



GRAVITA INDIA LTD.

Corp. Office : Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

07th March 2026
GIL/2025-26/218

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22721919 Scrip Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code: GRAVITA
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Sub: Voting Results on the Postal Ballot

Dear Sir/Madam,

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

Kindly take the above on your 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
Email: companysecretary@gravitaindia.com

General information about company

Scrip code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the company	GRAVITA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	AKSHIT KUMAR JANGID
Firms Name	PINCHAA & Co.
Qualification	CS
Membership Number	11285
Date of Board Meeting in which appointed	21-01-2026
Date of Issuance of Report to the company	06-03-2026

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	150416
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. BHUPENDRA KUMAR DAK (DIN: 06881403) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	41247814	41247814	100	41247814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41247814	41247814	100	41247814	0	100
Public- Institutions	E-Voting	17315923	9860771	56.9463	9593933	266838	97.2939	2.7061
	Poll							
	Postal Ballot (if applicable)							
	Total		17315923	9860771	56.9463	9593933	266838	97.2939
Public- Non Institutions	E-Voting	15244714	131827	0.8647	128210	3617	97.2563	2.7437
	Poll							
	Postal Ballot (if applicable)							
	Total		15244714	131827	0.8647	128210	3617	97.2563
Total		73808451	51240412	69.4235	50969957	270455	99.4722	0.5278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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)