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GIL:SEC:17/18:
August 5, 2017

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

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
Symbol - GRAPHITE

Sir,

**Sub: Voting Results - 42nd Annual General Meeting of Graphite India Limited
held on August 4, 2017.**

The 42nd Annual General Meeting ("AGM") of Graphite India Limited was held on August 4, 2017 at 12.30 p.m. Satyajit Ray Auditorium, Indian Council for Cultural Relations (ICCR), 9A, Ho Chi Minh Sarani, Kolkata 700 071.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided facility to its Members holding shares as on cut-off date i.e. July 28, 2017, to exercise their right to vote by electronic means on the businesses specified in the AGM Noticethrough remote electronic voting during the period from August 1, 2017 (9.00 A.M. IST) till August 3, 2017 (5:00 P.M. IST) and through ballot paper at the AGM venue to those Members who have attended the AGM but could not exercise their vote through remote e-voting.

Accordingly, we hereby submit **Voting results** in the format prescribed under Regulation 44 of Listing Regulations.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d:\from April 2017\ stock exchange from April 2017

GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND THROUGH BALLOT PAPER IN AGM)

DATE OF AGM : 04.08.2017

DETAILS OF VOTING RESULTS

Date of AGM	04.08.2017
Total number of shareholders on record date i.e. 28.07.2017 cut-off date for voting purpose	102481
No. of Shareholders present in the meeting either in person or through proxy	792
Promoters and Promoter Group	9
Public	783
No. of Shareholders attended the meeting through video conferencing	Not applicable
Promoters and Promoter Group	
Public	



Agenda-wise disclosure

The mode of voting for all resolutions was through e-voting and through ballot papers at the AGM venue

Resolution Required : (Ordinary)

1 - Adoption of Audited financial statements for the year ended March 31, 2017

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24088424	73.0210	24088424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24088424	73.0210	24088424	0	100.0000	0.0000
Public Non Institutions	E-Voting	34969249	13270	0.0379	13171	99	99.2540	0.7460
	Poll		2144	0.0061	1999	145	93.2369	6.7631
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15170	244	98.4170	1.5830
Total		195375594	151519566	77.5530	151519322	244	99.9998	0.0002

Note - Abstained - 343,000 shares not included in above statement

Resolution passed with requisite majority.

Resolution Required : (Ordinary)

2 - Declaration of dividend on equity shares for FY 2016-17

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	24431424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	24431424	0	100.0000	0.0000
Public Non Institutions	E-Voting	34969249	13270	0.0379	13270	0	100.0000	0.0000
	Poll		2144	0.0061	2011	133	93.7966	6.2034
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15281	133	99.1371	0.8629
Total		195375594	151862566	77.7285	151862433	133	99.9999	0.0001

Resolution passed with requisite majority.



Resolution Required : (Ordinary)

3 - Re-appointment of Mr. J D Curralava, director retiring 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	21798612	2632812	89.2237	10.7763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	21798612	2632812	89.2237	10.7763
Public Non Institutions	E-Voting	34969249	13270	0.0379	13171	99	99.2540	0.7460
	Poll		2144	0.0061	1998	146	93.1903	6.8097
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15169	245	98.4105	1.5895
Total		195375594	151862566	77.7285	149229509	2633057	98.2662	1.7338

Resolution passed with requisite majority.

Resolution Required : (Ordinary)

4 - Appointment of S R Batliboi & Co.LLP (Regd. No.301003E/E300005), Chartered Accountants as Auditors and fixation of remuneration thereof.

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	24431424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	24431424	0	100.0000	0.0000
Public Non Institutions	E-Voting	34969249	13270	0.0379	13171	99	99.2540	0.7460
	Poll		2144	0.0061	1956	188	91.2313	8.7687
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15127	287	98.1381	1.8619
Total		195375594	151862566	77.7285	151862279	287	99.9998	0.0002

Resolution passed with requisite majority.



Resolution Required : (Ordinary)

5 - Payment of remuneration by way of commission to Directors 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	24431424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	24431424	0	100.0000	0.0000
Public Non Institutions	E-Voting	34969249	13270	0.0379	10766	2504	81.1304	18.8696
	Poll		2144	0.0061	1758	386	81.9963	18.0037
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	12524	2890	81.2508	18.7492
Total		195375594	151862566	77.7285	151859676	2890	99.9981	0.0019

Resolution passed with requisite majority.

Resolution Required : (Ordinary)

6 - Payment of remuneration to Cost Auditors

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	24431424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	24431424	0	100.0000	0.0000
Public Non Institutions	E-Voting	34969249	13270	0.0379	13171	99	99.2540	0.7460
	Poll		2144	0.0061	2011	133	93.7966	6.2034
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15182	232	98.4949	1.5051
Total		195375594	151862566	77.7285	151862334	232	99.9998	0.0002

Resolution passed with requisite majority.



Resolution Required : (Special)

7 - Issue of Debentures/Bonds upto Rs. 2,000 Crore on private placement basis

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	24431424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	24431424	0	100.0000	0.0000
Public Non Institutions	E-Voting	34969249	13270	0.0379	13171	99	99.2540	0.7460
	Poll		2144	0.0061	1871	273	87.2668	12.7332
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15042	372	97.5866	2.4134
Total		195375594	151862566	77.7285	151862194	372	99.9998	0.0002

Resolution passed with requisite majority.

Resolution Required : (Special)

8 - Adoption of new Articles of Association 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	127417983	127415728	99.9982	127415728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127415728	99.9982	127415728	0	100.0000	0.0000
Public Institutions	E-Voting	32988362	24431424	74.0607	21798612	2632812	89.2237	10.7763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24431424	74.0607	21798612	2632812	89.2237	10.7763
Public Non Institutions	E-Voting	34969249	13270	0.0379	13171	99	99.2540	0.7460
	Poll		2144	0.0061	1871	273	87.2668	12.7332
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15414	0.0440	15042	372	97.5866	2.4134
Total		195375594	151862566	77.7285	149229382	2633184	98.2661	1.7339

Resolution passed with requisite majority.

