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/22-23/32

August 5, 2022

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

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
cmlist@nse.co.in

Sir,

Sub: Voting results of 47th Annual General Meeting of the Company held on 5th August, 2022

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

The 47th Annual General Meeting ('AGM") of Graphite India Limited was held on 5th August, 2022 at 10.30 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. 29th July, 2022 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 02.08.2022 at 9.00 a.m. (IST) and ended on 04.08.2022 at 5.00 p.m. (IST) and also through remote evoting 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

S. Marda
Dy. Company Secretary

Encl. as above

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GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND VOTING AT AGM)

DATE OF AGM: 05.08.2022
DETAILS OF VOTING RESULTS

DATE OF AGM	05.08.2022
Total number of shareholders on record date i.e. 29.07.2022 cut-off date for voting purpose	2,50,039
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	49

Graphite India Ltd. Kolkata 700 016 31, Chowringhee Road

Graphite India Limited

Resolution Required : (Ordinary)	1 - (a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2022 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, 2022 , and the report of the Auditors thereon
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
	Total		**127659645**	**100.0000**	**127659645**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20493094	71.9810	20493094	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
	Total		**20493094**	**71.9810**	**20493094**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39245797	1584257	4.0368	1583589	668	99.9578	0.0422
	Poll		489626	1.2476	489626	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2073883**	**5.2844**	**2073215**	**668**	**99.9678**	**0.0322**
Total		**195375594**	**150226622**	**76.8912**	**150225954**	**668**	**99.9996**	**0.0004**

Note - Abstained -132944 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700 016 31, Chowringhee Road

Graphite India Limited

Resolution Required : (Ordinary)	2 - Declaration of dividend on equity shares for FY ended 31st March, 2022
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
	Total		**127659645**	**100.0000**	**127659645**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20625895	72.4474	20625895	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
	Total		**20625895**	**72.4474**	**20625895**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39245797	1584776	4.0381	1584309	467	99.9705	0.0295
	Poll		489626	1.2476	489626	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074402**	**5.2857**	**2073935**	**467**	**99.9775**	**0.0225**
Total		**195375594**	**150359942**	**76.9594**	**150359475**	**467**	**99.9997**	**0.0003**

Note - Abstained - 143 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700 016 31, Chowringhee Road

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?	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
	Total		**127659645**	**100.0000**	**127659645**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20625895	72.4474	16852188	3773707	81.7040	18.2960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20625895**	**72.4474**	**16852188**	**3773707**	**81.7040**	**18.2960**
Public Non Institutions	E-Voting	39245797	1584182	4.0366	1583096	1086	99.9314	0.0686
	Poll		489626	1.2476	489626	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2073808**	**5.2842**	**2072722**	**1086**	**99.9476**	**0.0524**
Total		**195375594**	**150359348**	**76.9591**	**146584555**	**3774793**	**97.4895**	**2.5105**

Note - Abstained - 208 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700 016 31, Chowringhee Road

Graphite India Limited

Resolution Required : (Ordinary)	**4 - To appoint Auditors of the Company and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification (s).**
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
	Total		**127659645**	**100.0000**	**127659645**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20625895	72.4474	20597415	28480	99.8619	0.1381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20625895**	**72.4474**	**20597415**	**28480**	**99.8619**	**0.1381**
Public Non Institutions	E-Voting	39245797	1562909	3.9824	1561895	1014	99.9351	0.0649
	Poll		489626	1.2476	489626	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2052535**	**5.2300**	**2051521**	**1014**	**99.9506**	**0.0494**
Total		**195375594**	**150338075**	**76.9482**	**150308581**	**29494**	**99.9804**	**0.0196**

Note - Abstained - 21491 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700 016 31, Chowringhee Road

Graphite India Limited

Resolution Required : (Ordinary)	5 - To appoint Mr. Siddhant Bangur as Business Development executive
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20625895	72.4474	13080908	7544987	63.4198	36.5802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20625895**	**72.4474**	**13080908**	**7544987**	**63.4198**	**36.5802**
Public Non Institutions	E-Voting	39245797	1576489	4.0170	1573585	2904	99.8158	0.1842
	Poll		489626	1.2476	489626	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2066115**	**5.2646**	**2063211**	**2904**	**99.8594**	**0.1406**
Total		**195375594**	**22692010**	**11.6146**	**15144119**	**7547891**	**66.7377**	**33.2623**

Note - Abstained - 483 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700016 31, Chowringhee Road

Graphite India Limited

Resolution Required : (Ordinary)	**6 - To ratify remuneration payable to Cost auditors for FY 2022-2023.**
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
	Total		**127659645**	**100.0000**	**127659645**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20625895	72.4474	20625895	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
	Total		**20625895**	**72.4474**	**20625895**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39245797	1562099	3.9803	1560254	1845	99.8819	0.1181
	Poll		489626	1.2476	489626	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2051725**	**5.2279**	**2049880**	**1845**	**99.9101**	**0.0899**
Total		**195375594**	**150337265**	**76.9478**	**150335420**	**1845**	**99.9988**	**0.0012**

Note - Abstained - 22291 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700016 31, Chowringhee Road

Graphite India Limited

Resolution Required : (Special)	7 - To Approve issue of 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127659645**	**100.0000**	**127659645**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28470152	20625895	72.4474	20597415	28480	99.8619	0.1381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20625895**	**72.4474**	**20597415**	**28480**	**99.8619**	**0.1381**
Public Non Institutions	E-Voting	39245797	1562708	3.9818	1561823	885	99.9434	0.0566
	Poll		199	0.0005	199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1562907**	**3.9823**	**1562022**	**885**	**99.9434**	**0.0566**
Total		**195375594**	**149848447**	**76.6976**	**149819082**	**29365**	**99.9804**	**0.0196**

Note - Abstained - 511119 shares not included in the above statement
Resolution passed by requisite majority

Graphite India Ltd. Kolkata 700 016 31, Chowringhee Road