



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

27th September, 2021

GIL/2021-22/142

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: Voting Results of 29th 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 Obligation 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

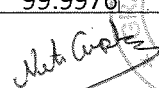
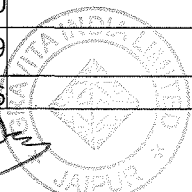
Voting Results

Date of the AGM/EGM/Postal Ballot	27.09.2021
Total number of shareholders on record date	34656
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2*
Public:	57

*Mr. Rajat Agrawal, promoter attended AGM through two folios therefore total attendance count is fifty three (59), if we consider Mr Rajat Agrawal as single folio then the attendance count is Fifty Eight (58).

Resolution No.1: Ordinary Resolution to consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary 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	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50397814	50397814	100.00%	50397814	0	100.00%
Public-Institutions	E-Voting	1986709	6500	0.3272	6500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1986709	6500	0.3272	6500	0	100.0000
Public-Non Institutions	E-Voting	16653391	577639	3.4686	576408	1231	99.7869	0.2131
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16653391	577639	3.4686	576408	1231	99.7869
Total		69037914	50981953	73.8463	50980722	1231	99.9976	0.0024

Resolution No.2: Ordinary Resolution to confirm the payment of interim dividend on Equity Shares for the Financial Year 2020-21.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50397814	50397814	100.00%	50397814	0	100.00%
Public-Institutions	E-Voting	1986709	6500	0.3272	6500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1986709	6500	0.3272	6500	0	100.0000
Public-Non Institutions	E-Voting	16653391	577639	3.4686	575889	1750	99.6970	0.3030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16653391	577639	3.4686	575889	1750	99.6970
Total		69037914	50981953	73.8463	50980203	1750	99.9966	0.0034


Not a copy

Resolution No. 3: Ordinary Resolution to appoint a Director in place of Mr. Yogesh Malhotra (DIN-05332393), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50397814	50397814	100.00%	50397814	0	100.00%
Public-Institutions	E-Voting	1986709	6500	0.3272	6500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1986709	6500	0.3272	6500	0	100.0000
Public-Non Institutions	E-Voting	16653391	577539	3.4680	574203	3336	99.4224	0.5776
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16653391	577539	3.4680	574203	3336	99.4224
Total		69037914	50981853	73.8462	50978517	3336	99.9935	0.0065

Not Applicable



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.

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)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
Public-Institutions	E-Voting		6500	0.3272	6500	0	100.0000	0.0000
	Poll	1986709	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1986709	6500	0.3272	6500	0	100.0000	0.0000
Public-Non Institutions	E-Voting		577639	3.4686	564340	13299	97.6977	2.3023
	Poll	16653391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16653391	577639	3.4686	564340	13299	97.6977	2.3023
Total		69037914	50981953	73.8463	50968654	13299	99.9739	0.0261

Y. Malhotra


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 2021-22.

Resolution required: (Ordinary/ Special)			Ordinary 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	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50397814	50397814	100.00%	50397814	0	100.00%	0.00%
Public-Institutions	E-Voting		6500	0.3272	6500	0	100.0000	0.0000
	Poll	1986709	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1986709	6500	0.3272	6500	0	100.0000	0.0000
Public-Non Institutions	E-Voting		577639	3.4686	576234	1405	99.7568	0.2432
	Poll	16653391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16653391	577639	3.4686	576234	1405	99.7568	0.2432
Total		69037914	50981953	73.8463	50980548	1405	99.9972	0.0028

