

September 23, 2021

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub.: Submissions pertaining to the 60<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 22, 2021.**

This is to inform that the 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 22, 2021 and the items of business stated in the Notice convening the said AGM dated June 07, 2021 were transacted. In this regard, please find enclosed the below:

- a. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI Listing Regulations marked as Annexure A;
- b. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations marked as Annexure B;
- c. Consolidated Report of the Scrutinizer dated September 22, 2021, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Please also note that all the resolutions as set out in the notice convening the AGM has been passed by the Members with requisite majority.

The same may be please taken on record and suitably by disseminated to all concerned.

Thanking you.  
Yours sincerely,  
For Graviss Hospitality Limited

  
\_\_\_\_\_  
Jalpa H. Salvi  
Company Secretary and Compliance Officer  
Encl. a/a



Annexure A

BRIEF PROCEEDINGS OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING OF THE GRAVISS HOSPITALITY LIMITED HELD ON WEDNESDAY, SEPTEMBER 22, 2021 AT 12:00 NOON THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

The 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 22<sup>nd</sup> September, 2021, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12.00 p.m and concluded at 12.45 p.m. (including the time allowed for E-Voting at AGM)

All the Directors of the Company, except Mr. Harindra Pal Singh, Independent Director, attended the Meeting.

Mr. Romil Ratra - Chief Executive Officer and Whole Time Director, Mrs. Tina Pardal - Non-Executive and Non-Independent Director, Mr. Mahendra V. Doshi - Non-Executive and Independent Director, Mr. Gulshan Bijlani - Non-Executive and Independent Director, Mr. Harsh Kumar Varma - Non-Executive and Non-Independent Director, Mr. Farangilal Goyal - Chief Financial Officer and Ms. Jalpa H. Salvi - Company Secretary and Compliance Officer were present throughout the meeting.

Ms. Jalpa H. Salvi welcomed everyone and apprised the shareholders on some important information and pre-requisites regarding participation in the Annual General Meeting. The Company Secretary informed that Members who were present at the AGM and had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting.

Mr. Romil Ratra, Chief Executive Officer and Whole Time Director, chaired the Meeting and started the formal proceedings.

The requisite quorum being present through Video Conferencing, Mr. Romil Ratra - the Chairman called the meeting to order. The Statutory Auditor represented by Mr. Mahesh Rajora, M/s. A. T. Jain & Co. and the Secretarial Auditor and Scrutinizer for the Meeting, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates were also present during the meeting.

As per the records of attendance, 29 members were present. The members were also informed that the Company has received authorisations from 5 corporate shareholders for 4,69,97,543 equity shares representing 66.65% of the paid up equity share capital of the Company. Since there was no physical attendance of the Members, the requirement of appointing proxy was not applicable. The Notice convening the AGM and the Auditor's Report on Standalone and Consolidated Financial Statements were taken as read.

The Chairman then invited the Members for asking any queries / concerns. Queries raised by 6 shareholders were duly addressed by the Chairman.

The Chairman, thereafter, thanked all the members for their participation at the AGM. The meeting concluded at 12:45 p.m. (including the time allowed for E-Voting at AGM)

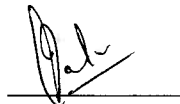


The following items of business, as per the Notice convening the 60<sup>th</sup> AGM of the Company dated June 07, 2021 were transacted during the meeting:

Ordinary Business		Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Tina Pardal (DIN: 07148874) who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business		
3.	To re-appoint Mr. Romil Ratra as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting	Ordinary Resolution
4.	To appoint Mr. Romil Ratra as a Whole Time Director in the Company for a period of 5 years	Special Resolution
5.	To re-appoint Mr. Harsh Kumar Varma as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting	Ordinary Resolution

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM, are enclosed.

For Graviss Hospitality Limited



Jalpa H. Salvi  
Company Secretary and Compliance Officer



Annexure B'

Graviss Hospitality Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52736285</b>	<b>100.0000</b>	<b>52736285</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17782850	795752	4.4748	795752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>795752</b>	<b>4.4748</b>	<b>795752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>70519135</b>	<b>53532037</b>	<b>75.9113</b>	<b>53532037</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Graviss Hospitality Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Tina Pardal (DIN 07148874) who retires by rotation and being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52736285</b>	<b>100.0000</b>	<b>52736285</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>795752</b>	<b>4.4748</b>	<b>795341</b>	<b>411</b>	<b>99.9483</b>	<b>0.0517</b>
<b>Total</b>		<b>70519135</b>	<b>53532037</b>	<b>75.9093</b>	<b>53531626</b>	<b>411</b>	<b>99.9992</b>	<b>0.0008</b>



## Graviss Hospitality Limited

Resolution Required : (Ordinary)		3 - To re-appoint Mr. Romil Ratra as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52736285</b>	<b>100.0000</b>	<b>52736285</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>795752</b>	<b>4.4748</b>	<b>795341</b>	<b>411</b>	<b>99.9483</b>	<b>0.0517</b>
<b>Total</b>		<b>70519135</b>	<b>53532037</b>	<b>75.9093</b>	<b>53531626</b>	<b>411</b>	<b>99.9992</b>	<b>0.0008</b>



## Graviss Hospitality Limited

Resolution Required : (Special)		4 - To appoint Mr. Romil Ratra as a Whole Time Director in the Company for a period of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52736285</b>	<b>100.0000</b>	<b>52736285</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>795752</b>	<b>4.4748</b>	<b>795341</b>	<b>411</b>	<b>99.9483</b>	<b>0.0517</b>
<b>Total</b>		<b>70519135</b>	<b>53532037</b>	<b>75.9093</b>	<b>53531626</b>	<b>411</b>	<b>99.9992</b>	<b>0.0008</b>



## Graviss Hospitality Limited

Resolution Required : (Ordinary)		5 - To re-appoint Mr. Harsh Kumar Varma as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52736285</b>	<b>100.0000</b>	<b>52736285</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>795752</b>	<b>4.4748</b>	<b>795341</b>	<b>411</b>	<b>99.9483</b>	<b>0.0517</b>
<b>Total</b>		<b>70519135</b>	<b>53532037</b>	<b>75.9093</b>	<b>53531626</b>	<b>411</b>	<b>99.9992</b>	<b>0.0008</b>





Annexure C'

## CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 60<sup>th</sup> Annual General Meeting ("60<sup>th</sup> AGM", "AGM") of the Members of GRAVISS HOSPITALITY LIMITED (CIN: L55101PN1959PLC012761), held on Wednesday, 22<sup>nd</sup> September 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of GRAVISS HOSPITALITY LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13<sup>th</sup> January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with SEBI Circular dated 15<sup>th</sup> January, 2021 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 60<sup>th</sup> AGM of the Members of the Company dated 07<sup>th</sup> June, 2021 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 60<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 60<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 60<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 60<sup>th</sup> AGM.



3. As confirmed by the Company, the Notice of the 60<sup>th</sup> AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / CDSL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
4. Post-dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in "The Financial Express" (English) and "Loksatta" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for three days from Sunday, 19<sup>th</sup> September, 2021 at 9:00 A.M. (IST) and ended on Tuesday, 21<sup>st</sup> September, 2021 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by LI IPL.
6. The Members of the Company as on the "cut-off" date, i.e. 16<sup>th</sup> September, 2021 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 21<sup>st</sup> September, 2021 at 5:00 P.M. (IST), the voting portal of the service provider i.e. LI IPL was blocked forthwith.
8. At the 60<sup>th</sup> AGM of the Company held on 22<sup>nd</sup> September, 2021, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 22<sup>nd</sup> September, 2021, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of LI IPL, including votes cast by the Members during the AGM.



11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 60<sup>th</sup> AGM as under:-

**ITEM NO. 1: ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and Auditors thereon:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	31	53532037	100	0	0	0
<b>Total</b>	<b>31</b>	<b>53532037</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 2: ORDINARY RESOLUTION:**

To appoint a Director in place of Mrs. Tina Pardal (DIN: 07148874) who retires by rotation, and being eligible, offers herself for re-appointment.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
<b>Total</b>	<b>30</b>	<b>53531626</b>	<b>99.99</b>	<b>1</b>	<b>411</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 3: ORDINARY RESOLUTION:**

To re-appoint Mr. Romil Ratra as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting:

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
<b>Total</b>	<b>30</b>	<b>53531626</b>	<b>99.99</b>	<b>1</b>	<b>411</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 4: SPECIAL RESOLUTION:**

**To appoint Mr. Romil Ratra as a Whole Time Director in the Company for a period of 5 years:**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
<b>Total</b>	<b>30</b>	<b>53531626</b>	<b>99.99</b>	<b>1</b>	<b>411</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 5: ORDINARY RESOLUTION:**

**To re-appoint Mr. Harsh Kumar Varma as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting:**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
<b>Total</b>	<b>30</b>	<b>53531626</b>	<b>99.99</b>	<b>1</b>	<b>411</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1, 2, 3, 4 and 5 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**  
Company Secretaries



**Martinho Ferrao**  
Proprietor  
Membership No.: FCS 6221  
C.P. No.: 5676  
UDIN: F006221C000987234



Countersigned by:  
**For GRAVISS HOSPITALITY LIMITED**

\_\_\_\_\_  
Jalpa H. Salvi  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 22<sup>nd</sup> September, 2021