

CARBON SPECIALITIES LIMITED

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VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No .	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. Of votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
1	Promoter & Promoter Group	47,06,780	47,06,780	100%	47,06,780	NIL	100%	NIL
2	Public – Others	8,50,520	8,49,860	99.92%	8,49,480	NIL	99.92%	NIL
3	TOTAL	55,57,300	55,56,640	99.99%	55,56,640	NIL	99.99%	NIL