

August 19, 2020

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

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub.: Submissions pertaining to the 59<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 18, 2020.**

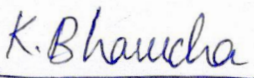
This is to inform that the 59<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 18<sup>th</sup> August, 2020 and the items of business stated in the Notice convening the said AGM dated 30<sup>th</sup> June, 2020 were transacted. In this regard, please find enclosed the below:

- 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 18<sup>th</sup> August, 2020, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Thanking you.

Yours sincerely,

For Graviss Hospitality Limited



Kainaaz Bharucha  
Company Secretary



**BRIEF PROCEEDINGS OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING OF THE GRAVISS HOSPITALITY LIMITED HELD ON TUESDAY, AUGUST 18, 2020 AT 12:00 NOON THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.**

The 59<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 18<sup>th</sup> August, 2020, 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.

All the Directors of the Company, except Mr. Harindra Pal Singh, Independent Director, attended the Meeting. Mr. Gulshan Bijlani, Independent Director and Mrs. Tina Pardal, Non-Executive Non-Independent Director joined the meeting half an hour late due to technical glitches in joining the meeting.

The Chief Executive Officer of the Company, Mr. Romil Ratra, Chief Financial Officer, Mr. Farangilal Goyal and Company Secretary, Mrs. Kainaaz Bharucha were present through the meeting. The Company Secretary got logged off from the meeting after joining due to connectivity problems, but was able to join again in 10 minutes.

Mr. Mahendra Doshi, Independent Director, chaired the Meeting and started the formal proceedings.

The requisite quorum being present through Video Conference, the Chairman, Mr. Mahendra Doshi, 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, 17 members were present. 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 on the Company's accounts and businesses. No queries were raised by the members.

The Chairman informed that Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM. The meeting concluded at 12:40 p.m.







The following items of business, as per the Notice convening the 59<sup>th</sup> AGM of the Company dated June 30, 2020 were transacted during the meeting:

<b>ORDINARY BUSINESS:</b>	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2020 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 reappointment. (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

K. Bharucha

Kainaaz Bharucha  
Company Secretary



**Annexure B**

**VOTING RESULTS OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Date of the AGM	18 <sup>th</sup> August, 2020
Total number of shareholders on record date	1,398
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 8

K. Bhaucha





Resolution no.				1				
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2020 together with the Reports of the Board of Directors and Auditors thereon.				
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	Remote E-Voting	5,27,36,285	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,27,36,285	100	5,27,36,285	0	100	0
Public – Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public – Non Institutions	Remote E-Voting	1,77,82,850	79,39,281	11.29	79,39,281	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		79,39,281	11.29	79,39,281	0	100	0
<b>Total</b>		<b>7,05,19,135</b>	<b>6,06,75,566</b>	<b>86.04</b>	<b>6,06,75,566</b>	<b>0</b>	<b>100</b>	<b>0</b>

*K. Braucha*





Resolution no.				2				
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Tina Pardal (DIN: 07148874) who retires by rotation and being eligible, offers herself for reappointment.				
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	Remote E-Voting	5,27,36,285	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5,27,36,285</b>	<b>100</b>	<b>5,27,36,285</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote E-Voting	1,77,82,850	79,39,281	11.29	79,39,281	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>79,39,281</b>	<b>11.29</b>	<b>79,39,281</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>7,05,19,135</b>	<b>6,06,75,566</b>	<b>86.04</b>	<b>6,06,75,566</b>	<b>0</b>	<b>100</b>	<b>0</b>

K. Bhaucha



### 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 59th Annual General Meeting ("59th AGM", "AGM") of the Members of GRAVISS HOSPITALITY LIMITED (CIN: L55101PN1959PLC012761), held on Tuesday, 18<sup>th</sup> August, 2020 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 other applicable provisions 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, on the proposed resolutions contained in the Notice of 59<sup>th</sup> AGM of the Members of the Company dated 30<sup>th</sup> June, 2020 (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 59<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 59<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 Central Depository Services (India) Limited (CDSL), 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 59<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 59<sup>th</sup> AGM.





3. As confirmed by the Company, the Notice of the 59<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 and holding shares of the Company as on Tuesday 11<sup>th</sup> August, 2020 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on Tuesday, 28<sup>th</sup> July 2020 in "The Financial Express" (English) and "Loksatta (Marathi) including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open for three days from Saturday, 15<sup>th</sup> August, 2020 at 9:00 A.M. (IST) and ended on Monday, 17<sup>th</sup> August, 2020 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 CDSL.
6. The Members of the Company as on the "cut-off" date, i.e. 11<sup>th</sup> August 2020 (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 17<sup>th</sup> August, 2020 at 5:00 P.M. (IST), the voting portal of the service provider i.e. CDSL was blocked forthwith.
8. At the 59<sup>th</sup> AGM of the Company held on 18<sup>th</sup> August, 2020, 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 18<sup>th</sup> August, 2020, 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 CDSL, 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 59th 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 2020, 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	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	20	60675566	100%	0	0	0
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>60675566</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 e-voting	0	0	0	0
E-voting at the e-AGM	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	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	20	60675566	100%	0	0	0
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>60675566</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 e-voting	0	0	0	0
E-voting at the e-AGM	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 and 2 as contained in the Notice have been passed unanimously.



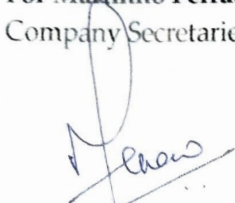


A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**  
Company Secretaries



Martinho Ferrao  
Proprietor  
Membership No.: FCS 6221  
C.P. No.: 5676  
UDIN: **F006221B000589584**



Place: Mumbai

Date: 18<sup>th</sup> August 2020