



# 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/25-26/33

August 1, 2025

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, Mumbai 400 001.  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Sir,

**Sub: Voting results of 50<sup>th</sup> Annual General Meeting of the Company held on 1<sup>st</sup> August, 2025**

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

The 50<sup>th</sup> Annual General Meeting ('AGM') of Graphite India Limited was held on 1<sup>st</sup> August, 2025 at 10.45 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. 25<sup>th</sup> July, 2025 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 which began on 29.07.2025 at 9.00 a.m. (IST) and ended on 31.07.2025 at 5.00 p.m. (IST) and also through remote e-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

Sanjeev Marda  
Company Secretary  
ACS 14360

Encl. as above



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## GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND VOTING AT AGM)

DATE OF AGM: 01.08.2025

### DETAILS OF VOTING RESULTS

DATE OF AGM	01.08.2025
Total number of shareholders on record date i.e. 25.07.2025 cut-off date for voting purpose	228451
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 33
Promoters and Promoter Group	
Public	



Graphite India Limited									
Resolution Required : Ordinary			1 - (a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon; (b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March,						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23531906	0	100.0000	0.0000	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23531906	0	100.0000	0.0000	614180
Public Non Institutions	E-Voting	37591400	49088	0.1306	48341	747	98.4782	1.5218	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49115	0.1307	48366	749	98.4750	1.5250	0
Total		195375594	151240666	77.4102	151239917	749	99.9995	0.0005	614180

Note - Abstained 1592 shares not included in the above statement  
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Ordinary			2 - Declaration of dividend on equity shares for FY ended 31st March, 2025						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127659645</b>	<b>100.0000</b>	<b>127659645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	30124549	23531906	78.1154	23531906	0	100.0000	0.0000	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23531906</b>	<b>78.1154</b>	<b>23531906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>614180</b>
Public Non Institutions	E-Voting	37591400	49089	0.1306	48348	741	98.4905	1.5095	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>49116</b>	<b>0.1307</b>	<b>48373</b>	<b>743</b>	<b>98.4873</b>	<b>1.5127</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>151240667</b>	<b>77.4102</b>	<b>151239924</b>	<b>743</b>	<b>99.9995</b>	<b>0.0005</b>	<b>614180</b>

Note - Abstained 1591 shares not included in the above statement  
Resolution passed by requisite majority





Graphite India Limited									
Resolution Required :Ordinary			3 - Re-appointment of Mr. A V Lodha (DIN: 00036158) who retires 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127659645</b>	<b>100.0000</b>	<b>127659645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	30124549	23531906	78.1154	22858196	673710	97.1370	2.8630	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23531906</b>	<b>78.1154</b>	<b>22858196</b>	<b>673710</b>	<b>97.1370</b>	<b>2.8630</b>	<b>614180</b>
Public Non Institutions	E-Voting	37591400	49089	0.1306	46990	2099	95.7241	4.2759	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>49116</b>	<b>0.1307</b>	<b>47015</b>	<b>2101</b>	<b>95.7224</b>	<b>4.2776</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>151240667</b>	<b>77.4102</b>	<b>150564856</b>	<b>675811</b>	<b>99.5532</b>	<b>0.4468</b>	<b>614180</b>

Note - Abstained 1591 shares not included in the above statement  
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Special			4 - Appointment of Mr. Debanjan Mandal (DIN: 00469622) as Director and Independent Director of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23496127	35779	99.8480	0.1520	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23496127	35779	99.8480	0.1520	614180
Public Non Institutions	E-Voting	37591400	49093	0.1306	47293	1800	96.3335	3.6665	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49120	0.1307	47318	1802	96.3314	3.6686	0
Total		195375594	151240671	77.4102	151203090	37581	99.9752	0.0248	614180

Note - Abstained 1587 shares not included in the above statement  
Resolution passed by requisite majority



## Graphite India Limited

Resolution Required :Special			5 - Approve Commission to Non-Executive Director of the Company						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127659645</b>	<b>100.0000</b>	<b>127659645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	30124549	23531906	78.1154	16299246	7232660	69.2645	30.7355	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23531906</b>	<b>78.1154</b>	<b>16299246</b>	<b>7232660</b>	<b>69.2645</b>	<b>30.7355</b>	<b>614180</b>
Public Non Institutions	E-Voting	37591400	49091	0.1306	46523	2568	94.7689	5.2311	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>49118</b>	<b>0.1307</b>	<b>46548</b>	<b>2570</b>	<b>94.7677</b>	<b>5.2323</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>151240669</b>	<b>77.4102</b>	<b>144005439</b>	<b>7235230</b>	<b>95.2161</b>	<b>4.7839</b>	<b>614180</b>

Note - Abstained 1589 shares not included in the above statement  
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Ordinary			6 - Appointment of Secretarial Auditor of the company						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	21590399	1941507	91.7495	8.2505	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	21590399	1941507	91.7495	8.2505	614180
Public Non Institutions	E-Voting	37591400	49094	0.1306	48299	795	98.3807	1.6193	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49121	0.1307	48324	797	98.3775	1.6225	0
Total		195375594	151240672	77.4102	149298368	1942304	98.7158	1.2842	614180

Note - Abstained 1586 shares not included in the above statement  
Resolution passed by requisite majority





Graphite India Limited									
Resolution Required :Ordinary			7 - Ratify remuneration payable to Cost auditors for FY 2025-2026						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23531906	0	100.0000	0.0000	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23531906	0	100.0000	0.0000	614180
Public Non Institutions	E-Voting	37591400	49093	0.1306	48215	878	98.2116	1.7884	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49120	0.1307	48240	880	98.2085	1.7915	0
Total		195375594	151240671	77.4102	151239791	880	99.9994	0.0006	614180

Note - Abstained 1587 shares not included in the above statement  
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Special			8 - Approve 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>127659645</b>	<b>100.0000</b>	<b>127659645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	30124549	23531906	78.1154	21820886	1711020	92.7289	7.2711	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23531906</b>	<b>78.1154</b>	<b>21820886</b>	<b>1711020</b>	<b>92.7289</b>	<b>7.2711</b>	<b>614180</b>
Public Non Institutions	E-Voting	37591400	49095	0.1306	48020	1075	97.8104	2.1896	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>49122</b>	<b>0.1307</b>	<b>48045</b>	<b>1077</b>	<b>97.8075</b>	<b>2.1925</b>	<b>0</b>
<b>Total</b>		<b>195375594</b>	<b>151240673</b>	<b>77.4102</b>	<b>149528576</b>	<b>1712097</b>	<b>98.8680</b>	<b>1.1320</b>	<b>614180</b>

Note - Abstained 1585 shares not included in the above statement  
Resolution passed by requisite majority

