



GRAVITA

GRAVITA INDIA LTD.

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 : L29308RJ1992PLC006870

6th August, 2016

GIL/2016-17/67

To The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block -G, Bandra - Kurla Complex, Bandra (E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To, The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 Fax No.:02222723121 Company Code: 533282
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Sub: Voting Results and Proceedings of 24th Annual General Meeting.

Dear Sir/ Madam

With reference to captioned subject, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on your records and Oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Company Secretary)

ACS-31533



Encl: As Above

Works & Regd. Office :

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)
Phone : +91-9928070682 Email : works@gravitaindia.com

Proceedings of 24TH Annual General Meeting

The 24th Annual General Meeting (AGM) of the Members of Gravita India Limited ('the Company') was held on Saturday, 6th August, 2016 at 11.00 A.M at its Registered Office situated at "Saurabh", Chittora Road, Harsulia Mod, Diggi-Malpura Road, Tehsil Phagi, Jaipur-303904 (Raj.)

Members Present:

36 members were present in person.

In absence of Dr. Mahavir Prasad Agarwal, Mr. Rajat Agrawal, Managing Director of the company took the chair and conducted the proceedings of AGM. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The shareholders were informed that the Statutory Reports and Registers of the company are open for inspection.

The Chairman informed that the Company had provided to the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 17th June, 2016, were transacted at the meeting.

1. Adoption of Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Final Dividend on Equity Shares for Financial year 2015-16.
3. Re-appointment of Dr. Mahavir Prasad Agarwal as Director of the Company who retires by rotation.
4. Ratification of Appointment of Auditors.
5. Re-appointment of Mr. Rajat Agrawal, as Managing Director of the Company for a period of 3 years w.e.f 25th September, 2015.
6. Approval of Remuneration of Cost Auditors for the Financial Year ending 31st March, 2017.

The Chairman informed the shareholders that Mr. Pradeep Pincha, Company Secretary Jaipur, was appointed as Scrutinizer for conducting voting through (poll process and e-voting) in a fair and transparent manner. The scrutinizer submitted his report and accordingly all resolutions set out in the notice of 24th AGM were declared as passed by requisite majority. This is for your information and records.

Yours Faithfully

For **Gravita India Limited**


Nitin Gupta
Company Secretary



Format for Voting Results

Date of the AGM/EGM	06.08.2016
Total number of shareholders on record date	8772
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure:

Resolution No.1: Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3247953	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3247953	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15110586	1851558	12.25%	1851558	0	100.00%	0.00%
	Poll		77285	0.51	77285	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	15110586	1928843	12.76%	1928843	0	100.00%	0.00%
Total		68414289	51954593	75.94%	51954593	0	100.00%	0.00%



Resolution No.2: Declaration of Final Dividend on Equity Shares for Financial year 2015-16

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total		50055750	50025750	99.94%	50025750	0	100.00%
Public-Institutions	E-Voting	3247953	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3247953	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	15110586	1851558	12.25%	1851558	0	100.00%	0.00%
	Poll		77285	0.51	77285	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total		15110586	1928843	12.76%	1928843	0	100.00%
Total		68414289	51954593	75.94%	51954593	0	100.00%	0.00%



Nitin Gupta

Resolution No. 3: Re-appointment of Dr. Mahavir Prasad Agarwal as Director of the Company who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		50025750	99.94%	50025750	0	100.00%	0.00%
	Poll	50055750	0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	3247953	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3247953	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting		1851558	12.25%	1851558	0	100.00%	0.00%
	Poll	15110586	77285	0.51	77285	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	15110586	1928843	12.76%	1928843	0	100.00%	0.00%
Total		68414289	51954593	75.94%	51954593	0	100.00%	0.00%



Nitin Gupta

Resolution No.4: Ratification of Appointment of Auditors.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50025750	99.94%	50025750	0	100.00%	0.00%
	Poll	50055750	0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	3247953	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3247953	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting		1851558	12.25%	1851558	0	100.00%	0.00%
	Poll	15110586	77285	0.51	77285	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	15110586	1928843	12.76%	1928843	0	100.00%	0.00%
Total		68414289	51954593	75.94%	51954593	0	100.00%	0.00%



Nitin Gupta

Resolution No. 5: Re-appointment of Mr. Rajat Agrawal, as Managing Director of the Company for a period of 3 years w.e.f 25th September, 2015.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total		50055750	50025750	99.94%	50025750	0	100.00%
Public-Institutions	E-Voting	3247953	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3247953	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	15110586	1851558	12.25%	1851558	0	100.00%	0.00%
	Poll		77285	0.51	77285	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total		15110586	1928843	12.76%	1928843	0	100.00%
Total		68414289	51954593	75.94%	51954593	0	100.00%	0.00%



Mitesh Gupta

Resolution No. 6: Approval of Remuneration of Cost Auditors for the Financial Year ending 31st March, 2017

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50055750	50025750	99.94%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3247953	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3247953	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15110586	1851558	12.25%	1851558	0	100.00%	0.00%
	Poll		77285	0.51	77285	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	15110586	1928843	12.76%	1928843	0	100.00%	0.00%
Total		68414289	51954593	75.94%	51954593	0	100.00%	0.00%



Atish Grupta