



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/23-24/82

March 29, 2024

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street,
Mumbai 400 001.
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
Symbol – GRAPHITE

Dear Sir,

Sub: Summary of the Proceeding of Postal Ballot

With reference to the above captioned subject, we are enclosing herewith the summary of the proceedings of Postal Ballot result declared on 29th March, 2024 conducted pursuant to Notice dated 26th February, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Graphite India Limited

S Marda
Dy. Company Secretary

Encl. : As above.



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

SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT OF GRAPHITE INDIA LIMITED HELD THROUGH REMOTE E-VOTING CONCLUDED ON MARCH 28, 2024

The Board of Directors vide their resolution dated February 14, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Sl. No.	Particulars
1.	Appointment of Mr. Harsh Pati Singhania (DIN: 00086742) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1st April 2024.
2.	Appointment of Mr. Rahul Kumar Narendrakumar Baldota (DIN: 00130764) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1st April 2024.

- a) The Company had engaged the services of Link Intime India Private Limited ('LI IPL') for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Mrs. Swati Bajaj, Partner Bajaj Todi & Associates, Practicing Company Secretaries, Kolkata (CP No.3502) as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date February 23, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 221470.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on February 26, 2024.
- f) A Public advertisement was published on February 28, 2024, in Financial Express in English and Ajkal in Bengali.
- g) The e-voting commenced on 28th February, 2024 (9.00 AM IST) and closed on 28th March, 2024 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after completion of e-voting period from LI IPL portal in the presence of two witnesses. i) The Scrutinizer then rendered his report to the Chairman.
- i) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated 26th February, 2024 were passed with requisite majority.