



GRAVITA INDIA LTD.

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E-mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

GIL/2015-16/

07th July 2015

To

The BSE 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 23rd May, 2015 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 23rd May, 2015 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.

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 resolution as stated in above table using the e-voting platform of CDSL. The shareholders were allowed to vote on the resolution through e-voting from 10.00 a.m. of 6th June, 2015 to 5.00 p.m. of 5th July, 2015.

The duly completed postal ballot forms were to be received by the close of 5.00 P.M. on Sunday, 5th July, 2015. 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 7th July, 2015.

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 announce that the Resolution of the Postal Ballot Notice dated 23rd May, 2015 were duly passed by requisite majority.

Kindly take the above on record and oblige.

Yours faithfully
For Gravita India Limited


Leena Jain
(Company Secretary)



Encl: As above

Works & Regd. Office:

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Anexure - Clause 3SA
Reporting

Details of Agenda	
Resolution Required:	Special Resolution
Mode of voting:	Postal Ballot (including e-voting)
Total Number of shareholders as on 29 th May 2015 (cut-off date for reckoning the voting rights of the members)	5,679

Resolution No. 1: Special Resolution u/3 of the Companies Act, 2013 towards Alteration in Object Clause:

Promoter/Public	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
Promoter and Promoter Group	50055750	50055750	100.00%	50055750	Nil	100.00%	Nil
Public Institutional Shareholders	2455866	0	0	Nil	Nil	0	Nil
Public- Others	15742962	2431159	15.44%	2429724	1435	99.94%	0.06%
Total	68254578	52486909	76.90%	52485474	1435	99.99%	Negligible

Resolution passed by requisite majority



Yours Faithfully
For Gravita India Limited

Leena Jain

Leena Jain
(Company Secretary & Compliance Officer)