



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

01st September, 2018

GIL/2018-19/127

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
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Sub: Voting Results of 26th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Voting Results as required under Regulation 44 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)
ACS-31533



Encl: As above

Format for Voting Results

Date of the AGM/EGM/Postal Ballot	01.09.2018
Total number of shareholders on record date	18222
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Resolution No.1: Ordinary Resolution to consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	1527180	101942	6.68%	101942	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	1527180	101942	6.68%	101942	0	100.00%	0.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735272	0	100.00%	0.00%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	17193784	2399321	13.95%	2399321	0	100.00%	0.00%
Total		68746714	52527013	76.41%	52527013	0	100.00%	0.00%



Atul Gupta

Resolution No.2: Ordinary Resolution to declare Final Dividend on Equity Shares for the Financial Year 2017-18.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735272	0	100.00%	0.00%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	17193784	2399321	13.95%	2399321	0	100.00%	0.00%
Total		68746714	53802281	78.26%	53802281	0	100.00%	0.00%

Atul Garg



Resolution No. 3: Ordinary Resolution to appoint a Director in place of Dr. Mahavir Prasad (DIN-00188179), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		50025750	50025750	100.00%	50025750	0	100.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		1527180	1377210	90.18%	1377210	0	100.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735132	140	99.99%	0.01%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		17193784	2399321	13.95%	2399181	140	99.99%
Total		68746714	53802281	78.26%	53802141	140	99.9997%	0.0003%



Resolution No. 4: Ordinary Resolution to ratify the appointment of Statutory Auditors of the Company, and to fix their remuneration and in this regard.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735262	10	100.00%	0.00%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	17193784	2399321	13.95%	2399311	10	100.00%	0.00%
Total		68746714	53802281	78.26%	53802271	10	100.00%	0.00%



M. Gupta

Resolution No.5: Special Resolution for Re-appointment of Dr. Mahavir Prasad Agarwal (DIN:00188179) as Whole time Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		50025750	50025750	100.00%	50025750	0	100.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		1527180	1377210	90.18%	1377210	0	100.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735132	140	99.99%	0.01%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		17193784	2399321	13.95%	2399181	140	99.99%
Total		68746714	53802281	78.26%	53802141	140	99.9997%	0.0003%



M. K. Singh

Resolution No .6: Special Resolution for Re-appointment of Mr. Rajat Agrawal (DIN:00855284) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735132	140	99.99%	0.01%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	17193784	2399321	13.95%	2399181	140	99.99%	0.01%
Total		68746714	53802281	78.26%	53802141	140	99.9997%	0.0003%



M. Gupta

Resolution No. 7: Ordinary Resolution to fix the remuneration of Cost Auditors.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735272	0	100.00%	0.00%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	17193784	2399321	13.95%	2399321	0	100.00%	0.00%
Total		68746714	53802281	78.26%	53802281	0	100.00%	0.00%



Resolution No .8: Special Resolution for Approval of Conversion of Outstanding Loan into fully paid up Equity Shares.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	50025750	0	0	0	0	0.00%	0.00%
	Poll		50025750	100.00%	50025750	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		50025750	50025750	100.00%	50025750	0	100.00%
Public-Institutions	E-Voting	1527180	1377210	90.18%	1377210	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		1527180	1377210	90.18%	1377210	0	100.00%
Public-Non Institutions	E-Voting	17193784	1735272	10.09%	1735272	0	100.00%	0.00%
	Poll		664049	3.86%	664049	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		17193784	2399321	13.95%	2399321	0	100.00%
Total		68746714	53802281	78.26%	53802281	0	100.00%	0.00%



Atul Gupta