

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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Date: 09.04.2026

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range, Kolkata

**Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Intimation of Postal Ballot Voting Results**

Dear Sir/ Ma'am,

This is to inform you that Special Resolutions under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated February 23, 2026 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as Special Resolution on the date of the announcement of the results.

In this regard, please find enclosed the following:

Sr. No.	Particulars
1	Voting results pursuant to Regulation 11 of the Listing Regulations
2	Scrutinizer's Report dated 09 <sup>th</sup> April, 2026 on voting by postal ballot, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

The Result of remote e-Voting, as per the requirements of Regulation 44 of the Listing Regulations, is enclosed in the prescribed format along with the Scrutinizer's Report. The same is also being uploaded on the website of the Company i.e. <http://carbon.in.net/> and National Securities Depository Limited (e-Voting agency) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information in your records.

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

PRABHA Digitally  
KAYA signed by  
PRABHA KAYA  
**(PRABHA KAYA)**

Managing Director

[DIN: 00326278]



# TAUSIF & ASSOCIATES

Practicing Company Secretaries

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83, Shyama Prasad Mukherjee Road  
Kolkata- 700026  
Phone: +91 84209 34642  
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## SCRUTINIZER'S REPORT

To  
The Chairman  
**CARBON SPECIALITIES LIMITED**  
7/181A Duplex Bungalow,  
Unit No.4 Swaroop Nagar,  
Kanpur, Uttar Pradesh- 208002

### SUB: SCRUTINIZER'S REPORT ON RESOLUTION PASSED THROUGH POSTAL BALLOT AND EVOTING.

We, Tausif & Associates, Practicing Company Secretaries (Membership No. F11959, CP No.: 18170) was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") as set out in the Notice dated 23<sup>rd</sup> February, 2026, which was issued in accordance with and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Companies Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated 23 June 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("SEBI Delisting Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement by 9<sup>th</sup> March, 2026 to shareholders whose names appeared in the register of members/ Record of Depositories as on the Cut-off date i.e., 27<sup>th</sup> February, 2026.

The Company had appointed and availed the services of National Securities Depository Limited ("NSDL") to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Tuesday, 10<sup>th</sup> March, 2026 at 9:00 A.M (IST) and ended on Wednesday, 8<sup>th</sup> April, 2026 at 5:00 P.M (IST). The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Wednesday, 8<sup>th</sup> April, 2026.

The results of Postal Ballot together with this report would be displayed on the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated by the Company to the CSE.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and accordingly tabulated the outcome of the postal ballot/e-voting in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act and rules relating to remote e-voting on the resolution contained in the Notice.

My responsibility as scrutinizer for the remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favor or against the said Resolution.

Based on scrutiny of the valid votes cast via remote e-voting and postal ballots in relation to the special resolution as set out in the Notice, I report that:

- a) as the number of votes cast in favor of the special resolution is more than three times the number of votes cast against the special resolution, therefore the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act; and
- b) as the number of votes cast by the public shareholders in favor of the special resolution is more than two times the votes cast by the public shareholders against the special resolution, therefore the special resolution as set out in the Notice has been passed with requisite majority as per provisions under Regulation 11(4) of the Delisting Regulations, 2021.

The Special Resolution is deemed to have been passed on the last date specified for remote e-voting i.e., 8<sup>th</sup> April, 2026.

The analysis of result of the special resolution as set out in the Notice under the relevant provisions of the Companies Act and Delisting Regulations is tabulated below:

**I. Result of voting as per relevant Provisions under the Companies Act, 2013**

<b>Agenda Item No.</b>	1
<b>Subject</b>	Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").
<b>Type of Resolution</b>	Special Resolution

Particulars	Total Cases	% of Sub Total	Shares Voted	% of Shares Voted
Assent (E-voting)	7	46.66%	5556640	99.99%
Assent (Ballot Paper)	0	0	0	0
<b>Sub Total</b>	<b>7</b>	<b>46.66%</b>	<b>5556640</b>	<b>99.99%</b>
Dissent (E-voting)	0	0	0	0
Dissent (Ballot Paper)	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>7</b>	<b>46.66%</b>	<b>5556640</b>	<b>99.99%</b>

Invalid e-votes for the said Item are Nil.



**II. Results of voting as Regulation 11 (4) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2021**

Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").							
Category	No. of Shares held	Mode of voting	No of votes polled	% of votes polled on	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter Group	4706780	Physical Ballot	0	0	0	0	0	0
		E-voting	4706780	100%	4706780	0	100%	0
Sub Total (A)			4706780	100%	4706780	0	100%	0
Public-Institutions	0	Physical Ballot	0	0	0	0	0	0
		E-voting	0	0	0	0	0	0
Sub Total (B)			0	0	0	0	0	0
Public Non Institutions	850520	Physical Ballot	0	0	0	0	0	0
		E-voting	849860	99.92%	849860	0	100%	0
Sub Total (C)			849860	99.92%	849860	0	100%	0
<b>Total</b>	<b>5557300</b>		<b>5556640</b>	<b>99.99%</b>	<b>5556640</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Thanking You,  
Yours faithfully,

For TAU SIF & ASSOCIATES  
Practising Company Secretaries

**MOHAMMAD TAUSIF**  
Proprietor  
C/P No 18170  
Membership No F11959  
UDIN: F01195911000049832  
Date 09/04/2026  
Place Kolkata



**Voting Results (Regulation: 44(3))**

<b>General information about company</b>	
Scrip code	13340
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE144E01010
Name of the company	CARBON SPECIALITIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-04-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Mohammad Tausif
Firms Name	Tausif & Associates
Qualification	CS
Membership Number	11959
Date of Board Meeting in which appointed	23-02-2026
Date of Issuance of Report to the company	09-04-2026

**Voting results**

Record date	27-02-2026
Total number of shareholders on record date	15
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4706780	4706780	100	4706780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4706780	4706780	100	4706780	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	850520	849860	99.9224	849860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		850520	849860	99.9224	849860	0	100
Total		5557300	5556640	99.9881	5556640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	