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/26-27/46

August 4, 2026

BSE 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: Combined Scrutinizer's Report – 51st Annual General Meeting of the Company held on 4th August, 2026

The 51st Annual General Meeting ("AGM") of Graphite India Limited was held on August 4th, 2026 at 10.45 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are hereby forwarding herewith the Combined Scrutinizers Report on Remote E-voting & e-voting conducted during the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Digitally signed by Sanjeev Marda
Date: 2026.08.04 18:01:28 +05'30'

Sanjeev Marda
Company Secretary
ACS 14360

Encl.: As above

BAJAJ TODI & ASSOCIATES
Practising Company Secretaries
225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 51st Annual General Meeting of the Members of
Graphite India Limited (the Company)
held on **4- August-2026** at 10:45 A.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, **Swati Bajaj,** Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the **Notice** for the **51st Annual General Meeting** (AGM) of the members of the Company held on **4-August-2026** through VC/OAVM.

2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.

3. My responsibility as a Scrutinizer, for the e-voting process, is restricted to

   a. **Conducting the voting at the AGM**, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and

   b. to make a Consolidated Scrutinizer's Report of the votes **cast in "favour" or "against" the resolutions** based on:

      i. the reports generated from the E-voting system as provided by **MUFG Intime India Private Limited (MIIPL)** (Formerly Known as Link Intime India Private Limited), the authorised agency engaged by the Company to provide E-voting facility.
      ii. Voting conducted at the AGM, e-voting facility provided by MIIPL.

4. Further to the above, I submit my report as under:-
   i) The e-voting period remained open from Saturday, 1-Aug-2026 (9.00 am) and ended on Monday, 3-Aug-2026 (5:00 p.m.).

   ii) The members of the Company as on the **"cut-off"** date i.e. **28-July-2026** were entitled to vote on the resolutions (item nos. **01 to 07**) as set out in the Notice dated 28-May-2026 of the AGM of the members of the Company.

BAJAJ TODI & ASSOCIATES COMPANY SECRETARIES

UDIN: F013866H001012633

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
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iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.

iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.

v) Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of valid Folios that have cast their vote		:	369
Breakup:			
Through e-voting	*368*		
E-Voting at the AGM	*01*		
Total No of Shares representing the 369 valid folios that have voted		:	**15,59,71,188**
Breakup:			
Through e-voting	*15,59,71,163*		
E-Voting at the AGM	*25*		
Total Nos of invalid Folios that had cast vote but rejected		:	03
Through e-voting	*03*		
E-Voting at the AGM	*Nil*		
Total No of Shares representing the **03 invalid folios** that have voted			
Breakup:			
Through e-voting	*44,450*		**44,450**
E-Voting at the AGM	*Nil*		

UDIN: F013866H001012633

BAJAJ TODI & ASSOCIATES COMPANY SECRETARIES

<u>Item No. 1:-</u>

(a) Ordinary Resolution for adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon

(b) Ordinary Resolution for adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	155957102	25	155957127	**99.99098**
Number of votes cast **against**	196	0	196	**0.00013**
Number of votes that **abstained**	13865	0	13865	**0.00889**
Total	**155971163**	**25**	**155971188**	**100.00000**

<u>Item No. 2:-</u>

Ordinary Resolution to declare dividend on equity shares for the financial year ended 31st March 2026

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	*155960974*	*25*	155960999	**99.99347**
Number of votes cast **against**	*20*	*0*	20	**0.00001**
Number of votes that **abstained**	*10169*	*0*	10169	**0.00652**
Total	***155971163***	***25***	**155971188**	**100.00000**

<u>Item No. 3:-</u>

Ordinary Resolution for re-appointment of Mr. K K Bangur (DIN: 00029427), Director retiring by rotation

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	*154971105*	*25*	154971130	**99.35882**
Number of votes cast **against**	*986143*	*0*	986143	**0.63226**
Number of votes that **abstained**	*13915*	*0*	13915	**0.00892**
Total	***155971163***	***25***	**155971188**	**100.00000**

BAJAJ TODI & ASSOCIATES COMPANY SECRETARIES

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Special Business:

Item No. 4:-

Special Resolution for approving the payment of commission to Non-Executive Director of the company

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	*146817653*	*25*	146817678	**94.13128**
Number of votes cast **against**	*9139525*	*0*	9139525	**5.85975**
Number of votes that **abstained**	*13985*	*0*	13985	**0.00897**
Total	***155971163***	***25***	**155971188**	**100.00000**

Item No. 5:-

Special Resolution for re-appointment of Mrs. Sudha Krishnan (DIN: 02885630) as an Independent Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	*155082804*	*25*	155082829	**99.43043**
Number of votes cast **against**	*874444*	*0*	874444	**0.56064**
Number of votes that **abstained**	*13915*	*0*	13915	**0.00892**
Total	***155971163***	***25***	**155971188**	**100.00000**

Item No. 6:-

Ordinary Resolution for ratification of payment of remuneration to Cost Auditors for cost audit for financial year 2026-2027

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	*155956550*	*25*	155956575	**99.99063**
Number of votes cast **against**	*698*	*0*	698	**0.00045**
Number of votes that **abstained**	*13915*	*0*	13915	**0.00892**
Total	***155971163***	***25***	**155971188**	**100.00000**

BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Item No. 7:-

Special Resolution for issue of Non-Convertible Debentures/Bonds up to Rs. 5,000 Crores on private placement basis

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*		
Number of votes cast in **favour**	*155956733*	*25*	155956758	**99.99075**
Number of votes cast **against**	*515*	*0*	515	**0.00033**
Number of votes that **abstained**	*13915*	*0*	13915	**0.00892**
Total	***155971163***	***25***	**155971188**	**100.00000**

For **Bajaj Todi & Associates**
(a Peer reviewed Firm)

Swati Bajaj, Partner
M. No: F13866, C.P. No. 3502
ICSI Firm Registration Number: P2020WB081300

Place : Kolkata
Date : 04-August-2026

UDIN: F013866H001012633