

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 01.10.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Disclosure of E-Voting Result of the 54th Annual General Meeting of Associated Ceramics Limited held on 30th day of September, 2024 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

This is to inform you that the 54th Annual General Meeting of the Company was held on Monday, 30th day of September, 2024 at 3:00 p.m. at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided Remote E-Voting facility through NSDL and postal ballot at AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2023-2024. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit that the results of the voting on said resolutions are on the basis of scrutinizer report and declared by chairman. The scrutinizer's report and results of voting are attached herewith marked as Annexure-1.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD

Sharad Agarwal

Director

DIN: 00652580

Sharad Agarwal
Director

SCRUTINIZER'S REPORT

To

The Chairman of the **54th Annual General Meeting** of **ASSOCIATED CERAMICS LIMITED** will be held at **Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202** on **Monday, 30th September, 2024** at **03:00 P.M.**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and postal ballot at the 54th Annual General Meeting of ASSOCIATED CERAMICS LIMITED will be held at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 on Monday, 30th September, 2024 at 03:00 P.M.

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **ASSOCIATED CERAMICS LIMITED** (the Company) to scrutinize the remote e-voting and postal ballot at the AGM at the 54th Annual General Meeting (AGM) of the Company, held at **Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202** on **Monday, 30th September, 2024** at **03:00 P.M.**, 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 04, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

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Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 27, 2024 and ended at 5.00 p.m. on Sunday, September 29, 2024, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

C. Result of remote e-voting and voting at AGM are as under:

1. The votes cast through remote e-voting were unblocked at 8:20 p.m. in presence of two witnesses, who are not in the employment of the Company.

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2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.
3. The combined result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors’ Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	24	24
No. of Votes cast by them	1281140	1281140
% of total no. of valid vote cast	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	0	0
No. of Votes cast by them	0	0
% of total no. of valid vote cast	0.00%	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

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Resolution - 2

Ordinary Resolution – Appointment of Mr. Arun Agarwal (DIN: 01660148), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	23	23
No. of Votes cast by them	1213820	1213820
% of total no. of valid vote cast	94.75%	94.75%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	0	0
No. of Votes cast by them	0	0
% of total no. of valid vote cast	0.00%	0.00%

(i) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	1	67320
Total No. of votes cast by them	1	67320

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SPECIAL BUSINESS**Resolution - 3**

Ordinary Resolution - Appointment of Mr. NITESH SINGH (DIN: 08751700) as an Independent Director

(iv) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	24	24
No. of Votes cast by them	1281140	1281140
% of total no. of valid vote cast	100.00%	100.00%

(v) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	0	0
No. of Votes cast by them	0	0
% of total no. of valid vote cast	0.00%	0.00%

(vi) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

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1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 54th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates
Practicing Company Secretaries**

KIRTI Digitally signed
by KIRTI SHARMA
SHARMA Date: 2024.10.01
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Kirti Sharma

Proprietor

ACS No.: 41645

CP No.: 26705

Peer Review No. 3710/2023

UDIN: A041645F001399760

Date: 1st October, 2024

Place : Kolkata

COMPANY NAME-		ASSOCIATED CERAMICS LIMITED
Date of the AGM	30.09.2024	
Total number of shareholders on record date	1582	
No. of shareholders present in the meeting either in person or through proxy	22	
Promoters and Promoter Group :	7	
Public :	15	
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group :	Nil	
Public :	Nil	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon .

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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		1131380	100.0000	1131380	0	100.0000	0.0000
	Poll	1131380	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1131380	1131380	100.0000	1131380	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		149750	16.3957	149750	0	100.0000	0.0000
	Poll	913350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0011	10	0	100.0000	0.0000
	Total	913350	149760	16.3968	149760	0	100.0000	0.0000
Total		2044730	1281140	62.6557	1281140	0	100.0000	0.0000

Resolution No : 2 To appoint a Director in place of Mr Arun Agarwal (DIN: 01660148), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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)]	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1131380	100.0000	1131380	0	100.0000	0.0000
	Poll	1131380	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1131380	1131380	100.0000	1131380	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		149750	16.3957	149750	0	100.0000	0.0000
	Poll	913350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0011	10	0	100.0000	0.0000
	Total	913350	149760	16.3968	149760	0	100.0000	0.0000
Total		2044730	1281140	62.6557	1281140	0	100.0000	0.0000

Resolution No : 3 Appointment of Mr. NITESH SINGH (DIN: 08751700) as an Independent Director

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	no

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		1131380	100.0000	1131380	0	100.0000	0.0000
	Poll	1131380	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1131380	1131380	100.0000	1131380	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		149750	16.3957	149750	0	100.0000	0.0000
	Poll	913350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0011	10	0	100.0000	0.0000
	Total	913350	149760	16.3968	149760	0	100.0000	0.0000
Total		2044730	1281140	62.6557	1281140	0	100.0000	0.0000

FOR ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD

Sharad Agarwal
Director
DIN : 00652580

Sharad Agarwal
Director