

07th March 2026
GIL/2025-26/217

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 91-22-22721919 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.: 022-26598120 Company Code- GRAVITA
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Sub: Scrutinizer's Report on the Postal Ballot

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Scrutinizer's Report dated 06th March, 2026 on the Postal Ballot through remote e-voting process.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
(FCS-9984)

Encl: As above

Regd. Office:

“SAURABH”, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
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REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman,
GRAVITA INDIA LIMITED
Saurabh, Chittora Road, Harsulia Mod,
Diggi- Malpura Road, Tehsil, Phagi,
Jaipur-303904 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **GRAVITA INDIA LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutiniser's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e- voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), as the Company had availed the e-voting facility offered by CDSL as the agency for providing remote e- voting process for Postal Ballot.
- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal



Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.

- The Shareholders of the company holding the shares as on Friday, 30th January, 2026 being the "cut off" date, were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Thursday, 05th February, 2026 at 9.00 a.m. (IST) and ended on Friday, 06th March, 2026 at 5.00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of (Central Depository Services (India) Limited) (CDSL).
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Mrs. Supriya Sharma and Mr. Mohit Asrani, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Appointment of Mr. Bhupendra Kumar Dak (DIN: 06881403) As A Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	50969957	99.4722%	270455	0.5278%	--
TOTAL	50969957	99.4722%	270455	0.5278%	--

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot through remote e-voting process.



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 7133/2025

AKSHIT Digitally signed
KUMAR by AKSHIT
JANGID KUMAR JANGID
Date: 2026.03.06
18:54:42 +05'30'

Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300

UDIN: F011285G004040816

Dated: 06.03.2026

Place: Jaipur

Countersigned by:

For Gravita India Limited

Yogesh Malhotra

Whole Time Director (WTD) & CEO

(DIN: 05332393)

(Person duly authorised by the chairman)