

**8<sup>th</sup> September 2025**  
**GIL/2025-26/92**

**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: Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting**

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Scrutinizer's Report of 33<sup>rd</sup> 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](mailto: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

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### 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Monday, 8<sup>th</sup> September, 2025 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 5<sup>th</sup> September, 2025 (9:00 A.M. IST) to 7<sup>th</sup> September, 2025 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 33<sup>rd</sup> 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 **5<sup>th</sup> September, 2025 (9:00 A.M. IST) to 7<sup>th</sup> 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, 01<sup>st</sup> 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 33<sup>rd</sup> AGM, the votes cast by the members present through VC/OAVM at the 33<sup>rd</sup> 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**

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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 33<sup>rd</sup> AGM are as under:

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the: -

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> 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<sup>st</sup> 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 at AGM	at	8915	0.0177	0	0	--
<b>TOTAL</b>		<b>50092064</b>	<b>99.3260</b>	<b>339924</b>	<b>0.6740</b>	<b>--</b>

#### 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 at AGM	at	8915	0.0177	0	0	--
<b>TOTAL</b>		<b>50381180</b>	<b>99.9012</b>	<b>49814</b>	<b>0.0988</b>	<b>--</b>

#### 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 at AGM	at	8915	0.0177	0	0	
<b>TOTAL</b>		<b>50431860</b>	<b>99.9997</b>	<b>128</b>	<b>0.0003</b>	

#### 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

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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	
<b>TOTAL</b>	<b>44982825</b>	<b>89.1950</b>	<b>5449163</b>	<b>10.8050</b>	

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*

**Nitin Gupta**  
Company Secretary  
ICSI Membership No.: FCS 9984  
(Person authorised by the chairman)

