

July 26, 2019

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

Scrip Code: 509546

Dear Sir/Madam,

Sub.: Submissions pertaining to the 58th Annual General Meeting of the Company held on Friday, July 26, 2019.

This is to inform that the 58th Annual General Meeting (AGM) of the Company was held on Friday, 26th July, 2019 and the items of business stated in the Notice convening the said AGM dated 10th May, 2019 were transacted. In this regard, please find enclosed the following:

1. Voting Results, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as **ANNEXURE I**.
2. Consolidated Report dated July 26, 2019 from M/s. Martinho Ferrao & Associates, Scrutinizer appointed for the purpose of remote e-voting and for conducting the physical ballot voting at the AGM in a fair and transparent manner, pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20 (4) (xi) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as **ANNEXURE II**.
3. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI Listing Regulations as **ANNEXURE III**.

The Result along with the Scrutinizer's Report is available at the website of the Company www.gravisshospitality.com and on the CDSL e-voting website <https://www.evotingindia.com/>

Thanking you.

Yours sincerely,

For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha

Company Secretary & Compliance Officer

GRAVISS HOSPITALITY LTD.

CIN: L55101PN1959PLC012761

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.

ADMIN. OFFICE: 254-C, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

T 91.22. 4050 1111, F 91.22. 2491 5555

www.gravissgroup.com

VOTING RESULTS

Date of the AGM	26 th July, 2019
Total number of shareholders on record date	1382
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 9
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable

Resolution no.				1				
Resolution required: (Ordinary / Special)				Ordinary				
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 st March 2019 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	E-Voting	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public – Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				2				
Resolution required: (Ordinary / Special)				Ordinary				
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	E-Voting	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				3				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To appoint M/s. A. T. Jain & Co., Chartered Accountants, Mumbai, Firm Registration No: 103886W as Statutory Auditors of the Company for a period of five years.				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public – Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				4				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution?				Mr. Gaurav Ghai, Mr. Ravi Ghai and Graviss Holdings Private Limited are interested.				
Description of resolution considered				To approve transactions of the Company with Graviss Holdings Private Limited.				
Invalid Votes				Since Mr. Ravi Ghai, Mr. Gaurav Ghai and Graviss Holdings Private Limited are interested in this Resolution, their votes shall be treated as invalid for the purpose of this 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	5,27,36,710	2,37,95,153	45.12	2,37,95,153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,37,95,153	45.12	2,37,95,153	0	100	0
Public – Institutions	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	0
Public – Non Institutions	E-Voting	1,77,82,425	16,27,321	9.15	16,27,321	0	100	0
	Poll		510	0.00	510	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16,27,831	9.15	16,27,831	0	100	0
Total		7,05,19,135	2,54,22,984	54.27	2,54,22,984	0	100	0

Resolution no.				5				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve the borrowing limit under Section 180(1)(c) of the Companies Act, 2013				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public – Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				6				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve the limits under Section 180 (1) (a) of the Companies Act, 2013.				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public – Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				7				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve the remuneration of Mr. Ravi Ghai, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public- Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				8				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve the remuneration of Mr. Gaurav Ghai, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public- Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				9				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To keep the Register and Index of Members at a place other than the Registered Office of the Company.				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public- Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

Resolution no.				10				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013.				
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	5,27,36,710	5,27,36,285	100	5,27,36,285	0	100	0
	Poll		0	0	0	0	0	0
	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	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	0
Public- Non Institutions	E-Voting	1,77,82,425	8,03,441	4.52	8,03,441	0	100	0
	Poll		95,170	0.54	95,170	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,98,611	5.06	8,98,611	0	100	0
Total		7,05,19,135	5,36,34,896	76.06	5,36,34,896	0	100	0

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
58th Annual General Meeting
GRAVISS HOSPITALITY LIMITED
held at Dairy Tops, Plot No. J-177, M.I.D.C., Bhosari,
Pune - 411 026, Maharashtra.

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 58th Annual General Meeting of Graviss Hospitality Limited (the Company) held on Friday, 26th July, 2019 at the Registered Office of the Company situated at Dairy Tops, Plot No. J-177, MIDC Bhosari, Pune - 411 026, Maharashtra, India.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 58th Annual General Meeting of the Company held on July 26, 2019.



The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 23rd July, 2019 at 9:00 a.m. to Thursday, 25th July, 2019 at 5:00 p.m. Link Intime India Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 58th AGM of the Company held on July 26, 2019, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	Nos.
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0



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 reappointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0

Item No. 3 - Ordinary Resolution

To appoint Statutory Auditors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0



Item No. 4 – Ordinary Resolution

Approval for transaction with Graviss Holdings Private Limited, Related Party.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	Nos.
E-voting	25422474	100	0	0	0
Poll	510	100	0	0	0
* TOTAL	25517644	100	0	0	0

* The votes of 8 members were held as invalid since they were interested in the above matter.

Item No. 5 - Special Resolution

Approve the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	Nos.
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0



Item No. 6 - Special Resolution

Approve the limits under Section 180 (1) (a) of the Companies Act, 2013

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0

Item No. 7 - Special Resolution

Approval of remuneration of Mr. Ravi Ghai, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0



Item No. 8 - Special Resolution

Approval of remuneration of Mr. Gaurav Ghai, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0

Item No. 9 - Special Resolution

To keep the Register and Index of Members at a place other than the Registered Office of the Company

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0



Item No. 10 – Ordinary Resolution

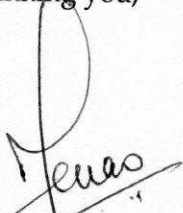
Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	Nos.
E-voting	53539726	100	0	0	0
Poll	95170	100	0	0	0
TOTAL	53634896	100	0	0	0

All resolutions stand passed unanimously under e-voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholder at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: 26th July, 2019

Place: Mumbai

SUMMARY OF PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING OF THE GRAVISS HOSPITALITY LIMITED HELD ON FRIDAY, JULY 26, 2019 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT "DAIRY TOPS", J-177, M.I.D.C., BHOSARI, PUNE – 411 026.

The 58th Annual General Meeting (AGM) of the Members of the Company was held on Friday, July, 26, 2019 at 12:30 p.m. at the Registered Office of the Company at "Dairy Tops", J-177, M.I.D.C., Bhosari, Pune – 411 026.

Mr. Gaurav Ghai, Joint Managing Director, chaired the Meeting and started the formal proceedings.

All the Directors of the Company, except Mr. Ravi Ghai, Chairman and Managing Director, and Mr. Harindra Pal Singh, Independent Director, attended the Meeting.

As per the records of attendance, 15 members were present. The Chairman informed that the statutory registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection by the members at the meeting. It was further informed that there were no qualifications in the Auditor's Report on the Standalone and Consolidated Financial Statements and the Report of the Secretarial Auditors of the Company. The Notice convening the AGM and the Auditor's Report on Standalone and Consolidated Financial Statements were taken as read, with the permission of the members present.

The Chairman delivered his speech. The Chairman then invited the Members for asking any queries / concerns on the Company's accounts and businesses. All the queries raised were responded to the satisfaction of the members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting period commenced on Tuesday, July 23, 2019 (9:00 a.m. IST) and ended on Thursday, July 25, 2019 (5:00 p.m. IST). 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, through physical ballot paper at the Meeting, under the supervision and guidance of Mr. Martinho Ferrao, scrutinizer appointed for the fair and transparent conduct of the Ballot Process.

The Chairman announced that the results of the voting (both, remote e-voting and through ballot paper at the AGM) would be declared within the timelines prescribed under law and authorized the Company Secretary to declare the voting results.

KB

The following resolutions, as stated in the AGM Notice, were put to voting by the Members by way of ballot paper:

ORDINARY BUSINESS:	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March 2019 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)
3.	To appoint M/s. A. T. Jain & Co., Chartered Accountants, Mumbai, Firm Registration No: 103886W as Statutory Auditors of the Company for a period of five years. (Ordinary Resolution)
SPECIAL BUSINESS:	
4.	To approve transactions of the Company with Graviss Holdings Private Limited. (Ordinary Resolution)
5.	To approve the borrowing limit under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
6.	To approve the limits under Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)
7.	To approve the remuneration of Mr. Ravi Ghai, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment. (Special Resolution)
8.	To approve the remuneration of Mr. Gaurav Ghai, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment. (Special Resolution)
9.	To keep the Register and Index of Members at a place other than the Registered Office of the Company. (Special Resolution)
10.	Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013. (Ordinary Resolution)

The Chairman extended his heartiest thanks to the Members for their association with the Company and requested the members to continue voting. The Meeting concluded at 1:00 p.m.

The Scrutinizer's Report was received on July 26, 2019 and as set out therein, all the above resolutions were declared passed with the requisite majority.

This is for your information and record.

For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha

Company Secretary and Compliance Officer

GRAVISS HOSPITALITY LTD.

CIN: L55101PN1959PLC012761

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.

ADMIN. OFFICE: 254-C, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

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