



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/21-22/29

August 20, 2021

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
cmlist@nse.co.in

Sir,

Sub: Voting results of 46th Annual General Meeting of the Company held on August 20th 2021,

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

The 46th Annual General Meeting ('AGM') of Graphite India Limited was held on August 20th, 2021 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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. 13th August, 2021 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 voting period which began on 17.08.2021 at 9.00 a.m. (IST) and ended on 19.08.2021 at 5.00 p.m. (IST) and also through remote evoting during the AGM .

Voting results in the format prescribed under Regulation 44 of Listing Regulations is enclosed .

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



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

GRAPHITE INDIA LIMITED

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

DATE OF AGM: 20.08.2021
DETAILS OF VOTING RESULTS

DATE OF AGM	20.08.2021
Total number of shareholders on record date i.e. 13.08.2021 cut-off date for voting purpose	215271
No. of Shareholders present in the meeting either in present or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	11
Public	66



Graphite India Limited

Resolution Required : (Ordinary)		1 (a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon;						
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	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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
	Total		126262604	98.9057	126262604	0	100.0000	0.0000
Public Institutions	E-Voting	34133217	24503721	71.7885	23993353	510368	97.9172	2.0828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24503721	71.7885	23993353	510368	97.9172	2.0828
Public Non Institutions	E-Voting	33582732	11629	0.0346	11477	152	98.6929	1.3071
	Poll		141	0.0004	141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11770	0.0350	11618	152	98.7086	1.2914
Total		195375594	150778095	77.1735	150267575	510520	99.6614	0.3386

Note - Abstained - 39875 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Ordinary)		1 (b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 , and the report of the Auditors thereon						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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
	Total		126262604	98.9057	126262604	0	100.0000	0.0000
Public Institutions	E-Voting	34133217	24503721	71.7885	23993353	510368	97.9172	2.0828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24503721	71.7885	23993353	510368	97.9172	2.0828
Public Non Institutions	E-Voting	33582732	11629	0.0346	11477	152	98.6929	1.3071
	Poll		141	0.0004	141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11770	0.0350	11618	152	98.7086	1.2914
Total		195375594	150778095	77.1735	150267575	510520	99.6614	0.3386

Note - Abstained - 39875 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares for FY ended 31st March, 2021.						
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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
	Total		126262604	98.9057	126262604	0	100.0000	0.0000
Public Institutions	E-Voting	34133217	24543596	71.9053	24543596	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
	Total		24543596	71.9053	24543596	0	100.0000	0.0000
Public Non Institutions	E-Voting	33582732	11629	0.0346	11563	66	99.4325	0.5675
	Poll		141	0.0004	141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11770	0.0350	11704	66	99.4393	0.5607
Total		195375594	150817970	77.1939	150817904	66	100.0000	0.0000

Note - Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Mr. A V Lodha, (DIN: 00036158) who retires by rotation .

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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
	Total		126262604	98.9057	126262604	0	100.0000	0.0000
Public Institutions	E-Voting	34133217	23628744	69.2251	13286364	10342380	56.2297	43.7703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23628744	69.2251	13286364	10342380	56.2297	43.7703
Public Non Institutions	E-Voting	33582732	11529	0.0343	10607	922	92.0028	7.9972
	Poll		141	0.0004	141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11670	0.0347	10748	922	92.0994	7.9006
Total		195375594	149903018	76.7256	139559716	10343302	93.1000	6.9000

Note - Abstained - 914952 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Ordinary)		4 - Vacancy caused by retirement by rotation of Mr J D Curavala (DIN 00277426) be not filled up							
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]
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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	
	Total		126262604	98.9057	126262604	0	100.0000	0.0000	
Public Institutions	E-Voting	34133217	24543596	71.9053	24543596	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	
	Total		24543596	71.9053	24543596	0	100.0000	0.0000	
Public Non Institutions	E-Voting	33582732	11629	0.0346	11113	516	95.5628	4.4372	
	Poll		141	0.0004	106	35	75.1773	24.8227	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		11770	0.0350	11219	551	95.3186	4.6814	
Total		195375594	150817970	77.1939	150817419	551	99.9996	0.0004	

Note - Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Ordinary)		5 - Remuneration payable to Cost auditors for FY 2021-2022.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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
	Total		126262604	98.9057	126262604	0	100.0000	0.0000
Public Institutions	E-Voting	34133217	24543596	71.9053	24543596	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
	Total		24543596	71.9053	24543596	0	100.0000	0.0000
Public Non Institutions	E-Voting	33582732	11629	0.0346	11476	153	98.6843	1.3157
	Poll		141	0.0004	141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11770	0.0350	11617	153	98.7001	1.2999
Total		195375594	150817970	77.1939	150817817	153	99.9999	0.0001

Note - Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Special)		6 - Approval for issue of debentures/bonds up to Rs 5000 crore						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	127659645	126262604	98.9057	126262604	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
	Total		126262604	98.9057	126262604	0	100.0000	0.0000
Public Institutions	E-Voting	34133217	23628744	69.2251	23608676	20068	99.9151	0.0849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23628744	69.2251	23608676	20068	99.9151	0.0849
Public Non Institutions	E-Voting	33582732	11629	0.0346	10706	923	92.0629	7.9371
	Poll		141	0.0004	141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11770	0.0350	10847	923	92.1580	7.8420
Total		195375594	149903118	76.7256	149882127	20991	99.9860	0.0140

Note - Abstained - 914852 shares not included in the above statement
Resolution passed by requisite majority

