

Date: 30th July, 2016

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400001

## Ref: GRAVISS HOSPITALITY LIMITED (BSE script code: 509546).

## 55th Annual General Meeting

Dear Sir/ Madam,

We would advise that all the resolutions for approval at the 55th Annual General Meeting, as set out in the Notice 24th May, 2016, have been passed unanimously by the members. The voting results in the prescribed format in the terms of Regulation 44 (3) of the Regulations are also enclosed.

Yours Faithfully,

GRAVISS HOSPITALITY LIMITED

Dalip Sehgal Director

DIN:00217255

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



## 55THAGM of Graviss Hospitality Limited- Details of voting results

Date of the AGM/EGM	29thJuly, 2016
Total number of shareholders on record date	1333
No. of shareholders present in the meeting either	15
in person or through proxy:	
Promoters and Promoter Group:	7
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	_
Public	-



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Item No. 3 - Ordinary Resolution

Appointment and fixing of remuneration of Auditors.

Appointment an	u lixing of re	/ Cmagical)		Ordinary			
Resolution requi	ired: (Ordina	ry/ Special)	,	Oranian			
Whether promot	er/ promoter	group are in	terested	No			
in the agenda/re	solution?	ı - ı			<del></del>		% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*	No. of Votes in favour (4)	No. of Votes – against (5)	infavouron votespolled (6)=[(4)/(2)]*100
			0	0	0	0	00
Promoter and	E-Voting		52736710	100	52736710	0	100
Promoter	Poll	50726710	52/30/10	100			
Group	Postal Ballot (if	52736710	N.A	N.A	N.A	N.A	N.A
	applicabl						
	e)			100	52736710	0	100
_	Total	52736710	52736710		0	0	0
Public	E-Voting		0	0	0	0	0
Institutions	Poll		0	0		-	
	Postal	1250	n T A	N.A	N.A	N.A	N.A
	Ballot (if		N.A	IV.A	14.77		
	applicabl						
	e) Total	1250	0	0	0	0	0
			7025808	39.51	7025808	0	100
Public Non	E-Voting Poll	-	1221509		1221509	0	100
Institutions	Postal	┤ <sub>17781175</sub>					
	Ballot (if	Į.	N.A	N.A	N.A	N.A	N.A
	applicab		1,1,2,1				
	e)						100
	Total	17781175	8247317		8247317		100
Total		70519135	6098402	7 86.48	6098402	/	

Item No. 4 - Ordinary Resolution

To Appoint Ms. Mala Arun Todarwal (DIN: 06933515) as a Woman Non Independent Director of the Company

<del></del>	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	



Category	Mode of Voting	shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100
Promoter and	E-Voting		0	0	0	0	0
Promoter and Promoter	Poll	4	52736710	100	52736710	0	100
Group	Postal Ballot (if applicabl	52736710	N.A	N.A	N.A	N.A	N.A
	e)	52736710	52736710	100	52736710	0	100
	Total	52/36/10	0	0	0	0	0
Public	E-Voting	4	0	0	0	0	0
Institutions	Poll Postal Ballot (if applicabl	1250	N.A	N.A	N.A	N.A	N.A
	e) Total	1250	0	0	0	0	0
Public Non	E-Voting	1200	7025808	39.51	7025808	0	100
Institutions	Poll		1221509	6.86	1221509	0	100
Mattutions	Postal Ballot (if applicable)	17781175	N.A	N.A	N.A	N.A	N.A
	Total	17781175	8247317	46.38	8247317	0	100
Total	10001	70519135	60984027	86.48	60984027	0	100



Item No. 5 - Special Resolution
To approve transactions with Graviss Holdings Private Limited (Being Related Party).

Resolution requi	red: (Ordina	ry/ Special)		te Limited (Be Special				
Resolution requi	reu: (Otuma	iry, opecius,		1				
Whether promot	er/ promoter	group are in	iterested	Yes				
n the agenda/res	solution?			No of No of World				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	
	E Mating		0	0	0	0	0	
Promoter and	E-Voting	4	0	0	0	0	0	
Promoter Group	Poll Postal Ballot (if applicabl	52736710	N.A	N.A	N.A	N.A	N.A	
	e)	F0F0 (F10	0	0	0	0	0	
	Total	52736710	0	0	0	0	0	
Public	E-Voting		0	0	0	0	0	
Institutions	Poll Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	
	Total	1250	0	0	0	0	0	
Public Non	E-Voting		7025808	39.51	7025808	0	100	
Institutions	Poll		1077373	6.05	1077373	0	100	
	Postal Ballot (if applicabl	17781175	N.A	N.A	N.A	N.A	N.A	
	e)	1001105	8103181	45.57	8103181	0	100	
1	Total	17781175	8103181		8103181	0	100	



Item No. 6- Special Resolution

Re-appointment of Mr. Ravi Ghai as Managing Director

Re-appointmen	t of Mr. Rav	i Ghai as Ma	maging Dir	ector			
Resolution requi	ired: (Ordina	ıry/ Special)		Special			
Whether promot	er/ promoter	group are in	nterested	Yes			
in the agenda/re	solution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100
Promoter and	E-Voting		0	0	0	0	0
Promoter and Promoter	Poll		0	0	0	0	0
Group	Postal Ballot (if applicabl	52736710	N.A	N.A	N.A	N.A	N.A
	e) Total	52736710	0	0	0	0	0
Public	E-Voting	32/30/10	0	0	0	0	0
Institutions	Poll	-	0	0	0	0	0
Institutions	Postal Ballot (if applicabl	1250	N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0
Public Non	E-Voting		7025808	39.51	7025808	0	100
Institutions	Poll		1077373	6.05	1077373	0	100
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A
	Total	17781175	8103181	45.57	8103181	0	100
Total		70519135	8103181	11.49	8103181	0	100

All the resolutions as set out in the notice dated 24th May, 2016 stands passed unanimously.



Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet (Consolidated and Standalone) as at 31st March 2016 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.

Resolution requ	uired: (Ordin	ary/ Special	)	Ordinary	Ordinary						
Whether promo	-	er group are	interested	No	No						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting Poll		0 52736710	0 100	0 52736710	0 0	100	0 0			
Group	Postal Ballot (if applicabl e)	52736710	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	52736710	52736710	100	52736710	0	100	0			
Public	E-Voting		0	0	0	0	0	0			
Institutions	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1250	0	0	0	0	0	0			
Public Non	E-Voting		7025808	39.51	7025808	0	100	0			
Institutions	Poll	1	1221509	6.86	1221509	0	100	0			
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17781175	8247317	46.38	8247317	0	100	0 //c			
Total		70519135	60984027	86.48	60984027	0	100	0			

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.

Resolution requ				Ordinary	Ordinary						
Whether promo	_		interested	No	No						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting		0	0	0	0	0	0			
Promoter	Poll	1	52736710	100	52736710	0	100	0			
Group	Postal Ballot (if applicabl e)	52736710	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	52736710	52736710	100	52736710	0	100	0			
Public	E-Voting		0	0	0	0	0	0			
Institutions	Poll	]	0	0	0	0	0	0			
	Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1250	0	0	0	0	0	0			
Public Non	E-Voting		7025808	39.51	7025808	0	100	0			
Institutions	Poll		1221509	6.86	1221509	0	100	0			
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A	N.A			
· · · · · · · · · · · · · · · · · · ·	Total	17781175	8247317	46.38	8247317	0	100	0			
Total	L	70519135	60984027	86.48	60984027	00	100	0			

Item No. 3 - Ordinary Resolution

Appointment and fixing of remuneration of Auditors.

Appointment ar		<del></del>						
Resolution requ	iired: (Ordin	ary/ Special	)	Ordinary				
Whether promo	ter/ promote	er group are	interested	No				
in the agenda/re		- *						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0	0	0	0	0
Promoter	Poll	1	52736710	100	52736710	0	100	0
Group	Postal Ballot (if applicabl e)	52736710	N.A	N.A	N.A	N.A	N.A	N.A
	Total	52736710	52736710	100	52736710	0	100	_0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0	0
Public Non	E-Voting		7025808	39.51	7025808	0	100	0
Institutions	Poll		1221509	6.86	1221509	0	100	0
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17781175	8247317	46.38	8247317	0	100	0
Total		70519135	60984027	86.48	60984027	0	100	0

Item No. 4 - Ordinary Resolution
To Appoint Ms. Mala Arun Todarwal (DIN: 06933515) as a Woman Non Independent Director of the Company

Resolution req	uired: (Ordir	ary/ Special	)	Ordinary	Ordinary						
Whether promo		er group are	interested	No .							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting		0	0	0	0	0	0			
Promoter	Poll		52736710	100	52736710	0	100	0			
Group	Postal Ballot (if applicabl e)	52736710	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	52736710	52736710	100	52736710	0	100	0			
Public	E-Voting		0	0	0	0	0	0			
Institutions	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1250	0	0	0	0	0	0			
Public Non	E-Voting		7025808	39.51	7025808	0	100	0			
Institutions	Poll	]	1221509	6.86	1221509	0	100	0			
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17781175	8247317	46.38	8247317	0	100	0			
Total		70519135	60984027	86.48	60984027	0	100	0			

Item No. 5 - Special Resolution

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

Resolution requ				Special	Special						
Whether promo	_	er group are	interested	Yes	Yes						
in the agenda/re		T	T					T			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)	No. of Votes in favour	No. of Votes – against	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
				= [(2)/(1)]* 100							
Promoter and	E-Voting		0	0	0	0	0	0			
Promoter	Poll		0	0	0	0	0	0			
Group	Postal Ballot (if applicabl e)	52736710	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	52736710	0	0	0	0	0	0			
Public	E-Voting		0	0	0	0	0	0			
Institutions	Poll	]	0	0	0	0	0	0			
	Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1250	0	0	0	0	0	0			
Public Non	E-Voting		7025808	39.51	7025808	0	100	0			
Institutions	Poll		1077373	6.05	1077373	0	100	0			
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17781175	8103181	45.57	8103181	0	100	0			
Total		70519135	8103181	11.49	8103181	0	100	0			

Item No. 6- Special Resolution

Re-appointment of Mr. Ravi Ghai as Managing Director

Resolution requ	iired: (Ordin	ary/ Special	)	Special						
Whether promo		er group are	interested	Yes	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour  (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting		0	0	0	0	0	0		
Promoter	Poll	]	0	0	0	0	0	0		
Group	Postal Ballot (if applicabl e)	52736710	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	52736710	0	0	0	0	0	0		
Public	E-Voting		0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicabl e)	1250	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1250	0	0	0	0	0	0		
Public Non	E-Voting		7025808	39.51	7025808	0	100	0		
Institutions	Poll		1077373	6.05	1077373	0	100	0		
	Postal Ballot (if applicabl e)	17781175	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	17781175	8103181	45.57	8103181	0	100	0		
Total		70519135	8103181	11.49	8103181	0	100	0		

All the resolutions as set out in the notice dated 24th May, 2016 stands passed unanimously.