



# 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/24-25/78

March 24, 2025

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 24<sup>th</sup> March, 2025 for Postal Ballot through remote e-voting**

**2. Voting results of the Resolution in Postal Ballot Notice dated 19<sup>th</sup> February, 2025**

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. 14<sup>th</sup> February, 2025 to exercise their right to vote by electronic means on the businesses specified in the notice of Postal Ballot ('Notice') dated February 19, 2025 through remote electronic voting during the voting period which began on 23.02.2025 at 9.00 a.m. (IST) and ended on 24.03.2025 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  
Company Secretary

Encl. : As above.

# 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

To,  
The Chairman  
Graphite India Limited (the Company)  
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 ('Notice') dated 19-February-2025.
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 read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force).
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, 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 the Registrar and Share Transfer Agent (RTA) of the Company, MUFG Intime India Private Limited ("Formerly Link Intime India Private Limited"), to provide E-voting facility.
5. Further to the above, I submit my report as under: -
  - i) The e-voting period remained open from Sunday, 23-February-2025 (9:00 A.M.) to Monday, 24-March-2025 (05.00 P.M.)
  - ii) The members of the Company as on the "cut-off" date i.e. Friday, 14-February-2025 were entitled to vote on the Resolutions No. 1 as set out in the Notice and whose e-mail IDs were registered with the Company/ Depositories/ RTA.

UDIN: A013216F004145883

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# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Kolkata -700020, West Bengal, India  
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- iii) The members of the Company were required to cast their votes through 'Remote E-voting' facility provided by MUFG Intime India Private Limited ("Formerly Link Intime India Private Limited").
- iv) Thereafter, the votes cast through remote e-voting were unblocked on Monday, 24-March-2025, 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:**

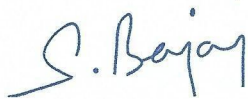
661 valid Folios have cast their votes representing 15 33 39 193 Equity Shares as follows:

**Special Business**

**Ordinary Resolution for Re-appointment of Mr. Ashutosh Dixit (DIN: 06678944) as a Whole-time Director of the Company**

Particulars	No of Shares through remote E-voting	% based on total votes cast
Number of votes cast in <b>favour</b>	152962697	99.75
Number of votes cast <b>against</b>	376496	00.25
Number of votes that <b>abstained</b>	0	0
Total	153339193	100.00

Thanking You,  
For Bajaj Todi & Associates



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 24-March-2025





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### DETAILS OF POSTAL BALLOT VOTING RESULTS

(THROUGH REMOTE E-VOTING)

Date of declaration of results of Postal Ballot	24.03.2025
E-voting starting date	23.02.2025 (09.00 A.M.)
E- voting ending date	24.03.2025 (05.00 P.M.)
Total number of shareholders as on 14.02.2025 cut-off date for voting purpose	234194
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 :Ordinary			1 - Re-appointment of Mr. Ashutosh Dixit (DIN: 06678944) as Whole-time Director of the Company .					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	30533649	25112208	82.2444	24740474	371734	98.5197	1.4803
	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>25112208</b>	<b>82.2444</b>	<b>24740474</b>	<b>371734</b>	<b>98.5197</b>	<b>1.4803</b>
Public Non Institutions	E-Voting	37182300	567340	1.5258	562578	4762	99.1606	0.8394
	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>567340</b>	<b>1.5258</b>	<b>562578</b>	<b>4762</b>	<b>99.1606</b>	<b>0.8394</b>
<b>Total</b>		<b>195375594</b>	<b>153339193</b>	<b>78.4843</b>	<b>152962697</b>	<b>376496</b>	<b>99.7545</b>	<b>0.2455</b>

Resolution passed by requisite majority

