

22nd November, 2024

GIL/2024-25/184

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 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.: 022-2659 8120 Company Code: GRAVITA
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Sub: Voting Results on the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Voting Results along with scrutinizer report on the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above on your 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

General information about company	
Scrip code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the company	GRAVITA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-11-2024
Start time of the meeting	
End time of the meeting	



Net. Gupta

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	04-10-2024
Date of Issuance of Report to the company	22-11-2024



Voting results	
Record date	18-10-2024
Total number of shareholders on record date	103857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Net Gupta

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE REVISION IN REMUNERATION OF MR. RAJAT AGRAWAL (DIN: 00855284), MANAGING DIRECTOR 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	43747814	43747814	100	43747814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43747814	43747814	100	43747814	0	100	0
Public- Institutions	E-Voting	13137341	6559573	49.9308	6305154	254419	96.1214	3.8786
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13137341	6559573	49.9308	6305154	254419	96.1214	3.8786
Public- Non Institutions	E-Voting	12152759	205529	1.6912	191721	13808	93.2817	6.7183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12152759	205529	1.6912	191721	13808	93.2817	6.7183
Total		69037914	50512916	73.1669	50244689	268227	99.469	0.531
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	



Nite Gupta

Resolution(2)								
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	43747814	43747814	100	43747814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43747814	43747814	100	43747814	0	100	0
Public- Institutions	E-Voting	13137341	6515930	49.5985	5923163	592767	90.9028	9.0972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13137341	6515930	49.5985	5923163	592767	90.9028	9.0972
Public- Non Institutions	E-Voting	12152759	205529	1.6912	191726	13803	93.2842	6.7158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12152759	205529	1.6912	191726	13803	93.2842	6.7158
Total		69037914	50469273	73.1037	49862703	606570	98.7981	1.2019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Not Captured

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW FOR AN AMOUNT NOT EXCEEDING RS.1,000 CRORES				
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	43747814	43747814	100	43747814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43747814	43747814	100	43747814	0	100	0
Public- Institutions	E-Voting	13137341	6559573	49.9308	6461682	97891	98.5077	1.4923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13137341	6559573	49.9308	6461682	97891	98.5077	1.4923
Public- Non Institutions	E-Voting	12152759	205529	1.6912	192000	13529	93.4175	6.5825
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12152759	205529	1.6912	192000	13529	93.4175	6.5825
Total		69037914	50512916	73.1669	50401496	111420	99.7794	0.2206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Nikhil Gupta

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



Not Captured

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUNIL KANSAL (DIN: 09208705), AS WHOLE TIME DIRECTOR 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	43747814	43747814	100	43747814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43747814	43747814	100	43747814	0	100	0
Public- Institutions	E-Voting	13137341	6515930	49.5985	5951228	564702	91.3335	8.6665
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13137341	6515930	49.5985	5951228	564702	91.3335	8.6665
Public- Non Institutions	E-Voting	12152759	205504	1.691	192129	13375	93.4916	6.5084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12152759	205504	1.691	192129	13375	93.4916	6.5084
Total		69037914	50469248	73.1037	49891171	578077	98.8546	1.1454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Not Executed

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



Nishi Gupta



**REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING
PROCESS**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars 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,
Tehsil, Phagi, Jaipur-303904 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries 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 Postal Ballot through remote e-voting process of the Equity Shareholders of **GRAVITA INDIA LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on 23rd October, 2024 electronically to all the members whose name appeared in the Register of members as on Friday, 18th October, 2024, the cut-off date. The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Thursday, 24th October, 2024 at 9.00 A.M. (IST) and ended on Friday, 22nd, November, 2024 at 5.00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of (Central Depository Services (India) Limited) (CDSL).



- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Krati Upadhyay and Ms. Manisha Dayani, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

To consider and approve the revision in Remuneration of Mr. Rajat Agrawal (DIN: 00855284), 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	
Postal Ballot through remote e-voting process	50244689	99.4690	268227	0.5310	-
TOTAL	50244689	99.4690	268227	0.5310	-

Resolution No. 2: 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	
Postal Ballot through remote e-voting process	49862703	98.7981	606570	1.2019	-
TOTAL	49862703	98.7981	606570	1.2019	-



Resolution No. 3: Special Resolution

To approve raising of funds in one or more tranches, by issuance of securities by way of Private Offerings, Qualified Institutions Placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 1,000 Crores:

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	
Postal Ballot through remote e-voting process	50401496	99.7794	111420	0.2206	-
TOTAL	50401496	99.7794	111420	0.2206	-

Resolution No. 4: Special Resolution

Appointment of Mr. Sunil Kansal (DIN: 09208705), As Whole Time 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	
Postal Ballot through remote e-voting process	49891171	98.8546	578077	1.1454	-
TOTAL	49891171	98.8546	578077	1.1454	-

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020

AKSHIT KUMAR JANGID
Digitally signed by
AKSHIT KUMAR JANGID
Date: 2024.11.22
17:56:24 +05'30'

Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300

UDIN: F011285F002559006

Dated: 22.11.2024

Place: Jaipur

Countersigned by:

Yogesh Malhotra (duly authorized by the chairman)

Whole Time Director & CEO

Gravita India Limited

DIN: 05332393