



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
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CIN : L29308RJ1992PLC006870

30th September, 2022

GIL/2022-23/38

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 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.: 022-26598237/38 Company Code- GRAVITA
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Sub: Scrutinizer's Report of 30th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Scrutinizer's Report of 30th Annual General Meeting.

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited

NITIN
GUPTA

Digitally signed by NITIN GUPTA
DN: cn=NITIN GUPTA, o=IN JAIPUR
c=IN, email=
NITIN.GUPTA@GRAVITAINDIA.COM
Reason: I am the author of this document
Location:
Date: 2022.09.30 10:41:05:30

Nitin Gupta
(Company Secretary)
(FCS-9984)

Encl: As above

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and 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 of the Meeting,
GRAVITA INDIA LIMITED
'Saurabh', Harsulia Mod, P.O. Harsulia,
Diggi-Malpura road, Phagi (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary 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 voting through e-voting process during the 30th Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Wednesday, 28th September, 2022 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 25th September, 2022 (9:00 a.m. IST) to 27th September, 2022 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 30th Annual General Meeting (AGM) dated 02nd August, 2022.

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

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **25th September, 2022 (9:00 a.m. IST) to 27th September, 2022 (5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. **22nd September, 2022**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 30th AGM, the votes cast by the members present through VC/OAVM at the 30th AGM through e-voting system and 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. Nainika Khandelwal, who are not in the employment of the Company.



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- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the: -

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of Board of Directors and Statutory Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the report of Statutory Auditors thereon.

Manner of Voting	of	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	
Remote voting	e-	51121994	99.9998	25	0.0001	0
E-voting AGM	at	40	0.0001	1	0.0000	0
TOTAL		51122034	99.9999	26	0.0001	0

Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs 3.00/- (Rupees Three only) per share on equity shares of Rs 2/- each for the Financial Year ended 31st March, 2022 as final dividend.

Manner of Voting	of	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	
Remote voting	e-	51121997	99.9998	25	0.0001	0
E-voting AGM	at	40	0.0001	1	0.0000	0
TOTAL		51122037	99.9999	26	0.0001	0



Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Rajat Agrawal (DIN-00855284), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	of	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	
Remote voting	e-	51121290	99.9985	729	0.0014	0
E-voting	at	40	0.0001	1	0.0000	0
TOTAL		51121330	99.9986	730	0.0014	0

Resolution No.4: Special Resolution

To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company.

Manner of Voting	of	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	
Remote voting	e-	50963701	99.6902	158318	0.3097	0
E-voting	at	40	0.0001	1	0.0000	0
TOTAL		50963741	99.6903	158319	0.3097	0

Resolution No.5: Special Resolution

To consider and approve the revision in remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director of the Company.

Manner of Voting	of	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	
Remote voting	e-	51119165	99.9943	2854	0.0056	0
E-voting	at	40	0.0001	1	0.0000	0
TOTAL		51119205	99.9944	2855	0.0056	0



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Resolution No.6: Special Resolution

To consider and approve the revision in remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director of the company.

Manner of Voting	of	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	
Remote voting	e-	51119188	99.9944	2831	0.0055	0
E-voting at AGM	at	40	0.0001	1	0.0000	0
TOTAL		51119228	99.9945	2832	0.0055	0

Resolution No.7: Special Resolution

Approval of remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director and Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director in terms of Regulation 17(6) (e) of SEBI Amended Listing Regulations for the remaining tenure of their appointment.

Manner of Voting	of	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	
Remote voting	e-	51119338	99.9947	2681	0.0052	0
E-voting at AGM	at	40	0.0001	1	0.0000	0
TOTAL		51119378	99.9948	2682	0.0052	0

Resolution No.8: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the Company under section 148 of Companies Act, 2013 for Financial Year 2022-23.

Manner of Voting	of	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	
Remote voting	e-	51121844	99.9996	175	0.0003	0
E-voting at AGM	at	40	0.0001	1	0.0000	0
TOTAL		51121884	99.9997	176	0.0003	0



