



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

21st September, 2019

GIL/2019-20/056

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: Voting Results of 27th 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
Nitin Gupta
(Company Secretary)
(FCS-9984)



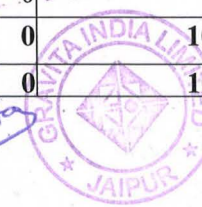
Encl: As above

Format for Voting Results

Date of the AGM/EGM/Postal Ballot	20.09.2019
Total number of shareholders on record date	16661
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

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, 2019 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	50060289	0	0	0	0	0.00%	0.00%
	Poll		50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		50060289	50060289	100.00%	50060289	0	100.00%
Public-Institutions	E-Voting	3251383	0	0.00%	0	0	0.00%	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		3251383	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	15726242	267592	1.70%	267592	0	100.00%	0.00%
	Poll		2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15726242	2951115	18.76%	2951115	0	100.00%
Total		69037914	53011404	76.78%	53011404	0	100.00%	0.00%

Nitesh Gupta


Resolution No.2: Ordinary Resolution to declare Final Dividend on Equity Shares for the Financial Year 2018-19.

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)			
Promoter and Promoter Group	E-Voting		0	0	0	0	0.00%	0.00%	
	Poll	50060289	50060289	100.00%	50060289	0	100.00%	0.00%	
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%	
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%	
Public-Institutions	E-Voting	3251383	0	0.00%	0	0	0.00%	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	3251383	0	0.00%	0	0	0.00%	0.00%	
Public-Non Institutions	E-Voting		267592	1.70%	267592	0	100.00%	0.00%	
	Poll	15726242	2683523	17.06%	2683523	0	100.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	15726242	2951115	18.76%	2951115	0	100.00%	0.00%	
Total		69037914	53011404	76.78%	53011404	0	100.00%	0.00%	

M. S. Gupta


Resolution No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajat Agrawal (DIN-00855284), 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?			Yes					
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	50060289	0	0	0	0	0.00%	0.00%
	Poll		50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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	3251383	762112	23.43%	762112	0	100.00%	0.00%
Public-Non Institutions	E-Voting	15726242	267592	1.70%	267442	150	99.9439%	0.0561%
	Poll		2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	15726242	2951115	18.76%	2950965	150	99.9949%	0.0051%
Total		69037914	53773516	77.88%	53773366	150	99.9997%	0.0003%

Nite Gupta


Resolution No. 4: Ordinary Resolution to appoint Statutory Auditors of the Company, and to fix their remuneration and in this regard.

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		0	0	0	0	0.00%	0.00%
	Poll	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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	3251383	762112	23.43%	762112	0	100.00%	0.00%
Public-Non Institutions	E-Voting		267592	1.70%	267442	150	99.9439%	0.0561%
	Poll	15726242	2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	15726242	2951115	18.76%	2950965	150	99.9949%	0.0051%
Total		69037914	53773516	77.88%	53773366	150	99.9997%	0.0003%

Nitin Gupta



Resolution No.5: Ordinary Resolution for appointment of Mr. Yogesh Malhotra (DIN:05332393) as Director of the Company.

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)		
Promoter and Promoter Group	E-Voting		0	0	0	0	0.00%	0.00%
	Poll	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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	3251383	762112	23.43%	762112	0	100.00%	0.00%
Public-Non Institutions	E-Voting		267592	1.70%	267592	0	100.00%	0.00%
	Poll	15726242	2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	15726242	2951115	18.76%	2951115	0	100.00%	0.00%
Total		69037914	53773516	77.88%	53773516	0	100.00%	0.00%


M. Gupta



Resolution No .6: Special Resolution for Appointment of Yogesh Malhotra (DIN:05332393) as Whole time Director 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		0	0	0	0	0.00%	0.00%
	Poll	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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	3251383	762112	23.43%	762112	0	100.00%	0.00%
Public-Non Institutions	E-Voting		267592	1.70%	267592	0	100.00%	0.00%
	Poll	15726242	2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	15726242	2951115	18.76%	2951115	0	100.00%	0.00%
Total		69037914	53773516	77.88%	53773516	0	100.00%	0.00%

Nitesh Gupta



Resolution No. 7: Special Resolution to fix the remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.


Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	50060289	0	0	0	0	0.00%	0.00%
	Poll		50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		50060289	50060289	100.00%	50060289	0	100.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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		3251383	762112	23.43%	50060289	0	100.00%
Public-Non Institutions	E-Voting	15726242	267592	1.70%	267442	150	99.9439%	0.0561%
	Poll		2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15726242	2951115	18.76%	2950965	150	99.9949%
Total		69037914	53773516	77.88%	53773366	150	99.9997%	0.0003%



Resolution No .8: Special Resolution to fix the remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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		0	0	0	0	0.00%	0.00%
	Poll	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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	3251383	762112	23.43%	0	0	100.00%	0.00%
Public-Non Institutions	E-Voting		267592	1.70%	267592	0	100.00%	0.00%
	Poll	15726242	2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	15726242	2951115	18.76%	2951115	0	100.00%	0.00%
Total		69037914	53773516	77.88%	53773516	0	100.00%	0.00%


Nitin Gupta



Resolution No .9: Ordinary Resolution to fix the remuneration of Cost Auditors for Financial Year 2019-20.

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)		
Promoter and Promoter Group	E-Voting		0	0	0	0	0.00%	0.00%
	Poll	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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	3251383	762112	23.43%	762112	0	100.00%	0.00%
Public-Non Institutions	E-Voting		267592	1.70%	267592	0	100.00%	0.00%
	Poll	15726242	2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total	15726242	2951115	18.76%	2951115	0	100.00%	0.00%
Total		69037914	53773516	77.88%	53773516	0	100.00%	0.00%

Nitin Gupta



Resolution No .10: Special Resolution for Re-appointment of Mrs. Chanchal Chadha Phadnis (DIN: 07133840) as an Independent Director for a Second Term of 5 (five) years.

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	50060289	0	0	0	0	0.00%	0.00%
	Poll		50060289	100.00%	50060289	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
	Total		50060289	50060289	100.00%	50060289	0	100.00%
Public-Institutions	E-Voting	3251383	762112	23.43%	762112	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		3251383	762112	23.43%	762112	0	100.00%
Public-Non Institutions	E-Voting	15726242	267592	1.70%	267442	150	99.9439%	0.0561%
	Poll		2683523	17.06%	2683523	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15726242	2951115	18.76%	2950965	150	99.9949%
Total		69037914	53773516	77.88%	53773366	150	99.9997%	0.0003%

Nita Gupta

