GRAVITA INDIA LTD.
Corp. Office: Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR- 302004, Rajasthan (INDIA)
Phone: +91-141-4057700/800
Web: www.gravitaindia.com CIN: - L29308RJ1992PLC006870

29th September 2026
GIL/2026-27/95

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

Sub: Voting Results of 34th 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
Digitally signed by Nitin Gupta
Date: 2026.09.29 18:39:36 +05'30'

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: +91-9928070682
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 34th Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Monday, 28th September, 2026 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from **Friday, 25th September 2026 (9:00 A.M. IST) to Sunday, 27th September, 2026 (5:00 P.M. IST)** in a fair and transparent manner carried out as per the Notice calling 34th Annual General Meeting (AGM).

In connection to above, I submit my report as under:

- Management Responsibility: The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of 34th Annual General Meeting (AGM) including remote e-voting and other incidental and related compliances.

- Scrutinizer's Responsibility: My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Notice of 34th AGM, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), as 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 **Friday, 25th September 2026 (9:00 A.M. IST) to Sunday, 27th September, 2026 (5:00 P.M. IST)** for the person(s), whose names were recorded in

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JAIPUR
COMPANY SECRETARY

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the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 21st September, 2026**

- 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 34th AGM, the votes cast by the members present through VC/OAVM at the 34th 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. Mrs. Supriya Sharma and Ms. Mansi Verma who are not in the employment of the Company.

- 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 34th 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 31st March, 2026 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, 2026 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	5,09,81,061	99.9838	123	0.0002	--
E-voting at AGM	8,130	0.0160	0	0.0000	--
TOTAL	**5,09,89,191**	**99.9998**	**123**	**0.0002**	--

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sunil Kansal (DIN: 09208705), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

AKSHIT KUMAR JANGID
JAIPUR
COMPANY SECRETARY

AKSHIT KUMAR JANGID
Practicing Company Secretary
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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	5,09,30,358	99.8842	50,924	0.0999	--
E-voting at AGM	8,130	0.0159	0	0.0000	--
TOTAL	**5,09,38,488**	**99.9001**	**50,924**	**0.0999**	--

Resolution No.3: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the Company under section 148 of the Companies Act, 2013 for the Financial Year 2026-27

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	5,09,80,992	99.9835	275	0.0005	--
E-voting at AGM	8,130	0.0160	0	0.0000	--
TOTAL	**5,09,89,122**	**99.9995**	**275**	**0.0005**	--

Resolution No.4: Special Resolution

To Borrow Money in excess of Paid-Up Share Capital and Free Reserves and securities premium

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	5,08,04,796	99.6378	1,76,546	0.3462	--
E-voting at AGM	8,130	0.0160	0	0.0000	--
TOTAL	**5,08,12,926**	**99.6538**	**1,76,546**	**0.3462**	--

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Mob. No. 77371 96496
E-Mail: akshitjangid@gmail.com

Resolution No.5: Special Resolution

To consider and approve the revision in Remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-Time Director & Chief Executive Officer (CEO) 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 e-voting	4,95,02,010	97.0830	14,79,207	2.9010	--
E-voting at AGM	8,130	0.0160	0	0.0000	--
TOTAL	**4,95,10,140**	**97.0990**	**14,79,207**	**2.9010**	--

Resolution No.6: Special Resolution

To Consider and Approve the Revision in Remuneration of Mr. Sunil Kansal (DIN: 09208705), Whole-Time Director & Chief Financial Officer (CFO) 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 e-voting	4,94,95,552	97.0703	14,85,665	2.9137	--
E-voting at AGM	8,130	0.0160	0	0.0000	--
TOTAL	**4,95,03,682**	**97.0863**	**14,85,665**	**2.9137**	--

I have handed over the related papers/ registers/ records of this process including voting througl electronic means for safe custody to the Company Secretary. You may declare the result of the votin accordingly.

AKSHIT KUMAR JANGID
CS
JAIPUR
COMPANY SECRETARY

AKSHIT KUMAR JANGID
Practicing Company Secretary
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E-Mail: akshitjangid@gmail.com

Thanking you,
Yours faithfully,

AKSHIT KUMAR JANGID
CS
JAIPUR
COMPANY SECRETARY

Akshit Kumar Jangid
Practicing Company Secretary
M. No. FCS 11285
C. P. No.:16300
UDIN: F011285H001641947
Date: 28.09.2026
Place: Jaipur

Witness:

Mrs. Supriya Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Ms. Mansi Verma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Gravita India Limited

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	NOTLISTED
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)	28-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:05 PM

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	27-07-2026
Date of Issuance of Report to the company	28-09-2026

GRAVITA INDIA LIMITED

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	164072
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	60
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

GRAVITA INDIA LIMITED

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, 2026 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, 2026 together with the report of the 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	15415857	9651505	62.6076	9651505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15415857	9651505	62.6076	9651505	0	100	0
Public- Non Institutions	E-Voting	17144780	89995	0.5249	89872	123	99.8633	0.1367
	Poll							
	Postal Ballot (if applicable)							
	Total	17144780	89995	0.5249	89872	123	99.8633	0.1367
	Total	73808451	50989314	69.0833	50989191	123	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GRAVITA INDIA LIMITED

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 appoint a Director in place of Mr. Sunil Kansal (DIN: 09208705), 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	15415857	9651505	62.6076	9600909	50596	99.4758	0.5242
	Poll							
	Postal Ballot (if applicable)							
	Total	15415857	9651505	62.6076	9600909	50596	99.4758	0.5242
Public- Non Institutions	E-Voting	17144780	90093	0.5255	89765	328	99.6359	0.3641
	Poll							
	Postal Ballot (if applicable)							
	Total	17144780	90093	0.5255	89765	328	99.6359	0.3641
	Total	73808451	50989412	69.0834	50938488	50924	99.9001	0.0999
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	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RATIFY THE REMUNERATION OF COST AUDITORS OF THE COMPANY UNDER SECTION 148 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">41247814</td><td>41247814</td><td>100</td><td>41247814</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>41247814</td><td>41247814</td><td>100</td><td>41247814</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">15415857</td><td>9651505</td><td>62.6076</td><td>9651505</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>15415857</td><td>9651505</td><td>62.6076</td><td>9651505</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">17144780</td><td>90078</td><td>0.5254</td><td>89803</td><td>275</td><td>99.6947</td><td>0.3053</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>17144780</td><td>90078</td><td>0.5254</td><td>89803</td><td>275</td><td>99.6947</td><td>0.3053</td></tr>
<tr><td colspan="2">Total</td><td>73808451</td><td>50989397</td><td>69.0834</td><td>50989122</td><td>275</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

GRAVITA INDIA LIMITED

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

GRAVITA INDIA LIMITED

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES AND SECURITIES PREMIUM.				
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	15415857	9651505	62.6076	9478760	172745	98.2102	1.7898
	Poll							
	Postal Ballot (if applicable)							
	Total	15415857	9651505	62.6076	9478760	172745	98.2102	1.7898
Public- Non Institutions	E-Voting	17144780	90153	0.5258	86352	3801	95.7838	4.2162
	Poll							
	Postal Ballot (if applicable)							
	Total	17144780	90153	0.5258	86352	3801	95.7838	4.2162
	Total	73808451	50989472	69.0835	50812926	176546	99.6538	0.3462
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER AND APPROVE THE REVISION IN REMUNERATION OF MR. YOGESH MALHOTRA (DIN: 05332393), WHOLE-TIME DIRECTOR & CHIEF EXECUTIVE OFFICER (CEO) 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	15415857	9651505	62.6076	8176163	1475342	84.7139	15.2861
	Poll							
	Postal Ballot (if applicable)							
	Total	15415857	9651505	62.6076	8176163	1475342	84.7139	15.2861
Public- Non Institutions	E-Voting	17144780	90028	0.5251	86163	3865	95.7069	4.2931
	Poll							
	Postal Ballot (if applicable)							
	Total	17144780	90028	0.5251	86163	3865	95.7069	4.2931
	Total	73808451	50989347	69.0833	49510140	1479207	97.099	2.901
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

GRAVITA INDIA LIMITED

Nitin Gupta

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

GRAVITA INDIA LIMITED

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE REVISION IN REMUNERATION OF MR. SUNIL KANSAL (DIN: 09208705), WHOLE-TIME DIRECTOR & CHIEF FINANCIAL OFFICER (CFO) 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	15415857	9651505	62.6076	8169713	1481792	84.647	15.353
	Poll							
	Postal Ballot (if applicable)							
	Total	15415857	9651505	62.6076	8169713	1481792	84.647	15.353
Public- Non Institutions	E-Voting	17144780	90028	0.5251	86155	3873	95.698	4.302
	Poll							
	Postal Ballot (if applicable)							
	Total	17144780	90028	0.5251	86155	3873	95.698	4.302
	Total	73808451	50989347	69.0833	49503682	1485665	97.0863	2.9137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GRAVITA INDIA LIMITED

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