



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/22-23/31

August 5, 2022

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

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
Scrip Code - GRAPHITE

Sir,

Sub: Combined Scrutinizer's Report – 47th Annual General Meeting of the Company held on 5th August, 2022

The 47th Annual General Meeting ("AGM") of Graphite India Limited was held on August 5, 2022 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are hereby forwarding herewith the Combined Scrutinizers Report on Remove E-voting & e-voting conducted during the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary

Encl.: As above

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 47th Annual General Meeting of the Members of Graphite India Limited (the Company) held on 5th August, 2022 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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 voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 47th Annual General Meeting (AGM) of the members of the Company held on 5th August, 2022 through VC/OAVM.
2. 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 and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
 - a. Conducting the voting at the AGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by Link Intime India Private Limited (LIPL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM, e-voting facility provided by LIPL
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Tuesday, 2nd August 2022 (9.00 am) and ended on Thursday, 4th August 2022 (5:00 p.m.).



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- ii) The members of the Company as on the "cut-off" date i.e. 29th July 2022 were entitled to vote on the resolutions (item nos. 01 to 07) as set out in the Notice dated 15th June 2022, of the AGM of the members of the Company.
- iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	565
<i>Breakup:</i>			
<i>Through remote e-voting</i>	561		
<i>Voting at the AGM</i>	04		
Total No of Shares representing the 565 <u>valid folios</u> that have voted		:	150360348
<i>Breakup:</i>			
<i>Through remote e-voting</i>	149870722		
<i>Voting at the AGM</i>	489626		
Total No of Folios who have voted through physical ballot forms		:	NIL



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Item No. 1:-

- (a) Ordinary Resolution for adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon
- (b) Ordinary Resolution for adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	149736328	489626	150225954	99.91114
Number of votes cast against	668	0	668	0.00044
Number of votes that abstained	132944	0	132944	0.08842
Total	149869940	489626	150359566	100.00000
Not voted	782			

Item No. 2:-

Ordinary Resolution to declare dividend on equity shares for the financial year ended 31st March 2022

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	149869849	489626	150359475	99.99959
Number of votes cast against	467	0	467	0.00031
Number of votes that abstained	143	0	143	0.00010
Total	149870459	489626	150360085	100.00000
Not voted	263			

Item No. 3:-

Ordinary Resolution for re-appointment of Mr. K K Bangur, (DIN: 0029427), Director retiring by rotation

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	146094929	489626	146584555	97.48949
Number of votes cast against	3774793	0	3774793	2.51051
Number of votes that abstained	208	0	0	0.00000
Total	149869930	489626	150359348	100.00000
Not voted	792			



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Item No. 4:-

Ordinary Resolution for appointment of Auditors of the Company and fix their remuneration

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	149818955	489626	150308581	99.96609
Number of votes cast against	29494	0	29494	0.01962
Number of votes that abstained	21491	0	21491	0.01429
Total	149869940	489626	150359566	100.00000
Not Voted	782			

Special Business:

Item No. 5:-

Ordinary Resolution for appointment of Mr. Siddhant Bangur as Business Development Executive.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	14654493	489626	15144119	66.73625
Number of votes cast against	7547891	0	7547891	33.26162
Number of votes that abstained	483	0	483	0.00213
Total	22202867	489626	22692493	100.00000
Not Voted	794			
Not voted- Promoter/ Related party	127667061			

Item No. 6:-

Ordinary Resolution for payment of remuneration to Cost Auditors for cost audit for financial year 2022-2023

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	149845794	489626	150335420	99.98395
Number of votes cast against	1845	0	1845	0.00123
Number of votes that abstained	22291	0	22291	0.01483
Total	149869930	489626	150359556	100.00000
Not voted	792			



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Item No. 7:-

Special Resolution for issue of Non-Convertible Debentures/Bonds up to Rs. 5,000 Crores on private placement basis

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	149818883	199	149819082	99.64054
Number of votes cast against	29365	0	29365	0.01953
Number of votes that abstained	21692	489427	511119	0.33993
Total	149869940	489626	150359566	100.00000
Not voted	782			

Thanking You,
For Bajaj Todi & Associates



(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 5th August 2022

