



GRAPHITE INDIA LIMITED

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GIL:SEC:18/19:
August 7, 2018

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: 43rd Annual General Meeting of the Company held on 6th August, 2018

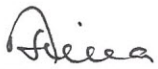
Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 43rd Annual General Meeting (AGM) of the Company held on Monday, 6th August, 2018 at Kolkata.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

GRAPHITE INDIA LIMITED

Summary of the proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 2.00 P.M on Monday, 6th August, 2018 at Kala Kunj 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 808 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 43rd 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 3rd August, 2018 (9.00AM IST) and ended on 5th August, 2018 (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 43rd AGM:

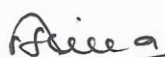
Ordinary Business:

1. Consider and adopt the Audited Financial Statement of the Company and Audited Consolidated Financial Statement for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon.
2. Confirm payment of interim dividend and declare final dividend on equity shares for the year ended 31st March, 2018.
3. Appointment of a Director in place of Mr. K K Bangur, (DIN 00029427) who retired by rotation and being eligible, offered himself for re-appointment.

Special business:

4. Authority to Board of Directors, pursuant to Section 197 and other provisions of Companies Act, 2013 ("Act") to pay remuneration by way of commission at its discretion to one or more or all the Directors, who are neither Managing Directors nor Whole Time Directors of the Company along with managerial remuneration payable to the Managing Director, Whole Time Director and Manager in respect of any financial year to not exceed 11% of the net profits of the Company for a period of five financial years commencing from 01.04.2018 (Special Resolution).
5. Approve remuneration payable to Cost Auditors for financial year ended 31.03.2018 (Ordinary Resolution).
6. Approve issue of Non-convertible Debentures/bonds upto Rs. 2000 crore for cash at par on private placement basis (Special Resolution).

Details of evoting/voting through ballot paper will be informed to Stock Exchanges separately.


B Shiva 7/8/2018
Company Secretary