

9th March, 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,

Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):-

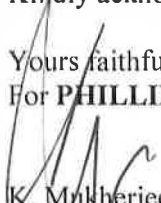
Ref:- Postal Ballot and E-Voting Notice dated 16th January, 2019

Further to our letter dated 4th February, 2019 with respect to the Postal Ballot and E-Voting Notice dated 16th January, 2019 for seeking approval of the shareholders of the Company with regard to the Special Resolutions contained in the Postal Ballot and E-voting Notice, we write to inform you that the Company had provided the facility of Postal Ballot and E-voting to its shareholders as per the Register of Members on Friday, 25th January, 2019. The Postal Ballot and E Voting period was open from Thursday, 7th February, 2019 at 9:00 A.M. (IST) to Friday, 8th March, 2019 at 5:00 P.M (IST). Accordingly, voting by the shareholders has been carried out through the Postal Ballot and the E-voting processes. The afore-mentioned voting concluded on Friday, 8th March, 2019 at 5.00 P.M (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer’s Report dated 8th March, 2019 issued by Mr. Anjan Kumar Roy, Practising Company Secretary (FCS – 5684, CP – 4557) (marked as “Annexure – A”). Accordingly, the proposed resolutions have been passed with requisite majority. The results are also available on the website of the Company at www.pcblltd.com .

Kindly acknowledge the afore-mentioned information and oblige.

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


K. Mukherjee
Company Secretary and Chief Legal Officer
Encl: As above

"Annexure - A" - Compliance u/s Reg 44(3) of the SEBI Listing Regulations

Name of the Company		Phillips Carbon Black Limited						
Date of the AGM / EGM		Postal Ballot / Remote E-Voting period - 7th February, 2019 to 8th March, 2019						
Total number of shareholders on record date, 25th January, 2019		94596						
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:		N.A.						
Resolution Required : (Ordinary / Special)		1. Special Resolution - Re-appointment of Mr. O P Malhotra 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	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	E-Voting		92307785	100.0000	92307785	0	100.0000	0.0000
	Postal Ballot	92307785	0	0.0000	0	0	0.0000	0.0000
	Total		92307785	100.0000	92307785	0	100.0000	0.0000
Public Institutions	E-Voting		18074806	75.8331	15148095	2926711	83.8078	16.1922
	Postal Ballot	23834984	0	0.0000	0	0	0.0000	0.0000
	Total		18074806	75.8331	15148095	2926711	83.8078	16.1922
Public Non Institutions	E-Voting		195573	0.3480	187544	8029	95.8946	4.1054
	Postal Ballot	56195091	54776	0.0975	53766	1010	98.1561	1.8439
	Total		250349	0.4455	241310	9039	96.3894	3.6106
Total		172337860	110632940	64.1954	107697190	2935750	97.3464	2.6536
Resolution Required : (Ordinary / Special)		2. Special Resolution - Re-appointment of Mr. K S B Sanyal 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	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	E-Voting		92307785	100.0000	92307785	0	100.0000	0.0000
	Postal Ballot	92307785	0	0.0000	0	0	0.0000	0.0000
	Total		92307785	100.0000	92307785	0	100.0000	0.0000
Public Institutions	E-Voting		18074806	75.8331	15148095	2926711	83.8078	16.1922
	Postal Ballot	23834984	0	0.0000	0	0	0.0000	0.0000
	Total		18074806	75.8331	15148095	2926711	83.8078	16.1922
Public Non Institutions	E-Voting		196644	0.3499	188238	8406	95.7253	4.2747
	Postal Ballot	56195091	54776	0.0975	53766	1010	98.1561	1.8439
	Total		251420	0.4474	242004	9416	96.2549	3.7451
Total		172337860	110634011	64.1960	107697884	2936127	97.3461	2.6539

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Resolution Required : (Ordinary / Special)			3. Special Resolution - Re-appointment of Mr. Paras Kumar Chowdhary 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	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	E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	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	23834984	18074806	75.8331	15148095	2926711	83.8078	16.1922
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18074806	75.8331	15148095	2926711	83.8078	16.1922
Public Non Institutions	E-Voting	56195091	194395	0.3459	184997	9398	95.1655	4.8345
	Postal Ballot		54576	0.0971	53566	1010	98.1494	1.8506
	Total		248971	0.4430	238563	10408	95.8196	4.1804
Total		172337860	110631562	64.1946	107694443	2937119	97.3451	2.6549
Resolution Required : (Ordinary / Special)			4. Special Resolution - Re-appointment of Mr. Pradip Roy 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	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	E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	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	23834984	18074806	75.8331	18074806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18074806	75.8331	18074806	0	100.0000	0.0000
Public Non Institutions	E-Voting	56195091	195408	0.3477	186279	9129	95.3282	4.6718
	Postal Ballot		54276	0.0966	53266	1010	98.1391	1.8609
	Total		249684	0.4443	239545	10139	95.9393	4.0607
Total		172337860	110632275	64.1950	110622136	10139	99.9908	0.0092
Resolution Required : (Ordinary / Special)			5. Special Resolution - Medical Expenses for the Chairman and his Spouse					
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	E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	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	23834984	18074806	75.8331	10065394	8009412	55.6874	44.3126
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18074806	75.8331	10065394	8009412	55.6874	44.3126
Public Non Institutions	E-Voting	56195091	196312	0.3493	152331	43981	77.5964	22.4036
	Postal Ballot		54596	0.0972	53286	1310	97.6006	2.3994
	Total		250908	0.4465	205617	45291	81.9492	18.0508
Total		172337860	110633499	64.1957	102578796	8054703	92.7195	7.2805

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Resolution Required : (Ordinary / Special)			6. Special Resolution - Payment of Commission to the Non-Executive Directors 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	E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	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	23834984	18074806	75.8331	16666992	1407814	92.2112	7.7888
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18074806	75.8331	16666992	1407814	92.2112	7.7888
Public Non Institutions	E-Voting	56195091	196400	0.3495	154031	42369	78.4272	21.5728
	Postal Ballot		54576	0.0971	38366	16210	70.2983	29.7017
	Total		250976	0.4466	192397	58579	76.6595	23.3405
Total		172337860	110633567	64.1957	109167174	1466393	98.6745	1.3255
Resolution Required : (Ordinary / Special)			7. Special Resolution - Re-appointment of Mr. Kaushik Roy as the Managing 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	E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	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	23834984	17470322	73.2970	17411291	59031	99.6621	0.3379
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17470322	73.2970	17411291	59031	99.6621	0.3379
Public Non Institutions	E-Voting	56195091	198578	0.3534	192553	6025	96.9659	3.0341
	Postal Ballot		54586	0.0971	53576	1010	98.1497	1.8503
	Total		253164	0.4505	246129	7035	97.2212	2.7788
Total		172337860	110031271	63.8463	109965205	66066	99.9400	0.0600

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ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

C Annexure - A

To,

Date: 08/03/2019

The Chairman
Phillips Carbon Black Limited
31, Netaji Subhas Road,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Voting through Postal Ballot, including remote electronic voting", from 7th February, 2019, to 8th March, 2019, pursuant to the Notice dated 16/01/2019, for and in respect of 7 resolutions as set out in this report.

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 on 16/01/2019, to carry out the scrutiny of the "Remote E – Voting" and "Voting through Postal Ballot", for the 7 resolutions as mentioned in the notice dated 16/01/2019 ("the Notice", here in after) and as set out in this report, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS 2) issued by the Institute of Company Secretaries of India in terms of Section 118 of Companies Act, 2013.
- (B) Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the rules, regulations and standards mentioned in the paragraph (A) of the report, I have conducted the scrutiny of the aforesaid "Voting through Postal Ballot, including Remote E- Voting", in respect of the 7 resolutions as mentioned in the notice dated 16/01/2019, and as set out in this report. I submit my report hereunder;

Office Address : GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700 026. 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

- (1) The Company has completed the dispatch of Postal Ballot and E-voting Notices, along with the Explanatory Statement and the Postal Ballot Forms on Tuesday, 05/02/2019:
 - a) through e-mail to the Members whose e-mail IDs are registered in the record of the depository participants/ the Company as on the cut – off date, that is, the 25th day of January, 2019, and;
 - b) 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, as mentioned above.
- (2) The company provided the Members with the option to vote electronically on the e-voting platform, maintained by NSDL, as an alternate, to voting through physical Postal Ballot Forms. "The Notice" mentioned, *inter alia*, that the business shall be transacted through Remote E-Voting as well as voting by Postal Ballots and that the members can vote either by Remote E-Voting or by Postal Ballots. "The Notice" also mentioned that the company was providing it's members the facility to vote electronically.
- (3) I have received copies of the advertisements of "The Notice", published in English daily newspaper, "Business Standard" and in a Bengali daily newspaper "Aajkal (Kolkata) Edition" both dated Thursday, the 7th Day of February, 2019, which contained information pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015
- (4) The voting through Postal Ballot, including Remote E-Voting was open from 9:00 A.M. on 07/02/2019 to 5:00 P. M. on 08/03/2019.
- (5) The ballot box for collecting the Postal Ballots in physical form was under lock and key. I have considered Postal Ballots in physical form received up to 5:00 P. M. on 08/03/2019.
- (6) To the best of my understanding, the Remote e-Voting for the aforesaid resolution was open from 9:00 A.M. on 07/02/2019 to 5:00 P.M. on 08/03/2019.
- (7) To the best of my understanding, the aforesaid remote E- Voting facility provided in the portal i.e., www.evoting.nsdl.com, was disabled at 5.00 P.M. on 08/03/2019.

Office Address : GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700 026. 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

(8) The said Remote E – voting provided by NSDL at portal www.evoting.nsdl.com was unblocked by me at 5.40 P.M. on 08/03/2019. The said Remote E - voting was unblocked by me in the presence of the following persons;

- a. Mr. Jeevan Kumar Jha
- b. Ms. Priyanka Singh

who are not in the employment of the company and who have put their signatures alongside their names as above.

(9) The result of the said remote e-Voting, containing the detail of votes cast, has been provided to me by **M/s. National Securities Depository Limited**, the agency which was appointed by the company to provide and maintain and which provided and maintained the E-Voting platform for the aforesaid Remote E-Voting.

(10) To the best of my understanding the relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of the Companies (Management and Administration) Rules, 2014, as amended read with Section 108 of the Companies Act, 2013, by National Securities Depository Limited and are available as on this day at the website <https://www.evoting.nsdl.com>.

(11) The cut off date for determining eligibility to cast vote was 25/01/2019 and such persons who were the members of the company as on the said date were entitled to participate in the aforesaid "Voting through Postal Ballots, including Remote E voting".



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COMPANY SECRETARIES

(12) That the details of the aforesaid "Voting through Postal Ballots, including Remote E - voting" is as hereunder:

Item No. 1

Special Resolution, Special Business:

Re-appointment of Mr. O P Malhotra as an Independent Director of the Company:

Voted in favour of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	476	107643424	97.31
Through Postal Ballot	126	53766	0.04
Total	602	107697190 ✓	97.35 ✓

Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	61	2934740	2.65
Through Postal Ballot	3	1010	0.00
Total	64	2935750 ✓	2.65 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022



Office Address : GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700 026. 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. 2

Special Resolution, Special Business:

Re-appointment of Mr. K S B Sanyal as an Independent Director of the Company:

Voted in favour of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	472	107644118	97.30
Through Postal Ballot	126	53766	0.05
Total	598	107697884 ✓	97.35 ✓

Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	65	2935117	2.65
Through Postal Ballot	3	1010	0.00
Total	68	2936127 ✓	2.65 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022



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COMPANY SECRETARIES

Item No. 3

Special Resolution, Special Business:

Re-appointment of Mr. Paras Kumar Chowdhary as an Independent Director of the Company:

Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	471	107640877	97.31
Through Postal Ballot	125	53566	0.04
Total	596	107694443 ✓	97.35 ✓

Voted **against** the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	64	2936109	2.65
Through Postal Ballot	3	1010	0.00
Total	67	2937119 ✓	2.65 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022



Office Address : GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700 026. 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. 4

Special Resolution, Special Business:

Re-appointment of Mr. Pradip Roy as an Independent Director of the Company:

Voted in **favour** of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	485	110568870	99.94
Through Postal Ballot	124	53266	0.05
Total	609	110622136 ✓	99.99 ✓

Voted **against** the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	48	9129	0.01
Through Postal Ballot	3	1010	0.00
Total	51	10139 ✓	0.01 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022



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COMPANY SECRETARIES

Item No. 5

Special Resolution, Special Business:

Medical Expenses for the Chairman and his Spouse:

Voted in favour of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	350	102525510	92.67
Through Postal Ballot	124	53286	0.05
Total	474	102578796 ✓	92.72 ✓

Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	186	8053393	7.28
Through Postal Ballot	4	1310	0.00
Total	190	8054703 ✓	7.28 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 6

Special Resolution, Special Business:

Payment of Commission to the Non- Executive Directors of the Company:

Voted in favour of the resolution:

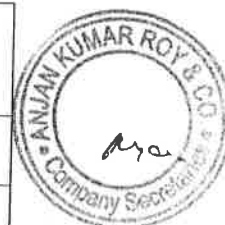
Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	362	109128808	98.64
Through Postal Ballot	121	38366	0.03
Total	483	109167174 ✓	98.67 ✓

Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	176	1450183	1.31
Through Postal Ballot	7	16210	0.02
Total	183	1466393 ✓	1.33 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022



Office Address : GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700 026. 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.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 7

Special Resolution, Special Business:

Re-appointment of Mr. Kaushik Roy as the Managing Director of the Company:

Voted in favour of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	% of total number of valid votes cast
Remote e-voting	502	109911629	99.89
Through Postal Ballot	125	53576	0.05
Total	627	109965205 ✓	99.94 ✓

Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	% of total number of valid votes cast
Remote e-voting	40	65056	0.06
Through Postal Ballot	3	1010	0.00
Total	43	66066 ✓	0.06 ✓

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting		
Through Postal Ballot	91	23022
Total	91	23022




Office Address : GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700 026. 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.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

- (13) The Postal Ballot Forms which were found defective because of signature mismatch or improper marking of votes have been treated as invalid and kept separately. I did not find any defaced or mutilated postal ballot.
- (14) The physical ballots and all other papers related to "Voting through Postal Ballot, including Remote E- Voting" will be handed over to the Company Secretary of the company.
- (15) You may accordingly declare the result of the voting by Postal Ballot and E-voting.


ANJAN KUMAR ROY
FCS 5684
CP 4557
Scrutinizer,
of ANJAN KUMAR ROY & CO.
Company Secretaries



Scrutinizer for and in respect of the "Voting through Postal Ballot, including Remote E- Voting" of M/s. Phillips Carbon Black Limited, pursuant to the Notice dated 16/01/2019.