



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

29<sup>th</sup> September, 2022

GIL/2022-23/36

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: Proceedings of 30<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting as required under Regulation 30, Part –A of Schedule-III 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

Digitally signed by NITIN GUPTA  
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Date: 2022.09.29 10:22+05:30

Nitin Gupta  
(Company Secretary)  
(FCS-9984)

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE THIRTIETH (30<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF GRAVITA INDIA LIMITED HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The Company Secretary welcomed the shareholders, Directors, Auditors at the 30<sup>th</sup> Annual General Meeting of the company and explained the guidelines to shareholders for attending the Annual general Meeting **THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**. He further informed about the availability of requisite Registers, Documents, Auditor’s Report, Secretarial Audit Report and documents referred in the notice for inspection electronically during the meeting. He further informed that the requisite quorum for the meeting is present.

Since Dr. Mahavir Prasad Agarwal, (DIN: 00188179) Chairman of the company was not present in the meeting. Therefore, Mr. Yogesh Malhotra, (DIN: 05332393), Whole time Director of the Company was elected as Chairman of the meeting and took the Chair.

Mr. Yogesh Malhotra (DIN: 05332393), Whole Time Director (“herein after referred to as Chairman”) explained the absence of Directors, who could not attend the meeting and proceeded with his speech Further, the meeting was called to order.

With the permission of Chairman, the company secretary proceeded with the agenda of meeting and Considering the Notice of Annual General Meeting being already circulated to all the shareholders, it was taken as read. . He further informed the Members that the Statutory Auditor’s Report and Secretarial Auditor’s Report does not contain any qualifications/observations.

Thereafter, the following items of business as per the Notice of the 30<sup>th</sup> Annual General Meeting were transacted at the meeting: -

<b>Resolution No.</b>	<b>Resolution</b>	<b>Type of Resolution (Ordinary/Special)</b>
<b>Ordinary Businesses:</b>		
1.	To receive, consider and adopt the :  a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022 together with the reports of the Board of Directors and Statutory Auditors thereon.  b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022 together with the report of Statutory Auditors thereon.	Ordinary



2.	To confirm the payment of interim dividend of RS 3.00/- (Three Rupees only) per share on equity shares of Rs. 2/- each for the Financial Year ended 31 <sup>st</sup> March, 2022 as final dividend.	Ordinary
3.	To appoint a Director in place of Mr. Rajat Agrawal (DIN-00855284), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Businesses:</b>		
4.	To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company.	Special
5.	To consider and approve the revision in remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director of the Company.	Special
6.	To consider and approve the revision in remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director of the company.	Special
7.	Approval of remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director and Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of their appointment.	Special
8.	To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2022-23.	Ordinary

The Company Secretary informed that, the Company had provided remote e-voting facility, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Sunday, 25<sup>th</sup> September, 2022 from 9:00 a.m. (IST) and ended on Tuesday, 27<sup>th</sup> September, 2022 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Thursday, the 22<sup>nd</sup> September 2022., to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.



He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, are given the facility for e-voting during the AGM. He further informed that Mr. Akshit Kumar Jangid (Membership No. F-11285), Practicing Company Secretary, Jaipur, was appointed as Scrutinizer for scrutinizing the entire voting process (i.e. remote e-voting and e-voting during the AGM).

He further informed that Mr. Akshit Kumar Jangid will submit his report to the Chairman and after approval of the chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and will also be posted on the website of the Company.

Thereafter the speaker shareholders were asked to raise their questions and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably.

The Company Secretary informed that, since the AGM is held through VC/ OAVM, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not casted their vote through remote e-voting can cast their vote now. The voting will be closed after 15 minutes from the conclusion of the AGM. It was further informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members

The Meeting was concluded at 01.43 p.m. (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair.

This is for your information and record.

**For Gravita India Limited**

  
**Nitin Gupta**  
**Company Secretary**  
**FCS: 9984**

