



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/22-23/33

August 5, 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.**  
DCS-CRD  
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**  
Scrip Code – GRAPHITE

Sir,

**Sub: 47<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August, 2022**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, the 5<sup>th</sup> day of August, 2022 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Dy. Company Secretary

Encl.: As above.



## Summary of the proceedings of the 47<sup>th</sup> Annual General Meeting

The 47<sup>th</sup> Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 10.30 a.m on Friday, 5<sup>th</sup> August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order, 64 members participated through VC/OVAM and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by-

- a) remote e-voting was provided to Members from 02.08.2022 and 9.00 a.m. (IST) and ended on 04.08.2022 at 5.00 p.m. (IST) and
- b) facility for remote voting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

The following items of business were transacted at the 47<sup>th</sup> AGM:

### Ordinary Business:

1. (a) Adoption of Standalone Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon; and  
(b) Adoption of Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 Reports of Auditors thereon.
2. Declaration of dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022.
3. Re-appointment of Mr. K K Bangur, (DIN: 00029427) who retires by rotation.
4. To appoint Auditors of the Company and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s).

### Special business:

5. To appoint Mr. Siddhant Bangur as Business Development executive.
6. To rectify remuneration payable to Cost auditors for FY 2022-23.
7. To Approve issue of debentures/bonds up to Rs. 5000 crore.

For Graphite India Limited

S. Marda  
Dy. Company Secretary