

April 18, 2022

To,
Corporate Relationship Dept.
BSE Limited
P.J.Towers- 25th floor
Dalal Street
Mumbai- 400001

Scrip Code: 509546

Dear Sir/Madam

Sub: Results of Postal Ballot – Notice dated March 11, 2022

This is further to our letter dated March 15, 2022 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution for the following:

1. Re-Designation and Appointment of Mrs. Tina Parda (Din: 07148874) as a Non-Executive and Independent Director of the Company w.e.f 11th March, 2022.
2. To Shift the Registered Office of the Company from “Dairy Tops, Plot No. J-177, Midc Bhosari, Pune - 26” to “Plot No. A4 & A5. Khandala Midc Phase II Kesurdi, Tal-Khandala, Satara-412 801 .Maharashtra.

In this regard, please note that Mr. Martinho Ferrao, Company Secretary (Membership no. FCS 6221 C.P. No:5676), Proprietor of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on April 18, 2022. The Resolutions as set out in the Postal Ballot Notice, have been approved by the members with requisite majority and deemed to have been passed as special resolutions on April 17, 2022 being the last date of receipt of electronic votes.

Also, please find enclosed the Report on Voting Results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report dated April 18, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above documents are also available on the website of the Company at www.gravishospitality.com .

Request you to take the above information on record.

Thanking you,

For Graviss Hospitality Limited



Jalpa H. Salvi
Company Secretary and Compliance Officer
Encl: As Above



Graviss Hospitality Limited

Resolution Required : (Special)			1 - RE-DESIGNATION AND APPOINTMENT OF MRS. TINA PARDAL (DIN: 07148874) AS NON EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 11TH MARCH, 2022					
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	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	50419940	46291654	91.8122	46291654	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		46291654	91.8122	46291654	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	20099195	211267	1.0511	211267	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		211267	1.0511	211267	0	100.0000	0.0000
Total		70519135	46502921	65.9437	46502921	0	100.0000	0.0000



Graviss Hospitality Limited

Resolution Required : (Special)		2 - TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM "DAIRY TOPS, PLOT NO. J-177, MIDC BHOSARI, PUNE - 26" TO "PLOT NO. A4 & A5. KHANDALA MIDC PHASE II KESURDI, TAL KHANDALA SATARA 412 801 (MAHARASHTRA)"						
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	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	50419940	46291654	91.8122	46291654	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		46291654	91.8122	46291654	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	20099195	211267	1.0511	211267	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		211267	1.0511	211267	0	100.0000	0.0000
Total		70519135	46502921	65.9437	46502921	0	100.0000	0.0000



SCRUTINIZER'S REPORT

The Chairman,
GRAVISS HOSPITALITY LIMITED,
Dairy Tops, Plot No. J-177,
MIDC Bhosari Pune-26

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 Friday 11th March, 2022, 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 March 11, 2022 ('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 (LIPL), as the Electronic Voting Service Provider (hereinafter referred to as 'LIPL' 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/>.



In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-voting, a 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, and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 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. In order to facilitate those Members who had not yet registered their email IDs, a proper procedure was laid down to get their email IDs registered with the RTA so that they could also participate in the e-voting facility extended by the Company. The aforesaid Notice was sent on 15th March, 2022 through email to all the Members who held shares of the Company as on Friday, 11th March, 2022 (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, and Intime website. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. 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 LIPL'.

  **MARTINHO FERRAO & ASSOCIATES**
Company Secretaries

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 2,063. The voting period commenced on Friday, March 18, 2022 at 9:00 A.M. and ends on Sunday, April 17, 2022 at 05:00 p.m. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Wednesday, 16th March, 2022, in 'Financial Express', English Newspaper and in 'Loksatta', 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	Special Resolution	Re-designation and appointment of Mrs. Tina Pardal (DIN: 07148874) as Non-Executive and Independent Director of the Company.
2	Special Resolution	To Shift the Registered Office of the Company from "Dairy Tops, Plot No. J-177, MIDC Bhosari, Pune - 26" to "Plot No. A4 & as. Khandala MIDC Phase II Kesurdi, Tal Khandala Satara 412 801 (Maharashtra)"

SUMMARY OF VOTES CAST

The e-voting process concluded at 1700 hours on 17th April, 2022. 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.



MARTINHO FERRAO & ASSOCIATES
Company Secretaries

On scrutiny, I report that out of 2,063 Members holding shares as on the cut-off date, i.e. Friday, 11th March, 2022, 11 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. RE-DESIGNATION AND APPOINTMENT OF MRS. TINA PARDAL (DIN: 07148874) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 11TH MARCH, 2022:

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	11	46502921	100	0	0	0
Total	11	46502921	100	0	0	0

Results:

Percentage of votes cast in favour : 100%

Percentage of votes cast against : Nil



2. TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM "DAIRY TOPS, PLOT NO. J-177, MIDC BHOSARI, PUNE - 26" TO "PLOT NO. A4 & AS. KHANDALA MIDC PHASE II KESURDI, TAL KHANDALA SATARA 412 801 (MAHARASHTRA)"

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	11	46502921	100	0	0	0
Total	11	46502921	100	0	0	0

Results:

Percentage of votes cast in favour : 100%

Percentage of votes cast against : Nil

- i) As the number of votes casted in favour for resolution no. 1 & 2 is **100%**, 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., 17th April, 2022.
- 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 Tuesday, 19th April, 2022 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.



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: F006221D000147661



Date: 18th April 2022.

Place: Mumbai