

SH/SECT/KM

26<sup>th</sup> July, 2013

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Re: Outcome of the Fifty-second Annual General Meeting of the Company held on 26<sup>th</sup> July, 2013**

We write to inform you that the following Resolutions have been passed by the Shareholders at the Fifty- second Annual General Meeting of the Company held on Friday, 26<sup>th</sup> July, 2013.

**As an Ordinary Resolution:**

1. Adopted the Profit and Loss account for the year ended 31<sup>st</sup> March, 2013, the Balance Sheet as at that date and Reports of the Directors and Auditors.
2. Dividend @ 5% i.e. Re. 0.50/- per equity share of Rs. 10/- each, declared for the year ended 31<sup>st</sup> March, 2013, out of past profits, in view of the absence of profit during the financial year ended 31<sup>st</sup> March, 2013
3. Mr. C R Paul and Mr. Paras K Chowdhary, Directors who were to retire by rotation at the Annual General Meeting held on 26<sup>th</sup> July, 2013 have been re – appointed as Directors of the Company.
4. M/s. Price Waterhouse, the retiring Auditors of the Company have been re – appointed as Auditors of the Company to hold office from the conclusion of the said Annual General Meeting till conclusion of the next Annual General Meeting, on such remuneration as may be mutually agreed between the Board of Directors and the said Auditors.



**As a Special Resolution:**

5. Approved the re-appointment of Mr. Ashok Goyal as Managing Director of the Company for a further period effective from 23rd October, 2012 till 31st March, 2014 on the terms and conditions and remuneration as set out in the Agreement.
6. Approved the appointment of Mr. Kaushik Roy as Managing Director- Carbon Black Business of the Company (with such other designation or designations as the Board of Directors of the Company may determine and deem fit to give to Mr. Kaushik Roy from time to time) for a period of 3 years with effect from 5th February, 2013 on the terms and conditions and remuneration as set out in the Agreement.

Kindly acknowledge receipt.

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

  
K. Mukherjee  
Company Secretary.