

RESULT OF E-VOTING

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting and voting during the AGM to enable the Shareholders to cast their vote electronically as well as physically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). Based on the Scrutinizer's Report dated 1st October, 2024, the Chairman has declared the Results of E-voting as under: -

Item No.	Brief Particulars of Resolutions	Total no of member who cast Votes	Mode of Voting	Total Votes Cast In favour		Total Votes Cast Against	
				No. of Shares	% of Votes %	No. of Shares	% of Votes
1	To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended on 31 st March, 2024 together with Report of the Board of Directors and Auditors Report	7	Physical	55,56,188	100%	NIL	NIL
			Electronic	NIL	NIL	NIL	NIL
			TOTAL	55,56,188	100%	NIL	NIL
2	To appoint a director in place of Mr. Vaibhav Kaya, DIN: 08842707 of the Company, who retires by rotation and being eligible, offer himself for re-appointment.	7	Physical	55,56,188	100%	NIL	NIL
			Electronic	NIL	NIL	NIL	NIL
			TOTAL	55,56,188	100%	NIL	NIL
3	Appointment of M/s/Tandon & Mahendra to fill casual vacancy created in office of the statutory auditor. Auditors Report	7	Physical	55,56,188	100%	NIL	NIL
			Electronic	NIL	NIL	NIL	NIL
			TOTAL	55,56,188	100%	NIL	NIL
4	Appointment of M/s/Tandon & Mahendra as statutory auditor for the period of five years.	7	Physical	55,56,188	100%	NIL	NIL
			Electronic	NIL	NIL	NIL	NIL
			TOTAL	55,56,188	100%	NIL	NIL
5	Appointment of Mr. Rohit Singh as Independent director of the company.	7	Physical	55,56,188	100%	NIL	NIL
			Electronic	NIL	NIL	NIL	NIL
			TOTAL	55,56,188	100%	NIL	NIL

Accordingly, the above Resolutions has been passed with requisite majority. The result of voting has been displayed on the website of the NSDL and has also been posted on the Company's website (<http://carbon.in.net/>) with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.