




**57th ANNUAL GENERAL MEETING**

  
**Phillips Carbon Black Limited**

I hereby record my presence at the Fifty-Seventh Annual General Meeting of the Members of PHILLIPS CARBON BLACK LIMITED held on Friday, 27th July, 2018 at 10:00 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 :**
- 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 .
  - Please bring your copy of the Annual Report at the Meeting .
  - 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
<b>24<sup>th</sup> July, 2018 from 9:00 am (IST)</b>	<b>26<sup>th</sup> July, 2018 till 5:00 pm (IST)</b>

Calcutta Mailing Ph.: 9836945105, 9339749340



- Folio No. / DP ID & Client ID No. :
- Name of the 1st/Sole Member : .....
- Bank A/c No. (Savings/Current) : .....
- Name of the Bank (in full) : .....
- Branch Name : .....
- MICR No. (9 digit code) : .....
- IFSC Code : .....
- Telephone No. : .....
- 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):	 <b>Phillips Carbon Black Limited</b>
Registered address :	
E-mail Id: Folio No./Client Id:	
DPID:	

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

- Name:  
Address:  
E-mail Id: \_\_\_\_\_ Signature : \_\_\_\_\_, or failing him / her
- Name:  
Address:  
E-mail Id: \_\_\_\_\_ Signature : \_\_\_\_\_, or failing him / her
- 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 57<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 27th July, 2018 at 10.00 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	Proposed Resolutions	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, 2018.	
2	To confirm Interim Dividend and declare Final Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2018 .	
3	Re-appointment of Mr. Sanjiv Goenka, as a Director of the Company.	
4	Ratification of appointment of Messrs. S R Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	
5	Increasing the limit of investment by Foreign Portfolio Investors (FPIs) and / or Foreign Institutional Investors (FIIs) in the equity share capital of the Company.	
6	Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company.	

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

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 the Notice of the 57th 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.