

April 01, 2024

To,  
The Corporate Relationship Dept.  
BSE Limited 1<sup>st</sup> Floor,  
P.J.Towers Dalal Street,  
Fort Mumbai – 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

This is further to our letter dated 28<sup>th</sup> February, 2024, enclosing the Postal Ballot notice dated 14<sup>th</sup> February, 2024 for seeking approval of members of the Company on the following Resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment Of Mr. Gaurav Ghai (Din 00074857) As A Director Of The Company	Ordinary Resolution
2.	Appointment Of Mr. Gaurav Ghai (Din 00074857) As A Managing Director Of The Company	Special Resolution
3.	Appointment Of Mr. Bhavnesh Kidarnath Sawhney (Din: 00072194) As An Non-Executive- Independent Director Of The Company	Special Resolution

2. In this regard it is hereby informed that the remote e-voting process concluded today i.e. 01<sup>st</sup> April, 2024, at 5:00 p.m. (IST), post which, the Scrutinizer, Mr. Martinho Ferrao, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolutions with the prescribed majority.

3. In this connection, we enclose herewith the following: (a) Voting results of the said Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (b) Scrutinizer's Report dated 01<sup>st</sup> April, 2024 on remote e-voting.

4. The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. [www.gravisshospitality.com](http://www.gravisshospitality.com), the website of the stock Exchange at [bseindia.com](http://bseindia.com) and on website of the RTA Link Intime India Private Limited at <https://www.linkintime.co.in>.

Request you to take the above information on record.

**For Graviss Hospitality Limited**



**Jalpa G. Modi,**  
**Company Secretary and Compliance Officer**  
**Encl: a/a**

### SCRUTINIZER'S REPORT

**The Chairman,**  
**GRAVISS HOSPITALITY LIMITED,**  
Plot No. A4 & A5, Khandala,  
MIDC Phase II Kesurdi, Tal. Khandala,  
Satara, Maharashtra, 412801

**Dear Sir,**

#### **Subject: Scrutinizer's Report on Postal Ballot(e-voting) Results**

The Board of Directors of GRAVISS HOSPITALITY LIMITED (hereinafter referred to as 'the Company') at their meeting held on Wednesday, 14<sup>th</sup> February, 2024, have appointed me as the Scrutinizer to scrutinize the e-voting conducted in respect of the Resolutions as circulated/stated in the Postal Ballot Notice dated 14<sup>th</sup> February, 2024 ('Notice') in a fair and transparent manner.

In compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('e-voting') only, to all the Members of the Company to enable them to cast their votes on the item mentioned in the Notice.

The Company has engaged the services of Link Intime India Private Limited (LI IPL), as the Electronic Voting Service Provider (hereinafter referred to as 'LI IPL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website <https://instavote.linkintime.co.in/>.



The facility was extended for the Members to cast their vote only through e-voting in accordance with the provisions of the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its member who had registered their email IDs with the Company/ Registrar & Transfer Agents/Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. The aforesaid Notice was sent on 28<sup>th</sup> February, 2024 through email to all the Members who held shares of the Company as on Friday, 23<sup>rd</sup> February 2024 (cut-off date).

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.gravishshospitality.com](http://www.gravishshospitality.com), and the Link Intime website. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com). The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot bye-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by LI IPL'.



I report that, the Notice was sent through email to Members whose email IDs were registered with the Company/depositories and as made available and provided by Registrar. The total number of members as on the Cut-off date was 2400. The voting period commenced on Saturday 02<sup>nd</sup> March, 2024 (9:00 A.M. IST) and end on Monday, 01<sup>st</sup> April, 2024 (5.00 P.M. IST). For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Thursday, 29<sup>th</sup> February, 2024, in 'Financial Express', English Newspaper and in 'Sakal – Satara', Marathi Newspaper providing requisite information and contact details of the EVSP for registering email IDs and queries on e-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1	Ordinary Resolution	Appointment of Mr. Gaurav Ghai (DIN 00074857) as a Director of the Company.
2	Special Resolution	Appointment of Mr. Gaurav Ghai (DIN 00074857) as a Managing Director of the Company.
3	Special Resolution	Appointment of Mr. Bhavnesh Kidarnath Sawhney (DIN: 00072194) as a Non-Executive-Independent Director of the Company

### SUMMARY OF VOTES CAST

The e-voting process concluded at 1700 hours on 1<sup>st</sup> April, 2024. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by Link Intime, the details of the e-voting exercised by the Members were duly obtained from the website of Link Intime. The details of the e-voting, the compilation of the data containing the Member's name, DP ID Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by Link Intime on their website i.e., <https://instavote.linkintime.co.in/> which was duly scrutinized.

On scrutiny, I report that out of 2400 Members holding shares as on the cut-off date, i.e. Friday, 23<sup>rd</sup> February 2024, 21 Members have exercised their votes through remote e-voting. The details of Postal Ballot results for the items placed for consideration is given below:

**SUMMARY OF E-VOTING THROUGH POSTAL BALLOT**

**1. APPOINTMENT OF MR. GAURAV GHAI (DIN 00074857) AS A DIRECTOR OF THE COMPANY:**

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	34239266	99.9999%	1	1	0.0001%
<b>Total</b>	<b>20</b>	<b>34239266</b>	<b>99.9999%</b>	<b>1</b>	<b>1</b>	<b>0.0001%</b>

**Results:**

Percentage of votes cast in favour : 99.9999%  
 Percentage of votes cast against : 0.0001%

**2. APPOINTMENT OF MR. GAURAV GHAI (DIN 00074857) AS A MANAGING DIRECTOR OF THE COMPANY**

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	34239266	99.9999%	1	1	0.0001%
<b>Total</b>	<b>20</b>	<b>34239266</b>	<b>99.9999%</b>	<b>1</b>	<b>1</b>	<b>0.0001%</b>

**Results:**

Percentage of votes cast in favour : 99.9999%  
 Percentage of votes cast against : 0.0001%



*(Handwritten signature)*

**3. APPOINTMENT OF MR. BHAVNESH KIDARNATH SAWHNEY (DIN: 00072194)  
AS A NON-EXECUTIVE-INDEPENDENT DIRECTOR OF THE COMPANY**

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	34239266	99.9999%	1	1	0.0001%
<b>Total</b>	<b>20</b>	<b>34239266</b>	<b>99.9999%</b>	<b>1</b>	<b>1</b>	<b>0.0001%</b>

**Results:**

**Percentage of votes cast in favour : 99.9999%**

**Percentage of votes cast against : 0.0001%**

- i) As the number of votes casted in favour for resolution no. 1 to 3 is 99.9999%, I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., 1<sup>st</sup> April, 2024.
- ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before Wednesday, April 03, 2024 as intimated to the Stock Exchange.

I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from Link Intime, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.



*M*  
**MARTINHO FERRAO & ASSOCIATES**  
*Company Secretaries*

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking You,

Yours faithfully,

**For Martinho Ferrao & Associates,  
Company Secretaries**



**Martinho Ferrao  
Proprietor**

**COP No.: 5676**

**Membership No.: 6221**

**UDIN: F006221F000005847**

Date: 1<sup>st</sup> April 2024

Place: Mumbai

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gaurav Ghai (DIN 00074857) as a Director 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	52830945	27452096	51.9622	27452096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52830945	27452096	51.9622	27452096	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17688190	6787171	38.3712	6787170	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17688190	6787171	38.3712	6787170	1	100	0
Total		70519135	34239267	48.5532	34239266	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gaurav Ghai (DIN 00074857) as a Managing Director 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	52830945	27452096	51.9622	27452096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52830945	27452096	51.9622	27452096	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17688190	6787171	38.3712	6787170	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17688190	6787171	38.3712	6787170	1	100
Total		70519135	34239267	48.5532	34239266	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhavnesh Kidarnath Sawhney (DIN: 00072194) as a Non-Executive-Independent Director 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	52830945	27452096	51.9622	27452096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52830945	27452096	51.9622	27452096	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17688190	6787171	38.3712	6787170	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17688190	6787171	38.3712	6787170	1	100
Total		70519135	34239267	48.5532	34239266	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								