



GRAPHITE INDIA LIMITED

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GIL:SEC:16/17:
August 11 , 2016

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
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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: 41st Annual General Meeting of the Company held on 10th August, 2016

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 41st Annual General Meeting (AGM) of the Company held on Wednesday, 10th August, 2016 at Kala Mandir Auditorium (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata 700 017.

You are requested to please take the same on record and confirm.

Thanking you,

Yours faithfully,
For Graphite India Limited


M. B. Gadgil
Executive Director

Encl : as above.

d:\from may2014 onwards\ stock exchange from July 2014



GRAPHITE INDIA LIMITED

Summary of the proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 3.45 P.M on Wednesday, 10th August, 2016 at Kala Mandir Auditorium (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata 700 017. Mr.K K Bangur, Chairman, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 805 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 41st AGM and invited the Members' queries/comments or seek clarifications on the agenda items, if any. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by-

- a) remote e-voting was provided to Members from 7th August, 2016 (9.00AM IST) and ended on 9th August, 2016 (5.00 P M IST) and
- b) facility for voting through ballot paper was made available at the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote at the meeting venue.

The following items of business were transacted at the 41st AGM:

Ordinary Business:

1. Consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of Directors and Auditors thereon.
2. Declare Interim dividend on Equity shares for the year ended 31st March, 2016 as final dividend for the said year.
3. Appointment of a Director in place of Mr. K K Bangur, (DIN 00029427) who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of Price Waterhouse, Chartered Accountants as the Statutory Auditors of the Company from conclusion of the AGM till conclusion of the 42nd AGM of the Company.

Special business:

5. Appointment of Mrs. Shalini Kamath (DIN: 06993314) as an additional director and Independent Director of the Company to hold office for 5 (five) consecutive years from 10th August, 2016 upto 9th August, 2021 (Ordinary Resolution).
6. Approve remuneration payable to Cost Auditors for financial year ending 31.03.2017 (Ordinary Resolution).
7. Approve issue of Non-convertible Debentures upto Rs. 500 crore for cash at par on private placement basis (Special Resolution).

