



# GRAPHITE INDIA LIMITED

CIN: L10101WB1974PLC094602

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

## THIRTY NINTH ANNUAL GENERAL MEETING

### Name and Address of Shareholder

Folio / DP ID and Client ID :	Shares :
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### ATTENDANCE SLIP

**Attendance by**  
(Please tick the appropriate box)

Member  
 Proxy  
 Authorised Representative

I hereby record my presence at the 39<sup>th</sup> Annual General Meeting of the Company being held on Tuesday, August 12, 2014 at 2.00 P.M. at Kala Kunj Auditorium (Sangit Kala Mandir Trust), 48, Shakespeare Sarani, Kolkata -700 017.

.....  
Name of Proxy (in BLOCK LETTERS) Signature of Member/Proxy



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## PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member(s):		Email id:	
Registered Address:		Folio No/ Client Id:	
		DP Id:	

I/We being the member(s) of .....shares of the above named Graphite India Limited, hereby appoint

1. Name.....Address.....

E-mail Id.....Signature.....or failing him

2. Name.....Address.....

E-mail Id.....Signature.....or failing him

3. Name.....Address.....

E-mail Id.....Signature.....as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, August 12, 2014 at 2.00 P.M. at Kala Kunj Auditorium (Sangit Kala Mandir Trust), 48, Shakespeare Sarani, Kolkata -700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

(\*Optional)

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>
1.	Adoption of financial statements for the year ended March 31, 2014		
2.	Declaration of dividend on equity shares		
3.	Re-Appointment of Mr. K. K. Bangur, director retiring by rotation		
4.	Appointment of Price Waterhouse, Chartered Accountants as Auditors and fixation of remuneration thereof		
5.	Appointment of Mr. Sanjiv Goenka as an Independent Director		
6.	Appointment of Mr. N. S. Damani as an Independent Director		
7.	Appointment of Mr. A. V. Lodha as an Independent Director		
8.	Appointment of Mr. P. K. Khaitan as an Independent Director		
9.	Appointment of Dr. R. Srinivasan as an Independent Director		
10.	Appointment of Mr. N. Venkataramani as an Independent Director		
11.	Consent u/s 180 (1) (a) of Companies Act, 2013 – Power to create charge		
12.	Consent u/s 180 (1) (c) of Companies Act, 2013 – Borrowing Powers		
13.	Consent u/s 94 of Companies Act, 2013 – Keeping Register of Members etc in Mumbai		
14.	Re-appointment of Mr. M B Gadgil as Wholetime Director		
15.	Ratification - payment of remuneration to Cost Auditors		

Signed this ..... day of ..... 2014.

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of proxy holder(s)

Affix  
Re.1/-  
Revenue  
Stamp  
Here

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

\* it is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.