



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
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Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

18th September, 2024
GIL/2024-25/141

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: Proceedings of 32nd 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 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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:

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SUMMARY OF PROCEEDINGS OF THE THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF GRAVITA INDIA LIMITED HELD ON WEDNESDAY, 18TH SEPTEMBER, 2024 AT 01:00 P.M. (“IST”) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Company Secretary welcomed the shareholders, Directors, Scrutinizer and Auditors at the 32nd Annual General Meeting of the company and explained the guidelines to shareholders for attending the Annual general Meeting **THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**. He further informed that the requisite quorum for the meeting was present. He further informed about the availability of requisite Registers, Documents, Auditor’s Report, Secretarial Audit Report and documents referred in the notice for inspection electronically during the meeting.

Since Dr. Mahavir Prasad Agarwal, (DIN:00188179) Chairman of the company was not present in the meeting. Therefore, Shri Yogesh Malhotra, (DIN: 05332393), Whole time Director and Chief Executive Officer of the Company was elected as Chairman of the meeting and took the Chair.

Mr. Yogesh Malhotra (DIN: 05332393), Whole Time Director and Chief Executive Officer of the Company (“herein after referred to as Chairman”) explained the absence of Director, who could not attend the meeting and thereafter, the Directors present at the meeting introduced themselves and the Chairman proceeded with his speech. Further, the meeting was called to order.

With the permission of Chairman, the company secretary proceeded with the agenda of meeting and considering the Notice of Annual General Meeting being already circulated to all the shareholders, it was taken as read. He further informed the Members that the Statutory Auditor’s Report contain qualifications for the financial year 2023-24 and the same was read at the meeting.

Thereafter, the following items of business as per the Notice of the 32nd Annual General Meeting were transacted at the meeting: -

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
	Ordinary Business	
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024 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 31 st March, 2024 together with the report of Statutory Auditors thereon.	Ordinary
2.	To confirm the payment of interim dividend of Rs. 5.20/- (260% per equity share of Rs. 2/- each) for the Financial Year 2024-25.	Ordinary



W. Gupta

3.	To appoint a Director in place of Mr. Yogesh Malhotra (DIN: 05332393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary
4.	To re-appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
Special Business		
5.	Re-appointment of Mr. Rajat Agrawal (DIN: 00855284), as Managing Director of the Company	Special
6.	Approval of remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
7.	To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2024-25	Ordinary

The Company Secretary informed that, the Company had provided remote e-voting facility, 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 Sunday, 15th September, 2024 from 9:00 A.M. (IST) and ended on Tuesday, 17th September, 2024 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. Wednesday, the 11th September, 2024, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, are given the facility for e-voting during the AGM. He further informed that Mr. Akshit Kumar Jangid (Membership No. F-11285), Practicing Company Secretary, Jaipur, was appointed as Scrutinizer for scrutinizing the entire voting process (i.e. remote e-voting and e-voting during the AGM).

He further informed that Mr. Akshit Kumar Jangid will submit his report to the Chairman and after approval of the Chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and will also be posted on the website of the Company.

Thereafter, the speaker shareholders were asked to raise their questions and the queries put forth and clarifications sought for by them were answered by the Chairman and Management, suitably.

The Company Secretary informed that, since the AGM is held through VC/OAVM, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at





this meeting. All the members who have joined the meeting and have not casted their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of the AGM. It was further informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members.

The Meeting was concluded at 01:48 P.M. (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair.

This is for your information and record.

For **Gravita India Limited**

Nitin Gupta

Nitin Gupta
Company Secretary
FCS: 9984

94-B, Jamnapuri, Behind Govt. School,
Murlipura, Jaipur-302013, Rajasthan

