GRAVITA

GRAVITA INDIA LTD.
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Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
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CIN : L29308RJ1992PLC006870

12Th February, 2022
GIL/2021-22/184

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Fax No.: 022-22722041 Scrip Code: 533282	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai – 400051 Fax No.: 022 – 26598237/38 Company Code: GRAVITA

Sub.: Proceedings of postal ballot

Dear Sir/Mam,

With reference to captioned subject please find enclosed summary of proceedings as required under regulation 30, part A of schedule-III (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and oblige.

Yours faithfully

For **Gravita India Limited**

Nitin Gupta

GRAVITA INDIA LIMITED

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl.: As Above

Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
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SUMMARY OF PROCEEDINGS OF DECLARATION OF VOTING RESULTS IN RESPECT OF RESOLUTION(S) AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 10TH JANUARY 2022 PURSUANT TO SECTION 110, 108 OF THE COMPANIES ACT, 2013, OF GRAVITA INDIA LIMITED DECLARED ON 11TH FEBRUARY 2022 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING

PRESENT:

Dr. Mahavir Prasad Agarwal	Chairman
Mr. Yogesh Malhotra	Whole-time Director & CEO

SCRUTINIZER:

Mr. Akshit Kumar Jangid	Practicing Company Secretary

IN ATTENDANCE:

Mr. Nitin Gupta	Company Secretary

At its meeting held on Monday, 10Th January, 2022 the Board of Directors ("Board") of the Company approved the proposal to conduct a Postal Ballot pursuant to section 110 of the Company's Act 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No 22/2020 dated June 15, 2020 ,the General Circular No. 33/2020 dated September 28, 2020and General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021 and 20/21 dated December, 08 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") to seek approval of the Members for the resolutions stated in the notice of Postal Ballot and appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary, (FCS:11285;CP:16300) as the Scrutinizer for scrutinizing the voting process for the Postal Ballot in a fair and transparent manner. The Board fixed Friday, 7th January, 2022 as the cut-off date for ascertaining the name of the Shareholders to whom the notice of Postal Ballot would be sent and also provided the facility to vote on the resolutions through a platform provided by Central Depository Services (India) Limited (CDSL). The E voting period commenced from 09:00 a.m on Thursday, 13thJanuary, 2022 and ended at 05:00 p.m on Friday 11th February, 2022.

In view of the current circumstances due to COVID-19 pandemic and in compliance with the aforementioned MCA/SEBI Circulars, the Company will send 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 will only take place through the e-Voting system. Members are required to communicate their assent or dissent through the remote e-voting system only

An advertisement pursuant to Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015, about completion of dispatch of Postal Ballot Notice and containing other required information on 12th January, 2022 was published in Business Standards, Delhi (English Edition) and Nafa Nuksan Jaipur (Hindi Edition) on 13th January, 2022.

Thereafter Mr. Akshit Kumar Jangid, Practicing Company Secretary, submitted his report and other related papers with requisite details of the voting through postal ballot including remote e-voting on

the resolution as set-out in the Notice of Postal Ballot which was countersigned by Mr, Yogesh Malhotra, Whole Time Director (WTD) & CEO of the Company who was authorized by Chairman/ Board of the company.

Accordingly, on the basis of the Scrutinizers Report dated 11th February, 2022, the results on Postal Ballot and remote e-voting was declared by Mr. Yogesh Malhotra, Whole Time Director(WTD) & CEO of the Company on Friday, the 11th February, 2022 at 6.30 p.m. at 402, A-27B Shanti Path, Tilak Nagar, Jaipur-302004 and all the resolutions as set out in the Notice of Postal Ballot dated 10.01.2022 were deemed to have been passed as on Friday, 11th February, 2022, the last date of receipt of remote e-voting, brief details of which are provided hereunder:-

Item No:-1

Approval of capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")

Result of Postal Ballot by remote E-Voting as follows:-

Manner of Voting through	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Invalid votes**
	No. of share	**Percentage**	**No. of shares**	**Percentage**	**No. of shares**
Remote E-voting	50947016	99.9976	1226	0.0024	-
TOTAL	**50947016**	**99.9976**	**1226**	**0.0024**	**-**

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No. 1 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority and the same was announced by Mr. Yogesh Malhotra, Whole Time Director(WTD) & CEO of the Company.

Accordingly, the Resolution as reproduced hereunder was passed as a Special Resolution:-

"RESOLVED THAT pursuant to Sections 23, 41, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014), including any amendment(s), statutory modification(s), or re-enactment(s) thereof for the time being in force and in accordance with the provisions of the memorandum of association and articles of association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**"SEBI ICDR Regulations"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**") and the Foreign Exchange Management Act, 1999 and the regulations made thereunder including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, the Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry Government of India from time to time, each as amended the listing agreements entered into by the Company with BSE Limited and National Stock Exchange of India Limited where the equity shares of face value of Rs.2 each of the Company(the "**Equity Shares**") are listed (**"Stock Exchanges"**), , and other applicable statutes, laws, regulations, rules, notifications or circulars or guidelines promulgated or issued from time to time by the Ministry of Finance, Ministry of Corporate Affairs (**"MCA"**), Reserve Bank of India (**"RBI"**), Securities and Exchange Board of India (**"SEBI"**), Stock

Exchanges, Registrar of Companies, Jaipur ("**RoC**"), the Government of India (**"GOI"**) and such other governmental/ statutory/regulatory authorities in India or abroad, and subject to all approvals, permissions, consents, and/or sanctions as may be necessary or required from SEBI, the Stock Exchanges, RBI, MCA, GOI, RoC, or any other concerned governmental/ statutory/regulatory authority in India or abroad, and subject to such terms, conditions, or modifications as may be prescribed or imposed while granting such approvals, permissions, consents, and/or sanctions by any of the aforesaid authorities, which may be agreed to by the Board of Directors of the Company (**"Board"**, which term shall include any committee which the Board of Directors may have constituted or may hereinafter constitute to exercise its powers, including the powers conferred by this resolution), the approval of the Members of the Company be and is hereby accorded to create, offer, issue, and allot such number of Equity Shares, and/or securities convertible into Equity Shares at the option of the Company and/ or the holders of such securities, and/ or securities linked to Equity Shares, and/or any other instrument or securities representing Equity Shares and/ or convertible securities linked to Equity Shares (all of which are hereinafter collectively referred to as **"Securities"**) (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (**"QIP"**), and follow on public offer or a combination thereof, to any eligible investors including, resident and/or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/mutual funds/pension funds/venture capital funds/ banks/alternate investment funds/Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Securities of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to **Rs. 300 Crores(Three Hundred Crores)**(inclusive of such discount or premium to market price or prices permitted under applicable law), on such other terms and conditions as may be mentioned in the offer document and/or placement document and/or private placement offer letter (along with the application form) and/ or such other documents/ writings/ circulars/ memoranda to be issued by the Company in respect of the proposed issue, as permitted under applicable laws and regulations, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, considering the prevailing market conditions and/or other relevant factors, and wherever necessary, in consultation with the book running lead managers and/or other advisors appointed by the Company and the terms of the issuance as may be permitted by SEBI, the Stock Exchanges, RBI, MCA, GOI, RoC, or any other concerned governmental/statutory/regulatory authority in India or abroad, together with any amendments and modifications thereto (**"Issue"**)."

"RESOLVED FURTHER THAT in the event the Issue is undertaken by way of a QIP, following provisions of the SEBI ICDR Regulations shall apply:

1. The allotment of the Securities pursuant to QIP shall be completed within 365 days from the date of passing of this Special Resolution or such other time as may be allowed under the Companies Act, 2013 and/or SEBI ICDR Regulations, from time to time;

2. The Securities allotted under QIP shall not be sold by the allottee for a period of one year from the date of allotment, except on a recognized stock exchange, or except as may be permitted from time to time;

3. No single allottee shall be allotted more than 50% of the issue size and the minimum number of allottees shall be in accordance with the SEBI ICDR Regulations. It is clarified that QIBs belonging to the same group or who are under same control shall be deemed to be a single allottee;

4. The allotment of Securities except as may be permitted under SEBI ICDR Regulations and other applicable laws shall only be to qualified institutional buyers as defined under Regulation 2(1)(ss) of SEBI ICDR Regulations ("QIBs") and no allotment shall be made, either directly or indirectly, to any QIB who is a promoter, or any person related to the promoters of the Company;

5. The Company shall not undertake any subsequent QIP until the expiry of two weeks or such other time as may be prescribed by the SEBI, from the date of prior QIP made pursuant to this Special Resolution; ; and

6. The Securities to be offered and allotted shall be in dematerialized form and shall be allotted on fully paid-up basis;

7. QIP to be undertaken pursuant to the special resolution passed at this meeting.

"RESOLVED FURTHER THAT in accordance with Regulation 171 of the SEBI ICDR Regulations, the 'Relevant Date' for determination of the floor price of the Equity Shares to be issued pursuant to QIP shall be the date of meeting in which the Board decides to open the QIP and in the event Other Eligible Securities are issued to QIBs by way of QIP, the 'Relevant Date' for pricing of such Other Eligible Securities shall be either the date of the meeting in which the Board decides to open the issue of such convertible securities or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares, as determined by the Board."

"RESOLVED FURTHER THAT in case the issue is made pursuant to QIP, it shall be made at such price that is not less than the price determined in accordance with the pricing formula provided under Regulation 176(1) of the SEBI ICDR Regulations ("Floor Price"), and the price determined for the QIP shall be subject to appropriate adjustments as per the provisions of the SEBI ICDR Regulations, as may be applicable. However, pursuant to the proviso under Regulation 176(1) of SEBI ICDR Regulations, the Board, at its absolute discretion, may offer a discount, of not more than 5% or such other percentage as may be permitted under applicable law on the Floor Price;"

"RESOLVED FURTHER THAT in accordance with Regulation 179 of the SEBI ICDR Regulations, a minimum of 10% of the Securities shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs and that no allotment shall be made directly or indirectly to any QIB who is a promoter or any person related to promoters of the Company."

"RESOLVED FURTHER THAT without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any governmental body, authority or regulatory institution including any conditions as may be prescribed in granting such approval or permissions by such governmental authority or regulatory institution, the aforesaid Securities may have such features and attributes or any terms or combination of terms that provide for the tradability and free transferability thereof in accordance with the prevailing practices in the capital markets including but not limited to the terms and conditions for issue of additional Securities and the Board or a committee thereof subject to applicable laws, regulations and guidelines be and is hereby authorized in its absolute discretion in such manner as it may deem fit, to dispose of such Securities that are not subscribed."

"RESOLVED FURTHER THAT in pursuance of the aforesaid resolution, the Securities to be created, offered, issued, and allotted shall be subject to the provisions of the memorandum of associations and articles of association of the Company and any Equity Shares that may be created, offered, issued and allotted under the Issue or allotted upon conversion of the equity linked instruments issued by the Company shall rank pari-passu in all respects including dividend with the existing Equity Shares of the Company."

"RESOLVED FURTHER THAT the issue and allotment of securities, if any, made to NRIs, FPIs and/or other eligible foreign investors pursuant to this resolution shall be subject to the approval of the RBI under the Foreign Exchange Management Act, 1999 as may be applicable but within the overall limits as set forth thereunder."

"RESOLVED FURTHER THAT the approval of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized to issue and allot such number of Equity Shares as may be required to be issued and allotted under the Issue or to be allotted upon conversion of any Securities or as may be necessary in accordance with the terms of the Issue."

"RESOLVED FURTHER THAT the approval of the Members of the Company be and is hereby accorded to the Board to open one or more bank accounts in the name of the Company, as may be required, subject to requisite approvals, if any, and to give such instructions including closure thereof as may be required and deemed appropriate by the Board."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, approval of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized on behalf of the Company to do such acts, deeds, matters and take all steps as may be necessary including without limitation, for determining the terms and conditions of the Issue including among other things, the date of opening and closing of the Issue, the class of investors to whom the Securities are to be issued, determination of the number of Securities, tranches, issue price, finalisation and approval of offer document, placement document, preliminary or final, interest rate, listing, premium/discount, permitted under applicable law (now or hereafter), conversion of Securities, if any, redemption, allotment of Securities, listing of securities at Stock Exchanges and to sign and execute all deeds, documents, undertakings, agreements, papers, declarations and writings as may be required in this regard including without limitation, the private placement offer letter (along with the application form), information memorandum, disclosure documents, the placement document or the offer document, placement agreement, escrow agreement and any other documents as may be required, approve and finalise the bid cum application form and confirmation of allocation notes, seek any consents and approvals as may be required, provide such declarations, affidavits, certificates, consents and/ or authorities as required from time to time, finalize utilisation of the proceeds of the Issue, give instructions or directions and/or settle all questions, difficulties or doubts that may arise at any stage from time to time, and give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions as may be required by the SEBI, the MCA, the book running lead manager(s), or other authorities or intermediaries involved in or concerned with the Issue and as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek any further consent or approval of the Members or otherwise, and that all or any of the powers conferred on the Company and the Board pursuant to this resolution may exercise to that end and intend that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution, and all actions taken by the Board or any committee constituted by the Board to exercise its powers, in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

"RESOLVED FURTHER THAT the approval of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized to approve, finalise, execute, ratify, and/or amend/ modify agreements and documents, including any power of attorney, agreements, contracts, memoranda, documents, etc. in connection with the appointment of any intermediaries and/or advisors (including for marketing, obtaining in-principle approvals, listing, trading and appointment of book running lead managers, underwriters, guarantors, depositories, custodians, legal counsel, bankers, trustees, stabilizing agents, advisors, registrars and all such agencies as may be involved or concerned with the Issue) and to remunerate them by way of commission, brokerage, fees, costs, charges and other expenses in connection therewith."

ITEM NO :-2

INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

Result of Postal Ballot by remote E-Voting as follows:-

Manner of Voting through	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Invalid votes**
	No. of share	**Percentage**	**No. of shares**	**Percentage**	**No. of shares**
Remote E-voting	50946974	99.9975	1268	0.0025	-
TOTAL	**50946974**	**99.9975**	**1268**	**0.0025**	**-**

Based on the analysis of the valid votes, the Scrutinizer has reported that the Ordinary Resolution as set out under Item No.2 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority and the same was announced by Mr. Yogesh Malhotra, Whole Time Director(WTD) & CEO of the Company.

Accordingly, the Resolution as reproduced hereunder was passed as an Ordinary Resolution :-

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares having face value of Rs.2/- each by addition of 1,00,00,000 (One Crores) Equity Shares having face value of Rs.2/- each to Rs. 17,00,00,000 (Rupees Seventeen Crores Only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs) Equity Shares having face value of Rs. 2/- each ranking Pari passu in all respect with the existing Equity Shares of the Company and consequently, the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:

V. "The Authorised Share Capital of the Company is Rs.17,00,00,000 (Rupees Seventeen Crores Only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs) Equity Shares of face value Rs.2/- each."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (which expression shall also include a Committee thereof) or any officer /executive / representative and /or any other person so authorized by the Board, be and is hereby authorised to do all such acts, deeds, steps and actions including delegation of any of its powers herein conferred to any of its Directors and / or Company Secretary."

ITEM NO:- 3

RE-APPOINTMENT OF MR. YOGESH MALHOTRA AS WHOLE-TIME DIRECTOR CUM CEO OF THE COMPANYTO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

Result of Postal Ballot by remote E-Voting as follows:-

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of share	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	50947934	99.9994	308	0.0006	-
TOTAL	**50947934**	**99.9994**	**308**	**0.0006**	**-**

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No.3 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority and the same was announced by Mr. Yogesh Malhotra, Whole Time Director(WTD) & CEO of the company

Accordingly, the Resolution as reproduced hereunder was passed as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014,(including any statutory modification(s) or re-enactments thereof for the time being in force),and on the recommendation of the Nomination and remuneration Committee and approval of the Board of Directors, the consent of members of the company be and is hereby accorded to re-appoint Mr. Yogesh Malhotra, Whole-time Director cum CEO of the Company [DIN: 05332393] for a further period of 3 years w.e.f. **31st March, 2022** at the remuneration and other terms and conditions as mentioned below :-

SALARY AND PERQUISITES:

Basic – Rs. 1,52,925/- Per month (Rupees One lakh fifty-two thousand nine hundred and twenty-five only)

HRA, Perquisites & other allowances – Rs. 2,58,388/- Per month (Rupees Two lakhs fifty-eight thousand three hundred and eighty eight only)

Special Ex-Gratia –Rs. 25, 00,000/- Per month (Rupees Twenty Five Lacs only)

OTHER TERMS AND CONDITIONS:

- The Whole-time Director shall be entitled to the facilities as are allowable to the employees of Senior Management Cadre of the Company and reimbursement of entertainment and other expenses actually and properly incurred by him in connection with the business of the Company.

- Gratuity payable as per the Rules of the Company but not exceeding 15 days salary for each completed year of service, encashment of leave at the end of the tenure and provident fund

will not be included in the computation of salary to the extent the same are not taxable under the Income-Tax Act, 1961.

- Special Ex-Gratia – Rs. 25, 00,000/- Per month (Rupees Twenty Five Lacs only) is payable at the discretion of the management and Mr. Rajat Agrawal (DIN: 00855284), Managing Director be and is hereby authorized on behalf of Board to take decision for the same from time to time.

- All other terms and conditions shall remain same.

"RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained where in any financial year during the tenure of Mr. Yogesh Malhotra (DIN: 05332393), as Whole-time Director & CEO of the Company, the Company has no profits or its profits are inadequate, the Company will pay him remuneration as approved by the shareholders of the company, by way of Special Resolution otherwise as permissible by law for the time being in force"

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter, vary and modify any of the terms and conditions as mentioned above including salary, allowances and perquisites in accordance with and subject to the limits prescribed in Section 196, 197 and/or Schedule V of the Companies Act, 2013 or any amendment or any statutory modifications or re-enactments thereof, subject to approvals, if any as may be required and as may be agreed between the Board of Directors and Mr. Yogesh Malhotra."

"RESOLVED FURTHER THAT Mr. Yogesh Malhotra shall be the Key Managerial Person of the company as defined under Section 203 of Company Act, 2013 read with Rules, made thereunder"

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and hereby authorized to do all the things, deeds, act and matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mr. Yogesh Malhotra expressed his special thanks to Mr. Akshit Kumar Jangid to exercise the due diligence for the entire postal Ballot process and concluded the proceedings.

Date:- 11-02-2022 **Sd/-**

Place :-Jaipur **Dr. Mahavir Prasad Agarwal**

Chairman

For Gravita India Limited

Nitin Gupta
(Company Secretary)
FCS-9984

GRAVITA INDIA LIMITED