



Results of Postal Ballot declared on 11th May, 2012

Item No. 1:

For sub-dividing the equity shares of the Company, including the paid-up shares, such that each existing equity share of the Company of the face value of Rs. 10/- (Rupees Ten) each be sub-divided into five equity shares of the face value of Rs. 2/- (Rupees Two) each.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10014000	10014000	100%	10014000	Nil	100%	Nil
Public – Institutional holders	420164	12652	3.01%	12652	Nil	100%	Nil
Public-Others	3185836	4640	0.14%	4640	Nil	100%	Nil
Total	13620000	10031292	73.65%	1031292	Nil	100%	Nil

Resolution passed by requisite majority.

For Gravita India Limited

Sd/-
Leena Jain
(Company Secretary & Compliance Officer)



Item No.2:

For alteration of Capital Clause of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10014000	10014000	100%	10014000	Nil	100%	Nil
Public – Institutional holders	420164	12652	3.01%	12652	Nil	100%	Nil
Public-Others	3185836	4640	0.14%	4610*	Nil	99.35%*	Nil
Total	13620000	10031292	73.52%	10031262	Nil	99.99%	Nil

*Shareholders for 30 shares remained Neutral

Resolution passed by requisite majority.

For **Gravita India Limited**

Sd/-

Leena Jain

(Company Secretary & Compliance Officer)



Item No. 3:

For change in Investment plans of the Company from IPO funds.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10014000	10014000	100%	10014000	Nil	100%	Nil
Public – Institutional holders	420164	12652	3.01%	12652	Nil	100%	Nil
Public-Others	3185836	4640	0.14%	4585*	Nil	98.81%*	Nil
Total	13620000	10031292	73.52%	10031237	Nil	99.99%	Nil

*Shareholders for 55 shares remained Neutral

Resolution passed by requisite majority.

For **Gravita India Limited**

Sd/-

Leena Jain

(Company Secretary & Compliance Officer)