



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/23-24/28

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

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

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 48th Annual General Meeting (AGM) of the Company held on Monday, the 31st day of July, 2023 at 11.00 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

Sanjeev Marda
Dy. Company Secretary

Encl.: As above.



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Summary of the proceedings of the 48th Annual General Meeting

The 48th Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 11.00 a.m on Monday, 31st day of July, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order, 70 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-

- remote e-voting was provided to Members from 28.07.2023 and 9.00 a.m. (IST) and ended on 30.07.2023 at 5.00 p.m. (IST) and
- facility for remote evoting 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 48th AGM:

SL. No	ITEMS TRANSACTED	RESOLUTION
Ordinary Business		
1.	(a) Adoption of Standalone Audited Financial Statement of the Company for the financial year ended 31 st March, 2023 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 st March, 2023 Reports of Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares for the financial year ended 31 st March, 2023.	Ordinary
3.	Re-appointment of Mr. A V Lodha, (DIN: 00036158) who retires by rotation.	Ordinary
Special business		
4.	To approve payment of remuneration to directors for a period of five financial years commencing from 1 st April, 2023	Special
5.	To appoint Mr. Sridhar Srinivasan (DIN: 07240718) as a Director /Independent Director for 5 years from 30.05.2023	Special
6.	To ratify remuneration payable to Cost auditors for FY 2023-24.	Ordinary
7.	To Approve issue of debentures/bonds up to Rs. 5000 crore.	Special

The meeting commenced at 11.00 a.m. and concluded at 12.09 p.m. (including time allowed for e-voting at AGM).

For Graphite India Limited

Sanjeev Marda
Dy. Company Secretary