



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/20-21/30

July 28, 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

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

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 45th Annual General Meeting (AGM) of the Company held on Tuesday, the 28th day of July, 2020 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.



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Summary of the proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 11.00 a.m on Tuesday, 28th July, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order. 76 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-

- a) remote e-voting was provided to Members from 25.07.2020 and 9.00 a.m. (IST) and ended on 27.07.2020 at 5.00 p.m. (IST) and
- b) 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 45th AGM:

Ordinary Business:

1. Adoption of Audited Financial Statement and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020.
2. Confirm payment of interim dividend on equity shares for the financial year ended 31st March, 2020.
3. Appointment of Mr. K K Bangur, (DIN: 00029427) who retired by rotation.

Special business:

4. Re-appointment of Mr. Gaurav Swarup (DIN: 00374298) as an Independent Director (Special resolution) for 5 years from 11.08.2020.
5. Appointment of Mr. Ashutosh Dixit (DIN: 06678944) as a Director, not liable to retire by rotation
6. Appointment of Mr Ashutosh Dixit as whole time director for 5 years w.e.f.1.4.2020
7. Remuneration payable to Cost auditors for FY 2020-2021.
8. Approval for issue of debentures/bonds up to Rs 5000 crore. (Special resolution)
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 (Special resolution).
10. Approval u/s Section 180 (1) (c) for borrowing up to Rs 6000 crore (Special resolution)

Details of evoting will be informed to Stock Exchanges separately.

S. Marda
Asst. Company Secretary