



# GRAVITA INDIA LIMITED

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 No. : L29308RJ1992PLCO06870

GIL/2014-15/69

Date: 11<sup>th</sup> July 2014

To  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax No.: 022 22723121

**Sub.: Declaration of Resolution passed through Postal Ballot**

**Ref.: Company Code: 533282**

It is hereby informed that Board of Directors of the Company vide its resolution dated 29<sup>th</sup> May, 2014 had sought the approval of shareholders of the Company under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as specified in the Notice of Postal Ballot dated 29<sup>th</sup> May 2014 read with Explanatory statement attached thereto, for the following matters:

| Resolution No. | Type of Resolution | Description  |
|----------------|--------------------|--|
| 1              | Special            | Special Resolution u/s 13 of the Companies Act, 2013 towards alteration in Object Clause.  |
| 2              | Special            | Special Resolution u/s 180(1) (a) of the Companies Act, 2013 towards creation of Charge on Movable and Immovable properties of the Company.                |
| 3              | Special            | Special Resolution u/s 186 of the Companies Act, 2013 towards consent for making of any investment/ giving any loan or guarantee/ providing security.      |
| 4              | Special            | Special Resolution u/s 188 of the Companies Act, 2013 towards purchase of share in another Business Undertaking from Mr. Rajat Agrawal, Managing Director. |

Please appreciate that in compliance of Clause 35B of the Listing Agreement, the Company had provided e-voting facility to its shareholders for casting their votes on the proposed resolutions as stated in above table using the e-voting platform of CDSL. The shareholders were allowed to vote on the resolutions through e-voting from 10 a.m. of 4<sup>th</sup> July 2014 to 5p.m. of 6<sup>th</sup> July 2014.

The duly completed physical postal ballot forms were to be received by the close of 5.00 P.M. on Thursday, 10<sup>th</sup> July, 2014. Shri Pradeep Pincha of M/s P.Pincha & Associates, Practicing Company Secretary, who was appointed as independent scrutinizer for the Postal Ballot process, has submitted his report dated 11<sup>th</sup> July, 2014.

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**Works & Regd. Office :**  
'SAURABH', Chittora Road, Diggi-Malpura Road  
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)





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[2]

Details of the Postal Ballot as prescribed under the clause 35A of the listing agreement with the stock exchange are annexed herewith.

On the basis of the Scrutinizer's Report the Chairman announced that the Resolutions of the Postal Ballot Notice dated 29<sup>th</sup> May 2014 were duly passed by requisite majority.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Leena Jain

(Company Secretary & Compliance Officer)

Encl: As above

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**Resolution No. 3**

Special Resolution u/s 186 of the Companies Act, 2013 towards consent for making of any investment/ giving any loan or guarantee/ providing security

| Promoter/ Public                        | No. of Shares held<br>(1) | No. of votes polled<br>(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-in favour<br>(4) | No. of Votes-against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| <b>Promoter and Promoter Group</b>      | 50056000                  | 50056000                   | 100.00%  | 50056000                      | Nil                         | 100.00%   | Nil   |
| <b>Public Institutional Shareholder</b> | 5227398                   | 0                          | 0  | Nil                           | Nil                         | 0   | Nil   |
| <b>Public-Others</b>                    | 12891768                  | 842182                     | 6.53%  | 840872                        | 1310                        | 99.84%  | 0.16%   |
| <b>Total</b>                            | 68175166                  | 50898182                   | 74.66%   | 50896872                      | 1310                        | 99.99%  | Negligible  |

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**



**Leena Jain**

(Company Secretary & Compliance Officer)



**Resolution No. 2**

Special Resolution u/s 180(1) (a) of the Companies Act, 2013 towards authority for creation of Charge on Movable and Immovable properties of the Company

| Promoter/ Public                        | No. of Shares held<br>(1) | No. of votes polled<br>(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-in favour<br>(4) | No. of Votes-against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| <b>Promoter and Promoter Group</b>      | 50056000                  | 50056000                   | 100.00%  | 50056000                      | Nil                         | 100.00%   | Nil   |
| <b>Public Institutional Shareholder</b> | 5227398                   | 0                          | 0  | Nil                           | Nil                         | 0   | Nil   |
| <b>Public-Others</b>                    | 12891768                  | 842182                     | 6.53%  | 841721                        | 461                         | 99.94%  | 0.06%   |
| <b>Total</b>                            | 68175166                  | 50898182                   | 74.66%   | 50897721                      | 461                         | 99.99%  | Negligible  |

Resolution passed by requisite majority

Yours Faithfully

For Gravita India Limited



**Leena Jain**

(Company Secretary & Compliance Officer)



**Resolution No. 1**

Special Resolution u/s 13 of the Companies Act, 2013 towards Alteration in Object Clause:

| Promoter/ Public                         | No. of Shares held<br>(1) | No. of votes polled<br>(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-in favour<br>(4) | No. of Votes-against<br>(5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled(7)=[(5)/(2)]*100 |
|--|---------------------------|----------------------------|--|-------------------------------|-----------------------------|--|---|
| <b>Promoter and Promoter Group</b>       | 50056000                  | 50056000                   | 100.00%  | 50056000                      | Nil                         | 100.00%  | Nil   |
| <b>Public Institutional Shareholders</b> | 5227398                   | 0                          | 0  | Nil                           | Nil                         | 0  | Nil   |
| <b>Public-Others</b>                     | 12891768                  | 842182                     | 6.53%  | 841932                        | 250                         | 99.97%   | 0.03%   |
| <b>Total</b>                             | 68175166                  | 50898182                   | 74.66%   | 50897932                      | 250                         | 99.99%   | Negligible  |

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**




**Leena Jain**

(Company Secretary & Compliance Officer)

**Resolution No. 4**

Special Resolution towards purchase of share in Business Undertaking from Mr. Rajat Agrawal, Managing Director of the Company u/s 188 of the Companies Act, 2013

| Promoter/ Public                        | No. of Shares held<br>(1) | No. of votes polled<br>(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-in favour<br>(4) | No. of Votes-against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| <b>Promoter and Promoter Group</b>      | 50056000                  | 30250                      | 0.06%  | 30250                         | 0                           | 100.00%   | Nil   |
| <b>Public Institutional Shareholder</b> | 5227398                   | 0                          | 0  | 0                             | Nil                         | 0   | Nil   |
| <b>Public-Others</b>                    | 12891768                  | 842182                     | 6.53%  | 840601                        | 1581                        | 99.81%  | 0.19%   |
| <b>Total</b>                            | 68175166                  | 872432                     | 1.28%  | 870851                        | 1581                        | 99.82%  | 0.18%   |

Resolution passed by requisite majority

Yours Faithfully

For Gravita India Limited



**Leena Jain**

(Company Secretary & Compliance Officer)

