

# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.  
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA )  
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net  
CIN : L17110MH1087PLCO42899

GIL/BSE/017/24-2025

September 30, '24

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015  
Class of Security: Equity

Respected Sir/Madam

## Subject: Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company

Please note that the 37<sup>th</sup> AGM of the Company was held on 30th September 2024 at 01.00 p.m. through Video Conferencing and the businesses mentioned in the Notice dated, 7th August 2024 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, necessary disclosures relating to the agenda items will be intimated to the stock exchanges separately as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with respective Master Circulars as and when issued by the Securities and Exchange Board of India.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking You

For& on behalf of the Board of Directors  
Gravity (India) Limited

  
Varun Thakkar  
Managing Director  
DIN: 00894145



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RASIKLAL  
THAKKAR

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Dalal Street, Mumbai - 400 001

Scrip Code: 532015  
Class of Security: Equity

**Subject: Proceedings of the 37th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**Date & Time of AGM** : 30th September 2024 at 1.00 P.M.

**Venue** : Bldg No.Q-17/A, Shree Rajlaxmi Commercial Complex  
Thane Bhiwandi Road Bhiwandi Thane MH 421302 IN

**Mode of Voting** : Remote E Voting (through NSDL)

**Directors Present:**

Mr. Varun Thakkar : Chairman & Managing Director

Mrs. Dakshaben Thakkar : Director

Mr. Samir Ruparelia : Independent Director

Ms. Dipti Vasant Kadam : Independent Director

**In attendance:**

Ms. Shreya Chawak : Company Secretary

**Invitees:**

Mr. Jay Thakkar : Chief Financial Officer

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The requisite quorum being present the Company Secretary with the permission of the Chair called the meeting to be in order at 1.08 P.M. Since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirements of appointing proxies were not applicable.

All the Directors of the Company attended the Meeting through Video Conferencing.

The representative of the Statutory Auditor and Secretarial Auditor were present for the Meeting.

With the permission of the Chair, Ms. Shreya Chawak, the Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system before the Meeting. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that the Board of Directors had appointed Mr. Avinash Gopwani as Scrutinizer to scrutinize the remote E voting and E voting at the Meeting.

With the consent of the Members, the Notice of the Annual General Meeting and the Financial Statements including the Statutory Auditors Report and Secretarial Auditors report were taken as read.

The Chairman gave an overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2024 in his speech and thanked the employees for their contribution and shareholders for their support and loyalty with the company.

The meeting was attended by 34 members through VC/OAVM.

The following resolutions were presented and discussed by the members.

## ORDINARY BUSINESS:

- Item No.1:** Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements (Standalone) for the Financial Year ended 31st March, 2024, and the Reports of Board of Directors and Auditors thereon.
- Item No.2:** To appoint a Director in place of Mr. Dakshaben Rasiklal Thakkar (DIN: 00576846) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

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## SPECIAL BUSINESS

3. **Item No.3:** Re-appointment of Samir Bipinkumar Ruparelia (DIN\_- 08551666) as an Independent Director of the Company.

Miss. Shreya Chawak, the Company Secretary requested the members who had registered themselves as Speakers to raise their questions. None of the Speakers raised any questions. The Resolutions were then put for evoting for all members in the AGM. The members were informed that the e-voting would be kept open for a period of 15 minutes after the conclusion of the AGM for enabling the members to vote on the resolutions.


The meeting ended with a Vote of Thanks to the Chair at 1.35 p.m.

The copy of the results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company ([www.gravityindia.net](http://www.gravityindia.net)) and will be available at the registered office of the company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

You are requested to please take this on records and inform stakeholders accordingly.

Yours faithfully

For & on behalf of the Board of Directors  
Gravity (India) Limited

  
Varun Thakkar  
Managing Director  
DIN: 00894145



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