RP-Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

30th July, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: Proceedings of the 59th Annual General Meeting (AGM) of Phillips Carbon Black Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 59th AGM of the Company held on Thursday, 30th July, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations"), we are submitting herewith the summary of proceedings of the 59th Annual General Meeting of the Members of the Company held today, i.e. Thursday, the 30th day of July, 2020 at 10:30 A.M. (IST) and which concluded at 11:45 A.M. (including time allowed for e-voting at the AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), marked as **"Annexure – I"**. The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as **"Annexure – II"**. All the Items of business for consideration at the 59th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at www.pcblltd.com . You are requested to take the same on record and oblige.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer
Encl: As above

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4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

Phillips Carbon Black Limited
Registered Office
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcbl@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLC024602

Summary of the Proceedings of the 59th Annual General Meeting of the Members of the Company held on Thursday, 30th July, 2020 at 10:30 A.M. (IST) through VC/OAVM facility – 'Annexure - I'

A. **Date, time and venue of the Annual General Meeting (Meeting):**

The 59th AGM of the Company was held on Thursday, 30th July, 2020 through VC/OAVM facility. The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:45 A.M. (IST). A total of 77 Members attended the Meeting out of which , 73 Members attended the Meeting through VC/OAVM facility and 4 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

B. **Proceedings of the Meeting in brief:**

i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.

ii.) The Chairman informed that in view of the current pandemic related situation, the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.

iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.

iv.) The Notice convening the 59th AGM was taken as read with the consent of the Members present.

v.) The Chairman addressed the Members.

vi.) The registers and documents, as statutorily required, were available for inspection during the Meeting.

vii.) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Monday, 27th July, 2020 and concluded at 5:00 P.M. (IST) on Wednesday, 29th July, 2020. Further, on 30th July, 2020, the day of the 59th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

viii.) The Chairman then placed before the Meeting, all the 4 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice convening the 59th AGM were taken up by the Chairman:

Ordinary Business:-

a.) Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2020.

b.) To confirm Interim Dividend.

c.) Re – appointment of Dr. Sanjiv Goenka as a Non – Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:-

d.) Ratification of remuneration of M/S. Shome & Banerjee, Cost Auditors of the Company.

ix.) The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.

x.) The Chairman then said that the Voting results will be made available within 48 hours from the conclusion of the AGM and will be posted on the Company's website at www.pcblltd.com and on the website of NSDL, the authorized agency for providing the e-voting facility.

xi.) He, thereafter, thanked the Members for attending the Meeting and declared the 59th AGM closed.

Note:

i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

All the Items of business for consideration at the 59th AGM, as set out in the Notice dated 23rd June, 2020 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

Kindly take the afore-mentioned information in your record and oblige.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo: As above

"Annexure - II"

Phillips Carbon Black Limited - Details of the 59th AGM Voting Results - Regulation 44(3) of SEBI Listing Regulations

Date of the AGM	30th July, 2020
Total number of shareholders on record date, 23rd July, 2020	112384
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	N.A.
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	4 73

Agenda - wise disclosure

Resolution Required : (Ordinary / Special)	**1. Ordinary - Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2020**
Whether promoter/ promoter group are interested in the agenda/resolution?	Promoter and Promoter group have voted in favour of the Resolution (53.56%)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**92307785**	**100.0000**	**92307785**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	22250145	18433953	82.8487	18433953	0	100.0000	0.0000
	E-voting at AGM		500550	2.2496	500550	0	100.0000	0.0000
	Total		**18934503**	**85.0983**	**18934503**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	57779930	4764280	8.2456	4763840	440	99.9908	0.0102
	E-voting at AGM		3430	0.0059	3430	0	100.0000	0.0000
	Total		**4767710**	**8.2515**	**4767270**	**440**	**99.9908**	**0.0092**
Total		**172337860**	**116009998**	**67.3154**	**116009558**	**440**	**99.9996**	**0.0004**

Resolution Required : (Ordinary / Special)	**2. Ordinary - To confirm the payment of Interim Dividend @ 350% (i.e. Rs. 7/- per equity share of Rs. 2/- each), which includes a Special Dividend @ 175%, on the occasion of Diamond Jubilee year of the Company, already paid for the financial year ended 31st March, 2020**
Whether promoter/ promoter group are interested in the agenda/resolution?	Promoter and Promoter group have voted in favour of the Resolution (53.56%)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**92307785**	**100.0000**	**92307785**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	22250145	18527582	83.2695	18527582	0	100.0000	0.0000
	E-voting at AGM		500550	2.2496	500550	0	0.0000	0.0000
	Total		**19028132**	**85.5191**	**19028132**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	57779930	4764105	8.2453	4763978	127	99.9973	0.0029
	E-voting at AGM		3430	0.0059	3430	0	100.0000	0.0000
	Total		**4767535**	**8.2512**	**4767408**	**127**	**99.9973**	**0.0027**
Total		**172337860**	**116103452**	**67.3697**	**116103325**	**127**	**99.9999**	**0.0001**

PHILLIPS CARBON BLACK LTD.

Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)			3. Ordinary - Re-appointment of Dr. Sanjiv Goenka as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (53.56%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**92307785**	**100.0000**	**92307785**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	22250145	18527582	83.2695	18413143	114439	99.3823	0.6030
	E-voting at AGM		500550	0.0000	500550	0	100.0000	0.0000
	Total		**19028132**	**85.5191**	**18913693**	**114439**	**99.3986**	**0.6014**
Public Non Institutions	Remote E-Voting	57779930	4764105	8.2453	4762716	1389	99.9708	0.0292
	E-voting at AGM		3430	0.0059	3430	0	100.0000	0.0000
	Total		**4767535**	**8.2512**	**4766146**	**1389**	**99.9709**	**0.0291**
Total		**172337860**	**116103452**	**67.3697**	**115987624**	**115828**	**99.9002**	**0.0998**

Resolution Required : (Ordinary / Special)			4. Ordinary - Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (53.56%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	92307785	92307785	100.0000	92307785	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**92307785**	**100.0000**	**92307785**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	22250145	18527582	83.2695	18527582	0	100.0000	0.0000
	E-voting at AGM		500550	0.0000	500550	0	100.0000	0.0000
	Total		**19028132**	**85.5191**	**19028132**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	57779930	4764105	8.2453	4762646	1459	99.9694	0.0338
	E-voting at AGM		3430	0.0059	3430	0	100.0000	0.0000
	Total		**4767535**	**8.2512**	**4766076**	**1459**	**99.9694**	**0.0306**
Total		**172337860**	**116103452**	**67.3697**	**116101993**	**1459**	**99.9987**	**0.0013**

PHILLIPS CARBON BLACK LTD.

Company Secretary & Chief Legal Officer

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

UDIN: F005684B000496438

To,
The Chairman
M/s. Phillips Carbon Black Limited
31, Netaji Subhas Road,
Kolkata - 700001

Date: **July 30, 2020**

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting at the meeting", in respect of the resolutions passed in the 59th Annual General Meeting of M/s. Phillips Carbon Black Limited, held on 30th Day of July, 2020 through video conference / other audio-visual means.

Dear Sir,

(A) I have been appointed as the Scrutinizer by **M/s. Phillips Carbon Black Limited ("the Company", here in after),** vide a resolution passed by the Board of Directors of the Company at their meeting held on June 23, 2020, pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) regulations, 2015 to carry out the scrutiny of the Remote Electronic Voting (**"E – Voting"** here in after) and E-Voting at the Annual General Meeting held on 30th Day of July, 2020 (**"AGM"**, here in after) for and in respect of all the 4 resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting (**"said AGM"**, here in after).

(B) The aforesaid AGM has been held through video conference / other audio-visual means, without the physical presence of members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and also read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India. Pursuant to the aforesaid provisions of law read with the aforesaid circulars, I have conducted the scrutiny of the aforesaid "Remote E – Voting" and "E- Voting at the aforesaid AGM", in respect of the resolutions no. 01 to 04. I submit my report hereunder:

i. As per the information and documents provided to me, by the officers of the Company through E-mail, the Company has completed by 7th Day of July, 2020, the dispatch of the relevant notice dated 23rd Day of June, 2020 along with statement setting out material facts under Section 102 of the Companies Act, 2013, convening the aforesaid AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant

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notice of the said AGM has been placed on the website of the Company.

ii. The relevant notice of the said AGM, mentioned *inter alia* that the business might be transacted through Remote E - voting and E- Voting at the said AGM, the necessary facilities whereof were being provided by the company.

iii. I have been shown by the officers of the company, the advertisements made on Tuesday, June 30, 2020 in newspapers being **"Business Standard"** (English daily, all editions) and **"Aajkal"** (Bengali daily, Kolkata edition) and also relevant advertisement of notice of the said AGM, in **"Financial Express"** (English daily, all editions) and **"Aajkal"** (Bengali daily, Kolkata edition) made on Wednesday, July 08, 2020, containing, interalia, the following information:

a. Statement that the business would be transacted by Remote E - Voting.

b. Statement that the period of Remote E - Voting would start at 9.00 A.M. on 27th Day of July, 2020 and ends at 5.00 P.M. on 29th Day of July, 2020.

c. Statement that the business would be transacted at the meeting by Video Conference or Other Audio-Visual means and that there would not be any physical meeting.

d. Statement that members who cast their vote by Remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual means and would not be entitled to change their votes already cast.

e. The statement that Remote E - Voting shall be blocked by M/s. National Securities Depository Limited (**"NSDL"**, here in after) after 5.00 P.M. on 29th Day of July, 2020.

f. Statement that facility to cast vote by E – Voting at the AGM shall also be provided by the company.

g. Website address of the Company and of the NSDL, where notice of the said AGM was displayed.

h. Contact details, in case of grievances/queries in respect of the Remote E - Voting.

iv. That to the best of my understanding the Remote E - Voting for the aforesaid resolutions were open for 3 days i.e., from 9:00 A.M. on 27th day of July, 2020 to 5:00 P.M. on 29th day of July, 2020.

v. That to the best of my understanding the portal i.e., www.evoting.nsdl.com, where Remote E - Voting process was provided, was blocked at 5:00 P.M. on 29th Day of July, 2020.

vi. That after the discussions on the above 4 resolutions at the said AGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual means and had not cast their vote on the resolutions through Remote E-Voting.

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ANJAN KUMAR ROY & CO. Company Secretaries

vii. That the said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 12:10 PM on 30th Day of July, 2020, that is after the E- Voting at the aforesaid AGM was completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;

a. Aritra Nag: Aritra Nag

b. Megha Periwal: Megha Periwal

who are not in the employment of the Company and who have put their signatures alongside their names as above.

viii. The results of Remote E- Voting, containing the detail of votes cast by Remote E - Voting mode, has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the Remote E - Voting platform, in respect of the aforesaid 4 resolutions. The result of the E-Voting at the AGM on 30th Day of July, 2020 has also been provided to me by NSDL.

ix. The cut off date for determining eligibility to cast vote was on July 23, 2020 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E - Voting or E- Voting at the aforesaid AGM on the relevant resolutions.

(C) That the details of voting, through Remote E – Voting and E- Voting at the aforesaid AGM, in respect of the said 4 resolutions, are as hereunder:

ORDINARY BUSINESS:

Item No. 1 as an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	223	116009558	99.5670
E - voting at the AGM	11	503980	0.4325
Total	234	116513538	99.9996

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ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	7	440	0.0004
E - voting at the AGM	0	0	0.00
Total	7	440	0.0004

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
E - voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 2 as an Ordinary Resolution:

To confirm the payment of Interim Dividend @350%, (i.e. Rs. 7/- per equity share of Rs. 2/- each) which includes a Special Dividend @175%, on the occasion of Diamond Jubilee year of the Company, already paid for the financial year ended 31st March, 2020.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	226	116103325	99.5677
E - voting at the AGM	11	503980	0.4322
Total	237	116607305	99.9999

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ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	3	127	0.0001
E - voting at the AGM	0	0	0.00
Total	3	127	0.0001

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
E - voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 3 as an Ordinary Resolution:

To appoint a Director in place of Dr. Sanjiv Goenka (holding DIN 00074796), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	205	115987624	99.4685
E - voting at the AGM	11	503980	0.4322
Total	216	116491604	99.9007

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters	Number of votes cast (One Shares,	% of total number of valid votes cast

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	(folios)	one vote basis)	
Remote E- voting	24	115828	0.0993
E - voting at the AGM	0	0	0.00
Total	24	115828	0.0993

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
E - voting at the AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS

To consider, and if thought fit, to pass with or without modification(s) the following resolution:

Item No. 4 as an Ordinary Resolution:

Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	212	116101993	99.5665
E - voting at the AGM	11	503980	0.4322
Total	223	116605973	99.9987

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ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	1459	0.0013
E - voting at the AGM	0	0	0.00
Total	17	1459	0.0013

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
E - voting at the AGM	NIL	NIL
Total	NIL	NIL

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

ANJAN KUMAR ROY & CO.
Proprietor

ANJAN KUMAR ROY
FCS 5684
CP 4557
UDIN: F005684B000496438

Scrutinizer for and in respect of the Remote E – Voting and E- Voting at the 59th AGM held on 30th Day of July, 2020, of M/s. Phillips Carbon Black Limited.

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