

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

Date: 30.09.2022

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

Sub: Proceedings of Annual General Meeting

Ref: Letter dated 04.09.2022

Dear Sir/ Ma'am,

This is to inform you that 37th Annual General Meeting ("AGM") of the Company held on Friday, September 30, 2022 at 12:30 P.M. at the registered office of the Company 7/181A Duplex Bungalow Unit No.4 Swaroop Nagar Kanpur -208002 (UP), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR).

Pursuant to Regulation 30 of SEBI-LODR read with Schedule III -Part A -Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of the 37th AGM of the Company. Kindly take the same on record.

Thanks & Regards

For CARBON SPECIALITIES LIMITED



PRABHA KAYA
Managing Director
[DIN: 00326278]

Encl: as above

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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF MEMBERS OF THE CARBON SPECIALITIES LIMITED HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 7/181 A, DUPLEX BUNGLOW UNIT NO. 4, SWAROOP NAGAR, KANPUR-208002 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Members Present: All members were present in the meeting

Directors Present: All Directors were present throughout in the meeting.

Quorum: The requisite quorum under section 103 of the Companies Act, 2013 were present.

Meeting commenced at 12:30 P.M.

Mr. Pankaj Kaya Chaired the meeting and after ascertaining that the requisite quorum for the Meeting was present, the Chairman called the Meeting to order.

The Chairman welcomed the members and informed that the Register of Directors' shareholding is open and will remain accessible to the members for inspection during the continuance of the meeting.

The Chairman then delivered his speech.

With the consent of the Members present, the notice convening the AGM was taken as read.

The chairman placed before the meeting the following resolutions:

ORDINARY BUSINESS

ITEM NO: I

RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2022 TOGETHER WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON (ORDINARY RESOLUTION)

The Chairman invited queries on annual accounts from the members. The queries raised by members were answered by the chairman and Statutory Auditors of the Company.

"RESOLVED THAT the Audited Financial Statement for the year ended 31st March, 2022 and the reports of Directors and Auditors thereon as placed before the meeting be and are hereby adopted and approved."



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Mr. Pankaj Kaya, vacates his chair before taking next item, since he was interested and requested Mrs. Prabha Kaya to occupy the chair. Thereafter, Mrs. Prabha Kaya occupied the Chair and took up the next item of the Agenda for consideration.

ITEM NO: 2

RE-APPOINTMENT OF MR. PANKAJ KAYA (DIN: 00295978), WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)

"RESOLVED THAT pursuant to the provisions of Sec 152 of the Companies Act, 2013 read with Companies (Appointment and qualification of Directors) Rules 2014, Re-appointment of Mr. Pankaj Kaya (DIN: 00295978), who retires by rotation at this Annual General Meeting be and is hereby re-appointed as Director of the Company."

After concluding the above business, Mr. Pankaj Kaya again occupied the Chair.

ITEM NO: 3

APPOINTMENT OF M/S AGARWAL & SAXENA AS THE STATUTORY AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

"RESOLVED THAT pursuant to the provisions of the section 139(1) of the Companies Act, 2013, read with Companies (Audit and Auditor) Rules, 2014 and other applicable provisions, if any (including any statutory modification(s) and enactment(s) thereof for the time being in force), M/s Agarwal & Saxena, Chartered accountants (FRN: 002405C), who has given their consent and eligibility certificate u/s 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditor of the Company for five financial years from the conclusion of ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2027 at such remuneration as the Board may determine."

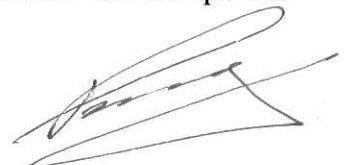
"RESOLVED FURTHER THAT any of the Board of Directors, jointly and/or severally, be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution including filing of form ADT-1 with the Registrar of Companies."

SPECIAL BUSINESS

ITEM NO:4

APPOINTMENT OF AWASHESH DIXIT AS INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152 read with schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies



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(Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Awashesh Dixit (DIN: 09383348), who was appointed as an Additional Independent Director of the Company w.e.f. 13th November, 2021, pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from Member under section 160(1) of the Act proposing his candidature for the office of an Independent Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 consecutive years i.e. w.e.f. 13th November, 2021 to 12th November, 2026."

"RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as many be necessary and/or incidental to give effect to this resolution including filing of the necessary forms with the Registrar of Companies."

ITEM NO: 5

APPOINTMENT OF SHIVAM GUPTA AS INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152 read with schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Shivam Gupta (DIN: 09384415), who was appointed as an Additional Independent Director of the Company w.e.f. 13th November, 2021, pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from Member under section 160(1) of the Act proposing his candidature for the office of an Independent Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 consecutive years i.e. w.e.f. 13th November, 2021 to 12th November, 2026."

"RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as many be necessary and/or incidental to give effect to this resolution including filing of the necessary forms with the Registrar of Companies."

The Chairman closing remark:

There being no other matter to be carried, I declare this meeting to be concluded.

Meeting concluded at 02:00 P.M

