



September 27, 2022

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

Scrip Code: 509546

Dear Sir/Madam,

Sub.: Submissions pertaining to the 61st Annual General Meeting of the Company held on Tuesday, September 27, 2022.

This is to inform that the 61st Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2022 and the items of business stated in the Notice convening the said AGM dated August 10, 2022 were transacted. In this regard, please find enclosed the below:

- a. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI Listing Regulations marked as Annexure A;
- b. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations marked as Annexure B;
- c. Consolidated Report of the Scrutinizer dated September 27, 2022, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For **GRAVISS HOSPITALITY LIMITED**

Jalpa H. Salvi
Company Secretary and Compliance Officer

Annexure A

BRIEF PROCEEDINGS OF THE 61st ANNUAL GENERAL MEETING OF THE GRAVISS HOSPITALITY LIMITED HELD ON TUESDAY, SEPTEMBER 27, 2022 AT 12:30 P.M. IST THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

The 61st Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2022, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12.30 P.M. IST.

All the Directors of the Company, except Mr. Ravi Ghai, Non-Executive, Non Independent Director, attended the Meeting.

Mr. Romil Ratra - Chief Executive Officer and Whole Time Director, Mrs. Tina Pardal – Non-Executive and Independent Director, Mr. Mahendra V. Doshi - Non-Executive and Independent Director, Mr. Gulshan Bijlani – Non-Executive and Independent Director, Mr. Harsh Kumar Varma - Non-Executive and Non-Independent Director, Mr. Farangilal Goyal - Chief Financial Officer and Ms. Jalpa H. Salvi - Company Secretary and Compliance Officer were present throughout the meeting.

Ms. Jalpa H. Salvi welcomed everyone and apprised the shareholders on some important information and pre-requisites for the Annual General Meeting. The Company Secretary informed that Members who were present at the AGM and had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting. Mr. Romil Ratra, Chief Executive Officer and Whole Time Director, chaired the Meeting and started the formal proceedings.

The requisite quorum being present through Video Conferencing, Mr. Romil Ratra - the Chairman called the meeting to order. The Statutory Auditor represented by Mr. Mahesh Rajora, M/s. A. T. Jain & Co. and the Secretarial Auditor and Scrutinizer for the Meeting, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates were also present during the meeting.

As per the records of attendance, 21 members were present. The Notice convening the AGM and the Auditor's Report on Standalone and Consolidated Financial Statements were taken as read.

The Chairman then invited the Members for asking any queries / concerns. Queries raised by 2 shareholders were duly addressed by the Chairman.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 01:01 P.M. IST (Including time provided for voting to Shareholders who had not casted their votes through e-voting).

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting:

ORDINARY BUSINESS:	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March 2022, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Mr. Harsh Kumar Varma (DIN: 03421941) who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM, are enclosed.

For **Graviss Hospitality Limited**

Jalpa H. Salvi
Company Secretary and Compliance Officer

Annexure B

Graviss Hospitality Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52736285	100.0000	52736285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17782850	749919	4.2171	743819	6100	99.1866	0.8134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		749919	4.2171	743819	6100	99.1866	0.8134
Total		70519135	53486204	75.8464	53480104	6100	99.9886	0.0114

Graviss Hospitality Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Harsh Kumar Varma (DIN 03421941) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52736285	100.0000	52736285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17782850	749919	4.2171	743819	6100	99.1866	0.8134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		749919	4.2171	743819	6100	99.1866	0.8134
Total		70519135	53486204	75.8464	53480104	6100	99.9886	0.0114



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

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

To,

The Chairman of 61st Annual General Meeting ("61st AGM", "AGM") of the Members of **GRAVISS HOSPITALITY LIMITED (CIN: L55101PN1959PLC012761)**, held on Tuesday, 27th September 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of GRAVISS HOSPITALITY LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 61st AGM of the Members of the Company dated 10th August, 2022 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 61st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 61st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 61st AGM and platform for VC/ OAVM facility for participation in the 61st AGM.



2 | Page

3. As confirmed by the Company, the Notice of the 61st AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / CDSL/ Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. Post-dispatch of the Notice and Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in "The Financial Express" (English) and "Sakal" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for three days from Saturday, September 24, 2022 at 9:00 A.M. (IST) and ended on Monday, September 26, 2022 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by LI IPL.
6. The Members of the Company as on the "cut-off" date, i.e. 21st September, 2022 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 26th September, 2022 at 5:00 P.M. (IST), the voting portal of the service provider i.e. LI IPL was blocked forthwith.
8. At the 61st AGM of the Company held on 27th September, 2022, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 27th September, 2022, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of LI IPL, including votes cast by the Members during the AGM.



11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 61st AGM 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 2022, together with the Reports of the Board of Directors and Auditors thereon:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote Evoting	19	47209111	99.99	1	6100	0.01
Evoting at the AGM	5	6270993	100	0	0	0
Total	24	53480104	99.99	1	6100	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote Evoting	0	0	0	0
Evoting at the AGM	0	0	0	0
Total	0	0	0	0



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ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Harsh Kumar Varma (DIN: 03421941) who retires by rotation, and being eligible, offers himself for re-appointment.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote Evoting	19	47209111	99.99	1	6100	0.01
Evoting at the AGM	5	6270993	100	0	0	0
Total	24	53480104	99.99	1	6100	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote Evoting	0	0	0	0
Evoting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Notice have been passed with the requisite majority.

Thanking you,
Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor



Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221D001056754

Place: Mumbai
Date: 27th September, 2022