



GRAPHITE INDIA LIMITED

Reg. Office :- 31 Chowringhee Road , Kolkata 700016

Tele. No: 91 33 40029600 : Fax No: 91 33 40029676

CIN : L10101WB1974PLC094602

E-Mail : gilro@graphiteindia.com

GIL:SEC/SM/20-21/31

July 29, 2020

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
cmllist@nse.co.in

Sir,

Sub: Voting results of 45th Annual General Meeting of the Company held on July 28th 2020,

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

The 45th Annual General Meeting ('AGM') of Graphite India Limited was held on July 28th, 2020 at 11.00 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. 21st July, 2020 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 begins on 25.07.2020 and 9.00 a.m. (IST) and ends on 27.07.2020 at 5.00 p.m. (IST) and also through remote voting 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
Asst. Company Secretary



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GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND THROUGH BALLOT PAPER IN AGM)

DATE OF AGM: 28.07.2020

DETAILS OF VOTING RESULTS

DATE OF AGM	28.07.2020
Total number of shareholders on record date i.e. 21.07.2020 cut-off date for voting purpose	232765
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	15
Promoters and Promoter Group	
Public	



Graphite India Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statement and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020					
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	23940994	15770717	65.8733	15656046	114671	99.2729	0.7271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15770717	65.8733	15656046	114671	99.2729	0.7271
Public Non Institutions	E-Voting	43774955	75954	0.1735	73427	2527	96.6730	3.3270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75954	0.1735	73427	2527	96.6730	3.3270
Total		195375594	143506316	73.4515	143389118	117198	99.9183	0.0817

Note - Abstained -63921 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Ordinary)			2 - Confirm payment of interim dividend on equity shares for the financial year ended 31st March, 2020.					
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	23940994	15794653	65.9733	15794653	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		15794653	65.9733	15794653	0	100.0000	0.0000
Public Non Institutions	E-Voting	43774955	75986	0.1736	73648	2338	96.9231	3.0769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75986	0.1736	73648	2338	96.9231	3.0769
Total		195375594	143530284	73.4638	143527946	2338	99.9984	0.0016

Note - Abstained -39953 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. K K Bangur, (DIN: 00029427) who retires by rotation .					
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	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	23940994	15794653	65.9733	6782685	9011968	42.9429	57.0571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	6782685	9011968	42.9429	57.0571
Public Non Institutions	E-Voting	43774955	75986	0.1736	69834	6152	91.9038	8.0962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75986	0.1736	69834	6152	91.9038	8.0962
Total		195375594	143530284	73.4638	134512164	9018120	93.7169	6.2831

Note - Abstained -39953 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			4 - Re-appointment of Mr. Gaurav Swarup (DIN: 00374298) as an Independent Director for 5 years from 11.08.2020.					
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	23940994	15794653	65.9733	9235449	6559204	58.4720	41.5280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	9235449	6559204	58.4720	41.5280
Public Non Institutions	E-Voting	43774955	70459	0.1610	64314	6145	91.2786	8.7214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70459	0.1610	64314	6145	91.2786	8.7214
Total		195375594	143524757	73.4609	136959408	6565349	95.4256	4.5744

Note - Abstained -45480 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Ashutosh Dixit (DIN: 06678944) as a Director not liable to retire 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	23940994	15794653	65.9733	13697019	2097634	86.7193	13.2807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	13697019	2097634	86.7193	13.2807
Public Non Institutions	E-Voting	43774955	70459	0.1610	61367	9092	87.0960	12.9040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70459	0.1610	61367	9092	87.0960	12.9040
Total		195375594	143524757	73.4609	141418031	2106726	98.5322	1.4678

Note - Abstained -45480 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Ordinary)			6 - Appointment of Mr Ashutosh Dixit(DIN: 06678944) as whole time director for 5 years w.e.f. 1.4.2020.					
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	23940994	15794653	65.9733	4576782	11217871	28.9768	71.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	4576782	11217871	28.9768	71.0232
Public Non Institutions	E-Voting	43774955	70459	0.1610	60419	10040	85.7506	14.2494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70459	0.1610	60419	10040	85.7506	14.2494
Total		195375594	143524757	73.4609	132296846	11227911	92.1770	7.8230

Note - Abstained -45480 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Ordinary)			7 - Remuneration payable to Cost auditors for FY 2020-2021.					
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	23940994	15794653	65.9733	15794653	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		15794653	65.9733	15794653	0	100.0000	0.0000
Public Non Institutions	E-Voting	43774955	75971	0.1736	73124	2847	96.2525	3.7475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75971	0.1736	73124	2847	96.2525	3.7475
Total		195375594	143530269	73.4638	143527422	2847	99.9980	0.0020

Note - Abstained -39968 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			8 - Approval for 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	23940994	15794653	65.9733	7696861	8097792	48.7308	51.2692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	7696861	8097792	48.7308	51.2692
Public Non Institutions	E-Voting	43774955	70293	0.1606	67642	2651	96.2286	3.7714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70293	0.1606	67642	2651	96.2286	3.7714
Total		195375594	143524591	73.4609	135424148	8100443	94.3561	5.6439

Note - Abstained -45646 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			9 - Approval u/s Section 180 (1) (a) for creation of charge of all or any of the properties of the Company up to Rs 6000 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	23940994	15794653	65.9733	7696861	8097792	48.7308	51.2692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	7696861	8097792	48.7308	51.2692
Public Non Institutions	E-Voting	43774955	75820	0.1732	72760	3060	95.9641	4.0359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75820	0.1732	72760	3060	95.9641	4.0359
Total		195375594	143530118	73.4637	135429266	8100852	94.3560	5.6440

Note - Abstained -40119 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited								
Resolution Required : (Special)			10 - Approval u/s Section 180 (1) (c) for borrowing up to Rs 6000 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	23940994	15794653	65.9733	7696861	8097792	48.7308	51.2692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15794653	65.9733	7696861	8097792	48.7308	51.2692
Public Non Institutions	E-Voting	43774955	75820	0.1732	72048	3772	95.0251	4.9749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75820	0.1732	72048	3772	95.0251	4.9749
Total		195375594	143530118	73.4637	135428554	8101564	94.3555	5.6445

Note - Abstained -40119 shares not included in the above statement
Resolution passed by requisite majority

