



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/21-22/62

January 10, 2022

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.  
Scrip Code – 509488

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  
Symbol – GRAPHITE

Dear Sir,

- Sub: 1. Scrutinizer's Report dated 10<sup>th</sup> January, 2022 for Postal Ballot through remote e-voting**  
**2. Voting results of the Resolution in Postal Ballot Notice dated 6<sup>th</sup> December, 2021**

In terms of section 108 and 110 of the Companies Act, 2013 read with the rule 20 and rule 22 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. 3<sup>rd</sup> December, 2021 to exercise their right to vote by electronic means on the businesses specified in the notice of Postal Ballot ('Notice') dated December 6, 2021 through remote electronic voting during the voting period which began on 09.12.2021 at 9.00 a.m. (IST) and ended on 07.01.2021 at 5.00 p.m. (IST).

The results of the Postal Ballot through remote e-voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, along with the Scrutinizer's Report are enclosed herewith.

You are requested to please take the same on record.

Thanking you,  
Yours faithfully,  
For Graphite India Limited

S Marda  
Asst. Company Secretary  
Encl. : As above.



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### DETAILS OF POSTAL BALLOT VOTING RESULTS

(THROUGH REMOTE E-VOTING)

Date of declaration of results of Postal Ballot	10.01.2022
E-voting starting date	09.12.2021 (09.00 A.M.)
E- voting ending date	07.01.2022 (05.00 P.M.)
Total number of shareholders as on 03.12.2021 cut-off date for voting purpose	2,52,747
No. of Shareholders present in the meeting either in present or through proxy	NA
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through video conferencing	NA
Promoters and Promoter Group	NA
Public	NA



Graphite India Limited								
Resolution Required : (Special)			1 - Approval of the appointment of Mrs. Sudha Krishnan as a Non-Executive Independent Director 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	127659645	127659445	99.9998	127659445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127659445</b>	<b>99.9998</b>	<b>127659445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	28239390	17992190	63.7131	17992190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17992190</b>	<b>63.7131</b>	<b>17992190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39476559	25742	0.0652	24913	829	96.7796	3.2204
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25742</b>	<b>0.0652</b>	<b>24913</b>	<b>829</b>	<b>96.7796</b>	<b>3.2204</b>
<b>Total</b>		<b>195375594</b>	<b>145677377</b>	<b>74.5627</b>	<b>145676548</b>	<b>829</b>	<b>99.9994</b>	<b>0.0006</b>

Resolution passed by requisite majority



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## SCRUTINIZER'S REPORT

*(Pursuant to section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force)*

To,  
The Chairman  
Graphite India Limited  
31, Chowringhee Road  
Kolkata – 700 016

Dear Sir,

1. I, Swati Bajaj, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process through remote voting, in a fair and transparent manner, and ascertaining the results on E-voting, on the resolution contained in the Postal Ballot Notice dated 6<sup>th</sup> December 2021.
2. The Postal Ballot process has been carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable read alongwith the guidelines issued by Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 (collectively referred to as "MCA Circulars").
3. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
4. My responsibility as a Scrutinizer for remote e-voting process, is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the E-voting system as provided by Link Intime India Private Limited (LI IPL), the authorised agency engaged by the Company to provide E-voting facility.
5. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Thursday, 9<sup>th</sup> December, 2021 (9:00 A.M.) to Friday, 7<sup>th</sup> January, 2022 (05.00 P.M.)
  - ii) The members of the Company as on the "cut-off" date i.e. Friday, 3<sup>rd</sup> December, 2021 were entitled to vote on the Special Resolution as set out in the Postal Ballot Notice



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dated 6<sup>th</sup> December, 2021, and whose e-mail IDs were registered with the Company/ Depositories/ RTA.

- iii) The members not having their e-mail IDs registered with their Depository Participants or with the RTA of the Company, were given a special facility to get their e-mail IDs registered in order to receive the Postal ballot Notice electronically and participate in the Remote E-Voting process.
- iv) The members of the Company were required to cast their votes through 'Remote E-voting' facility provided by Link Intime India Private Limited (LIPL).
- v) Thereafter, the votes cast through remote e-voting were unblocked on Friday, 7<sup>th</sup> January, 2022, after close of the e-voting facility, in the presence of 2 witnesses, who are not in the employment of the Company.
- vi) The particulars of votes cast through 'Remote E-voting' have been entered in the Register maintained separately for this purpose.

Based on the scrutiny of the 'Remote E-voting', the summary of votes cast is an under:

**Summary:**

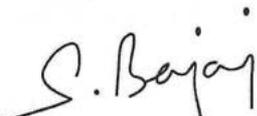
294 valid Folios have cast their votes representing **14,56,77,377** Equity Shares as follows:

**Item No. 1:-**

Special Resolution for Approval of the appointment of Mrs. Sudha Krishnan as a Non-Executive Independent Director of the Company

Particulars	No of Shares through remote E-voting	Total No of Shares	% based on total votes cast
Number of votes cast in favour	145676548	145676548	99.9994
Number of votes cast against	829	829	0.0006
Number of votes that abstained	0	0	0.0000
Total	145677377	145677377	100.0000

Thanking You,  
For Bajaj Todi & Associates



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 10<sup>th</sup> January 2022

