



Date: 28<sup>th</sup> July, 2015

The Bombay Stock Exchange Ltd.  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**RE : Combined Scrutinizer Report**

Please find enclosed herewith a Copy of Combined Scrutinizer Report for Electronic voting & Poll conducted at the 54<sup>th</sup> Annual General Meeting of the Company held on Friday, 24<sup>th</sup> July, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **GRAVISS HOSPITALITY LTD.**

  
**LAJJA SHAH**  
**COMPANY SECRETARY**

Encl: as above



GRAVISS HOSPITALITY LTD.  
CIN: L55101PN1959PLC012761  
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)  
REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.  
ADMIN. OFFICE: 254-C, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.  
T 91.22. 4050 1111, F 91.22. 2491 5555  
[www.gravissgroup.com](http://www.gravissgroup.com)



## COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR GRAVISS HOSPITALITY LIMITED

To,  
The Chairman,  
54<sup>th</sup> Annual General Meeting  
GRAVISS HOSPITALITY LIMITED  
Dairy Tops, Plot No. J-177, MIDC Bhosari,  
PUNE-26, Maharashtra,  
INDIA

**Sub: Passing of Resolution through Electronic Voting and Poll conducted at the 54<sup>th</sup> AGM of GRAVISS HOSPITALITY LIMITED (the Company) held on Friday, 24<sup>th</sup> July, 2015 at the registered office of the Company situated at Dairy Tops, Plot No.J-177, MIDC Bhosari, Pune-26, Maharashtra, INDIA.**

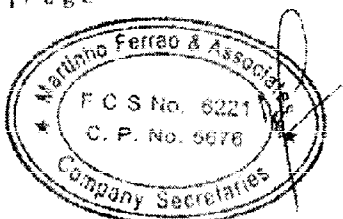
Dear Sir,

The Company had appointed me as a Scrutinizer to scrutinize the E-voting process and also for the Poll held at the 54<sup>th</sup> AGM of the Company held on July 24, 2015.

The E-voting was held between July 21, 2015 to July 23, 2015.

The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 21<sup>st</sup> July, 2015 at 9:00 a.m. to Thursday, 23<sup>rd</sup> July, 2015 at 5:00 p.m. Link Intime India Private Limited are the Registrar and Share Transfer Agents of the Company.

1 | Page



MARTINHO FERRAO & ASSOCIATES  
*Company Secretaries*

At the 54<sup>th</sup> AGM of the Company held on July 24, 2015, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

**The result of the E-voting together with those of the Poll are as under:**

Item No. 1 - Ordinary Resolution

**To receive, consider and adopt the Audited Balance Sheet (Consolidated and Standalone) as at 31st March 2015 and Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors' attached thereon.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	7025708	100	0	0	0	0
Poll	54011986	100	0	0	0	0
<b>TOTAL</b>	<b>61037694</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Dalip Sehgal (DIN 00217255) who retires by rotation and being eligible, offers himself for reappointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	7025708	100	0	0	0	0
Poll	54011986	100	0	0	0	0
<b>TOTAL</b>	<b>61037694</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 3 - Ordinary Resolution

Appointment of and fixing of remuneration of Auditors.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	7025708	100	0	0	0	0
Poll	54011986	100	0	0	0	0
<b>TOTAL</b>	<b>61037694</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 4 - Ordinary Resolution

**Appointment of Mrs. Tina Pardal (DIN: 07148874) as a Woman Director of the Company**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	7025708	100	0	0	0	0
Poll	54011986	100	0	0	0	0
<b>TOTAL</b>	<b>61037694</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

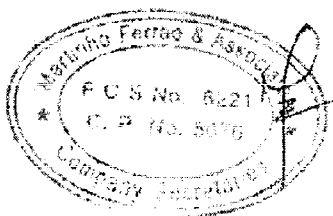
Item No. 5 - Special Resolution

**To approve transactions with Graviss Holdings Private Limited (Being Related Party)**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	7025708	100	0	0	0	0
Poll	48283394	100	0	0	5728592	10.60
<b>TOTAL</b>	<b>55309102</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>5728592</b>	<b>10.35</b>

All resolutions stand passed under e-voting and poll unanimously.

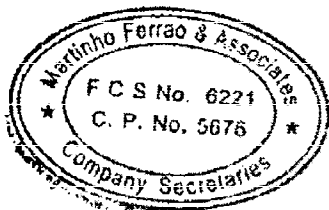
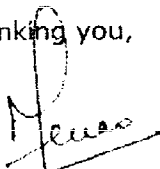
4 | Page



MARTINHO FERRAO & ASSOCIATES  
Company Secretaries

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



**MARTINHO FERRAO**  
**Scrutinizer**  
**Practicing Company Secretary**

Date: 25<sup>th</sup> July, 2015

Place: Mumbai