

September 27, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub.: Submissions pertaining to the 63rd Annual General Meeting of the Company held on Friday, September 27, 2024.

This is to inform that the 63rd Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2024 and the items of business stated in the Notice convening the said AGM dated August 13, 2024 were transacted. In this regard, please find enclosed the below:

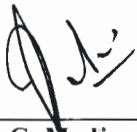
- Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI Listing Regulations marked as Annexure A;
- Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations marked as Annexure B;
- Consolidated Report of the Scrutinizer dated September 27, 2024, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For GRAVISS HOSPITALITY LIMITED



Jalpa G. Modi
Company Secretary and Compliance Officer



BRIEF PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF GRAVISS HOSPITALITY LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 12:30 P.M. IST THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

The 63rd Annual General Meeting (AGM) of the Company was held on Friday, 27th September, 2024, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12.30 P.M. IST. The deemed venue for the AGM was registered office of the Company situated at Plot No. A4 & A5, Khandala MIDC, Phase II Kesurdi, Khandala 412801.

Mr. Romil Ratra – Chief Executive Officer and Whole-time Director, Mrs. Usha Chandani – Non-Executive and Independent Director, Mr. Krishnakant Minawala– Non-Executive and Independent Director and Chairman of the Audit Committee, Mr. Bhavnesh Sawhney– Non-Executive and Independent Director were present throughout the meeting.

Ms. Jalpa Salvi welcomed everyone and apprised the shareholders on some important information and prerequisites for the Annual General Meeting. She further informed the shareholders that Members who were present at the AGM and had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting. She then started the formal proceedings. Further, she proposed the appointment of Mr. Romil Ratra, Chief Executive Officer and Whole-time Director as the Chairman of the Meeting.

The requisite quorum being present through Video Conferencing, Mr. Romil Ratra (“Chairman”) being duly appointed chaired the meeting and then went on to call the meeting to order. The Statutory Auditors represented by Mr. Mahesh Rajora, Mr. Sushil Jain and Mr. Akshay Chauhan, representatives of M/s. A. T. Jain & Co. and the Secretarial Auditor and Scrutinizer for the Meeting, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates were also present during the meeting.

As per the records of attendance, 21 members were present.

The Notice convening the AGM and the Auditor’s Report on Standalone and Consolidated Financial Statements were taken as read.

The Chairman then invited the Members for asking any queries / concerns. There were no queries raised by the members during AGM.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the



The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 01:00 P.M. IST (Including time provided for voting to Shareholders who had not casted their votes through e-voting).

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting:

ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint M/s. A.T. Jain and Co., Chartered Accountants (ICAI Firm Registration No. 103886W) as the Statutory Auditors of the Company.	Ordinary Resolution
3.	To appoint a director in place of Mr. Romil Ratra (DIN: 06948396), Whole-time Director who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Appointment of Mr. Ravi Ghai (DIN: 00074612) as a Director and Chairman (Non-Executive and Non-Independent) on the board of the Company.	Special Resolution

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed unanimously.

This is for your information and records.

Thanking you,

For GRAVISS HOSPITALITY LIMITED



Jalpa G. Modi
Company Secretary and Compliance Officer



Annexure B

Graviss Hospitality Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27452096	51.9622	27452096	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17688190	6631772	37.4927	6631327	445	99.9933	0.0067
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6631782	37.4928	6631337	445	99.9933	0.0067
Total		70519135	34083878	48.3328	34083433	445	99.9987	0.0013



Graviss Hospitality Limited

Resolution Required : Ordinary		2 - To re-appoint M/s. A.T. Jain and Co., Chartered Accountants (ICAI Firm Registration No. 103886W) as the Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27452096	51.9622	27452096	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17688190	6631772	37.4927	6631327	445	99.9933	0.0067
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6631782	37.4928	6631337	445	99.9933	0.0067
Total		70519135	34083878	48.3328	34083433	445	99.9987	0.0013



Graviss Hospitality Limited

Resolution Required :Ordinary		3 - To appoint a director in place of Mr. Romil Ratra (DIN: 06948396), Whole-time Director who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27452096	51.9622	27452096	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17688190	6631772	37.4927	6631327	445	99.9933	0.0067
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6631782	37.4928	6631337	445	99.9933	0.0067
Total		70519135	34083878	48.3328	34083433	445	99.9987	0.0013



Graviss Hospitality Limited

Resolution Required :Special		4 - Appointment of Mr. Ravi Ghai (DIN: 00074612) as a Director and Chairman (Non-Executive and Non Independent) on the board of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52830945	52830945	100.0000	52830945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52830945	100.0000	52830945	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17688190	6730899	38.0531	6730454	445	99.9934	0.0066
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6730909	38.0532	6730464	445	99.9934	0.0066
Total		70519135	59561854	84.4620	59561409	445	99.9993	0.0007



ANNEXURE-C

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 63rd Annual General Meeting ("63rd AGM", "AGM") of the Members of **GRAVISS HOSPITALITY LIMITED (CIN: L55101PN1959PLC012761)**, held on Friday, 27th September 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of GRAVISS HOSPITALITY LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 10/2022 dated 28th December, 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No.09/2023 dated 25th September, 2023 (MCA circulars), and Securities Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (SEBI Circulars), respectively, on the proposed resolutions contained in the Notice of 63rd AGM of the Members of the Company dated 13th August, 2024 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 63rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 63rd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in

the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 63rd AGM and platform for VC/ OAVM facility for participation in the 63rd AGM.

3. As confirmed by the Company, the Notice of the 63rd AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / CDSL/ Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. Post-dispatch of the Notice and Annual Report 2023-24, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 13th September 2024 in "The Financial Express-all Editions" (English) and "Sakal- Satara" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for three days from Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by LIPL.
6. The Members of the Company as on the "cut-off" date, i.e. 20th September, 2024 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 26th September, 2024 at 5:00 P.M. (IST), the voting portal of the service provider i.e. LIPL was blocked forthwith.
8. At the 63rd AGM of the Company held on 27th September, 2024, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 27th September, 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of LIPL, including votes cast by the Members during the AGM.

11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 63rd AGM as under: -

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	26	34083433	99.9987	2	445	0.0013
Total	26	34083433	99.9987	2	445	0.0013

Results:

Percentage of votes cast in favour : 99.9987%

Percentage of votes cast against : 0.0013%

ITEM NO. 2: SPECIAL RESOLUTION:

To re-appoint M/s. A.T. Jain and Co., Chartered Accountants (ICAI Firm Registration No. 103886W) as the Statutory Auditors of the Company:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	26	34083433	99.9987	2	445	0.0013
Total	26	34083433	99.9987	2	445	0.0013

Results:

Percentage of votes cast in favour : 99.9987%

Percentage of votes cast against : 0.0013%

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Romil Ratra (DIN: 06948396), Whole-time Director who retires by rotation, and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	26	34083433	99.9987	2	445	0.0013
Total	26	34083433	99.9987	2	445	0.0013

Results:

Percentage of votes cast in favour : 99.9987%

Percentage of votes cast against : 0.0013%

ITEM NO. 4: SPECIAL RESOLUTION:

Appointment of Mr. Ravi Ghai (DIN: 00074612) as Director and Chairman (Non-Executive and Non-Independent) on the board of the Company.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	31	59561409	99.9993	2	445	0.0007
Total	31	59561409	99.9993	2	445	0.0007

Results:

Percentage of votes cast in favour : 99.9993%

Percentage of votes cast against : 0.0007%

Note: E-voting includes remote e-voting and e-voting at the AGM.

1. Based on the aforesaid results, I report that the Resolution Nos. 1 to 4 under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in Notice has been passed with requisite majority by the shareholders.
2. I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting to the Stock Exchange in respect of the resolutions referred herein within two working days as required under Regulation 44 of the SEBI Listing Regulations.

3. It is to be noted that the votes cast does not include abstained and invalid votes.


4. I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records are maintained by me including the data as obtained from LIPL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above e-voting process of the Company.

Yours faithfully,

Thanking you,
Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries



Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221F001341401

Place: Mumbai
Date: 27th September, 2024