

9th August, 2017

GII/2017-18/91

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No.: 022-22722041
Scrip Code- 533282

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex
Bandra(east)
Mumbai- 400 051
Fax No.: 022-26598237/38
Company Code- GRAVITA

Sub: Voting Results of 25th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

Nitin Gupta
(Company Secretary)
ACS-31533



Encl: As above

Format for Voting Results

| | |
|---|------------|
| Date of the AGM/EGM/Postal Ballot | 08.08.2017 |
| Total number of shareholders on record date | 9895 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 1 40 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | Nil Nil |

Resolution No.1: Ordinary Resolution to consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with 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 |
| Promoter and Promoter Group | E-Voting | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | | 3132020 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | | 15546844 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |



Resolution No.2: Ordinary Resolution to declare Final Dividend on Equity Shares for the Financial Year 2016-17.

| 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 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 15546844 | 3459867 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |



Resolution No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajat Agrawal (DIN-00855284), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required: (Ordinary/Special) | | Ordinary Resolution | | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 15546844 | 3459867 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |



Resolution No. 4: Ordinary Resolution to ratify the appointment of Statutory Auditors of the Company, and to fix their remuneration and in this regard.

| 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) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 3132020 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 15546844 | 3459867 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |



Resolution No .5: Special Resolution to adopt new set of Article of Association

| 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 | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 15546844 | 3459867 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |



Resolution No. 6: Special Resolution for revision in remuneration of Mr. Rajat Agrawal, Managing Director of the company.

| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
|---|-------------------------------|---------------------------|---------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled | % 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 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 15546844 | 3459867 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |



Resolution No. 7: Special Resolution to revision in remuneration of Dr. Mahavir Prasad Agrawal, Whole Time Director of the Company.

| Resolution required: (Ordinary/Special) | | Special Resolution | | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|----------------------|--------------------------------------|------------------------------------|-------------------|-----|---------|-------------------|-------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% | 100.00% | 0 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Total | | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% | 0 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Total | | 3132020 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264227 | 100 | 99.99% | 00.01% | | 0 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% | | 0 | 0 | 0.00% | 0.00% |
| | Total | | 15546844 | 3459867 | 22.25% | 3459767 | 100 | 100.00% | 0.00% | | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485517 | 100 | 100.00% | Negligible | | 0 | 100.00% | Negligible | |



Resolution No. 8: Ordinary Resolution to fix the remuneration of Cost Auditor.

| 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 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 50025750 | 50025750 | 100.00% | 50025750 | 0 | 100.00% | 100.00% |
| Public-Institutions | E-Voting | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 3132020 | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting | 15546844 | 3264327 | 21.00% | 3264327 | 0 | 100.00% | 0.00% |
| | Poll | | 195540 | 1.25% | 195540 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| | Total | 15546844 | 3459867 | 22.25% | 3459867 | 0 | 100.00% | 0.00% |
| Total | | 68704614 | 53485617 | 77.85% | 53485617 | 0 | 100.00% | 0.00% |

