

Proceedings of 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of Gravita India Limited was held on Tuesday, 8th August, 2017 at 11:00 a.m. at its registered office at "Saurabh", Chittora Road, Harsulia Mod, Diggi-Malpura Road, Tehsil Phagi, Jaipur-303904 (Raj.)

The remote e-Voting facility was made available from Saturday, 5th August, 2017 at 10:00 A.M. to Monday, 7th August, 2017 till 5:00 P.M. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 3rd August, 2017.

At the AGM, the Chairman called for a poll to facilitate the members present in the Meeting to record their votes through the poll process who could not participate through remote e-voting.

The AGM was well attended with requisite quorum.

As per the notice of AGM dated 24th June, 2017, following business items were transacted at the meeting.

1. Adoption of the Financial Statements (including the Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2017 and the reports of Board of Directors ("the Board") and Auditors thereon.
2. Declaration of Final Dividend on Equity Shares for Financial year 2016-17.
3. Re-appointment of Dr. Rajat Agrawal as Director of the Company who retires by rotation.
4. Ratification of Appointment of Auditors.
5. Alteration of Articles of Association
6. Revision in remuneration of Mr. Rajat Agrawal, Managing Director of the Company.
7. Revision in remuneration of Dr. Mahavir Prasad Agarwal, Whole-time Director of the Company.
8. Approval of Remuneration of Cost Auditors for Financial Year ending 31st March, 2018.

Mr. Pradeep Pincha, Company Secretary, Jaipur was appointed as scrutinizer for conducting voting through (poll process and remote e-voting) in a transparent and fair manner. The results of voting (poll process and remote e-voting) shall be intimated as per the statutory timelines. This is for your information and record.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)

