



## Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602

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Members are hereby informed that the Resolutions proposed at the 54th Annual General Meeting ('AGM') of the Company to be convened on 31st July, 2015 will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and voting at the AGM through physical ballot papers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35 B of the Listing Agreement. The Company has engaged the services of National Securities Depository Limited ('NSDL') for this purpose.

Voting rights will be reckoned on the shares registered in the name of the Members as on **24th July, 2015 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or voting at the AGM through physical ballot papers.

Members, who cast their votes by remote e-voting, may attend the meeting but will not be entitled to cast their votes once again. **The period for remote e-voting starts at 9.00 a.m. on 28th July, 2015 and ends at 5.00 p.m. on 30th July, 2015.** Remote e-voting will be blocked by NSDL after 5.00 p.m. on 30th July, 2015.

Members are further informed that the Notice of the 54th AGM has been sent by Speed Post / Registered Post to all the Members. The Report and Accounts of the Company for the Financial Year ended 31st March, 2015 has been sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members. The despatch of the AGM Notice and the Report and Accounts has been completed on 4th July, 2015. The AGM Notice is available on the Company's website at [www.pcbltd.com](http://www.pcbltd.com) and on NSDL's e-voting website [www.evoting.nsd.com](http://www.evoting.nsd.com).

Persons becoming Members of the Company after despatch of the Notice of the AGM but holding shares on or before 24th July, 2015 (cut-off date) may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query / grievance with respect to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994738 or toll free no. 1800 - 222 - 990 or at E-mail ID : [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in).

**Phillips Carbon Black Limited**

Place : Kolkata

Kaushik Mukherjee

Date : 6th July, 2015

Company Secretary