



## 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 : L29308RJ1992PLC006870

21<sup>st</sup> November, 2020

GIL/2020-21/056

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 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.: 022-26598237/38 Company Code- GRAVITA
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**Sub: Scrutinizer's Report of 28<sup>th</sup> Annual General Meeting**

**Dear Sir/Ma'am,**

With reference to the captioned subject please find enclosed Scrutinizer's Report of 28<sup>th</sup> Annual General Meeting.

Kindly take the above on record and oblige.

Yours Faithfully  
For **Gravita India Limited**

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



**Encl: As above**



## Consolidated Report of Scrutinizer on voting Through e-voting system and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020 read-with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May, 2020]

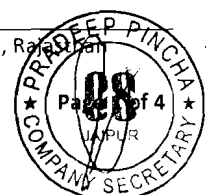
To,  
The Chairman,  
Gravita India Limited  
Saurabh Harsulia Mod, P.O. Harsulia,  
Diggi-Malpura Road Phagi,  
Rajasthan-303904

Dear Sir,

I, Pradeep Pincha, Practicing Company Secretary, at Jaipur, Rajasthan have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Gravita India Limited** held on Saturday, 21<sup>st</sup> November, 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from Wednesday, 18<sup>th</sup> November, 2020 (09:00 a.m. IST) to Friday, 20<sup>th</sup> November, 2020 (5:00 p.m. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per Notice calling 28<sup>th</sup> Annual General Meeting (AGM) of the members of Gravita India Limited (the Company).

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") 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 **18th November, 2020 (09:00 a.m. IST) to 20th November, 2020(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. 14<sup>th</sup> November, 2020**.
- 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 28<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 28<sup>th</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the Central Depository Services Limited in presence of two witnesses viz. Mr. Akshit Kumar Jangid and Ms. Anushree Khunteta, who are not in the employment of the Company.





- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

## Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the:

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the reports of the Board of Directors and Statutory Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the report of Statutory Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	52805616	99.997	114	0.000
e-voting during AGM	1365	0.003	0	0.000
<b>TOTAL</b>	<b>52806981</b>	<b>100.000</b>	<b>114</b>	<b>0.000</b>

## Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs. 0.70/- (Rupees Seventy Paise only) per share on equity shares of Rs. 2/- each for the Financial Year ended 31st March, 2020 as final dividend.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	52805616	99.997	114	0.000
e-voting during AGM	1365	0.003	0	0.000
<b>TOTAL</b>	<b>52806981</b>	<b>100.000</b>	<b>114</b>	<b>0.000</b>



### Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Dr. Mahavir Prasad Agarwal (DIN-00188179), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	52805616	99.997	114	0.000
e-voting during AGM	1365	0.003	0	0.000
<b>TOTAL</b>	<b>52806981</b>	<b>100.000</b>	<b>114</b>	<b>0.000</b>

### Resolution No. 4: Special Resolution

To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	52805566	99.997	164	0.000
e-voting during AGM	1365	0.003	0	0.000
<b>TOTAL</b>	<b>52806931</b>	<b>100.000</b>	<b>164</b>	<b>0.000</b>

### Resolution No. 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2020-21.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	52805616	99.997	114	0.000
e-voting during AGM	1365	0.003	0	0.000
<b>TOTAL</b>	<b>52806981</b>	<b>100.000</b>	<b>114</b>	<b>0.000</b>




# Pradeep Pincha

Practicing Company Secretary

All relevant records of voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

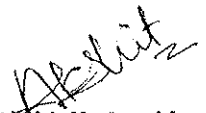
Thanking you,  
Yours faithfully,

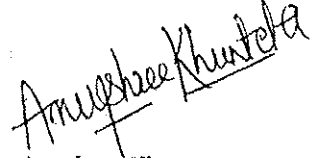
  
FCS Pradeep Pincha  
Practicing Company Secretary  
M. No. FCS 5369  
C. P. No.:4426



UDIN: F005369B001274219  
Date: 21/11/2020  
Place: Jaipur

Witness:

  
1. **Akshit Kr. Jangid**  
Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

  
2. **Anushree Khunteta**  
Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

Countersigned by:



