

18th September, 2024
GIL/2024-25/144

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
--	--

Sub: Scrutinizer's Report of 32nd Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Scrutinizer's Report of 32nd Annual General Meeting.

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 of the Meeting,
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 32nd Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Wednesday, 18th September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 15th September, 2024 (9:00 a.m. IST) to 17th September, 2024 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 32nd Annual General Meeting (AGM) dated 20th July, 2024.

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 15th September, 2024 (9:00 a.m. IST) to 17th September, 2024 (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. Wednesday, 11th September, 2024.
- 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 32nd AGM, the votes cast by the members present through VC/OAVM at the 32nd 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. Tanisha Gupta and Ms. Riya Sharma, 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

- 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 32nd 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, 2024 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, 2024 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 voting	e-	45281533	89.5212	5290315	10.4589	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		45291578	89.5411	5290315	10.4589	0

Resolution No. 2: Ordinary Resolution

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.

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-	50571830	99.9801	25	0	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50581875	100	25	0	0



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

Resolution No.3: Ordinary Resolution

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.

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-	49995704	98.8411	576151	1.1390	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50005749	98.8610	576151	1.1390	0

Resolution No.4: Ordinary Resolution

To re-appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

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-	50571526	99.9797	199	0.0004	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50581571	99.9996	199	0.0004	0

Resolution No.5: Special Resolution

Re-appointment of Mr. Rajat Agrawal (DIN: 00855284), as Managing Director 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-	49914369	98.6803	657479	1.2998	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		49924414	98.7002	657479	1.2998	0



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

Resolution No.6: Special Resolution

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

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-	50517816	99.8733	54032	0.1068	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50527861	99.8932	54032	0.1068	0

Resolution No.7: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2024-25

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-	50571469	99.9794	379	0.0007	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50581514	99.9993	379	0.0007	0

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

Practicing Company Secretary

M. No. FCS 11285

C. P. No.:16300

UDIN: F011285F001247355

Date: 18/09/24

Place: Jaipur



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

Witness:

Tanisha

1. Ms. Tanisha Gupta

Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

Riya Sharma

2. Ms. Riya Sharma

Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

Countersigned by:

[Signature]

