

15th June, 2024**GIL/2024-25/071****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(east) Mumbai- 400 051 Fax No.: 022-26598120 Company Code- GRAVITA
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Sub: Scrutinizer's Report on the Postal Ballot

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Scrutinizer's Report dated 14th June, 2024 on the Postal Ballot through remote e-voting process.

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



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, 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 15th May, 2024 electronically to all the members whose name appeared in the Register of members as on Friday, 10th May, 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, 16th May, 2024 at 9.00 a.m. (IST) and ended on Friday, 14th, June, 2024 at 5.00 p.m. (IST) and the remote e-voting module was disabled thereafter.





108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
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- 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. Tanisha Gupta, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Re-Appointment of Dr. Mahavir Prasad Agarwal (DIN: 00188179) as a Chairman cum 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	46078214	88.4147	6037768	11.5853	-
TOTAL	46078214	88.4147	6037768	11.5853	-

Resolution No. 2: Special Resolution

Approval of remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Chairman cum Wholetime Director in terms of regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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	46069694	88.3999	6045392	11.6001	-
TOTAL	46069694	88.3999	6045392	11.6001	-





Resolution No. 3: Special Resolution

Appointment of Mr. Satish Kumar Agrawal (DIN: 10462319) as A Non-Executive Independent 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 voting process	51073427	98.001	1041655	1.999	-
TOTAL	51073427	98.001	1041655	1.999	-

Resolution No. 4: Special Resolution

Appointment of Mr. Ashok Jain (DIN: 01641752) as a Non-Executive Independent 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 voting process	51073423	98.001	1041659	1.9988	-
TOTAL	51073423	98.001	1041659	1.9988	-





Pinchaa & Co.

Company Secretaries

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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.

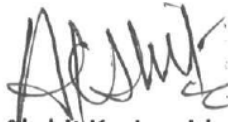
Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020


Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300



UDIN: F011285F000574122

Dated: 14.06.2024


Place: Jaipur

Witness:


Deepika Sharma

1. Ms. Deepika Sharma

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


Tanisha Gupta

2. Ms. Tanisha Gupta

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

Countersigned by: