

GRAPHITE INDIA LIMITED

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WEBSITE: www.graphiteindia.com, CIN: L10101WB1974PLC094602

GIL: SEC/SM/23-24/29

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** July 31, 2023

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 48th Annual General Meeting of the Company held on 31st July, 2023

Ref: <u>Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure</u>
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	
Promoters and Promoter Group	15
Public	55



			Grap	hite India Lim	ited		-fthe financial year	a and ad 21 at 84 arch 2022 and		
Resolution Required : (Ordi		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/ promo		(10) G (0)	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							
agenda/resolution? 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 (E-Voting	127659645	127659645	CONTRACTOR OF THE PROPERTY OF	127659645	0	100,0000	0.0000		
	Poll/E -Voting at AGM	-	0	0.0000	0	0	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		127659645	100.0000	127659645	0	100.0000			
Public Institutions	E-Voting	25097841	15676457	62.4614	15676457	0	100.0000			
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000			
	Postal Ballot	1	0	0.0000	0	0	0.0000	CONTROL OF THE PROPERTY OF THE		
	Total		15676457	62.4614	15676457	0	100.0000			
Public Non Institutions	E-Voting	42618108	402089	0.9435	401661	428	99.8936			
	Poll/E -Voting at AGM	1	2136	0.0050	2136	0	100.0000			
	Postal Ballot	1	0	0.0000	0	0	0.0000			
	Total		404225	0.9485	403797	428	99.8941	0.1059		
Total		195375594	143740327	73.5713	143739899	428	99.9997	0.0003		



	Graphite India Limited							
Resolution Required : (Ordi		2 - Declaration	n of dividend on equit	y shares for FY	ended 31st M	larch, 2023	8	
Whether promoter/ promoter group are interested in the agenda/resolution?			No		al management money money mensy management and an activities and activities and activities and activities and a	<u>november para para proposa pindings del constanción del maren</u>	an managaman kanada	
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
NATION CONTROL OF THE STATE OF	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	
	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter (Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127659645	100.0000	127659645	0	100.0000	0.0000
Anne de la composition della c	E-Voting		15721063	62.6391	15721063	0	100.0000	0.0000
D. I. P. J. Marking.	Poll/E -Voting at AGM	25097841	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	25097641	. 0	0.0000	0	0	0.0000	0.0000
	Total		15721063	62.6391	15721063	0	100.0000	0.0000
	E-Voting		402089	0.9435	401861	228	99.9433	0.0567
D. I. I. Alexandra de la constanta de la const	Poll/E -Voting at AGM	12619109	2136	0.0050	2136	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	42618108	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



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	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	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	
D	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter (Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	
the common and the state of the	E-Voting		15721063	62.6391	11923628	3797435	75.8449	24.1551	
De dell'este estissasione	Poll/E -Voting at AGM	25097841	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	23097841	0	0.0000	0	0	0.0000	0.0000	
	Total		15721063	62.6391	11923628	3797435	75.8449	24.1551	
	E-Voting		401964	0.9432	400990	974	99.7577	0.2423	
Dublic New Institutions	Poll/E -Voting at AGM	42618108	2136	0.0050	2136	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	42010100	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	



		G	iraphite I	ndia Limited					
Resolution Required : (Special)			4 - Payment of remuneration by way of commission not exceeding 11% of the net profits of the companion of 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	
	E-Voting	- 127659645 -	127659645	100.0000	127659645	0	100.0000	0.0000	
Promoter and Promoter 6	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter 6	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	
waterwark and control of miles of the species to the control of th	E-Voting		15721063	62.6391	9144351	6576712	58.1662	41.8338	
D. I. I I	Poll/E -Voting at AGM	25097841	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	23097641	0	0.0000	0	0	0.0000	0.0000	
	Total		15721063	62.6391	9144351	6576712	58.1662	41.8338	
Massachine Harman September 1990 (1990) (1990) (1990) (1990) (1990) (1990) (1990) (1990) (1990) (1990) (1990)	E-Voting		401964	0.9432	398701	3263	99.1882	0.8118	
D. I.I. N In alianti	Poll/E -Voting at AGM	42618108	2136	0.0050	2136	. 0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	42010100	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	



		G	raphite II	ndia Limited	au Landon de Carlos de Car					
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	No						
Category	Mode of Voting	No. of		% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in	% of Votes against		
		shares held	No. of votes	shares	favour	-Against	favour on votes	on votes		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000		
December 6	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter G	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		127659645	100.0000	127659645	0	100.0000	0.0000		
entre constitución de la constit	E-Voting		15721063	62.6391	15695402	25661	99.8368	0.1632		
- 1 N - 1 1 1	Poll/E -Voting at AGM	25097841	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	25097841	0	0.0000	0	0	0.0000	0.0000		
	Total		15721063	62.6391	15695402	25661	99.8368	0.1632		
	E-Voting		402089	0.9435	401495	594	99.8523	0.1477		
	Poll/E -Voting at AGM	42610100	2136	0.0050	2136	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	42618108	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		



		G	raphite li	ndia Limited					
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			6 - To ratify remuneration payable to Cost auditors for FY 2023-2024						
			No						
Category	Mode of Voting	No. of	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	
nessential in the service of the control of the con	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	
Promoter and Promoter 6	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		127659645	100.0000	127659645	0	100.0000	AND THE PROPERTY OF THE PROPER	
	E-Voting		15721063	62.6391	15721063	0	100.0000	THE RESIDENCE OF THE PROPERTY	
- 10 1 22 2	Poll/E -Voting at AGM	25097841	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	25097641	0	0.0000	0	0	0.0000	0.0000	
	Total		15721063	62.6391	15721063	0	100.0000	0.0000	
оприменення в селото в применення под применення в применення в применення в применення в под селото в применення в примен	E-Voting		402089	0.9435	401577	512	99.8727	0.1273	
- 1 P N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Poll/E -Voting at AGM	42618108	2136	0.0050	2136	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	42010108	0	0.0000	′ 0	0	0.0000		
	Total		404225	0.9485	403713	512	99.8733	0.1267	
Total		195375594	143784933	73.5941	143784421	512	99.9996	0.0004	



			Graphite	India Limited	J						
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	lo							
Category	Mode of Voting	No. of		% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in	% of Votes against			
		to decimality transfer	No. of votes	shares	favour	-Against	favour on votes	on votes			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
AND CONTROL OF THE PROPERTY OF	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000			
D	Poll/E -Voting at AGM		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter G	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		127659645	100.0000	127659645	0	100.0000	0.0000			
Manifestion on the second process with the second of the s	E-Voting		15721063	62.6391	15660026	61037	99.6118	0.3882			
D. I. I. J. Adda Aliana	Poll/E -Voting at AGM	25097841	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	23097841	0	0.0000	0	0	0.0000	0.0000			
	Total		15721063	62.6391	15660026	61037	99.6118	0.3882			
	E-Voting		402089	0.9435	401661	428	99.8936	0.1064			
Dulalia Nava Imakibushi mma	Poll/E -Voting at AGM	42618108	2136	0.0050	2136	0	100.0000				
Public Non Institutions	Postal Ballot	42010100	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			

