



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

21st September, 2019

GIL/2019-20/055

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
--	---

Sub: Proceedings of 27th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting as required under Regulation 30, Part –A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
(FCS-9984)



Encl: As above

SUMMARY OF PROCEEDINGS OF THE TWENTY SEVENTH (27TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF GRAVITA INDIA LIMITED HELD ON FRIDAY, 20TH SEPTEMBER 2019 AT REGISTERED OFFICE OF THE COMPANY AT SAURABH", CHITTORA ROAD, HARSULIA MOD, DIGGI-MALPURA, TEHSIL PHAGI, JAIPUR-303904 (RAJ.)

Since Dr. Mahavir Prasad Agarwal, Chairman of the company was not present in the meeting. Therefore, Shri Rajat Agrawal, was unanimously elected as Chairman of the meeting and took the Chair. The requisite quorum was present. The Chairman thereafter called the meeting to order. He then explained the absence of Director, who could not attend the meeting and informed the Members that, Statutory Registers of the Company and other requisite documents are placed on table for inspection by any Member.

With the permission of Members, the Chairman took the Notice as read. He then requested the Company Secretary to read the Auditors' Report. He further informed the Members that the Statutory Auditor's Report does not contain any qualifications/observations whereas the Secretarial Auditor's Report contains one observation related to short spending of CSR amount during F.Y. 2018-19.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on Performance of the Company. Observations and comments were made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably.

The Chairman informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Tuesday, the 17th September, 2019 from 9:00 a.m. (IST) and ended on Thursday, the 19th September, 2019 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Friday, the 13th September 2019, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

The Chairman further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting, that the facility for voting at the meeting through Physical Ballot Paper has been arranged for. He further informed that Shri Pradeep Pincha, Practising Company Secretary, Jaipur, who was appointed as Scrutinizer for scrutinizing the remote e-voting process by the Board of Directors and shall also act as Scrutinizer for voting through Ballot Papers.



Thereafter, the following items of business as per the Notice of the Annual General Meeting dated, 20th September 2019 were transacted at the meeting: -

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
1	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the report of Auditors thereon.	Ordinary
2	To declare a final dividend on equity shares for the financial year 2018-19.	Ordinary
3	To appoint a Director in place of Mr. Rajat Agrawal (DIN- 00855284), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To appoint Statutory Auditors of the company, and to fix their remuneration.	Ordinary
5	Appointment of Mr. Yogesh Malhotra (DIN: 05332393) as a Director of the company.	Ordinary
6	Appointment of Mr. Yogesh Malhotra (DIN: 05332393) as whole-time director of the company and fixation of remuneration.	Special
7	Approval of remuneration of Mr. Rajat Agrawal (DIN: 00855284), managing director in terms of regulation 17(6) of SEBI amended listing regulations for the remaining tenure of his appointment.	Special
8	Approval of remuneration of Dr. Mahavir prasad Agarwal (Din: 00188179), whole time director in terms of regulation 17(6) of SEBI amended listing regulations for the remaining tenure of his appointment.	Special
9.	Payment of Remuneration to Cost Auditors for Financial Year 2019-20.	Ordinary
10.	Re-appointment of Mrs. Chanchal Chadha Phadnis (DIN: 07133840) as an Independent Director for a second term of 5 (five) years.	Special

The Members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, i.e. 20th September 2019 and shall be declared on the basis of the Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers. The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within the prescribed time limits. In addition to the same, the voting results shall also be placed on the website of the Company as well as on website of CDSL.

The Meeting concluded with a vote of thanks to the Chair.

This is for your information and record.

For Gravita India Limited

A handwritten signature in blue ink that reads "Nitin Gupta".

Nitin Gupta
Company Secretary
FCS: 9984

