



CONTINENTAL CARBON INDIA LIMITED

CIN- U31908DL1985PLC112602

**Registered office Address- Unit no. FF-05, First floor, Omaxe square, Jasola District Centre,
New Delhi South Delhi DL 110025**

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

NOTICE

Of the Extra Ordinary General Meeting

NOTICE BE AND IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF CONTINENTAL CARBON INDIA LIMITED BE HELD ON FRIDAY, THE 26TH DAY OF JULY, 2019 AT 11.00 A.M. ON A SHORTER NOTICE, AT ITS REGISTERED OFFICE OF THE COMPANY AT UNIT NO. FF-05, FIRST FLOOR, OMAXE SQUARE, JASOLA DISTRICT CENTRE, NEW DELHI SOUTH DELHI-110025, TO TRANSACT THE FOLLOWING BUSINESS:

AS SPECIAL BUSINESS

ITEM NO.1

1. TO ALTER THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

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

“RESOLVED THAT pursuant to the provisions of section 13, 61(1)(a), and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorised share capital of the company from Rs. 1,450,000,000/- divided into 145,000,000 equity shares of Rs. 10/- each to Rs. 4,033,501,400/- divided into 403,350,140 equity shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the Memorandum of Associations of the Company be and is hereby altered by substituting the existing Clause V of the Memorandum of Association of the Company with the following Clause V as under:

V. “The Authorised Share Capital of the Company is Rs. 4,033,501,400/- (Rupees Four hundred three crores thirty five lakhs and fourteen hundred Only) divided into 403,350,140 Equity Shares of Rs.10/- each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate such rights, privileges or conditions in such manner as may for the time being be provided by regulations of the



Company or as may be permitted by the Companies Act, 1956 of any amendment or replacement thereof.”

For and On behalf of the Board


Sunita Tomar
(Company Secretary)
ACS-37243



Place: Ghaziabad UP

Date: 25-07-2019

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.**
2. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED HERETO
4. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND THE EXTRAORDINARY GENERAL MEETING ARE REQUESTED TO SEND A CERTIFIED COPY OF BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
5. MEMBERS AND/OR PROXIES SHOULD BRING THE ATTENDANCE SLIPS DULY FILLED IN AT THE MEETING TO AVOID ANY INCONVENIENCE.
6. IN TERMS OF THE REQUIREMENTS OF THE SECRETARIAL STANDARDS -2 ON “GENERAL MEETINGS” ISSUED BY THE INSTITUTE OF THE COMPANY SECRETARIES OF INDIA AND APPROVED & NOTIFIED BY THE CENTRAL GOVERNMENT, ROUTE MAP FOR THE LOCATION OF THE AFORESAID MEETING IS ENCLOSED.

For and On behalf of the Board


Sunita Tomar
(Company Secretary)
ACS-37243



Place: Ghaziabad UP

Date: 25-07-2019



ANNEXURE TO THE NOTICE

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

ITEM NO.1

The Company is looking to develop the business and thus is in need of equity infusion, and is therefore proposing to raise further capital. However, in order to issue further shares to the Shareholders, the Company must first increase its authorized share capital.

Hence the board of directors of the Company (Board), vide its resolution dated July, 25 2019 has proposed to increase the authorised share capital of the Company. Pursuant to Sections 61(1) (a) and 64(1) (a) of the Companies Act, 2013, the shareholders of the Company must accord their consent to the proposed increase in the authorised share capital.

None of the Directors and Managers of the Company and Key Managerial Personnel and their relatives is concerned in any way or interested in the resolution except for their shareholding in the Company.

Accordingly, the Board recommends the Resolution at Item No.1 of the Notice for your approval.

Inspection of Documents

The documents pertaining to special business are available for inspection at the registered office of the Company between 10.30 a.m. to 12.30 p.m. on any working day prior to the meeting

For and On behalf of the Board



Sunita Tomar
(Company Secretary)
ACS-37243

Place: Ghaziabad UP

Date: 25-07-2019



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 Extraordinary General Meeting of the Company on Friday, 26th July, 2019 at 11.00 a.m. at the Unit no. FF-05, First floor, Omaxe square, Jasola District Centre, New Delhi South Delhi – 110025, the Registered office of the Company.

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



Route Map

