



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

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

GIL/2022-23/37

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 30<sup>th</sup> 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

Digitally signed by NITIN GUPTA  
DN: cn=NITIN GUPTA, c=IN, o=JAIPUR  
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Reason: I am the author of this document  
Location:  
Date: 2022.09.30 10:42:05.30

Nitin Gupta  
(Company Secretary)  
(FCS-9984)

Encl: As above

### Voting Results

Date of the AGM/EGM/Postal Ballot	28.09.2022
Total number of shareholders on record date	44686
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:	1*
Public:	53

\*Mr. Rajat Agrawal, promoter attended AGM through two folios therefore total attendance count is fifty five (55), if we consider Mr Rajat Agrawal as single folio then the attendance count is Fifty four (54).

**Resolution No.1:** Ordinary Resolution to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Statutory 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)	(7)
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
	<b>Total</b>		<b>50397814</b>	<b>50397814</b>	<b>100.00</b>	<b>50397814</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	230179	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	16490333	494067	2.9961	494041	26	99.9947	0.0053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>494041</b>	<b>26</b>	<b>99.9947%</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>51122034</b>	<b>26</b>	<b>99.9999</b>	<b>0.0001</b>



Nit Gupta

**Resolution No.2:** Ordinary Resolution to confirm the payment of interim dividend of Rs. 3.00/- (Rupees Three only) per share on equity shares of Rs. 2/- each for the Financial Year ended 31st March, 2022 as final dividend.

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	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
	<b>Total</b>		<b>50397814</b>	<b>50397814</b>	<b>100.00</b>	<b>50397814</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	230179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	16490333	494070	2.9961	494044	26	99.9947	0.0053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16490333</b>	<b>494070</b>	<b>2.9961</b>	<b>494044</b>	<b>26</b>	<b>99.9947</b>
<b>Total</b>		<b>69037914</b>	<b>51122063</b>	<b>74.0493</b>	<b>51122037</b>	<b>26</b>	<b>99.9999</b>	<b>0.0001</b>

**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	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	100.0000	50397814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50397814</b>	<b>50397814</b>	<b>100.0000</b>	<b>50397814</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	230179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	16490333	494067	2.9961	493337	730	99.8522	0.1478
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>493337</b>	<b>730</b>	<b>99.8522</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>51121330</b>	<b>730</b>	<b>99.9986</b>	<b>0.0014</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

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)		
Promoter and Promoter Group	E-Voting	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50397814</b>	<b>50397814</b>	<b>100.0000</b>	<b>50397814</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	74692	155487	32.4495	67.5505
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>74692</b>	<b>155487</b>	<b>32.4495</b>
Public-Non Institutions	E-Voting	16490333	494067	2.9961	491235	2832	99.4268	0.5732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>491235</b>	<b>2832</b>	<b>99.4268</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>50963741</b>	<b>158319</b>	<b>99.6903</b>	<b>0.3097</b>



*Net Gupta*

**Resolution No.5:** Special Resolution to consider and approve the revision in remuneration of Mr. Rajat Agrawal (DIN: 00855284), Managing Director of the Company

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	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50397814</b>	<b>50397814</b>	<b>100.0000</b>	<b>50397814</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	230179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	16490333	494067	2.9961	491212	2855	99.4221	0.5779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>491212</b>	<b>2855</b>	<b>99.4221</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>51119205</b>	<b>2855</b>	<b>99.9944</b>	<b>0.0056</b>



*Nitin Gupta*

**Resolution No.6:** Special Resolution to consider and approve the revision in remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Whole Time Director of the company

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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>50397814</b>	<b>50397814</b>	<b>100.0000</b>	<b>50397814</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	230179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	16490333	494067	2.9961	491235	2832	99.4268	0.5732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>491235</b>	<b>2832</b>	<b>99.4268</b>	<b>0.5732</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>51119228</b>	<b>2832</b>	<b>99.9945</b>	<b>0.0055</b>



*Net Gupta*

**Resolution No.7:** Special Resolution for 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

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		50397814	100.0000	50397814	0	100.0000	0.0000
	Poll	50397814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>50397814</b>	<b>50397814</b>	<b>100.0000</b>	<b>50397814</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		230179	10.7072	230179	0	100.0000	0.0000
	Poll	2149767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting		494067	2.9961	491385	2682	99.4572	0.5428
	Poll	16490333	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>491385</b>	<b>2682</b>	<b>99.4572</b>	<b>0.5428</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>51119378</b>	<b>2682</b>	<b>99.9948</b>	<b>0.0052</b>



**Resolution No.8:** Ordinary resolution to ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2022-23

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	50397814	50397814	100.0000	50397814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50397814</b>	<b>50397814</b>	<b>100.0000</b>	<b>50397814</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2149767	230179	10.7072	230179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2149767</b>	<b>230179</b>	<b>10.7072</b>	<b>230179</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	16490333	494067	2.9961	493891	176	99.9644	0.0356
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16490333</b>	<b>494067</b>	<b>2.9961</b>	<b>493891</b>	<b>176</b>	<b>99.9644</b>
<b>Total</b>		<b>69037914</b>	<b>51122060</b>	<b>74.0493</b>	<b>51121884</b>	<b>176</b>	<b>99.9997</b>	<b>0.0003</b>



*Sub. Gupta*