



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	29 th July, 2016
Total number of shareholders on record date	1333
No. of shareholders present in the meeting either in person or through proxy:	15
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.

Resolution required: (Ordinary/ Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?				No			
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 Promoter Group	E-Voting	52736710	0	0	0	0	0
	Poll		52736710	100	52736710	0	100
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	52736710	52736710	100	52736710	0	100
Public Institutions	E-Voting	1250	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100
	Poll		1221509	6.86	1221509	0	100
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	17781175	8247317	46.38	8247317	0	100
Total		70519135	60984027	86.48	60984027	0	100

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

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

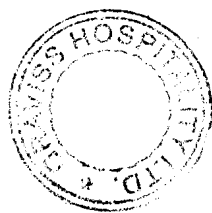


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0
	Poll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



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

Resolution required: (Ordinary/ Special)				Special			
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes			
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 in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	52736710	0	0	0	0	0
Public Institutions	E-Voting	1250	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100
	Poll		1077373	6.05	1077373	0	100
	Postal Ballot (if applicable)		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

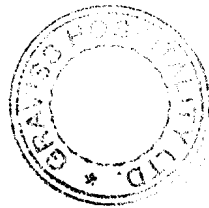


Item No. 6- Special Resolution

Re-appointment of Mr. Ravi Ghai as Managing Director

Resolution required: (Ordinary/ Special)				Special			
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes			
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 Promoter Group	E-Voting	52736710	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	52736710	0	0	0	0	0
Public Institutions	E-Voting	1250	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100
	Poll		1077373	6.05	1077373	0	100
	Postal Ballot (if applicable)		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

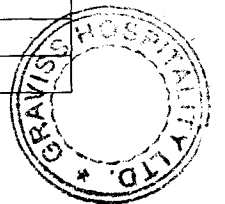
All the resolutions as set out in the notice dated 24th May, 2016 stands passed unanimously.



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 required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0	0
	Poll		52736710	100	52736710	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		52736710	52736710	100	52736710	0	100
Public Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1250	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100	0
	Poll		1221509	6.86	1221509	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		17781175	8247317	46.38	8247317	0	100
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.

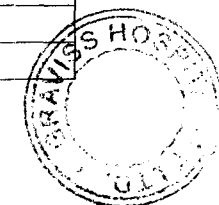
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0	0
	Poll		52736710	100	52736710	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	52736710	52736710	100	52736710	0	100	0
Public Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100	0
	Poll		1221509	6.86	1221509	0	100	0
	Postal Ballot (if applicable)		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. 3 - Ordinary Resolution

Appointment and fixing of remuneration of Auditors.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0	0
	Poll		52736710	100	52736710	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		52736710	52736710	100	52736710	0	100
Public Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1250	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100	0
	Poll		1221509	6.86	1221509	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		17781175	8247317	46.38	8247317	0	100
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

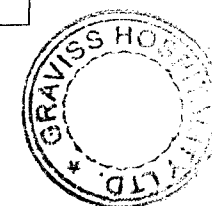
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes infavouron votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0	0
	Poll		52736710	100	52736710	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		52736710	52736710	100	52736710	0	100
Public Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1250	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100	0
	Poll		1221509	6.86	1221509	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		17781175	8247317	46.38	8247317	0	100
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 required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	52736710	0	0	0	0	0	0
Public Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100	0
	Poll		1077373	6.05	1077373	0	100	0
	Postal Ballot (if applicable)		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 required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52736710	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	52736710	0	0	0	0	0	0
Public Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1250	0	0	0	0	0	0
Public Non Institutions	E-Voting	17781175	7025808	39.51	7025808	0	100	0
	Poll		1077373	6.05	1077373	0	100	0
	Postal Ballot (if applicable)		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.

