



GRAVITA INDIA LTD.

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Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

01st September, 2018

GIL/2018-19/128

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
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Sub: Scrutinizer's Report of 26th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Scrutinizer's Report of 26th Annual General Meeting.

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



Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Ballot Papers

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman
Gravita India Limited
Saurabh, Chittora Road, Harsulia Mod,
Diggi-Malpura Road, Tehsil-Phagi, Jaipur
Rajasthan-303904

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers at the 26th Annual General Meeting (AGM) of Gravita India Limited held on Saturday, 1st September, 2018 at 11.00 a.m. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of Gravita India Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot Papers in respect of Ordinary and Special Business proposed at 26th Annual General Meeting (AGM) of the Company held on Saturday, 1st September, 2018 at 11.00 a.m. at "Saurabh", Chittora Road, Harsulia Mod, Diggi-Malpura Road, Tehsil-Phagi, Jaipur-303904 (Rajasthan).

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 26th AGM of the Company.
- The Company completed the dispatch of Notice of AGM together with the Annual Report either by e-mails at their registered email address or physical copies at the registered address through permitted mode to the Members of the Company on 6th day of August, 2018.





- The remote e-Voting facility was made available from Wednesday, the 29th day of August, 2018 from 9:00 a.m. (IST) and ends on Friday, the 31st day of August, 2018 at 5:00 p.m. (IST) 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. 25th day of August, 2018.
- At the 26th AGM of the Company held on 01st September, 2018, the Chairman of the Meeting informed the members present at the Meeting to record their votes through ballot papers circulated to them, who could not participate through remote e-voting.
- After the conclusion of 26th AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Akshit Kr. Jangid and Ms. Krati Upadhyay who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot papers, were reconciled with the records maintained by the RTA of the Company i.e. Karvy Computershare Pvt. Ltd. and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 26th AGM of the Company dated 12th July, 2018 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the report of Auditors thereon.

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	1837214	52527013	100
Dissent	0	0	0	0
Abstained / Invalid votes	0	0	0	0
Total	50689799	1837214	52527013	100





Resolution No. 2: Ordinary Resolution

To declare a final dividend on equity shares for the financial year 2017-18.

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112482	53802281	100
Dissent	0	0	0	0
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Dr. Mahavir Prasad Agarwal (DIN-00188179), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112342	53802141	99.9997
Dissent	0	140	140	0.0003
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100





Resolution No. 4: Ordinary Resolution

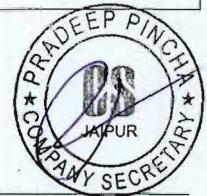
Ratification of appointment of Statutory Auditors of the Company for their remaining term.

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112472	53802271	100.0000
Dissent	0	10	10	00.00
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100

Resolution No. 5: Special Resolution

Reappointment of Dr. Mahavir Prasad Agarwal, as Whole Time Director for a further period of 3 years w.e.f. 1st April, 2018

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112342	53802141	99.9997
Dissent	0	140	140	0.0003
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100





Resolution No. 6: Special Resolution

Reappointment of Mr. Rajat Agrawal, as Managing Director for a further period of 3 years w.e.f. 25th September, 2018

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112342	53802141	99.9997
Dissent	0	140	140	0.0003
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100

Resolution No. 7: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company under Section 148 of Companies Act, 2013:

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112482	53802281	100
Dissent	0	0	0	0
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100





Resolution No. 8: Special Resolution

Approval under Section 62(3) of Companies Act 2013 for raising of loan with an option to convert the same into equity share capital of the company

Particulars	Number of votes cast through			Total In Percentage (%)
	Ballot Papers at AGM	Remote e-voting	Total	
Assent	50689799	3112482	53802281	100
Dissent	0	0	0	0
Abstained / Invalid votes	0	0	0	0
Total	50689799	3112482	53802281	100

All the Resolutions mentioned in the Notice of 26th AGM as per the details above stand passed under remote e-voting and voting through Ballot Papers at the AGM with the requisite majority.

All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,



FCS Pradeep Pincha
M. No. FCS 5369
C. P. No.:4426

Dated: 01/09/2018
Place: Jaipur



Witness:

Akshit Kr. Jangid

Address: 108, 1st Floor, Shree Mension,
G-23, Kamla Marg, C-Scheme,
Jaipur- 302 001 (Rajasthan)

Krati Upadhyay

Address: 108, 1st Floor, Shree Mension,
G-23, Kamla Marg, C-Scheme,
Jaipur- 302 001 (Rajasthan)

Countersigned by: