rotation and, being eligible, offers himself for re-appointment

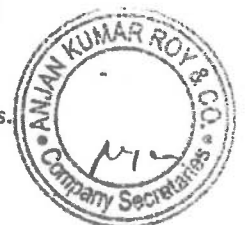
i. **Voted in favour of the resolution:**

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	417	223915131	92.1178
E - voting during the AGM	7	960	0.0004
Total	424	223916091	92.1182

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	68	19158596	7.8818
E - voting during the AGM	-	-	-
Total	68	19158596	7.8818

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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. 4- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To re-appoint auditors of the Company to hold office from the conclusion of the forthcoming Annual General Meeting for a term of five consecutive years until the conclusion of Sixty-Sixth (66th) Annual General Meeting and to fix their remuneration.

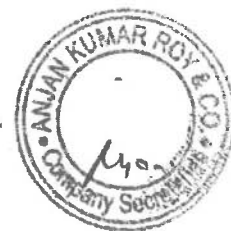
i. **Voted in favour of the resolution:**

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	455	235103165	96.7206
E - voting during the AGM	7	960	0.0004
Total	462	235104125	96.7210

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	28	7970458	3.2790
E - voting during the AGM	-	-	-
Total	28	7970458	3.2790

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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	-	-

SPECIAL BUSINESS

Item No. 5- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March, 2022

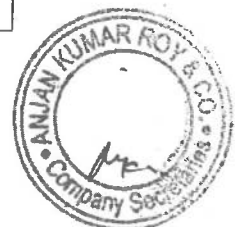
i. **Voted in favour of the resolution:**

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	470	239844301	98.6711
E – voting during the AGM	7	960	0.0004
Total	477	239845261	98.6715

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	14	3229326	1.3285
E – voting during the AGM	-	-	-
Total	14	3229326	1.3285

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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: F005684D000535400

Peer Review Certificate No.: 869/2020



Scrutinizer for and in respect of the Remote E – Voting and E- Voting during the 61st AGM held on 28th June, 2022, of M/s. PCBL Limited.