

8th September 2025
GIL/2025-26/93

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(E) Mumbai- 400 051 Fax No.: 022-26598120 Company Code- GRAVITA
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Sub: Voting Results of 33rd 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 Obligations and Disclosure Requirements) Regulation, 2015.

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,
GRAVITA INDIA LIMITED
'Saurabh', Harsulia Mod, P.O. Harsulia,
Diggi-Malpura road, Phagi-303904 (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 33rd Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Monday, 8th September, 2025 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 5th September, 2025 (9:00 A.M. IST) to 7th September, 2025 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 33rd Annual General Meeting (AGM).

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 **5th September, 2025 (9:00 A.M. IST) to 7th September, 2025 (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. Monday, 01st September, 2025**.
- 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 33rd AGM, the votes cast by the members present through VC/OAVM at the 33rd 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. Deepika Sharma and Ms. Drishti Bhatia who are not in the employment of the Company.

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

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- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 33rd AGM 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, 2025 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, 2025 together with the report of Statutory Auditors thereon.

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	46849731	92.8968	3573347	7.0855	--
E-voting at AGM	8915	0.0177	0	0	--
TOTAL	46858646	92.9145	3573347	7.0855	--

Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs. 6.35/- (317.50% per equity share of Rs. 2/- each) for the Financial Year 2025-26.

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	50424083	99.9823	1	0	--
E-voting at AGM	8915	0.0177	0	0	--
TOTAL	50432998	100.00	1	0	--

Resolution No.3: Ordinary Resolution

To appoint a director in place of Mr. Rajat Agrawal (DIN: 00855284), who retires by rotation at this Annual General Meeting 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 voting	e-	50083149	99.3083	339924	0.6740	--
E-voting AGM	at	8915	0.0177	0	0	--
TOTAL		50092064	99.3260	339924	0.6740	--

Resolution No.4: Ordinary Resolution

Appointment of M/S Pinchaa & Co., (Firm Reg. No. P2016RJ051800), Company Secretaries, As Secretarial Auditors 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 voting	e-	50372265	99.8835	49814	0.0988	--
E-voting AGM	at	8915	0.0177	0	0	--
TOTAL		50381180	99.9012	49814	0.0988	--

Resolution No.5: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the Company under Section 148 of Companies Act, 2013 for Financial Year 2025-26

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 voting	e-	50422945	99.9821	128	0.0003	
E-voting AGM	at	8915	0.0177	0	0	
TOTAL		50431860	99.9997	128	0.0003	

Resolution No.6: 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
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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

Voting	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	(No. of shares)
Remote e-voting	44973920	89.1774	5449153	10.8050	
E-voting at AGM	8905	0.0177	10	0	
TOTAL	44982825	89.1950	5449163	10.8050	

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
KUMAR
JANGID

Digitally signed by
AKSHIT KUMAR JANGID
Date: 2025.09.08
17:36:55 +05'30'

Akshit Kumar Jangid
Practicing Company Secretary

M. No. FCS 11285

C. P. No.:16300

UDIN: F011285G001204312

Date: 08.09.2025

Place: Jaipur

Countersigned by:**For Gravita India Limited****Nitin Gupta**

Company Secretary

ICSI Membership No.: FCS 9984

(Person authorised by the chairman)



General information about company	
Scrip code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the company	GRAVITA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:55 PM



Nikhil Gupta

Scrutinizer Details	
Name of the Scrutinizer	AKSHIT KUMAR JANGID
Firms Name	PINCHAA & Co.
Qualification	CS
Membership Number	11285
Date of Board Meeting in which appointed	28-07-2025
Date of Issuance of Report to the company	08-09-2025



Voting results	
Record date	01-09-2025
Total number of shareholders on record date	159502
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of Statutory Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41247814	41247814	100	41247814	0	100	0
Public-Institutions	E-Voting	16378150	9006969	54.9938	5433684	3573285	60.3276	39.6724
	Poll							
	Postal Ballot (if applicable)							
	Total	16378150	9006969	54.9938	5433684	3573285	60.3276	39.6724
Public- Non Institutions	E-Voting	16182487	177210	1.0951	177148	62	99.965	0.035
	Poll							
	Postal Ballot (if applicable)							
	Total	16182487	177210	1.0951	177148	62	99.965	0.035
Total		73808451	50431993	68.3282	46858646	3573347	92.9145	7.0855
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 6.35/- (317.50% per equity share of Rs. 2/- each) for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41247814	41247814	100	41247814	0	100	0
Public- Institutions	E-Voting	16378150	9007975	55	9007975	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16378150	9007975	55	9007975	0	100	0
Public- Non Institutions	E-Voting	16182487	177210	1.0951	177209	1	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16182487	177210	1.0951	177209	1	99.9994	0.0006
Total		73808451	50432999	68.3296	50432998	1	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Atul Gupta

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajat Agrawal (DIN: 00855284), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41247814	41247814	100	41247814	0	100	0
Public- Institutions	E-Voting	16378150	9006969	54.9938	8667223	339746	96.228	3.772
	Poll							
	Postal Ballot (if applicable)							
	Total	16378150	9006969	54.9938	8667223	339746	96.228	3.772
Public- Non Institutions	E-Voting	16182487	177205	1.095	177027	178	99.8996	0.1004
	Poll							
	Postal Ballot (if applicable)							
	Total	16182487	177205	1.095	177027	178	99.8996	0.1004
Total		73808451	50431988	68.3282	50092064	339924	99.326	0.674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



A circular purple stamp with the text "GRAVITA LIMITED" around the perimeter. In the center is a diamond-shaped logo. A blue ink signature is written across the bottom of the stamp.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S PINCHAA & CO., (FIRM REG. NO. P2016RJ051800), COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41247814	41247814	100	41247814	0	100	0
Public-Institutions	E-Voting	16378150	9005975	54.9877	8956339	49636	99.4489	0.5511
	Poll							
	Postal Ballot (if applicable)							
	Total	16378150	9005975	54.9877	8956339	49636	99.4489	0.5511
Public- Non Institutions	E-Voting	16182487	177205	1.095	177027	178	99.8996	0.1004
	Poll							
	Postal Ballot (if applicable)							
	Total	16182487	177205	1.095	177027	178	99.8996	0.1004
Total		73808451	50430994	68.3269	50381180	49814	99.9012	0.0988
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF COST AUDITORS OF THE COMPANY UNDER SECTION 148 OF COMPANIES ACT, 2013 FOR FINANCIAL YEAR 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41247814	41247814	100	41247814	0	100	0
Public- Institutions	E-Voting	16378150	9006969	54.9938	9006969	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16378150	9006969	54.9938	9006969	0	100	0
Public- Non Institutions	E-Voting	16182487	177205	1.095	177077	128	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	16182487	177205	1.095	177077	128	99.9278	0.0722
Total		73808451	50431988	68.3282	50431860	128	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41247814	41247814	100	41247814	0	100	0
Public- Institutions	E-Voting	16378150	9006969	54.9938	3558054	5448915	39.5033	60.4967
	Poll							
	Postal Ballot (if applicable)							
	Total	16378150	9006969	54.9938	3558054	5448915	39.5033	60.4967
Public- Non Institutions	E-Voting	16182487						
	Poll		177205	1.095	176957	248	99.86	0.14
	Postal Ballot (if applicable)							
	Total	16182487	177205	1.095	176957	248	99.86	0.14
Total		73808451	50431988	68.3282	44982825	5449163	89.195	10.805
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Atul Gupta