

**23<sup>rd</sup> April, 2021**

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 Postal Ballot**

Dear Sir/Madam,

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

Kindly take the above on your record and oblige.

For Gravita India Limited

  
**Nitin Gupta  
(Company Secretary)  
FCS-9984**

### Voting Results

Date of the AGM/EGM/Postal Ballot	23.04.2021
Total number of shareholders on record date	19198
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

#### Resolution No.1: Re-Appointment of Dr. Mahavir Prasad Agarwal as a Chairman Cum 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 (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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397290	25219564	50.0415%	25219564	0	100.00%	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%
	<b>Total</b>	<b>50397290</b>	<b>50397290</b>	<b>50.0415%</b>	<b>25219564</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	1245678	170000	13.6472%	170000	0	100.00%	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%
	<b>Total</b>	<b>1245678</b>	<b>170000</b>	<b>13.6472%</b>	<b>170000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	17394946	524755	3.0167%	524743	12	99.9977%	0.0023%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>17394946</b>	<b>2399321</b>	<b>3.0167%</b>	<b>524743</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>69037914</b>	<b>25914319</b>	<b>37.5364%</b>	<b>25914307</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>



*U. K. Gupta*

**Resolution No.2: Re-appointment of Mr. Rajat agrawal as 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	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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50397290	25219564	50.0415%	25219564	0	100.00%	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%
	<b>Total</b>		<b>50397290</b>	<b>50397290</b>	<b>50.0415%</b>	<b>25219564</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	1245678	170000	13.6472%	170000	0	100.00%	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%
	<b>Total</b>		<b>1245678</b>	<b>170000</b>	<b>13.6472%</b>	<b>170000</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	17394946	524755	3.0167%	524743	12	99.9977%	0.0023%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>17394946</b>	<b>2399321</b>	<b>3.0167%</b>	<b>524743</b>	<b>12</b>	<b>100.00%</b>
<b>Total</b>		<b>69037914</b>	<b>25914319</b>	<b>37.5364%</b>	<b>25914307</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>



*Net. Gupta*

**Resolution No. 3: Approval of Remuneration of Mr. Rajat Agrawal (DIN: 00855284) Managing Director in terms of Regulation 17(6) (E) of SEBI Amended Listing Regulations.**

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 $(3)=[(2)/(1)]*100$	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	50397290	25219564	50.0415%	25219564	0	100.00%	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%
	<b>Total</b>	<b>50397290</b>	<b>50397290</b>	<b>50.0415%</b>	<b>25219564</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	1245678	170000	13.6472%	170000	0	100.00%	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%
	<b>Total</b>	<b>1245678</b>	<b>170000</b>	<b>13.6472%</b>	<b>170000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	17394946	524755	3.0167%	524543	212	99.9596%	0.0023%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>17394946</b>	<b>2399321</b>	<b>3.0167%</b>	<b>524543</b>	<b>212</b>	<b>99.9596%</b>	<b>0.0404%</b>
<b>Total</b>		<b>69037914</b>	<b>25914319</b>	<b>37.5364%</b>	<b>25914107</b>	<b>212</b>	<b>99.9992%</b>	<b>0.0008%</b>



*Udit Gupta*

**Resolution No. 4: Approval of Remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179) Chairman cum Whole-time Director in terms of Regulation 17(6) (E) of SEBI Amended Listing Regulations**

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 (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)		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	50397290	25219564	50.0415%	25219564	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>50397290</b>	<b>50397290</b>	<b>50.0415%</b>	<b>25219564</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	1245678	170000	13.6472%	170000	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>1245678</b>	<b>170000</b>	<b>13.6472%</b>	<b>170000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	17394946	524755	3.0167%	524543	212	99.9596%	0.0023%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>17394946</b>	<b>2399321</b>	<b>3.0167%</b>	<b>524543</b>	<b>212</b>	<b>99.9596%</b>	<b>0.0404%</b>
<b>Total</b>		<b>69037914</b>	<b>25914319</b>	<b>37.5364%</b>	<b>25914107</b>	<b>212</b>	<b>99.9992%</b>	<b>0.0008%</b>



*Not Guilty*



## Scrutinizer's Report

To,  
The Board of Directors  
**Gravita India Limited**  
'Saurabh', Harsulia Mod, P.O. Harsulia,  
Diggi-Malpura Road, Phagi-303904

**Sub:** Report of Scrutinizer on passing of the resolutions through Postal Ballot as set-out in the Postal Ballot Notice dated 17th March, 2021.

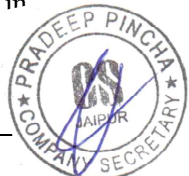
Dear Sir(s),

I, Mr. Pradeep Pincha, Practicing Company Secretary have been appointed by the Board of Directors of the Company as a Scrutinizer for conducting the postal ballot voting process as prescribed Under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014.

I hereby State that the Management of the Company is responsible for the compliance of the Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Agreement related to Postal Ballot Process including e-Voting and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions by way of Postal Ballot including e-Voting.

1. I submit my report as under:

- In view of the current circumstances due to COVID-19 pandemic and in compliance with the MCA/SEBI Circulars, the Company sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository /depository participants and the communication of assent / dissent of the Members took place only through the e-Voting system. Members were required to communicate their assent or dissent through the remote e-voting system only.
- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for executing the facility of electronic voting to the Shareholders of the Company as permitted under Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, commencing from m 09.00 A.M. on Thursday, 25th March, 2021 to 05.00 P.M. on Friday 23rd April, 2021 for the resolutions as set-out in the Notice of Postal Ballot.
- After the time fixed for closing of the e-Voting i.e. 05.00 P.M. on Friday 23rd April, 2021 a final electronic report of e-Voting was generated by me from the website viz. www.evotingindia.com of CDSL, the Authorized Agency to provide e-Voting facility and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company/list of beneficiaries as on cut-off date i.e. Friday, 19th March, 2021.
- The results of the scrutiny of the above postal ballot in respect of the resolutions as set-out in the Notice are as under:





**ITEM NO. 1: RE-APPOINTMENT OF DR. MAHAVIR PRASAD AGARWAL AS A CHAIRMAN CUM WHOLE-TIME DIRECTOR OF THE COMPANY:**

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	25914307	100.00	12	0.00	00
<b>TOTAL</b>	<b>25914307</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>00</b>

**ITEM NO. 2: REAPPOINTMENT OF MR. RAJAT AGRAWAL, AS MANAGING DIRECTOR OF THE COMPANY:**

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	25914307	100.00	12	0.00	00
<b>TOTAL</b>	<b>25914307</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>00</b>

**ITEM NO. 3: APPROVAL OF REMUNERATION OF MR. RAJAT AGRAWAL (DIN: 00855284), MANAGING DIRECTOR IN TERMS OF REGULATION 17(6) (E) OF SEBI AMENDED LISTING REGULATIONS:**

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	25914107	100.00	212	0.00	00
<b>TOTAL</b>	<b>25914107</b>	<b>100.00</b>	<b>212</b>	<b>0.00</b>	<b>00</b>





# Pradeep Pincha

Practicing Company Secretary

**ITEM NO. 4: APPROVAL OF REMUNERATION OF DR. MAHAVIR PRASAD AGARWAL (DIN: 00188179), CHAIRMAN CUM WHOLE TIME DIRECTOR IN TERMS OF REGULATION 17(6) (E) OF SEBI AMENDED LISTING REGULATIONS:**

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	25914107	100.00	212	0.00	00
<b>TOTAL</b>	<b>25914107</b>	<b>100.00</b>	<b>212</b>	<b>0.00</b>	<b>00</b>

- I have handed over the report generated from the website of CDSL with regard to electronic voting for safe custody to the Company Secretary of the Company authorised by the Board to supervise the postal ballot process.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,



**Pradeep Pincha**  
**Practicing Company Secretary**  
ICSI M. No.: FCS 5369  
ICSI C. P. No.: 4426

UDIN: F005369C000169161  
Dated: 23/04/2021  
Place: Jaipur





**Pradeep Pincha**

*Practicing Company Secretary*

Witness:

**1. Akshit Kr. Jangid  
Jaipur**

**2. Lokesh Sharma  
Jaipur**

Countersigned:

