



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/23-24/29

July 31, 2023

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
cmllist@nse.co.in

Sir,

Sub: Voting results of 48th Annual General Meeting of the Company held on 31st July, 2023

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

The 48th Annual General Meeting ('AGM') of Graphite India Limited was held on 31st July, 2023 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. 24th July, 2023 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 28.07.2023 at 9.00 a.m. (IST) and ended on 30.07.2023 at 5.00 p.m. (IST) and also through remote e-voting 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

Sanjeev Marda
Dy. Company Secretary

Encl. as above

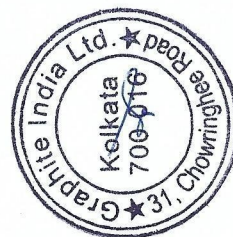
GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND VOTING AT AGM)

DATE OF AGM: 31.07.2023

DETAILS OF VOTING RESULTS

DATE OF AGM	31.07.2023
Total number of shareholders on record date i.e. 24.07.2023 cut-off date for voting purpose	248957
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	15 55
Promoters and Promoter Group	
Public	



Graphite India Limited

Resolution Required : (Ordinary)			1 - (A) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon;					
Whether promoter/ promoter group are interested in the agenda/resolution?			(B)Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023 , and the report of the Auditors thereon					
			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15676457	62.4614	15676457	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15676457	62.4614	15676457	0	100.0000	0.0000
Public Non Institutions	E-Voting	42618108	402089	0.9435	401661	428	99.8936	0.1064
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404225	0.9485	403797	428	99.8941	0.1059
Total		195375594	143740327	73.5713	143739899	428	99.9997	0.0003

Note - Abstained 44905 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, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15721063	62.6391	15721063	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	15721063	0	100.0000	0.0000
Public Non Institutions	E-Voting	42618108	402089	0.9435	401861	228	99.9433	0.0567
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404225	0.9485	403997	228	99.9436	0.0564
Total		195375594	143784933	73.5941	143784705	228	99.9998	0.0002

Note - Abstained 299 shares not included in the above statement
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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15721063	62.6391	11923628	3797435	75.8449	24.1551
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	11923628	3797435	75.8449	24.1551
Public Non Institutions	E-Voting	42618108	401964	0.9432	400990	974	99.7577	0.2423
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404100	0.9482	403126	974	99.7590	0.2410
Total		195375594	143784808	73.5940	139986399	3798409	97.3583	2.6417

Note - Abstained 424 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			4 - Payment of remuneration by way of commission not exceeding 11% of the net profits of the company for a period of five financial years commencing from 1st April, 2023					
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	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15721063	62.6391	9144351	6576712	58.1662	41.8338
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	9144351	6576712	58.1662	41.8338
Public Non Institutions	E-Voting	42618108	401964	0.9432	398701	3263	99.1882	0.8118
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404100	0.9482	400837	3263	99.1925	0.8075
Total		195375594	143784808	73.5940	137204833	6579975	95.4237	4.5763

Note - Abstained 424 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			5 - To appoint Mr. Sridhar Srinivasan (DIN: 07240718) as a Director and as an Independent Director not liable to retire by rotation for a term of 5 (five) consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15721063	62.6391	15695402	25661	99.8368	0.1632
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	15695402	25661	99.8368	0.1632
Public Non Institutions	E-Voting	42618108	402089	0.9435	401495	594	99.8523	0.1477
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404225	0.9485	403631	594	99.8531	0.1469
Total		195375594	143784933	73.5941	143758678	26255	99.9817	0.0183

Note - Abstained 299 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited

Resolution Required : (Ordinary)			6 - To ratify remuneration payable to Cost auditors for FY 2023-2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15721063	62.6391	15721063	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	15721063	0	100.0000	0.0000
Public Non Institutions	E-Voting	42618108	402089	0.9435	401577	512	99.8727	0.1273
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404225	0.9485	403713	512	99.8733	0.1267
Total		195375594	143784933	73.5941	143784421	512	99.9996	0.0004

Note - Abstained 299 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			7 - To approve issue of debentures/bonds up to Rs 5000 crore on privateplacement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Public Institutions	E-Voting	25097841	15721063	62.6391	15660026	61037	99.6118	0.3882
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	15660026	61037	99.6118	0.3882
Public Non Institutions	E-Voting	42618108	402089	0.9435	401661	428	99.8936	0.1064
	Poll/E -Voting at AGM		2136	0.0050	2136	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		404225	0.9485	403797	428	99.8941	0.1059
Total		195375594	143784933	73.5941	143723468	61465	99.9573	0.0427

Note - Abstained 299 shares not included in the above statement
Resolution passed by requisite majority

