



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

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

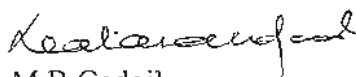
Dear Sir,

Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited Financial Results of the Company for the year ended 31st March, 2016 alongwith Auditors Report and Form A (For audit report with unmodified opinion – Standalone and Consolidated), which was approved by the Board of Directors of the Company in the meeting held today.

The Board Meeting commenced at 2.30 P M and ended at 7.20 P M

Thanking you,

Yours faithfully,
For Graphite India Limited


M B Gadgil
Executive Director

Encl : As above.

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF GRAPHITE INDIA LIMITED

Report on the Standalone Financial Statements

1. We have audited the accompanying standalone financial statements of **Graphite India Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements to give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on these standalone financial statements based on our audit.
4. We have taken into account the provisions of the Act and the Rules made thereunder including the accounting standards and matters which are required to be included in the audit report.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

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Head Office: Plot No. Y 14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata - 700 091



Price Waterhouse

Chartered Accountants

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To the Members of Graphite India Limited
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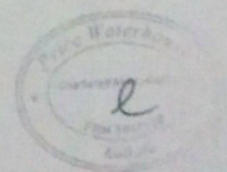
7. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

8. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

9. As required by 'the Companies (Auditor's Report) Order, 2016', issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act (hereinafter referred to as the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure B a statement on the matters specified in paragraphs 3 and 4 of the Order.
10. As required by Section 143 (3) of the Act, we report that:
- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in Annexure A.
 - (g) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our knowledge and belief and according to the information and explanations given to us:



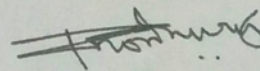
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- i. The Company has disclosed the impact, if any, of pending litigations as at March 31, 2016 on its financial position in its standalone financial statements – Refer Note 36 to the standalone financial statements;
- ii. The Company has long-term contracts and derivative contracts as at March 31, 2016 for which there were no material foreseeable losses.
- iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company during the year ended March 31, 2016.

For Price Waterhouse
Firm Registration Number: 301112E
Chartered Accountants



Pinaki Chowdhury
Partner
Membership Number 57572

Kolkata
May 12, 2016

INDEPENDENT AUDITORS' REPORT

To the Members of Graphite India Limited

Report on the Consolidated Financial Statements

1. We have audited the accompanying consolidated financial statements of Graphite India Limited (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"); {refer Note 32 (a) to the attached consolidated financial statements}, comprising of the consolidated Balance Sheet as at March 31, 2016, the consolidated Statement of Profit and Loss, the consolidated Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information prepared based on the relevant records (hereinafter referred to as "the Consolidated Financial Statements").

Management's Responsibility for the Consolidated Financial Statements

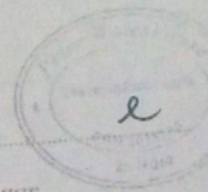
2. The Holding Company's Board of Directors is responsible for the preparation of these consolidated financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as "the Act") that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. The Holding Company's Board of Directors is also responsible for ensuring accuracy of records including financial information considered necessary for the preparation of Consolidated Financial Statements. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which has been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

Auditors' Responsibility

3. Our responsibility is to express an opinion on these consolidated financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act and the Rules made thereunder including the accounting standards and matters which are required to be included in the audit report.
4. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

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Price Waterhouse Chartered Accountants

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5. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the consolidated financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Holding Company's Board of Directors, as well as evaluating the overall presentation of the consolidated financial statements.

6. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in sub-paragraph 8 of the Other Matter paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Opinion

7. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the consolidated state of affairs of the Group as at March 31, 2016, and their consolidated profit and their consolidated cash flows for the year ended on that date.

Other Matter

8. We did not audit the financial statements/financial information of two subsidiaries, whose financial statements/financial information reflect total assets of Rs. 29,311.94 Lakhs and net assets of Rs. 14,101.75 Lakhs as at March 31, 2016, total revenue of Rs. 25,879.38 Lakhs, net profit of Rs. 4,777.43 Lakhs and net cash flows amounting to Rs. (486.42) Lakhs for the year ended on that date, as considered in the consolidated financial statements. These financial statements/financial information have been audited by other auditors whose reports have been furnished to us by the Management, and our opinion on the consolidated financial statements insofar as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of sub-sections (3) of Section 143 of the Act insofar as it relates to the aforesaid subsidiaries, is based solely on the reports of the other auditors.

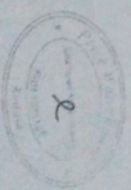
Our opinion on the consolidated financial statements and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

Report on Other Legal and Regulatory Requirements

9. As required by Section 143(3) of the Act, we report, to the extent applicable, that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements.

(b) In our opinion, proper books of account as required by law maintained by the Holding Company and its subsidiary included in the Group incorporated in India including relevant records relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our examination of those books and records of the Holding Company and the reports of the other auditors.



Price Waterhouse

Chartered Accountants

INDEPENDENT AUDITORS' REPORT

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(c) The Consolidated Balance Sheet, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained by the Holding Company and its subsidiary included in the Group incorporated in India including relevant records relating to the preparation of the consolidated financial statements.

(d) In our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

(e) On the basis of the written representations received from the directors of the Holding Company as on 31st March, 2016 taken on record by the Board of Directors of the Holding Company and the report of the statutory auditors of its subsidiary company incorporated in India, none of the directors of the Group companies incorporated in India is disqualified as on March 31, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the adequacy of the internal financial controls over financial reporting of the Holding Company and its subsidiary company incorporated in India and the operating effectiveness of such controls, refer to our separate Report in Annexure A.

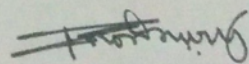
(g) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The consolidated financial statements disclose the impact, if any, of pending litigations as at March 31, 2016 on the consolidated financial position of the Group— Refer Note 34 to the consolidated financial statements.

ii. The Group did not have any material foreseeable losses on long-term contracts including derivative contracts as at March 31, 2016.

iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Holding Company during the year ended March 31, 2016. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the subsidiary company incorporated in India during the year ended March 31, 2016.

For Price Waterhouse
Firm Registration Number: 301112E
Chartered Accountants



Pinaki Chowdhury
Partner
Membership Number 57572

Kolkata
May 12, 2016



GRAPHITE INDIA LIMITED

Regd. Office: 31, Chowringhee Road, Kolkata 700 016

Audited Financial Results for the year ended 31st March, 2016

(₹ in Lakhs)

Particulars	Quarter ended			Year ended		Consolidated for the year ended	
	31st March	31st December	31st March	31st March	31st March	31st March	
	2016 (Unaudited)	2015 (Unaudited)	2015 (Unaudited)	2016 (Audited)	2015 (Audited)	2016 (Audited)	2015 (Audited)
Income from Operations							
Gross Sales / Income from Operations	36,300	36,427	42,925	1,39,640	1,55,111	1,58,179	1,76,173
Less: Excise Duty on Sales	2,140	1,609	2,171	7,796	7,414	7,796	7,414
Net Sales / Income from Operations	34,160	34,818	40,754	1,31,844	1,47,697	1,50,383	1,68,759
Other Operating Income	767	845	811	2,823	2,025	2,858	2,307
Total Income from operations (net)	34,927	35,663	41,565	1,34,667	1,49,722	1,53,241	1,71,066
Expenses							
Cost of materials consumed	10,436	12,171	15,145	45,991	69,400	50,677	76,078
Purchases of stock-in-trade	-	-	-	90	-	90	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	6,532	3,880	6,133	12,808	(1,970)	13,845	(497)
Employee benefits expense	3,173	3,503	3,490	13,614	13,847	20,175	20,804
Consumption of stores and spare parts	2,445	2,743	3,459	10,334	12,890	11,375	14,228
Power and fuel	4,056	4,741	4,846	18,794	22,079	21,883	25,834
Depreciation and amortisation expense (Refer Note 3)	1,096	1,113	948	4,442	3,875	4,920	4,354
Other expenses	5,070	4,404	4,882	17,628	17,948	21,316	20,944
Total Expenses	32,808	32,555	38,903	1,23,701	1,38,069	1,44,281	1,61,745
Profit from operations before other income, finance costs and exceptional items	2,119	3,108	2,662	10,966	11,653	8,960	9,321
Other Income	843	439	901	2,600	3,074	2,894	3,510
Profit from ordinary activities before finance costs and exceptional items	2,962	3,547	3,563	13,566	14,727	11,854	12,831
Finance Costs	204	122	242	741	1,223	904	1,583
Profit from ordinary activities after finance costs but before exceptional items	2,758	3,425	3,321	12,825	13,504	10,950	11,248
Exceptional Items (Refer Note 4)	-	-	560	-	560	-	560
Profit from ordinary activities before tax	2,758	3,425	2,761	12,825	12,944	10,950	10,688
Tax expense relating to							
- Current period	897	1,455	1,340	4,587	4,725	4,845	5,070
- Earlier period	-	-	-	-	-	(41)	(141)
Net Profit from ordinary activities after tax	1,861	1,970	1,421	8,238	8,219	6,146	5,759
Extraordinary Items	-	-	-	-	-	-	-
Net Profit for the period	1,861	1,970	1,421	8,238	8,219	6,146	5,759
Paid-up equity share capital (Face Value ₹ 2/- each)	3,908	3,908	3,908	3,908	3,908	3,908	3,908
Reserves excluding Revaluation Reserve				1,73,808	1,71,453	1,71,201	1,70,730
Earnings Per Share (EPS) (after exceptional item and before & after extraordinary items) - Face Value ₹ 2/- each (not annualised)							
Basic EPS (₹)	0.96	1.00	0.73	4.22	4.21	3.15	2.95
Diluted EPS (₹)	0.96	1.00	0.73	4.22	4.21	3.15	2.95
Earnings Per Share (EPS) (before exceptional item and before & after extraordinary items) - Face Value ₹ 2/- each (not annualised)							
Basic EPS (₹)	0.96	1.00	1.01	4.22	4.49	3.15	3.23
Diluted EPS (₹)	0.96	1.00	1.01	4.22	4.49	3.15	3.23

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GRAPHITE INDIA LIMITED

Regd. Office: 31, Chowringhee Road, Kolkata 700 016

Segment-wise Revenue, Results and Capital employed.

(₹ in Lakhs)

	Particulars	Quarter ended			Year ended		Consolidated for the year ended	
		31st March 2016 (Unaudited)	31st December 2015 (Unaudited)	31st March 2015 (Unaudited)	31st March 2016 (Audited)	31st March 2015 (Audited)	31st March	
							2016 (Audited)	2015 (Audited)
1	SEGMENT REVENUE -							
	Graphite and Carbon	30,757	32,614	36,520	1,22,239	1,33,066	1,40,498	1,53,831
	Steel	1,567	1,534	1,604	6,490	8,086	6,490	8,086
	Unallocated	2,605	1,533	3,442	5,960	8,608	6,275	9,187
	Total	34,929	35,681	41,566	1,34,689	1,49,760	1,53,263	1,71,104
	Less: Inter Segment Revenue	2	18	1	22	38	22	38
	Sales/Income from Operations-Net	34,927	35,663	41,565	1,34,667	1,49,722	1,53,241	1,71,066
2	SEGMENT RESULTS -							
	Profit/ (Loss) before tax and interest							
	Graphite and Carbon	2,886	3,365	3,780	14,334	14,246	12,462	11,918
	Steel	42	195	19	250	655	250	655
	Unallocated	449	159	(212)	611	627	879	1,160
	Total	3,377	3,719	3,587	15,195	15,528	13,591	13,733
	Less:							
	Interest	204	122	242	741	1,223	904	1,583
	(including other finance costs)							
	Other un-allocable expenditure/(income)(net)	415	172	584	1,629	1,361	1,737	1,462
	Total Profit Before Tax	2,758	3,425	2,761	12,825	12,944	10,950	10,688
3	CAPITAL EMPLOYED -							
	(Segment Assets - Segment Liabilities)							
	Graphite and Carbon	1,38,415	1,39,734	1,57,159	1,38,415	1,57,159	1,57,270	1,77,774
	Steel	20,412	21,705	20,493	20,412	20,493	20,412	20,493
	Unallocated	4,289	3,218	2,899	4,289	2,899	9,637	7,980
	Total	1,63,116	1,64,657	1,80,551	1,63,116	1,80,551	1,87,319	2,06,247

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GRAPHITE INDIA LIMITED

Regd. Office: 31, Chowringhee Road, Kolkata 700 016

Notes :

1 Statement of Assets and Liabilities -

(₹ in Lakhs)

Particulars	As at 31st March		Consolidated as at 31st March	
	2016 (Audited)	2015 (Audited)	2016 (Audited)	2015 (Audited)
A. EQUITY AND LIABILITIES				
Shareholders' Funds				
Share Capital	3,908	3,908	3,908	3,908
Reserves and Surplus	1,73,808	1,71,453	1,71,201	1,70,730
Sub-total - Shareholders' funds	1,77,716	1,75,361	1,75,109	1,74,638
Non-current liabilities				
Long-term borrowings	-	4,172	-	4,172
Deferred tax liabilities (net)	7,280	8,211	7,280	8,211
Other long-term liabilities	126	1	126	1
Long-term provisions	-	-	315	316
Sub-total - Non-current liabilities	7,406	12,384	7,721	12,700
Current liabilities				
Short-term borrowings	17,992	14,399	30,233	26,238
Trade Payables	15,816	18,681	17,117	20,935
Other current liabilities	8,734	13,655	9,879	14,705
Short-term provisions	5,540	10,270	5,576	10,289
Sub-total - Current liabilities	48,082	57,005	62,805	72,167
TOTAL - EQUITY AND LIABILITIES	2,33,204	2,44,750	2,45,635	2,59,505
B. ASSETS				
Non-current assets				
Fixed assets	60,637	60,040	65,606	64,874
Goodwill on consolidation	-	-	63	63
Non-current investments	17,276	21,306	3,963	10,230
Long-term loans and advances	1,576	2,058	2,128	2,442
Other non-current assets	7	12	7	12
Sub-total - Non-current assets	79,496	83,416	71,767	77,621
Current assets				
Current investments	37,632	26,701	37,632	26,701
Inventories	63,202	85,499	74,851	99,172
Trade Receivables	44,217	38,788	48,481	43,261
Cash and bank balances	577	1,134	2,105	3,148
Short-term loans and advances	6,263	7,583	9,099	8,193
Other current assets	1,817	1,629	1,700	1,409
Sub-total - Current assets	1,53,708	1,61,334	1,73,868	1,81,884
TOTAL - ASSETS	2,33,204	2,44,750	2,45,635	2,59,505

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GRAPHITE INDIA LIMITED

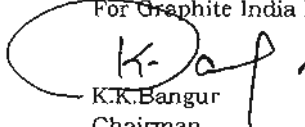


Notes (Contd) :

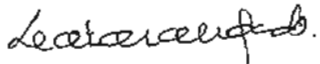
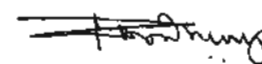
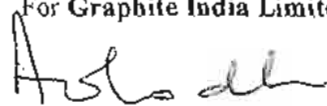
- 2 The consolidated financial results relate to Graphite India Limited (GIL), (the Parent Company) and its wholly owned subsidiaries Carbon Finance Limited and Graphite International B.V. (GIBV) and GIBV's wholly owned subsidiaries namely, Bavaria Electrodes GmbH, Bavaria Carbon Holdings GmbH, Bavaria Carbon Specialities GmbH and Graphite Cova GmbH.
- 3 The Company had reviewed its tangible fixed assets as at 1st April, 2015 and identified certain significant components with different useful lives from the remaining parts of the asset in keeping with the provisions of Schedule II to the Companies Act, 2013. The depreciation has been computed for such components separately effective 1st April, 2015. As a result, the depreciation expense for the quarter and the year ended 31st March, 2016 is higher and the profit before tax is lower by ₹ 146 lakhs and ₹ 649 lakhs respectively and the net book value aggregating ₹ 1,180 lakhs (net of deferred tax ₹ 569 lakhs) relating to assets, where the revised useful lives have expired by 31st March, 2015 has been adjusted against opening balance of retained earnings as on 1st April, 2015.
- 4 Exceptional item in the previous year represents provision for diminution in value of long-term investments.
- 5 The GIL figures of last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March and the unaudited published year-to-date figures up to the third quarter ended 31st December, which were subject to limited review.
- 6 GIL Board on 16th March, 2016 approved payment of interim dividend @ ₹ 2/- per equity share (Face value ₹ 2/- each) for the year ended 31st March, 2016 on 19,53,75,594 equity shares. They have not recommended any further dividend for the year ended 31st March, 2016.
- 7 Figures for the previous periods have been regrouped/rearranged wherever necessary to conform to current period's classification.
- 8 The above results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 12th May, 2016.

Place : Kolkata
Date : 12th May, 2016

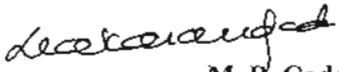
By Order of the Board
For Graphite India Limited


K.K. Bangur
Chairman

**FORM A for Standalone Financial Statements
(for audit report with unmodified opinion)**

1.	Name of the Company	Graphite India Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Types of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	<ul style="list-style-type: none"> CEO / Managing Director 	<p>For Graphite India Limited</p>  <p>M. B. Gadgil Executive Director</p>
	<ul style="list-style-type: none"> CFO 	<p>For Graphite India Limited</p>  <p>S. W. Parnerkar CFO</p>
	<ul style="list-style-type: none"> Auditor of the Company 	<p>For Price Waterhouse Firm Registration Number: 301112E Chartered Accountants</p>  <p>Pinaki Chowdhury Partner Membership No. 57572</p>
	<ul style="list-style-type: none"> Audit Committee Chairman 	<p>For Graphite India Limited</p>  <p>A. V. Lodha Audit Committee Chairman</p>

FORM A for Consolidated Financial Statements
(for audit report with unmodified opinion)

1.	Name of the Company	Graphite India Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Types of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	<ul style="list-style-type: none"> CEO / Managing Director 	<p>For Graphite India Limited</p>  <p>M. B. Gadgil Executive Director</p>
	<ul style="list-style-type: none"> CFO 	<p>For Graphite India Limited</p>  <p>S. W. Parnerkar CFO</p>
	<ul style="list-style-type: none"> Auditor of the Company 	<p>For Price Waterhouse Firm Registration Number: 301112E Chartered Accountants</p>  <p>Pinaki Chowdhury Partner Membership No. 57572</p>
	<ul style="list-style-type: none"> Audit Committee Chairman 	<p>For Graphite India Limited</p>  <p>A. V. Lodha Audit Committee Chairman</p>