



GRAPHITE INDIA LIMITED

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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:15:16/
August 14, 2015

The Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
Scrip Code – 509488
corp.relations@bseindia.com

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
cmllist@nse.co.in

Dear Sir,

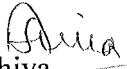
Re:- Clause 35 A – details of voting results (40th AGM held on 11th August, 2015)

Yesterday we had successfully uploaded on “Neaps & listing.bseindia.com” the scrutinizer report of e-voting.

However, thereafter due to some technical problem of internet connection we were unable to upload details of voting results yesterday.

Thanking you,

Yours faithfully,
For Graphite India Limited


B Shiva
Company Secretary
Encl: as above

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Details of Voting Results

Date of the AGM (40 th)	August 11, 2015
Total number of shareholders on record date (i.e. August 4, 2015 – cut-off date for e-voting purpose):	102212
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 658
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

Agenda – wise

The Mode of voting for all resolutions was through E-voting and voting through Ballot Paper at the AGM venue.

Resolution 1: Adoption of Audited Financial Statements (including audited consolidated financial statements) for the year ended 31.03.2015 and the statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197193	0	100	0
Public – Others	33353174	3070853	9.21	3067993	2860	99.91	0.09
Total	195375594	153702008	78.67	153699148	2860	100	Negligible

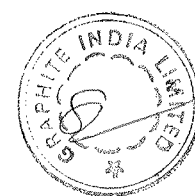


Resolution 2: Declaration of Dividend on Equity Shares @ Rs.2/- per Equity Share for the year ended 31.03.2015. (Ordinary Resolution)

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197193	0	100	0
Public – Others	33353174	3070853	9.21	3067993	2860	99.91	0.09
Total	195375594	153702008	78.67	153699148	2860	100	Negligible

Resolution 3: Appointment of Mr. J D Curravala , who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution)

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23156271	40881	99.82	0.18
Public – Others	33353174	3070853	9.21	3067968	2885	99.91	0.09
Total	195375594	153702008	78.67	153658242	43766	99.97	0.03



Resolution 4: Ratification of appointment of Price Waterhouse, Chartered Accountants as Auditors of the Company to hold office till the conclusion of 41st AGM of the Company and to fix their remuneration (Ordinary Resolution)

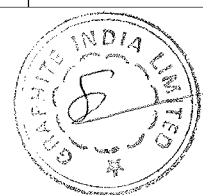
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	100	0
Public – Others	33353174	3070853	9.21	3067968	2855	99.90	0.10
Total	195375594	153702008	78.67	1563699123	2855	99.99	0.01

Resolution 5: Appointment of Mr. Gaurav Swarup as Director and Independent director – Ordinary Resolution.

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	100	0
Public – Others	33353174	3070853	9.21	3067293	3560	99.88	0.12
Total	195375594	153702008	78.67	153698448	3560	99.99	0.01

Resolution 6: Appointment of Mrs. Renu Challu as Director and Independent director - Ordinary Resolution.

Promoter / Public	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	127486758	127434003	99.96	127434003	0	0	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	0	0
Public – Others	33353174	3070853	9.21	3067060	3793	99.88	0.12
Total	195375594	153702008	78.67	153698215	3793	99.99	0.01



Resolution 7: Transactions on annual basis with Graphhite Cova Gmbh - Special Resolution.

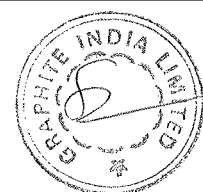
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	100	0
Public – Others	33353174	3070853	9.21	3067035	3818	99.88	0.12
Total	195375594	153702008	78.67	153698190	3818	99.99	0.01

Resolution 8: Guarantee on behalf of Graphite Cova Gmbh for Euro 24 million- Special Resolution

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	100	0
Public – Others	33353174	3070853	9.21	3067993	2860	99.91	0.09
Total	195375594	153702008	78.67	153699148	2860	99.99	0.01

Resolution 9: Authority to issue of Non-convertible Debentures upto an aggregate amount of Rs.500 crore on private placement basis - Special Resolution.

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	100	0
Public – Others	33353174	3070853	9.21	3067968	2885	99.91	0.09
Total	195375594	153702008	78.67	153699123	2885	99.99	0.01



Resolution 10: Remuneration to Cost Auditors - Ordinary Resolution.

Promoter / Public	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	127486758	127434003	99.96	127434003	0	100	0
Public – Institutional holders	34535662	23197152	67.16	23197152	0	100	0
Public – Others	33353174	3070853	9.21	3067993	2860	99.91	0.09
Total	195375594	153702008	78.67	153699148	2860	99.99	0.01

NOTE:

All the aforesaid 10 resolutions were passed with requisite majority.

