



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
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E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

11th February , 2022
GIL/2021-22/185

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: Voting Results of Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject please find enclosed Voting Results along with scrutinizer report of even date as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on your record and oblige.

For Gravita India Limited


Nitin Gupta
Company Secretary
(FCS-9984)



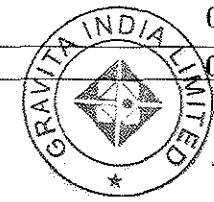
Encl: As above

Format for Voting Results

Date of the AGM/EGM/Postal Ballot	11.02.2022
Total number of shareholders on record date	38799
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Resolution No.1: Capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
Public-Institutions	E-Voting	2297499	62721	2.7300	62721	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2297499	62721	2.7300	62721	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16337601	487707	2.9852	486481	1226	99.7486	0.2514
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16337601	487707	2.9852	486481	1226	99.7486	0.2514
Total	69032914	50948242	73.8028	50947016	1226	99.9976	0.0024	



Net Cash

Resolution No.2: Increase in Authorised Share Capital of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
Public-Institutions	E-Voting	2297499	62721	2.7300	62721	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2297499	62721	2.7300	62721	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16337601	487707	2.9852	486439	1268	99.7400	0.2600
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16337601	487707	2.9852	486439	1268	99.7400	0.2600
Total		69032914	50948242	73.8028	50946974	1268	99.9975	0.0025



M. Gupta

Resolution No.3: Re-appointment of Mr. Yogesh Malhotra as Whole-Time Director Cum CEO of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
Public-Institutions	E-Voting	2297499	62721	2.7300	62721	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2297499	62721	2.7300	62721	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16337601	487707	2.9852	487399	308	99.9368	0.0632
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16337601	487707	2.9852	487399	308	99.9368	0.0632
Total		69032914	50948242	73.8028	50947934	308	99.9994	0.0006



Report of Scrutinizer on voting through remote e-voting

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and all other applicable provisions]

To,
The Chairman,
Gravita India Limited
'Saurabh', Chittora Road, Harsulia Mod,
Diggi Malpura Road, Tehsil Phagi,
Jaipur-303904 Rajasthan

Dear Sir,

I, FCS Akshit Kumar Jangid, Partner of M/s Pinchaa & Co, Jaipur, 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 Postal Ballot Process of the Equity Shareholders of **Gravita India Limited** through remote e-voting during the period from 13th January, 2022 (9:00 a.m. IST) to 11th February, 2022 (5:00 p.m. IST) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per Notice of Postal Ballot 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 by the members of the Company.
- The remote e-voting facility was made available from **13th January, 2022 (9:00 a.m. IST) to 11th February, 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. 07th January, 2022.**
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the Central Depository Services (India) Limited in presence of two witnesses viz. Ms. Radha Khandelwal and Mr. Lokesh Sharma, 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, based on the data downloaded from the CDSL e-voting system.

The report on the result of the voting through remote e-voting is as under:





Resolution No. 1: Special Resolution

To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").

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	50947016	99.9976	1226	0.0024
TOTAL	50947016	99.9976	1226	0.0024

Resolution No. 2: Ordinary Resolution

To increase the Authorised Share Capital 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	50946974	99.9975	1268	0.0025
TOTAL	50946974	99.9975	1268	0.0025

Resolution No. 3: Special Resolution

Re-appointment of Mr. Yogesh Malhotra as Whole-Time Director cum CEO 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	50947934	99.9994	308	0.0006
TOTAL	50947934	99.9994	308	0.0006





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 | www.pinchaa.com

All relevant records of remote e-voting has been handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Akshit Kumar Jangid

(Partner)

M. No.: FCS 11285

C. P. No.: 16300



UDIN: F011285C002536280

Dated: 11/02/2022

Place: Jaipur

Witness:

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

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

Countersigned by:

For **GRAVITA INDIA LTD.**

Whole Time Director