



# 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  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai 400 051  
Symbol – GRAPHITE

Dear Sir,

**Sub: 1. Scrutinizer's Report dated 29<sup>th</sup> March, 2024 for Postal Ballot through remote e-voting**

**2. Voting results of the Resolution in Postal Ballot Notice dated 26<sup>th</sup> February, 2024**

In terms of section 108 and 110 of the Companies Act, 2013 read with the rule 20 and rule 22 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. 23<sup>rd</sup> February, 2024 to exercise their right to vote by electronic means on the businesses specified in the notice of Postal Ballot ('Notice') dated February 26, 2024 through remote electronic voting during the voting period which began on 28.02.2024 at 9.00 a.m. (IST) and ended on 28.03.2024 at 5.00 p.m. (IST).

The results of the Postal Ballot through remote e-voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, along with the Scrutinizer's Report are enclosed herewith.

You are requested to please take the same on record.

Thanking you,  
Yours faithfully,

For Graphite India Limited

S Marda  
Dy. Company Secretary

Encl. : As above.



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### DETAILS OF POSTAL BALLOT VOTING RESULTS

(THROUGH REMOTE E-VOTING)

Date of declaration of results of Postal Ballot	29.03.2024
E-voting starting date	28.02.2024 (09.00 A.M.)
E- voting ending date	28.03.2024 (05.00 P.M.)
Total number of shareholders as on 23.02.2024 cut-off date for voting purpose	2,21,470
No. of Shareholders present in the meeting either in present or through proxy	NA
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through video conferencing	NA
Promoters and Promoter Group	NA
Public	NA





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Graphite India Limited								
Resolution Required :Special			1 - Appointment of Mr. Harsh Pati Singhania (DIN: 00086742) as a Director /Independent Director for 5 years from 1st April 2024					
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 polled	% of Votes against on votes polled
		[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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127659645</b>	<b>100.0000</b>	<b>127659645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30965653	25321551	81.7730	25321551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25321551</b>	<b>81.7730</b>	<b>25321551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	36750296	49464	0.1346	48289	1175	97.6245	2.3755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49464</b>	<b>0.1346</b>	<b>48289</b>	<b>1175</b>	<b>97.6245</b>	<b>2.3755</b>
<b>Total</b>		<b>195375594</b>	<b>153030660</b>	<b>78.3264</b>	<b>153029485</b>	<b>1175</b>	<b>99.9992</b>	<b>0.0008</b>

Resolution passed by requisite majority

Graphite India Limited								
Resolution Required :Special			2 - Appointment of Mr. Rahul Kumar Narendrakumar Baldota ( DIN: 00130764) as a Director /Independent Director for 5 years from 1st April 2024					
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 polled	% of Votes against on votes polled
		[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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127659645</b>	<b>100.0000</b>	<b>127659645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30965653	25321551	81.7730	25321551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25321551</b>	<b>81.7730</b>	<b>25321551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	36750296	49464	0.1346	48289	1175	97.6245	2.3755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49464</b>	<b>0.1346</b>	<b>48289</b>	<b>1175</b>	<b>97.6245</b>	<b>2.3755</b>
<b>Total</b>		<b>195375594</b>	<b>153030660</b>	<b>78.3264</b>	<b>153029485</b>	<b>1175</b>	<b>99.9992</b>	<b>0.0008</b>

Resolution passed by requisite majority





## SCRUTINIZER'S REPORT

*(Pursuant to section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force)*

To,  
The Chairman  
Graphite India Limited  
31, Chowringhee Road  
Kolkata 700016

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 Postal Ballot process through remote voting, in a fair and transparent manner, and ascertaining the results on E-voting, on the resolution contained in the Postal Ballot Notice dated 26-February-2024.
2. The Postal Ballot process has been carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable read alongwith the guidelines issued by Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 09/2023 dated 25<sup>th</sup> September (collectively referred to as "MCA Circulars").
3. 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 on the resolution contained in the Postal Ballot Notice.
4. My responsibility as a Scrutinizer, remote e-voting process, is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on 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.
5. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Friday, 28-February-2024 (9:00 A.M.) to Thursday, 28-March-2024 (05.00 P.M.)
  - ii) The members of the Company as on the "cut-off" date i.e. Friday, 23-February-2024 were entitled to vote on the Special Resolutions (item nos. 01 and 02) as set out in the Postal Ballot Notice dated 26-February-2024, and whose e-mail IDs were registered with the Company/ Depositories/ RTA.
  - iii) The members of the Company were required to cast their votes through 'Remote E-voting' facility provided by LIPL.



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- iv) Thereafter, the votes cast through remote e-voting were unblocked on Thursday, 28-March-2024, after close of the e-voting facility, in the presence of 2 witnesses, who are not in the employment of the Company.
- v) The particulars of votes cast through 'Remote E-voting' have been entered in the Register maintained separately for this purpose.

Based on the scrutiny of the 'Remote E-voting', the summary of votes cast is as under:

## Summary:

384 valid Folios have cast their votes representing **15,30,30,660** Equity Shares as follows:

### Item No. 1:-

Special Resolution for appointment of Mr. Harsh Pati Singhania (DIN: 00086742) as an Independent Director of the Company

Particulars	No of Shares	% based on total votes cast
	through remote E-voting	
Number of votes cast in favour	15,30,29,485	99.9992
Number of votes cast against	1,175	0.0008
Number of votes that abstained	0	0.0000
Total	<b>15,30,30,660</b>	<b>100.0000</b>

### Item No. 2:-

Special Resolution for appointment of Mr. Rahul Kumar Narendrakumar Baldota (DIN: 00130764) as an Independent Director of the Company

Particulars	No of Shares	% based on total votes cast
	through remote E-voting	
Number of votes cast in favour	15,30,29,485	99.9992
Number of votes cast against	1,175	0.0008
Number of votes that abstained	0	0.0000
Total	<b>15,30,30,660</b>	<b>100.0000</b>

Thanking You,  
For Bajaj Todi & Associates  
(a peer reviewed Firm)



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 29-March-2024