

18th September, 2024
GIL/2024-25/145

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 91-22-22721919 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.: 022-26598120 Company Code- GRAVITA
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Sub: Voting Results of 32nd Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
(FCS-9984)

Encl: As above**Regd. Office:**

“ SAURABH”, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX: +91-141-2621491
Email: companysecretary@gravitaindia.com

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and 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 of the Meeting,
GRAVITA INDIA LIMITED
'Saurabh', Harsulia Mod, P.O. Harsulia,
Diggi-Malpura road, Phagi-303904 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of **GRAVITA INDIA LIMITED** held on Wednesday, 18th September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 15th September, 2024 (9:00 a.m. IST) to 17th September, 2024 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 32nd Annual General Meeting (AGM) dated 20th July, 2024.

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") as the Agency 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 15th September, 2024 (9:00 a.m. IST) to 17th September, 2024 (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. Wednesday, 11th September, 2024.
- 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 32nd AGM, the votes cast by the members present through VC/OAVM at the 32nd AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Tanisha Gupta and Ms. Riya Sharma, who are not in the employment of the Company.



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- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 32nd AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the: -

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Statutory Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the report of Statutory Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	45281533	89.5212	5290315	10.4589	0
E-voting at AGM	10045	0.0199	0	0	0
TOTAL	45291578	89.5411	5290315	10.4589	0

Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs. 5.20/- (260% per equity share of Rs. 2/- each) for the Financial Year 2024-25.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	50571830	99.9801	25	0	0
E-voting at AGM	10045	0.0199	0	0	0
TOTAL	50581875	100	25	0	0



AKSHIT KUMAR JANGID
Practicing Company Secretary
 108, Shree Mansion, G-23, Kamla Marg,
 C-Scheme, Jaipur -302 001 (Rajasthan)
 Mob. No. 77371 96496
 E-Mail: akshitjangid@gmail.com

Resolution No.3: Ordinary Resolution

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

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	49995704	98.8411	576151	1.1390	0
E-voting at AGM	at	10045	0.0199	0	0	0
TOTAL		50005749	98.8610	576151	1.1390	0

Resolution No.4: Ordinary Resolution

To re-appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	50571526	99.9797	199	0.0004	0
E-voting at AGM	at	10045	0.0199	0	0	0
TOTAL		50581571	99.9996	199	0.0004	0

Resolution No.5: Special Resolution

Re-appointment of Mr. Rajat Agrawal (DIN: 00855284), as Managing Director of the Company

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	49914369	98.6803	657479	1.2998	0
E-voting at AGM	at	10045	0.0199	0	0	0
TOTAL		49924414	98.7002	657479	1.2998	0



AKSHIT KUMAR JANGID**Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Resolution No.6: Special Resolution

Approval of remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director in terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	50517816	99.8733	54032	0.1068	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50527861	99.8932	54032	0.1068	0

Resolution No.7: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2024-25

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	50571469	99.9794	379	0.0007	0
E-voting AGM	at	10045	0.0199	0	0	0
TOTAL		50581514	99.9993	379	0.0007	0

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly

Thanking you,

Yours faithfully,


Akshit Kumar Jangid

Practicing Company Secretary

M. No. FCS 11285

C. P. No.:16300

UDIN: F011285F001247355

Date: 18/09/24

Place: Jaipur



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-Mail: akshitjangid@gmail.com

Witness:

Tanisha

1. Ms. Tanisha Gupta

Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

Riya Sharma

2. Ms. Riya Sharma

Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

Countersigned by:

Akshit



General information about company	
Scrip code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the company	GRAVITA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:48 PM



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Scrutinizer Details	
Name of the Scrutinizer	AKSHIT KUMAR JANGID
Firms Name	PINCHAA & Co.
Qualification	CS
Membership Number	11285
Date of Board Meeting in which appointed	20-07-2024
Date of Issuance of Report to the company	18-09-2024



Voting results	
Record date	11-09-2024
Total number of shareholders on record date	91876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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Resolution(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: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the report of Statutory 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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	1360147	5290285	20.452	79.548
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	1360147	5290285	20.452
Public- Non Institutions	E-Voting	12074838	183647	1.5209	183617	30	99.9837	0.0163
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183647	1.5209	183617	30	99.9837
Total		69037914	50581893	73.2668	45291578	5290315	89.5411	10.4589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 5.20/- (260% per equity share of Rs. 2/- each) for the Financial Year 2024-25.				
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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	6650432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	6650432	0	100
Public- Non Institutions	E-Voting	12074838	183654	1.521	183629	25	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183654	1.521	183629	25	99.9864
Total		69037914	50581900	73.2668	50581875	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Not apply

Resolution(3)								
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 Mr. Yogesh Malhotra (DIN: 05332393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	6075449	574983	91.3542	8.6458
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	6075449	574983	91.3542
Public- Non Institutions	E-Voting	12074838	183654	1.521	182486	1168	99.364	0.636
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183654	1.521	182486	1168	99.364
Total		69037914	50581900	73.2668	50005749	576151	98.861	1.139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.				
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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	6650432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	6650432	0	100
Public- Non Institutions	E-Voting	12074838	183524	1.5199	183325	199	99.8916	0.1084
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183524	1.5199	183325	199	99.8916
Total		69037914	50581770	73.2667	50581571	199	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajat Agrawal (DIN: 00855284), as 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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	5994200	656232	90.1325	9.8675
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	5994200	656232	90.1325
Public- Non Institutions	E-Voting	12074838	183647	1.5209	182400	1247	99.321	0.679
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183647	1.5209	182400	1247	99.321
Total		69037914	50581893	73.2668	49924414	657479	98.7002	1.2998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director in terms of Regulation 17(6) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	6597815	52617	99.2088	0.7912
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	6597815	52617	99.2088
Public- Non Institutions	E-Voting	12074838	183647	1.5209	182232	1415	99.2295	0.7705
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183647	1.5209	182232	1415	99.2295
Total		69037914	50581893	73.2668	50527861	54032	99.8932	0.1068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2024-25:				
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	43747814	43747814	100	43747814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43747814	43747814	100	43747814	0	100
Public-Institutions	E-Voting	13215262	6650432	50.3239	6650432	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13215262	6650432	50.3239	6650432	0	100
Public- Non Institutions	E-Voting	12074838	183647	1.5209	183268	379	99.7936	0.2064
	Poll							
	Postal Ballot (if applicable)							
	Total		12074838	183647	1.5209	183268	379	99.7936
Total		69037914	50581893	73.2668	50581514	379	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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