

8th September 2025
GIL/2025-26/91

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: Proceedings of 33rd 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-THIRD (33RD) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF GRAVITA INDIA LIMITED HELD ON MONDAY, 08TH SEPTEMBER, 2025 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 33rd 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.

Mr. Rajat Agrawal (DIN: 00855284), Chairman cum Managing Director chaired the Annual General Meeting and all the Directors of the Company introduced themselves. The Company secretary informed that Chairman of the Committees were present during the meeting. Thereafter, Chairman addressed the members with his speech and 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 contains qualifications on the comparability of current period figures with the corresponding figures of employee benefit expenses and total comprehensive income for the year ended 31st March 2024 presented in the Financial Statements for the financial year ended on 31st March, 2025 and the same was read at the meeting.

Thereafter, the following items of business as per the Notice of the 33rd 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, 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 31 st March, 2025 together with the report of Statutory Auditors thereon.	Ordinary
2.	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.	Ordinary



3.	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	Ordinary
	Special Business	
4.	Appointment of M/s. Pinchaa & Co., (Firm Reg. No. P2016RJ051800), Company Secretaries, as Secretarial Auditors of the Company.	Ordinary
5.	To Ratify the Remuneration of Cost Auditors of the Company under Section 148 of Companies Act, 2013 for Financial Year 2025-26	Ordinary
6.	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)	Special

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 Friday, 05th September, 2025 from 9:00 A.M. (IST) and ended on Sunday, 7th September, 2025 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. Monday, 01st September, 2025, 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 01:55 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
Company Secretary
FCS: 9984



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