



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

21st November, 2020

GIL/2020-21/057

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: Voting Results of 28th 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)
(FCS-9984)



Encl: As above

Format for Voting Results

Date of the AGM/EGM/Postal Ballot	21.11.2020
Total number of shareholders on record date	17129
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3*
Public	50

*Mr. Rajat Agrawal, promoter attended AGM through two folios therefore total attendance count is fifty three (53), if we consider Mr Rajat Agrawal as single folio then the attendance count is fifty two (52).

Resolution No.1: Ordinary Resolution to consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 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	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	50060289	50060289	100.00%	50060289	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%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	2058668	270571	13.143%	270571	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%
	Total	2058668	0	13.143%	0	0	100.00%	0.00%
Public-Non Institutions	E-Voting	16918957	2476235	14.6359%	2476121	114	99.9954%	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	16918957	2476235	14.6359%	2476121	114	99.9954%	0.0046%
Total		69037914	52807095	76.49%	52806981	114	99.9998%	0.0002%



Resolution No.2: Ordinary Resolution to confirm the payment of interim dividend on Equity Shares for the Financial Year 2019-20.

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	50060289	50060289	100.00%	50060289	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%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	2058668	270571	13.143%	270571	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%
	Total	2058668	0	13.143%	0	0	100.00%	0.00%
Public-Non Institutions	E-Voting	16918957	2476235	14.6359%	2476121	114	99.9954%	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	16918957	2476235	14.6359%	2476121	114	99.9954%	0.0046%
Total		69037914	52807095	76.49%	528069814	114	99.9998%	0.0002%



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.

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	50060289	50060289	100.00%	50060289	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%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	2058668	270571	13..143%	270571	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%
	Total	2058668	0	13..143%	0	0	100.00%	0.00%
Public-Non Institutions	E-Voting	16918957	2476235	14.6359%	2476121	114	99.9954%	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	16918957	2476235	14.6359%	2476121	114	99.9954%	0.0046%
Total		69037914	52807095	76.49%	528069814	114	99.9998%	0.0002%



M. Gupta

Resolution No. 4: Special Resolution to consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company.

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 (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	50060289	50060289	100.00%	50060289	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%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	2058668	270571	13.143%	270571	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	2058668	0	13.143%	270571	0	100.00%	0.00%
Public-Non Institutions	E-Voting		2476235	14.6359%	2476071	164	99.9934%	0.0066%
	Poll	16918957	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	16918957	2476235	14.6359%	2476071	164	99.9934%	0.0066%
Total		69037914	52807095	76.49%	52806931	164	99.9997%	0.0003%



Nit Gupta

Resolution No.5: Ordinary Resolution to ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2020-21.

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	50060289	50060289	100.00%	50060289	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%
	Total	50060289	50060289	100.00%	50060289	0	100.00%	0.00%
Public-Institutions	E-Voting	2058668	270571	13..143%	270571	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%
	Total	2058668	0	13..143%	0	0	100.00%	0.00%
Public-Non Institutions	E-Voting	16918957	2476235	14.6359%	2476121	114	99.9954%	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	16918957	2476235	14.6359%	2476121	114	99.9954%	0.0046%
Total		69037914	52807095	76.49%	528069814	114	99.9998%	0.0002%