



GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

07th March, 2025
GIL/2024-25/265

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)	07-03-2025
Start time of the meeting	
End time of the meeting	

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	22-01-2025
Date of Issuance of Report to the company	07-03-2025

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	129380
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. SHIKHA SHARMA (DIN: 10913968) AS A WOMAN INDEPENDENT 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	16061531	7246813	45.1191	7212701	34112	99.5293	0.4707
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16061531	7246813	45.1191	7212701	34112	99.5293	0.4707
Public- Non Institutions	E-Voting	13999106	232191	1.6586	230460	1731	99.2545	0.7455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13999106	232191	1.6586	230460	1731	99.2545	0.7455
Total		73808451	51226818	69.4051	51190975	35843	99.93	0.07
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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. YOGESH MALHOTRA (DIN: 05332393), AS WHOLE TIME DIRECTOR CUM CHIEF EXECUTIVE OFFICER 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
Public-Institutions	E-Voting	16061531	7246813	45.1191	3983332	3263481	54.9667	45.0333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16061531	7246813	45.1191	3983332	3263481	54.9667
Public- Non Institutions	E-Voting	13999106	234241	1.6733	232657	1584	99.3238	0.6762
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13999106	234241	1.6733	232657	1584	99.3238
Total		73808451	51228868	69.4079	47963803	3265065	93.6265	6.3735
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	



**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 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, Chittora Road, Harsulia Mod,
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 05th February, 2025 electronically to all the members whose name appeared in the Register of members as on Friday, 31st January, 2025, 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, 06th February, 2025 at 9.00 a.m. (IST) and ended on Friday, 07th, March, 2025 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. Deepika Sharma and Ms. Ishita Sharma, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Appointment of Mrs. Shikha Sharma (DIN: 10913968) as a Woman Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (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	51190975	99.9300	35843	0.0700	--
TOTAL	51190975	99.9300	35843	0.0700	--

Resolution No. 2: Special Resolution

Re-appointment of Mr. Yogesh Malhotra (DIN: 05332393), as Whole Time Director cum Chief Executive Officer of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (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	47963803	93.6265	3265065	6.3735	--
TOTAL	47963803	93.6265	3265065	6.3735	--

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 through remote e-voting process.



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
DN: cn=AKSHIT KUMAR JANGID, o=Pinchaa & Co., ou=Company Secretaries, email=akshit@pinchaa.com, c=IN
Date: 2025.03.07 18:55:51 +0530

Akshit Kr. Jangid
Partner
M. No. FCS 11285
C. P. No.: 16300

UDIN: F011285F004071715
Dated: 07.03.2025
Place: Jaipur

Countersigned by:

Yogesh Malhotra
DIN: 05332393
Whole Time Director & CEO
Gravita India Limited