



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/21-22/27

August 20, 2021

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

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

Sir,

Sub: 46th Annual General Meeting of the Company held on 20th August, 2021

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 46th Annual General Meeting (AGM) of the Company held on Friday, the 20th day of August, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Encl. : As above.



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

GRAPHITE INDIA LIMITED

Summary of the proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 11.00 a.m on Friday, 20th August, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order 77 members participated through VC/OVAM and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by-

- remote e-voting was provided to Members from 17.08.2021 and 9.00 a.m. (IST) and ended on 19.08.2021 at 5.00 p.m. (IST) and
- facility for remote evoting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

The following items of business were transacted at the 46th AGM:

Ordinary Business:

- (a) Adoption of Standalone Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and
(b) Adoption of Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 Reports of Auditors thereon.
- Declaration of dividend on equity shares for the financial year ended 31st March, 2021.
- Re-appointment of Mr. A V Lodha, (DIN: 00036158) who retired by rotation.

Special business:

- Mr J D Curravala (DIN: 00277426), director liable to retire by rotation at the AGM, not seeking re-election be not re-appointed and the vacancy so caused be not filled
- Remuneration payable to Cost auditors for FY 2021-2022.
- Approval for issue of debentures/bonds up to Rs 5000 crore. (Special resolution)

Details of evoting will be informed to Stock Exchanges separately.

For Graphite India Limited

S. Marda
Asst. Company Secretary