



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:12/13: /88
August 6, 2012

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
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
cmllist@nse.co.in

Sir,

Re: Clause 35A of the Listing Agreement – Details of Voting Results at the Thirty-Seventh Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 37th Annual General Meeting of the Company held on Friday, the 3rd day of August, 2012 at Kala Kunj Auditorium (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata- 700 017 are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's Website.

Thanking you,

Yours faithfully,
For Graphite India Limited

B Shiva
Company Secretary

Encl: as above

d:\from april 2011\stock exchange letter from april 2011

CC: National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

CC: Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai 400 023

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of AGM	3 rd August, 2012
2	Total Number of shareholders on record date (Book Closure 20 th July, 2012 - 3 rd August, 2012, both days inclusive)	111433
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 19 762
4	No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not arranged

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1	Adoption of Audited Profit and Loss Account for the year ended 31 st March 2012 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors.	Ordinary	Show of hands	Passed unanimously
2	Declaration of Dividend	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Dr. R.Srinivasan as a Director of the Company	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. N Venkataramani as a Director of the Company	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. M B Gadgil as a Director of the Company	Ordinary	Show of hands	Passed unanimously
6	Vacancy caused by retirement of Mr. Bhaskar Mitter as director be not filled up.	Ordinary	Show of hands	Passed unanimously
7	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	Passed unanimously
8	Payment of Remuneration by way of commission to the directors of the Company (See NOTE)	Special	Show of hands	Passed with requisite majority*
9	Consent U/s 293(1)(a) of the Company for mortgaging and/ or charging immovable/ movable properties of the Company.	Ordinary	Show of hands	Passed with requisite majority*

*All shareholders except one shareholder.

NOTE: An amendment was moved to Resolution No. 8 seeking members approval for payment of remuneration by way of commission upto 3% of the net profits of the Company, subject to necessary approvals. The results of voting on the amended resolution is as mentioned above.

D:/from april 2011/voting details – agenda wise

For Graphite India Ltd.


Company Secretary

In case of Poll/ Postal ballot/ E-voting : Not applicable

Promoter/ Public	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	-	-	-	-	-	-	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Graphite India Ltd.


Company Secretary