



56th ANNUAL GENERAL MEETING



Phillips Carbon Black Limited

I hereby record my presence at the Fifty- Sixth Annual General Meeting of the Members of PHILLIPS CARBON BLACK LIMITED held on Thursday, 21st September, 2017 at 10:30 A.M. at Dr. R. P. Goenka Auditorium, International Management Institute, Kolkata, 2/4C, Judges Court Road, Alipore, Kolkata - 700027.

.....
Name of Proxy (in BLOCK LETTERS)

.....
Shareholder's / Proxy's Signature

- Notes :**
1. Members/Proxy holders are requested to bring this slip with them when they come to the Meeting and hand over this duly signed slip at the entrance of the Meeting .
 2. Please bring your copy of the Annual Report at the Meeting .
 3. The electronic voting particulars are set out below :

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Please refer the attached AGM Notice for instructions on E -Voting.

4. E- Voting facility is available during the following voting period:

Commencement of E-Voting	End of E-Voting
18th September, 2017 from 9:00 am (IST)	20th September, 2017 till 5:00 pm (IST)



1. Folio No. / DP ID & Client ID No. :

2. Name of the 1st/Sole Member :

3. Bank A/c No. (Savings/Current) :

4. Name of the Bank (in full) :

5. Branch Name :

6. MICR No. (9 digit code) :

7. IFSC Code :

8. Telephone No. :

9. E-mail ID :

Date :

Please read the instructions printed overleaf carefully before completing this form.

Signature of the 1st /Sole Member



[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s): Registered address : E-mail Id: Folio No./Client Id: DPID:	 Phillips Carbon Black Limited
--	---

I/We, being the member(s) of shares of the above named Company, hereby appoint

- (1) Name: _____
 Address: _____
 E-mail Id: _____ Signature : _____, or failing him / her
- (2) Name: _____
 Address: _____
 E-mail Id: _____ Signature : _____, or failing him / her
- (3) Name: _____
 Address: _____
 E-mail Id: _____ Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 56th Annual General Meeting of the Company, to be held on Thursday, 21st September, 2017 at 10.30 A.M. at Dr. R. P. Goenka Auditorium, International Management Institute, Kolkata, 2/4C, Judges Court Road, Alipore, Kolkata - 700027 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution Proposed	Please Tick (✓)
1	Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March, 2017.	
2	To confirm Interim Dividend.	
3	Re-appointment of Mr. Shashwat Goenka, as a Director of the Company.	
4	Appointment of Messrs. S R Batliboi & Co. LLP as the Statutory Auditors.	
5	Approval of variation in terms of remuneration of Mr. Kaushik Roy, Managing Director of the Company.	
6	Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company.	

Signed this _____ day of _____ 2017

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

- Note:**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 - For the Resolutions, Notes and Explanatory Statement please refer to the Notice of the 56th Annual General Meeting.

Note :

For updating our record, if your shareholding is in physical form, please fill in the details on the reverse, tear off the form duly filled in and send the same to the Secretarial Department, Phillips Carbon Black Limited, Duncan House, 3rd floor, 31, Netaji Subhas Road, Kolkata - 700 001.