



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

27th September, 2021

GIL/2021-22/143

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
--	---

Sub: Scrutinizer's Report of 29th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Scrutinizer's Report of 29th Annual General Meeting.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
(FCS-9984)



Encl: As above



Consolidated Report of Scrutinizer on voting through e-voting system and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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', Chittora Road, Harsulia Mod,
Diggi Malpura Road, Tehsil Phagi,
Jaipur-303904 [Rajasthan]

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co. Practicing Company Secretaries at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 29th Annual General Meeting (AGM) of the Equity Shareholders of **Gravita India Limited** held on 27th September, 2021 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 24th September, 2021 (9:00 a.m. IST) to 26th September, 2021 (5:00 p.m. IST) in a fair and transparent manner as per Notice calling 29th Annual General Meeting (AGM) of the members of Gravita India Limited.

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") 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 **24th September, 2021 (9:00 a.m. IST) to 26th September, 2021 (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. 21st September, 2021.**
- 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 29th AGM, the votes cast by the members present through VC/OAVM at the 29th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited in presence of two witnesses viz. Mr. Lokesh Sharma and Ms. Anushree Khunteta, who are not in the employment of the Company.





- 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 March 31, 2021 together with the reports of the Board of Directors and Statutory Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Statutory Auditors thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	50930573	99.8992	1231	0.0024
e-voting during AGM	50149	0.0984	0	0.0000
TOTAL	50980722	99.9976	1231	0.0024

Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs. 1.10/- (One Rupees Ten Paise only) per share on equity shares of Rs. 2/- each for the Financial Year ended 31st March, 2021 as final dividend.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	50930054	99.8982	1750	0.0034
e-voting during AGM	50149	0.0984	0	0.0000
TOTAL	50980203	99.9966	1750	0.0034

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Yogesh Malhotra (DIN-05332393), who retires by rotation and being eligible, offers himself for re-appointment.





Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	50928368	99.8951	3336	0.0065
e-voting during AGM	50149	0.0984	0	0.0000
TOTAL	50978517	99.9935	3336	0.0065

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	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	50918505	99.8755	13299	0.0261
e-voting during AGM	50149	0.0984	0	0.0000
TOTAL	50968654	99.9739	13299	0.0261

Resolution No. 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2021-22:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	50930399	99.8989	1405	0.0028
e-voting during AGM	50149	0.0984	0	0.0000
TOTAL	50980548	99.9972	1405	0.0028

All relevant records of voting through e-voting system and remote e-voting shall remain in our safe custody and the same shall be handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com

For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016RJ051800

Firm's P.R. Certificate No. 82772020

Akshit K. Jagid

Partner

ICSI's M. No.: FCS 11285

ICSI's C. P. No.: 16300

UDIN: F011285C001017752

Dated: 27/09/2021

Place: Jaipur



Witness:

Lokesh Sharma

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

Anushree Khunteta

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

Countersigned by:

Mahesh

