



# 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/24-25/34

July 31, 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.  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Sir,

**Sub:  Voting results of 49<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> July, 2024**

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

The 49<sup>th</sup> Annual General Meeting ("AGM") of Graphite India Limited was held on 31<sup>st</sup> July, 2024 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. 24<sup>th</sup> July, 2024 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 28.07.2024 at 9.00 a.m. (IST) and ended on 30.07.2024 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  
Company Secretary

Encl. as above



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## GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND VOTING AT AGM)

DATE OF AGM: 31.07.2024

### DETAILS OF VOTING RESULTS

DATE OF AGM	31.07.2024
Total number of shareholders on record date i.e. 24.07.2024 cut-off date for voting purpose	222232
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	44



## Graphite India Limited

		1 - (a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon						
		(b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2024 , and the report of the Auditors thereon						
Resolution Required : Ordinary		No						
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/E -Voting at AGM		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	29665400	24753459	83.4422	24652705	100754	99.5930	0.4070
	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
	<b>Total</b>		<b>24753459</b>	<b>83.4422</b>	<b>24652705</b>	<b>100754</b>	<b>99.5930</b>	<b>0.4070</b>
Public Non Institutions	E-Voting	38050549	49565	0.1303	48614	951	98.0813	1.9187
	Poll/E -Voting at AGM		155	0.0004	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49720</b>	<b>0.1307</b>	<b>48769</b>	<b>951</b>	<b>98.0873</b>	<b>1.9127</b>
<b>Total</b>		<b>195375594</b>	<b>152462824</b>	<b>78.0358</b>	<b>152361119</b>	<b>101705</b>	<b>99.9333</b>	<b>0.0667</b>

**Note** - Abstained 16623 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, 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/E -Voting at AGM		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	29665400	24770082	83.4982	24770082	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
	<b>Total</b>		<b>24770082</b>	<b>83.4982</b>	<b>24770082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38050549	49532	0.1302	48667	865	98.2537	1.7463
	Poll/E -Voting at AGM		155	0.0004	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49687</b>	<b>0.1306</b>	<b>48822</b>	<b>865</b>	<b>98.2591</b>	<b>1.7409</b>
<b>Total</b>		<b>195375594</b>	<b>152479414</b>	<b>78.0442</b>	<b>152478549</b>	<b>865</b>	<b>99.9994</b>	<b>0.0006</b>

**Note** - Abstained 33 shares not included in the above statement  
Resolution passed by requisite majority



## Graphite India Limited

Resolution Required :Ordinary		3 - Re-appointment of Mr. K K Bangur, (DIN: 00029427) who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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/E -Voting at AGM		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	29665400	24770082	83.4982	24433267	336815	98.6402	1.3598
	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
	<b>Total</b>		<b>24770082</b>	<b>83.4982</b>	<b>24433267</b>	<b>336815</b>	<b>98.6402</b>	<b>1.3598</b>
Public Non Institutions	E-Voting	38050549	49518	0.1301	48275	1243	97.4898	2.5102
	Poll/E -Voting at AGM		155	0.0004	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49673</b>	<b>0.1305</b>	<b>48430</b>	<b>1243</b>	<b>97.4976</b>	<b>2.5024</b>
<b>Total</b>		<b>195375594</b>	<b>152479400</b>	<b>78.0442</b>	<b>152141342</b>	<b>338058</b>	<b>99.7783</b>	<b>0.2217</b>

Note - Abstained 47 shares not included in the above statement  
Resolution passed by requisite majority





## Graphite India Limited

Resolution Required :Special			4 - Payment of remuneration to Mr Ashutosh Dixit (DIN 06678944) Executive Director in case of absence/ inadequate profit					
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/E -Voting at AGM		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	29665400	24770082	83.4982	24694176	75906	99.6936	0.3064
	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
	<b>Total</b>		<b>24770082</b>	<b>83.4982</b>	<b>24694176</b>	<b>75906</b>	<b>99.6936</b>	<b>0.3064</b>
Public Non Institutions	E-Voting	38050549	49506	0.1301	45099	4407	91.0980	8.9020
	Poll/E -Voting at AGM		155	0.0004	130	25	83.8710	16.1290
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49661</b>	<b>0.1305</b>	<b>45229</b>	<b>4432</b>	<b>91.0755</b>	<b>8.9245</b>
<b>Total</b>		<b>195375594</b>	<b>152479388</b>	<b>78.0442</b>	<b>152399050</b>	<b>80338</b>	<b>99.9473</b>	<b>0.0527</b>

Note - Abstained 59 shares not included in the above statement  
Resolution passed by requisite majority



## Graphite India Limited

Resolution Required :Special			5 - Payment of commission to other directors of the Company in case of absence/ inadequate profit					
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/E -Voting at AGM		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	29665400	24770082	83.4982	24700304	69778	99.7183	0.2817
	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
	<b>Total</b>		<b>24770082</b>	<b>83.4982</b>	<b>24700304</b>	<b>69778</b>	<b>99.7183</b>	<b>0.2817</b>
Public Non Institutions	E-Voting	38050549	49506	0.1301	44935	4571	90.7668	9.2332
	Poll/E -Voting at AGM		155	0.0004	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49661</b>	<b>0.1305</b>	<b>45090</b>	<b>4571</b>	<b>90.7956</b>	<b>9.2044</b>
<b>Total</b>		<b>195375594</b>	<b>152479388</b>	<b>78.0442</b>	<b>152405039</b>	<b>74349</b>	<b>99.9512</b>	<b>0.0488</b>

**Note** - Abstained 59 shares not included in the above statement  
Resolution passed by requisite majority





Graphite India Limited								
Resolution Required :Ordinary			6 - Ratification of remuneration payable to Cost auditors for FY 2024-2025					
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/E -Voting at AGM		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	29665400	24770082	83.4982	24770082	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
	<b>Total</b>		<b>24770082</b>	<b>83.4982</b>	<b>24770082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	38050549	49507	0.1301	48271	1236	97.5034	2.4966
	Poll/E -Voting at AGM		155	0.0004	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49662</b>	<b>0.1305</b>	<b>48426</b>	<b>1236</b>	<b>97.5112</b>	<b>2.4888</b>
<b>Total</b>		<b>195375594</b>	<b>152479389</b>	<b>78.0442</b>	<b>152478153</b>	<b>1236</b>	<b>99.9992</b>	<b>0.0008</b>

**Note** - Abstained 58 shares not included in the above statement  
Resolution passed by requisite majority





## Graphite India Limited

Resolution Required :Special			7 - Authority to issue debentures/bonds up to Rs. 5000 crore					
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/E -Voting at AGM		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	29665400	24770082	83.4982	24590230	179852	99.2739	0.7261
	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
	<b>Total</b>		<b>24770082</b>	<b>83.4982</b>	<b>24590230</b>	<b>179852</b>	<b>99.2739</b>	<b>0.7261</b>
Public Non Institutions	E-Voting	38050549	49507	0.1301	48502	1005	97.9700	2.0300
	Poll/E -Voting at AGM		155	0.0004	130	25	83.8710	16.1290
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49662</b>	<b>0.1305</b>	<b>48632</b>	<b>1030</b>	<b>97.9260</b>	<b>2.0740</b>
<b>Total</b>		<b>195375594</b>	<b>152479389</b>	<b>78.0442</b>	<b>152298507</b>	<b>180882</b>	<b>99.8814</b>	<b>0.1186</b>

**Note** - Abstained 58 shares not included in the above statement  
Resolution passed by requisite majority

