



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

GIL:SEC:18/19:  
August 8, 2018

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, **Mumbai 400 001.**  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Sir,

**Sub: Voting results of 43<sup>rd</sup> Annual General Meeting of the Company held on  
August 6, 2018**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

The 43<sup>rd</sup> Annual General Meeting ('AGM') of Graphite India Limited was held on August 6, 2018 at 2.00 p.m. Kala Kunj Auditorium (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata – 700 017.

In terms of section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided facility to its Members holding shares as on cut-off date i.e. 30<sup>th</sup> July 2018 to exercise their right to vote by electronic means on the businesses specified in the AGM Notice through remote electronic voting during the period from August 3, 2018 (9.00 A.M. IST) till August 5, 2018 (5.00 P.M. IST) and through ballot paper at the AGM venue to those Members who have attended the AGM but could not exercise their vote through remote e-voting.

Accordingly, we hereby submit Voting results in the format prescribed under Regulation 44 of Listing Regulations.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

# GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND THROUGH BALLOT PAPER IN AGM)

DATE OF AGM: 06.08.2018

## DETAILS OF VOTING RESULTS

DATE OF AGM	06.08.2018
Total number of shareholders on record date i.e. 30.07.2018 cut-off date for voting purpose	128132
No. of Shareholders present in the meeting either in present or through proxy	808
Promoters and Promoter Group	9
Public	799
No. of Shareholders attended the meeting through video conferencing	Not applicable
Promoters and Promoter Group	
Public	



# Graphite India Limited

## Agenda wise disclosure

The mode of voting for all resolutions was through e-voting and through postal ballot papers at the AGM venue

Resolution Required : (Ordinary)

1 - a. Adoption of Audited Financial Statement for the year ended 31st March, 2018

b. Adoption of Consolidated Audited Financial Statement for the year ended 31st March, 2018

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127415728	99.9982	127415728	0	100.0000	0.0000	0
Public Institutions	E-Voting	29926090	20278422	67.7617	20278422	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20278422	67.7617	20278422	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	38031521	1113143	2.9269	1113143	0	100.0000	0.0000	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1113153	2.9269	1113153	0	100.0000	0.0000	0
Total		195375594	148807303	76.1647	148807303	0	100.0000	0.0000	0

Note - Abstained -390811 shares not included in the above statement

Resolution passed by requisite majority

Resolution Required : (Ordinary)

2 - Confirm payment of interim dividend and declaration of final dividend on equity shares.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127415728	99.9982	127415728	0	100.0000	0.0000	0
Public Institutions	E-Voting	29926090	20669233	69.0676	20669233	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20669233	69.0676	20669233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	38031521	1113143	0.8736	1113143	0	100.0000	0.0000	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1113153	0.8736	1113153	0	100.0000	0.0000	0
Total		195375594	149198114	76.3648	149198114	0	100.0000	0.0000	0

Resolution passed unanimously





Resolution Required : (Ordinary)

3 - Re-appointment of Mr. K. K. Bangur, (DIN : 00029427) director retiring by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127415728	99.9982	127415728	0	100.0000	0.0000	0
Public Institutions	E-Voting	29926090	20669233	69.0676	19147516	1521717	92.6378	7.3622	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20669233	69.0676	19147516	1521717	92.6378	7.3622	0
Public Non Institutions	E-Voting	38031521	1112228	2.9245	1112226	2	99.9999	0.0001	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1112238	2.9245	1112236	2	99.9999	0.0001	0
Total		195375594	149197199	76.3643	147675480	1521719	98.9801	1.0199	0

Note - Abstained -915 shares not included in the above statement  
Resolution passed by requisite majority

Resolution Required : (Special)

4 - Payment of remuneration by way of commission to Directors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127415728	99.9982	127415728	0	100.0000	0.0000	0
Public Institutions	E-Voting	29926090	10537340	35.2112	2136975	8400365	20.2800	79.7200	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10537340	35.2112	2136975	8400365	20.2800	79.7200	0
Public Non Institutions	E-Voting	38031521	1112228	0.8729	1112136	92	99.9967	0.0033	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1112238	0.8729	1112146	92	99.9967	0.0033	0
Total		195375594	139065306	71.1784	130664849	8400457	93.9593	6.0407	0

Note - Abstained -10132808 shares not included in the above statement  
Resolution passed by requisite majority



Resolution Required : (Ordinary)

5 - Payment of remuneration to Cost Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127415728	99.9982	127415728	0	100.0000	0.0000	0
Public Institutions	E-Voting	29926090	20669233	69.0676	20669233	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20669233	69.0676	20669233	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	38031521	1112228	2.9245	1112178	50	99.9982	0.0018	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1112238	2.9245	1112188	50	99.9982	0.0018	0
Total		195375594	149197199	76.3643	149197149	50	100.0000	0.0000	0

Note - Abstained -915 shares not included in the above statement

Resolution passed by requisite majority

Resolution Required : (Special)

6 - Issue of Debentures/Bonds upto Rs. 2,000 crore on private placement basis

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127415728	99.9982	127415728	0	100.0000	0.0000	0
Public Institutions	E-Voting	29926090	20669233	69.0676	20625233	44000	99.7871	0.2129	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20669233	69.0676	20625233	44000	99.7871	0.2129	0
Public Non Institutions	E-Voting	38031521	1112228	0.8729	1112093	135	99.9951	0.0049	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1112238	0.8729	1112103	135	99.9951	0.0049	0
Total		195375594	149197199	76.3643	149153064	44135	99.9704	0.0296	0

Note - Abstained -915 shares not included in the above statement

Resolution passed by requisite majority

