



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/25-26/107

March 24, 2026

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: 1. Scrutinizer's Report dated 24th March, 2026 for Postal Ballot through remote e-voting

2. Voting results of the Resolution in Postal Ballot Notice dated 18th February, 2026

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. 13th February, 2026 to exercise their right to vote by electronic means on the businesses specified in the notice of Postal Ballot ('Notice') dated February 18, 2026 through remote electronic voting during the voting period which began on 23.02.2026 at 9.00 a.m. (IST) and ended on 24.03.2026 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

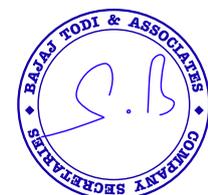
Sanjeev Marda
Company Secretary
ACS 14360

Encl. : As above.

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 18-February-2026.
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 along with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), 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.



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

5. Further to the above, I submit my report as under:-
- The e-voting period remained open from Monday, 23-February-2026 (9:00 A.M.) to Tuesday, 24-March-2026 (05.00 P.M.)
 - The members of the Company as on the “cut-off” date i.e. Friday 13-February-2026 were entitled to vote on the Resolution Nos 1 & 2 as set out in the Notice and whose e-mail IDs were registered with the Company/ Depositories/ RTA.
 - 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”).
 - Thereafter, the votes cast through remote e-voting were unblocked on Tuesday, 24-March-2026, after close of the e-voting facility, in the presence of 2 witnesses, who are not in the employment of the Company.
 - 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:

		Resolution No. 1	Resolution No. 2
Total Nos of valid Folios that have cast their vote	:	538	537
Total No of Shares representing the valid folios that have voted	:	15,48,87,906	15,46,39,261
Total Nos of invalid Folios that had cast vote but rejected	:	05	06
Total No of Shares representing the invalid folios that have voted	:	6,16,754	8,65,399



Special Business

1. Special Resolution for Approval for Payment of Commission to Non-Executive Directors

Particulars	No of Shares through remote E-voting	% based on total votes cast
Number of votes cast in favour	14,94,44,678	96.48570
Number of votes cast against	54,43,200	3.51428
Number of votes that abstained	28	0.00002
Total	15,48,87,906	100.00000

2. Ordinary Resolution for Increase in Remuneration of Mr. Siddhant Bangur

Particulars	No of Shares through remote E-voting	% based on total votes cast
Number of votes cast in favour	14,15,49,543	91.53532
Number of votes cast against	1,30,89,690	8.46466
Number of votes that abstained	28	0.00002
Total	15,46,39,261	100.00000

Thanking You,
For Bajaj Todi & Associates



(Swati Bajaj), Partner
C.P.No.3502, FCS: 13866
Date: 24-March-2026





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DETAILS OF POSTAL BALLOT VOTING RESULTS

(THROUGH REMOTE E-VOTING)

Date of declaration of results of Postal Ballot	24.03.2026
E-voting starting date	23.02.2026 (09.00 A.M.)
E- voting ending date	24.03.2026 (05.00 P.M.)
Total number of shareholders as on 13.02.2026 cut-off date for voting purpose	205392
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 - To approve payment of Commission to Non-Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
			[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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	33490520	27147973	81.0617	21711679	5436294	79.9753	20.0247	616754
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27147973	81.0617	21711679	5436294	79.9753	20.0247	616754
Public Non Institutions	E-Voting	34225429	80260	0.2345	73354	6906	91.3955	8.6045	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80260	0.2345	73354	6906	91.3955	8.6045	0
Total		195375594	154887878	79.2770	149444678	5443200	96.4857	3.5143	616754

Note - Abstained 28 shares not included in the above statement
 Resolution passed by requisite majority
 Details mentioned in E Voting for remote E Voting at Postal Ballot





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Graphite India Limited									
Resolution Required :Ordinary			2 - To approve increase in remuneration of Mr. Siddhant Bangur						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127411000	99.8052	127411000	0	100.0000	0.0000	248645
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127411000	99.8052	127411000	0	100.0000	0.0000	248645
Public Institutions	E-Voting	33490520	27147973	81.0617	14064400	13083573	51.8064	48.1936	616754
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27147973	81.0617	14064400	13083573	51.8064	48.1936	616754
Public Non Institutions	E-Voting	34225429	80260	0.2345	74143	6117	92.3785	7.6215	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80260	0.2345	74143	6117	92.3785	7.6215	0
Total		195375594	154639233	79.1497	141549543	13089690	91.5353	8.4647	865399

Note - Abstained 28 shares not included in the above statement
 Resolution passed by requisite majority
 Details mentioned in E Voting for remote E Voting at Postal Ballot

