

Resolution No. 1

Special Resolution u/s 13 of the Companies Act, 2013 towards Alteration in Object Clause:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	50056000	50056000	100.00%	50056000	Nil	100.00%	Nil
Public Institutional Shareholders	5227398	0	0	Nil	Nil	0	Nil
Public-Others	12891768	842182	6.53%	841932	250	99.97%	0.03%
Total	68175166	50898182	74.66%	50897932	250	99.99%	Negligible

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**

Sd/-

Leena Jain

(Company Secretary & Compliance Officer)

Resolution No. 2

Special Resolution u/s 180(1) (a) of the Companies Act, 2013 towards authority for creation of Charge on Movable and Immovable properties of the Company

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50056000	50056000	100.00%	50056000	Nil	100.00%	Nil
Public Institutional Shareholder	5227398	0	0	Nil	Nil	0	Nil
Public-Others	12891768	842182	6.53%	841721	461	99.94%	0.06%
Total	68175166	50898182	74.66%	50897721	461	99.99%	Negligible

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**

Sd/-

Leena Jain

(Company Secretary & Compliance Officer)

Resolution No. 3

Special Resolution u/s 186 of the Companies Act, 2013 towards consent for making of any investment/ giving any loan or guarantee/ providing security

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50056000	50056000	100.00%	50056000	Nil	100.00%	Nil
Public Institutional Shareholder	5227398	0	0	Nil	Nil	0	Nil
Public-Others	12891768	842182	6.53%	840872	1310	99.84%	0.16%
Total	68175166	50898182	74.66%	50896872	1310	99.99%	Negligible

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**

Sd/-

Leena Jain

(Company Secretary & Compliance Officer)

Resolution No. 4

Special Resolution towards purchase of share in Business Undertaking from Mr. Rajat Agrawal, Managing Director of the Company u/s 188 of the Companies Act, 2013

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50056000	30250	0.06%	30250	0	100.00%	Nil
Public Institutional Shareholder	5227398	0	0	0	Nil	0	Nil
Public-Others	12891768	842182	6.53%	840601	1581	99.81%	0.19%
Total	68175166	872432	1.28%	870851	1581	99.82%	0.18%

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**

Sd/-

Leena Jain

(Company Secretary & Compliance Officer)