

15<sup>th</sup> June, 2019  
GIL/2019-20/028

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Fax No.: 022- 22723121/ 22722037 Scrip Code: 533282	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai – 400051 Fax No.: 022 – 26598120 Company Code: GRAVITA
--	--

**Sub.: Result of Postal ballot(including E-voting) along with Scrutinizer's Report**

Dear Sir/Mam,

It is hereby informed that Board of Directors of Company vide its resolution dated 27<sup>th</sup> April, 2019 had sought the approval of shareholders of the company under section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management & Administration) Rules 2014, as specified in the notice of Postal Ballot dated 27<sup>th</sup> April, 2019 read with Explanatory Statement attached thereto, for the following matters:

Sr.No.	Type of Resolution	Description
1	Special Resolution	Special Resolution for Re-appointment of Mr. Dinesh Kumar Govil (DIN: 02402409) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years.
2	Special Resolution	Special Resolution for Re-appointment of Mr. Arun Kumar Gupta (DIN: 02749451) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years.

*Nitin Gupta*





## 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 : L29308RJ1992PLCO06870

Please appreciate that in compliance of regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the regulations, please find enclosed herewith the details of postal ballot voting (including e-voting) results declared today in Annexure-1 along with scrutinizers' report on e-voting and voting through Postal ballot in respect of above resolutions.

Kindly take record on above and oblige.

Yours faithfully

For **Gravita India Limited**

  
**Nitin Gupta**  
(Company Secretary)  
FCS: 9984



**Encl.: As Above**

**Format for Voting Results**

Date of the AGM/EGM/Postal Ballot	14.06.2019
Total number of shareholders on record date	17333
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:** Re-appointment of Mr. Dinesh Kumar Govil (DIN: 02402409) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:.

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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	<b>Total</b>	<b>50025750</b>	<b>50025750</b>	<b>100.00%</b>	<b>50025750</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	1434208	1308268	91.22%	0	1308268	0.00%	100.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	<b>Total</b>	<b>1434208</b>	<b>1308268</b>	<b>91.22%</b>	<b>0</b>	<b>1308268</b>	<b>0.00%</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	17577956	2571211	14.63%	2570741	470	99.9817%	0.0183%
	Poll		0	0%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		25927	0.15%	25927	0	100.00%	0.00%
	<b>Total</b>	<b>17577956</b>	<b>2597138</b>	<b>14.77%</b>	<b>2596668</b>	<b>470</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>69037914</b>	<b>53931156</b>	<b>78.12%</b>	<b>52622418</b>	<b>1308738</b>	<b>97.57%</b>	<b>2.43%</b>



**Resolution No.2:** Re-appointment of Mr. Arun Kumar Gupta (DIN: 02749451) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:

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	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	<b>Total</b>	<b>50025750</b>	<b>50025750</b>	<b>100.00%</b>	<b>50025750</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	1434208	1308268	91.22%	0	1308268	0.00%	100.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	<b>Total</b>	<b>1434208</b>	<b>1308268</b>	<b>91.22%</b>	<b>0</b>	<b>1308268</b>	<b>0.00%</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	17577956	2571211	14.63%	2570815	396	99.9817%	0.0183%
	Poll		0	0%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		25927	0.15%	25927	0	100.00%	0.00%
	<b>Total</b>	<b>17577956</b>	<b>2597138</b>	<b>14.77%</b>	<b>2596742</b>	<b>396</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>69037914</b>	<b>53931156</b>	<b>78.12%</b>	<b>52622492</b>	<b>1308664</b>	<b>97.57%</b>	<b>2.43%</b>





**Pradeep Pincha**

*Practicing Company Secretary*

**Report of Scrutinizer on Postal Ballot including remote e-Voting**

[Pursuant to Section 110, 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman/Board of Directors  
Gravita India Limited  
'Saurabh', Chittora Road, Harsulia Mod,  
Diggi-Malpura Road, Tehsil-Phagi,  
Jaipur-303 904 (Rajasthan)

Sub: Report of Scrutinizer on passing of the resolutions through Postal Ballot as set-out in the Postal Ballot Notice dated 27<sup>th</sup> day of April, 2019.

Dear Sir(s),

I, Pradeep Pincha, Practicing Company Secretary have been appointed by the Board of Directors of the Company at its meeting held on 27<sup>th</sup> day of April, 2019 as a Scrutinizer for conducting the postal ballot including remote e-voting process as prescribed Under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended from time to time.

In this reference, I hereby state that the Management of the Company is responsible for the compliance of the Companies Act, 2013 read-with Rules made thereunder, SEBI Act, 1992 including the provisions of SEBI (LODR) Regulations, 2015 relating to Postal Ballot Process including remote e-Voting and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions as set-out in the Postal Ballot Notice dated 27<sup>th</sup> day of April, 2019.

I submit my report as under that:

- the Notice of Postal Ballot along-with postal ballot forms and postage prepaid business reply envelope were dispatched partly in physical form and partly through e-Mail to those shareholders whose e-Mail Ids were registered with the Company, on or before 15<sup>th</sup> May, 2019.

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan,  
Tel.: 91-0141 4106355 | www.pincha.com





## Pradeep Pincha

Practicing Company Secretary

- the Company had engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for facilitating remote e-voting to the Shareholders of the Company, as permitted under Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, commencing from Thursday, 16<sup>th</sup> May, 2019, at 09.00 a.m. to Friday, 14<sup>th</sup> June, 2019, at 5.00 p.m.
- after the time fixed for closing of the remote e-Voting i.e. 5.00 p.m. on Friday, 14<sup>th</sup> June, 2019 a final electronic report was generated in presence of two witnesses viz. Akshit Kr. Jangid and Akansha Agarwal who are not in the employment of the Company from the website viz. www.evotingindia.com of CDSL, the service provider, for facilitating remote e-voting.
- I have received the Postal Ballot forms from the shareholders during the period starting from Thursday, 16<sup>th</sup> May, 2019 till Friday, 14<sup>th</sup> June, 2019. All the Postal Ballot forms together with all votes cast by e-Voting through CDSL received upto 5.00 p.m. on Friday, 14<sup>th</sup> June, 2019 being the last date fixed by the Company for receipt of Postal Ballot Forms have been considered for my scrutiny.
- on scrutiny, I report the results of voting through postal ballot including remote e-Voting in respect of the resolution(s) as set-out in the Notice of Postal Ballot as under:

**Item No. 1: Special Resolution to approve the Re-appointment of Mr. Dinesh Kumar Govil (DIN: 02402409) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years:**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	52596491	97.52	1308738	2.43	0
Postal Ballot (Physical)	25927	0.05	0	0	0
<b>TOTAL</b>	<b>52622418</b>	<b>97.57</b>	<b>1308738</b>	<b>2.43</b>	<b>0</b>





**Pradeep Pincha**

*Practicing Company Secretary*

**Item No. 2: Special Resolution to approve the Re-appointment of Mr. Arun Kumar Gupta(DIN:02749451) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years :**

*Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	52596565	97.52	1308664	2.43	0
Postal Ballot (Physical)	25927	0.05	0	0	0
<b>TOTAL</b>	<b>52622492</b>	<b>97.57</b>	<b>1308664</b>	<b>2.43</b>	<b>0</b>

On the basis of results produced as above in respect of all the resolutions as set out in the said Notice of the Postal Ballot, I report that all such resolution(s) have been passed as Special Resolution.

I will hand over all related papers/registers and records as well as report generated from the website of CDSL with regard to electronic voting for safe custody to the Company after signing of minutes by the Chairman of the Company.

You may accordingly declare the result of the voting by Postal Ballot including remote e-Voting.

Thanking You,  
Yours faithfully,



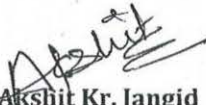
**P.S. Pradeep Pincha**  
Practicing Company Secretary  
C.P. No. 4426


Date: 15<sup>th</sup> June, 2019.  
Place: Jaipur



**Pradeep Pincha**  
*Practicing Company Secretary*

**Witnesses:**

  
1. **Akshit Kr. Jangid**  
Add: 108, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur-302001 (Rajasthan)

  
2. **Akansha Agarwal**  
Add: 108, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur-302001 (Rajasthan)

**Countersigned by:**

