GRAVITA

GRAVITA INDIA LTD.
Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

27th September, 2021

GIL/2021-22/141

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: Proceedings of 29th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting as required under Regulation 30, Part –A of Schedule-III 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
(Company Secretary)
(FCS-9984)

Encl: As above

Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)
Phone : +91-9928070682 Email : works@gravitaindia.com

We Recycle to Save Environment

GRAVITA

SUMMARY OF PROCEEDINGS OF THE TWENTY NINTH (29TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF GRAVITA INDIA LIMITED HELD ON MONDAY, 27TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Company Secretary welcomed the members at the 29th Annual General Meeting of the company and explained the process for attending and voting at the Annual general Meeting THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") He further informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.

Since Dr. Mahavir Prasad Agarwal, (DIN: 00188179) Chairman of the company was not present in the meeting. Therefore, Mr. Yogesh Malhotra, (DIN: 05332393) was elected as Chairman of the meeting and took the Chair.

Mr. Yogesh Malhotra explained the absence of Directors, who could not attend the meeting. The requisite quorum being present the meeting was called to order.

With the permission of Members, the Company Secretary took the Notice as read. He further informed the Members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated, 27thSeptember, 2021 were transacted at the meeting: -

S No.	Resolution	Type of Resolution (Ordinary/Special)
1.	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the report of Statutory Auditors thereon.	Ordinary
2.	To confirm the payment of interim dividend of 1.10/- (One Rupees Ten Paisa only) per share on equity shares of Rs. 2/- each for the Financial Year ended 31st March, 2021 as final dividend.	Ordinary
3.	To appoint a Director in place of Mr. Yogesh Malhotra (DIN-05332393), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and Chief Executive Officer of the company:	Special

GRAVITA INDIA LIMITED JAIPUR

5.	To ratify the remuneration of Cost Auditors of the company under section 148 of Companies Act, 2013 for Financial Year 2021-22:	Ordinary

The Company Secretary informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Friday, the 24th September, 2021 from 9:00 a.m. (IST) and ended on Sunday, 26th September, 2021 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Tuesday, the 21st September 2021, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

He further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting, are given the facility for voting at the meeting through e-voting . He further informed that Mr. Akshit Kumar Jangid, Practicing Company Secretary Jaipur, was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM. He further informed that Mr. Akshit Kumar Jangid will submit his report to the Chairman and after approval of the chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and shall also be placed on the website of the Company as well as on website of CDSL.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on Performance of the Company. The shareholders who have registered themselves as speaker shareholder were called upon for their queries but they were not present.

The Company Secretary informed that, since the AGM is held through VC, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not casted their vote through remote e-voting, can cast their vote now. It was informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members.

The Meeting concluded with a vote of thanks by the Chair.

For Gravita India Limited

GRAVITA INDIA LIMITED JAIPUR

Nitin Gupta
Company Secretary
FCS: 9984