



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 and Rule 20,21 of the Companies (Management and Administration) Rules, 2014 read as amended]

To,
The Chairman,
Carbon Specialities Limited
CIN: L65929UP1985PLC111401
7/181 A, Duplex Bungalow Unit No. 4,
Swaroop Nagar, Kanpur-208002 (UP)

Dear Sir,

I, Rabindra Kumar Satapathy, Proprietor of M/s **Rabi Satapathy and Associates**, Practicing Company Secretaries having office at B1-1781, Vasant Kunj, New Delhi-110070, was appointed as Scrutinizer by the Board of Directors of **Carbon Specialities Limited** ("the Company") for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting at Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the Notice dated September 04, 2024 calling the 39th Annual General Meeting ("AGM") of the Company convened on Monday, September 30, 2024 at 12:30 P.M. at 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

I submit my report as under: -

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.

2. The remote e-voting period commenced on September 27, 2024 (9:00 A.M. IST) and ended on September 29, 2024 (5:00 P.M. IST) via remote e-voting platform on the designated website of NSDL, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>. The Company had also provided e-voting facility to the Members attended through VC during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on 23rd September, 2024 ("Cut-off Date") were entitled to avail the facility of remote e-voting as well as voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The e-voting process was monitored through the scrutinizer's secured link provided by ABS Consultants Pvt. Ltd. on the designated website of NSDL i.e. <https://www.evoting.nsdl.com/>.
5. I have scrutinized and reviewed the remote e-voting and vote casted through poll during the AGM, based on the data downloaded from NSDL e-voting system.
6. The votes of the members were diligently scrutinized and reconciled with the records maintained by the Company, Depository Participants or Registrar and Transfer Agent of the Company as on Cut-Off Date. Further, one register was maintained containing the summary of results of remote e-voting and voting at AGM.
7. **The consolidated summary of results of voting at the AGM and remote e-voting are as under:**
 - a. To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended on 31st March, 2024 together with Report of the Board of Directors and Auditors Report.

Particulars	No. of Members, who cast votes	Mode of Voting		Total	Percentage to total votes
		Poll	Remote e-voting		
Number of Votes in favour	7	55,56,188	NIL	55,56,188	100%
Number of	0	NIL	NIL	NIL	NIL

Votes against					
Total	7	55,56,188	NIL	55,56,188	100%

Therefore, this Ordinary Resolution has been passed with requisite majority.

- b. 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.

Particulars	No. of Members, who cast votes	Mode of Voting		Total	Percentage to total votes
		Poll	Remote e-voting		
Number of Votes in favour	7	55,56,188	NIL	55,56,188	100%
Number of Votes against	0	NIL	NIL	NIL	NIL
Total	7	55,56,188	NIL	55,56,188	100%

Therefore, this Ordinary Resolution has been passed with requisite majority.

- c. Appointment of M/s/Tandon & Mahendra to fill casual vacancy created in office of the statutory auditor.

Particulars	No. of Members, who cast votes	Mode of Voting		Total	Percentage to total votes
		Poll	Remote e-voting		
Number of Votes in favour	7	55,56,188	NIL	55,56,188	100%
Number of Votes against	0	NIL	NIL	NIL	NIL
Total	7	55,56,188	NIL	55,56,188	100%

Therefore, this Ordinary Resolution has been passed with requisite majority.

- d. Appointment of M/s/Tandon & Mahendra as statutory auditor for the period of five years.

Particulars	No. of	Mode of Voting		Percentage to
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	Members, who cast votes			Total	total votes
		Poll	Remote e- voting		
Number of Votes in favour	7	55,56,188	NIL	55,56,188	100%
Number of Votes against	0	NIL	NIL	NIL	NIL
Total	7	55,56,188	NIL	55,56,188	100%

Therefore, this Ordinary Resolution has been passed with requisite majority.

- e. Appointment of Mr. Rohit Singh as Independent director of the company.

Particulars	No. of Members, who cast votes	Mode of Voting		Total	Percentage to total votes
		Poll	Remote e- voting		
Number of Votes in favour	7	55,56,188	NIL	55,56,188	100%
Number of Votes against	0	NIL	NIL	NIL	NIL
Total	7	55,56,188	NIL	55,56,188	100%

Therefore, this Ordinary Resolution has been passed with requisite majority.

8. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

FOR RABI SATAPATHY & ASSOCIATES
Practising Company Secretaries

Rabindra Kumar Satapathy
Proprietor
CP No- 4270
UDIN: F00828F001397241
Date- October 01, 2024
Place- New Delhi