



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

10th August 2015

GIL/2015-16/ 76

To
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No.: 022 22723121

Sub.: Disclosure of Voting Results of 23rd AGM of the Company held on 8th August, 2015
Ref.: Company Code: 533282

Dear Sir

In Compliance of Clause 35A of the Listing Agreement, please find enclosed the voting results of 23rd Annual General Meeting of the Company held 8th August, 2015.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Assistant Company Secretary)



Encl.: As above

Works & Regd. Office:

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

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Details of Voting Rights

Date of AGM	08 th August 2015
Total number of Shareholders on record date: (i.e. on 2 nd August, 2015 cut-off date for the purpose of e-voting/dispatch of Annual Report to shareholders)	5676
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group: Through E-voting	NIL
Through poll at AGM	05
Public: Through E-voting	14
Through poll at AGM	35
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

Resolution No.1: Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary resolution).

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

Resolution No.2: Declaration of Final Dividend on Equity Shares (Ordinary Resolution).

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

Resolution No.3: Re-appointment of Mr. Rajeev Surana Director of the Company who retires by rotation (Ordinary Resolution).

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

Resolution No.4: Ratification of Appointment of Auditors (Ordinary Resolution).

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

Resolution No. 5: Appointment of Smt. Chanchal Chadha Phadnis as Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

Resolution No. 6: Re-appointment of Dr. Mahavir Prasad Agarwal, as Whole-time Director of the Company (Special Resolution)

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59	50230901	0	100.00%	0.00%

Resolution No. 7: Revision in remuneration of Mr. Rajat Agrawal, Managing Director of Company (Special Resolution)

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

Resolution No. 8: Approval of Remuneration of Cost Auditors for the Financial Year ending 31st Match 2016 (Ordinary Resolution)

Promoter/ Public	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	50055750	50055750	100%	50055750	Nil	100%	0
Public – Institutional holders	2454388	0	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	15744440	175151	1.11%	175151	Nil	100%	0
Total	68254578	50230901	73.59%	50230901	0	100.00%	0.00%

For Gravita India Limited

Sd/-
Leena Jain
(Company Secretary)
ACS-16514