



CONTINENTAL CARBON INDIA LIMITED

CIN: U31908DL1985PLC112602

Regd. Office: A-6, Basement, Jangpura Extension, New Delhi – 110 014

Tel Nos. 0120 6721200, Fax Nos.0120 6721222, Website: www.continentalcarbonindia.com

NOTICE

Of the Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting of Continental Carbon India Limited will be held on Shorter Notice on Friday, 29th September, 2017 at 11.00 a.m. at the Registered Office of the Company Situated at A-6, Basement, Jangpura Extension, New Delhi – 110 014 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss Account for the year ended as on that date and the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chao Tien-Fu (DIN 06682595), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Reg. No. 015125N) as Statutory Auditor of the Company and in this connection, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the allied Rules made thereunder (including statutory modification(s) or re-enactment thereof for the time being in force), M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Reg. No. 015125N), the retiring Auditors, be and are hereby appointed as the Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 34th AGM subject to ratification by shareholders at every AGM held after this AGM, at such remuneration as may be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses, in connection with the audit of the financial statements of the Company.”

SPECIAL BUSINESS

4. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to M/s VMSR & Associates, Cost & Works Accountants (Firm Registration No. 000428), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the



financial year ending 31st March, 2018, amounting to Rs. 60,000/- (Rupees Sixty Thousand Only) plus service tax as applicable and re-imburement of out-of-pocket expenses of Rs. 10,000/- (Rupees Ten Thousand Only) incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed.”

5. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as an Ordinary Resolution-:

“**RESOLVED** that pursuant to provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 Mr. Tejveer Singh Bhatia (DIN 07132978) who was appointed as an Additional Director (Independent) pursuant to the provisions of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing alongwith requisite deposit under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto two consecutive years effective from the date of appointment by the Board i.e. July 07, 2017 to July 06, 2019 and not liable to retirement by rotation during this term of appointment.”

6. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as an Ordinary Resolution-:

“**RESOLVED** that pursuant to provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 Mr. Manu Srivastava (DIN 07435843) who was appointed as an Additional Director (Independent) pursuant to the provisions of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing alongwith requisite deposit under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto two consecutive years effective from the date of appointment by the Board i.e. July 07, 2017 to July 06, 2019 and not liable to retirement by rotation during this term of appointment.”

7. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as an Ordinary Resolution-:

“**RESOLVED THAT** Ms. Kuei-Yu, Lin (DIN 07716946) who was appointed as an Additional Director as per the terms of Section 161 of the Companies Act, 2013 and Article 128 of Article of Association of the Company and who holds office up to the date of this General Meeting, and in respect of whom a notice has been received in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit from one of the Shareholder’s CSRC Singapore Pte. Ltd. proposing her candidature for the office of a Director, be and is hereby appointed as a director of the company.”



8. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as Special Resolution-:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) and Article 138 of Articles of Association of the Company, subject to approval of the members in the ensuing General Meeting and subject to approval of Central Government as may be required, the consent of the Board of Directors be and is hereby accorded for the change in designation & proposing the name of Mr. Raghvinder Singh as a Whole-time Director of the Company designated as Independent Director for a period of one year with effect from January 25, 2017 to January 24, 2018 with the remuneration to be paid by way of salary, commission and perquisites (hereinafter referred to as “remuneration” including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year), upto a maximum of Rs. 60,00,000/- p.a.(Rupees Sixty Lacs only), upon the terms and conditions as detailed in the agreement dated 25th January, 2017 signed between Mr. Raghvinder Singh & CCIL presented before the Nomination & Remuneration Committee as approved in its meeting and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Raghvinder Singh.

REMUNERATION DETAILS:

- A. Salary: Rs. 1,00,000/- (Rupees One Lac Only) per month.
- B. Perquisites: These shall be restricted to the extent as mentioned in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER that Mr. Raghvinder Singh shall also be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration:

- a) Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961; However, Company’s contribution towards Superannuation Fund to the extent not allowable under the Income Tax Act, 1961 will be included in the total value of all such perquisites referred above.
- b) Gratuity payable at a rate not exceeding half a month’s salary for each completed year of service, and
- c) Encashment of leave at the end of the tenure.

RESOLVED FURTHER THAT the remuneration payable to Mr. Raghvinder Singh, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

Remuneration (Inadequate profit or no profit): Notwithstanding anything contained under Sections 196, 197, 198 read with Schedule V of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for the time beings be in force, in the event of inadequate profit or no profits in any Financial Year during the currency of his tenure, the remuneration by way of salary,



special allowance, performance bonus/ incentive remuneration, perquisites and other allowances, as detailed in the draft agreement shall be paid as per the limit & be doubled in excess of the above limit subject to the approval of the members in the ensuing General meeting as special resolution as per Sections 196, 197, 198 read with Schedule V of the Companies Act, 2013 .”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

9. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as Special Resolution-:

“**RESOLVED THAT** subject to consent of the board of directors & members approval of the Company be and is hereby accorded to change the designation of Mr. Raghvinder Singh [DIN: 07165647] from Whole-Time Director to Managing Director with effect from 24th May, 2017.

RESOLVED FURTHER THAT any one of the Directors or Ms. Neha Gaur, Company Secretary be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.

RESOLVED FURTHER THAT the other terms and conditions of appointment of Mr. Raghvinder Singh (DIN: 07165647), currently holding office as Whole-Time Director of the Company will remain unaltered.”

10. To consider, and if, thought fit to pass with or without modifications, if any, the following resolution as an Ordinary Resolution-:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company subject to members approval be and is hereby accorded to the transactions with maximum limits against each of them, between Company and respective related parties and for the maximum amounts to be granted from time to time in each financial year i.e. currently for 2016-17, as mentioned herein below:

MAXIMUM VALUE OF CONTRACT/TRANSACTION IN EACH FINANCIAL YEAR					
Sr. No.	Nature of Transactions as per section 188 of the Companies Act, 2013	Name of the Director/KMP who is related and nature of their relationship	Name of the Related Party	Amount (In USD)	
				Receipts	Payments
1.	Support Services		TCCI		411461.14
		Total		411461.14	411461.14



RESOLVED FURTHER THAT the Board of Directors of the Company and/or a Committee thereof, be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company.”

For and on behalf of the Board of Directors

Place: Taipei
Date: 11th September, 2017

Neha Gaur
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Corporate Members intending to send their Authorized Representatives are requested to send a duly certified copy of Board Resolution authorizing the representatives to attend and vote in the General Meeting.

In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.



3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday 22nd September, 2017 to, Friday, 29th September, 2017 (both days inclusive).

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.

4. It is deemed that the Annual General Meeting of the Company will be convened and held at a shorter length of notice on Friday, September 29, 2017 at 11.00 AM at the Registered Office of the Company. Section 101(1) of the Companies Act, 2013, permits Annual General Meeting of a Company being called at a shorter notice if the consent thereto is accorded by members holding not less than 95% of the total voting power

By order of the Board of Directors

Place: Taipei
Date: 11th September, 2017

Neha Gaur
Company Secretary



ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s VMSR & Associates, Cost & Works Accountants, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

None of the Directors or Key Managerial Personnel and their relatives, are concerned or interested in the said Resolution.

The resolution as set out in Item no. 4 of this Notice is accordingly commended for the approval of Members.

Item No. 5

Mr. Tejveer Singh Bhatia is a Non- Executive Independent Director of the Company. He joined the Board of Directors of the Company on July 07, 2017 as an Additional Director. Mr. Tejveer Singh Bhatia is the member of the Nomination and Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee and the Audit Committee.

Mr. Tejveer Singh Bhatia has done his post graduation and has vast experience in legal. He is a professional. He does not hold by himself or for any other person on a beneficial basis any shares in the Company.

In view of the compliance with the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, it is proposed to appoint Mr. Tejveer Singh Bhatia, as an Independent Director for a term of 2 years w.e.f. 07th July, 2017. A notice has been received in writing proposing his candidature for the office of Director of the Company. Mr. Raghvinder Singh is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and have given his consent to act as a Director. The Company has also received declaration from Mr. Tejveer Singh Bhatia that he meets with the criteria of independence as prescribed both under sub section(6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Tejveer Singh Bhatia fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is Independent of the management.

None of the Directors or Key Managerial Personnel and their relatives except Mr. Tejveer Singh Bhatia, are in any way concerned or interested in the said Resolution.



The resolution as set out in Item no. 5 of this Notice is accordingly commended for the approval of Members.

Item No. 6

Mr. Manu Srivastava is a Non- Executive Independent Director of the Company. He joined the Board of Directors of the Company on July 07, 2017 as an Additional Director. Mr. Manu Srivastava is the member of the Nomination and Remuneration Committee and the Audit Committee.

Mr. Manu Srivastava has done his Chartered Accountancy and has vast experience in Finance & Accountancy. He is a professional. He does not hold by himself or for any other person on a beneficial basis any shares in the Company.

In view of the compliance with the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, it is proposed to appoint Mr. Manu Srivastava, as an Independent Director for a term of 2 years w.e.f. 07th July, 2017. A notice has been received in writing proposing his candidature for the office of Director of the Company. Mr. Manu Srivastava is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and have given his consent to act as a Director. The Company has also received declaration from Mr. Manu Srivastava that he meets with the criteria of independence as prescribed both under sub section(6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Manu Srivastava fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is Independent of the management.

None of the Directors or Key Managerial Personnel and their relatives except Mr. Manu Srivastava, are in any way concerned or interested in the said Resolution.

The resolution as set out in Item no. 6 of this Notice is accordingly commended for the approval of Members.

Item No. 7

Ms. Kuei-Yu, Lin was appointed as an Additional Director of the Company by the Board of Directors of the Company in terms of Section 161(1) of the Companies Act, 2013 w.e.f. 25th January, 2017 who vacates her office at this General Meeting. Due notice under Section 160 of Companies Act, 2013 along with requisite deposit has been received proposing the candidature of Ms. Kuei-Yu, Lin as Director of the Company. She holds nil shares in the Company.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Ms. Kuei-Yu, Lin as Director.

None of the Directors or Key Managerial Personnel and their relatives except Ms. Kuei-Yu, Lin, are in any way concerned or interested in the said Resolution.



The resolution as set out in Item no. 7 of this Notice is accordingly commended for the approval of Members.

Item No. 8 & 9

Based on the recommendation of the Nomination & Remuneration Committee, approval of Board & Members of the Company, Mr. Raghvinder Singh was appointed as an Independent Director on the Board of the Company with effect from 31st March, 2015. Due to his good performance, there was a change in designation wherein he was appointed as the Whole-Time Director of the Company with effect from January 25, 2017 subject to approval of the Members.

Further, the Company experiencing improvement & growth in the Company, his designation further changed to Managing Director with all other terms & conditions remaining same as of Whole-Time Director w.e.f. May 24, 2017 subject to approval of the Members.

Mr. Raghvinder Singh, a Lawyer by qualification with around 20 years of experience in various fields.

The remuneration and other terms and conditions of Mr. Raghvinder Singh’s appointment as Whole-Time Director & then further as Managing Director as set out in the resolution is subject to your approval. Mr. Raghvinder Singh is member Nomination and Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee and the Audit Committee. The remuneration is in accordance with the provisions of Schedule V of the Companies Act, 2013, Considering the role and the important contributions made by Mr. Raghvinder Singh during the period in varied capacities for the growth of the Company, the Nomination and Compensation Committee and/or the Board of Directors unanimously approved and reviewed remuneration till its tenure as detailed in the resolution.

Statement containing required information as per Part A of Section II of Schedule V of the Companies Act, 2013

1. GENERAL INFORMATION:	
Nature of Industry	The Company is engaged in the business of manufacturing and marketing of various Furnace Grades of Carbon Black.
Date or expected date of commencement of commercial production	March 13, 1985
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
Financial performance based on given indicators	The details of financial performance of the Company for the years 2014-15 and 2015-16 are provided in the Annual Report of 2016
II. Information about the appointee	
Background details	Mr. Raghvinder Singh is the Whole-Time Director of the Company w.e.f 25 th January, 2017 Further, Mr. Raghvinder Singh is the Managing Director of the Company w.e.f 24 th May, 2017
Past remuneration	Details of past remuneration i.e. sitting fees were



	given in the position of Independent Director.
Recognition or awards	<p>Mr. Raghvinder Singh was awarded as the best litigator in the field of Telecom & Broadcasting by National Legal Era.</p> <p>Besides this, Mr. Singh has also been bestowed with various other awards & certifications within the field of management & law.</p>
Job profile and his suitability	<p>Mr. Raghvinder Singh holds Bachelors degree in Law with extensive experience in the field of Telecom & Broadcasting.</p> <p>He was also instrumental in resolving lot of pending high level commercial matters for his organisation & clients. He has also handled marketing for the organisation helping in repositioning the brand within the local & global market.</p>
Remuneration proposed	Details of proposed remuneration are presented in the resolution
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Besides the remuneration, Mr. Raghvinder Singh does not have any other pecuniary relationship with the Company.
III. Other information	
Reasons of loss or inadequate profits	The Company's products require more brand visibility when compared to well established carbon black products. The Company continues to invest heavily in research and development activities and has considerable borrowings, leading to higher interest costs, economy slowdown, significant drop in demand due to inflationary pressure. These have resulted in the Company making losses.
Steps taken or proposed to be taken for improvement	Marketing and Brand Building initiatives have been strengthened substantially. Reduction in borrowings and the interest cost. Reduce break-even, etc. These will ensure overall improvement.
Expected increase in productivity and profits in measurable terms	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.
IV. Disclosure:	Not applicable.

None of the Directors or Key Managerial Personnel and their relatives except Mr. Raghvinder Singh, are in any way concerned or interested in the said Resolution.



The resolution as set out in Item no. 8 & 9 of this Notice is accordingly commended for the approval of Members.

Item No. 10

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of Section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain prior approval of the Board of Directors and in case of the Company having a paid up share capital of rupees Ten crore or more, prior approval of the shareholders by way of Ordinary Resolution must be obtained:

1. Sale, purchase or supply of any goods or materials;
2. Selling or otherwise disposing of, or buying, property of any kind;
3. Leasing of property of any kind;
4. Availing or rendering of any services;
5. Appointment of any agent for purchases or sale of goods, materials, services or property;
6. Such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company and
7. Underwriting the subscription of any securities or derivatives thereof, of the Company.

In the light of provisions of the Companies Act, 2013, the Board of Directors of your Company has approved the proposed transactions along with annual limit that your Company may enter into with the related parties (as defined under section 2(76) of the Companies Act, 2013)

The particulars of the transaction pursuant to the provisions of Section 188 and the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:

(1) Name of the Related Party: As provided in table below

(2) Name of the Director or Key Managerial Personnel who is related, if any: As provided in table below

(3) Nature of Relationship:

Name of the Related Party	Name of the Director/KMP who is related and their nature of relationship
TCCI	---
Others	---



4) Nature, material terms, monetary value and particulars of the contract or arrangement: The details are as mentioned below:

(a) Support Services: The Company get certain services from TCCI to leverage its existing know how and professional expertise. It has entered into agreement(s) with TCCI for providing support services towards IT applications/developments, internal audit processes & systems and setting up new offices. The amount being charged for the said services is fixed after considering all the relevant factors. For the said services taken by the Company, the Company provides payment of an amount upto USD 150000 per annum, respectively.

(5) Others as per Section 188 of the Companies Act, 2013 & Rules thereunder: The Company if in the financial year 2017-2018 does any of the below with any of the related party(s):

Selling or otherwise disposing of, or buying, property of any kind, Leasing of property of any kind, Availing or rendering of any services, Appointment of any agent for purchases or sale of goods, materials, services or property, such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company and Underwriting the subscription of any securities or derivatives thereof, of the Company. Then the Company is expected to receive/pay an amount of USD 15000 per annum respectively.

Any other information relevant or important for the Board/Members to take a decision: The support and services being extended/ taken by/from the Company to its related Companies in relation to business enhancement and for building up robust practices and processes are towards the benefit of all the Companies.

None of the Directors or Key Managerial Personnel and their relatives except Mr. Manu Srivastava, are in any way concerned or interested in the said Resolution.

The resolution as set out in Item no. 10 of this Notice is accordingly commended for the approval of Members.

Inspection of Documents

The documents pertaining to special business are available for inspection at the registered office of the Company between 10.00 a.m. to 12.00 p.m. on any working day prior to the meeting

By order of the Board of Directors

Place: Taipei
Date: 11th September, 2017

Neha Gaur
Company Secretary



ATTENDANCE SLIP

I hereby certify that I am a registered member/proxy for the registered member of the Company.

I hereby record my presence at the 32nd Annual General Meeting of the Company on Friday, 29th September, 2017 at 11.00 a.m. at the Registered Office of the Company at A-6, Basement, Jangpura Extension, New Delhi – 110 014

Name of the Attending Shareholder: _____

(In Block Letters)

Name of the Proxy: _____

(If the proxy attends instead of Shareholder)

Signature of the Shareholder/Proxy

Ledger Folio No. : _____

***DP ID:** _____

***Client Id** _____

* Applicable for persons holding share in Electronic Form.

Notes: Shareholding/Proxy holders are requested to bring the Attendance Slips with them and handover the same at the entrance of the Meeting Hall.



Proxy form

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

ANNUAL GENERAL MEETING – SEPTEMBER 29, 2017

Name of the Member(s)	
Registered address	
E-mail Id	
Folio No. / Client Id	
DP ID	
Name of the Member(s)	

Name of the Member(s):

Registered address

E-mail Id:

Folio No. / Client Id:

DP ID:

I/We, being the holder(s) of _____ equity shares of Continental Carbon India Limited, 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: _____ or failing him/her

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 29 September 2017 at 11.00 a.m. at the Registered Office at



A-6, Basement, Jangpura Extension, New Delhi – 110 014 of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description
1.	Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017
2.	Re-appointment of Mr. Chao, Tien-Fu as Director who retires by rotation.
3.	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Reg. No. 015125N) as Auditors and fixing their remuneration
4.	Ratification of the remuneration of M/s VMSR & Associates, Cost & Works Accountants for the financial year ending 31st March, 2018.
5.	Regularisation of Mr. Tejveer Singh Bhatia as Independent Director
6.	Regularisation of Mr. Manu Srivastava as Independent Director
7.	Regularisation of Ms. Kuei-Yu, Lin as Director of the Company
8.	Change in designation & remuneration of Mr. Raghvinder Singh as the Whole-Time Director of the Company
9.	Change in designation of Mr. Raghvinder Singh from Whole-Time Director to Managing Director of the Company
10.	Approval for entering into Related Party Transactions by the Company for each Financial Year i.e. now 2016-2017

Signed this _____ day of _____ 2017

AFFIX
Revenue
Stamp of
Rs.1

Signature of Shareholder _____

Signature of Proxy holder(s) _____

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.



ROUTE MAP

