

12th September 2023**GIL/2023-24/91****To,**

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 91-22-22721919 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.: 022-26598120 Company Code- GRAVITA
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Sub: Scrutinizer's Report of 31st Annual General Meeting**Dear Sir/Ma'am,**

With reference to the captioned subject please find enclosed Scrutinizer's Report of 31st Annual General Meeting.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
(FCS-9984)

Encl: As above**Regd. Office:**

" SAURABH", Chittora Road, Diggi-Malpura Road

Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)

Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491

Email: companysecretary@gravitaindia.com

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman of the Meeting,

GRAVITA INDIA LIMITED

'Saurabh', Harsulia Mod, P.O. Harsulia,

Diggi-Malpura road, Phagi (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 31st Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Monday, 11th September, 2023 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 8th September, 2023 (9:00 a.m. IST) to 10th September, 2023 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 31st Annual General Meeting (AGM) dated 24th July, 2023.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from 8th September, 2023 (9:00 a.m. IST) to 10th September, 2023 (5:00 p.m. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 04th September, 2023.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 31st AGM, the votes cast by the members present through VC/OAVM at the 31st AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Anushree Khunteta and Ms. Himani Maheshwari, who are not in the employment of the Company.



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- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the:-

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the report of Statutory Auditors thereon.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	50998315	99.999	11	0	-
E-voting at AGM	at	421	0.001	0	0	-
TOTAL		50998736	100	11	0	-

Resolution No. 2: Ordinary Resolution

To declare a dividend of Rs. 4.35 per share (217.50% of the face value of Rs. 2/- each) for the financial year ended 31st March, 2023.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	51023857	99.999	16	0	-
E-voting at AGM	at	421	0.001	0	0	-
TOTAL		51024278	100	16	0	-



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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Dr. Mahavir Prasad Agarwal (DIN-00188179), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	49344765	96.708	1679108	3.291	-
E-voting at AGM	421	0.001	0	0	-
TOTAL	49345186	96.709	1679108	3.291	-

Resolution No.4: Special Resolution

To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	47454356	93.003	3569517	6.996	-
E-voting at AGM	421	0.001	0	0	-
TOTAL	47454777	93.004	3569517	6.996	-

Resolution No.5: Special Resolution

To consider and approve the revision in remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	51022689	99.997	1184	0.002	-
E-voting at AGM	421	0.001	0	0	-
TOTAL	51023110	99.998	1184	0.002	-



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Resolution No.6: Special Resolution

To consider and approve the revision in remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	49952810	97.900	1071063	2.099	-
E-voting at AGM	421	0.001	0	0	-
TOTAL	49953231	97.901	1071063	2.099	-

Resolution No.7: Special Resolution

To increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Person(s)/ Bodies Corporate(s).

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	46199203	90.543	4824670	9.456	-
E-voting at AGM	421	0.001	0	0	-
TOTAL	46199624	90.544	4824670	9.456	-

Resolution No.8: Special Resolution

To approve to sell/ dispose/lease asset(s) of the material subsidiary(ies).

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	46152617	90.968	4581825	9.031	-
E-voting at AGM	381	0.001	40	0	-
TOTAL	46152998	90.969	4581865	9.031	-



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Resolution No.9: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2023-24.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	51023814	99.999	59	0	-
E-voting at AGM	421	0.001	0	0	-
TOTAL	51024235	100	59	0	-

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,



Akshit K. Jangid

Practicing Company Secretary

M. No. FCS 11285

C. P. No.:16300

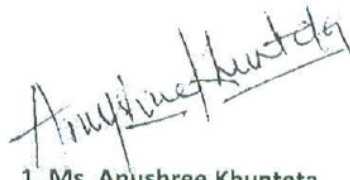
UDIN: F011285E000992837



Date: 12.09.2023

Place: Jaipur

Witness:



1. Ms. Anushree Khunteta

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



2. Ms. Himani Maheshwari

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

