

**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

3rd June, 2017

GIL/2017-18/46

To,

The BSE Ltd. 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 (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company code-GRAVITA
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Sub.: Result of Postal Ballot (including E-voting) along with Scrutinizer's Report

Ref.: Scrip Code: 533282

It is hereby informed that Board of Directors of Company vide its resolution dated 22nd April, 2017 had sought the approval of shareholders of the Company under section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management & Administration) Rules 2014, as specified in the notice of Postal Ballot dated 22nd April, 2017 read with Explanatory Statement attached thereto, for the following matters:

Sr. No.	Type of Resolution	Description
(1)	Special	Special Resolution u/s 180 (1) (c) of the Companies Act 2013 for increasing the borrowing limits of the Company upto 750 Crores.
(2)	Special	Special Resolution to approve the Gravita Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company.
(3)	Special	Special Resolution to approve the Gravita Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company (ies).
(4)	Special	Special Resolution to authorize the Gravita Employee Welfare Trust for secondary acquisition for implementation of Gravita Stock Appreciation Rights Scheme 2017.
(5)	Special	Special Resolution to provide funds of Gravita Employee Welfare Trust for purchase of shares of the Company for implementation of Gravita Stock Appreciation Rights Scheme 2017.
(6)	Special	Special Resolution pursuant to regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for reclassification Mr. Rajeev Surana from Promoter to Public Category

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

Nitin Gupta



We Recycle to Save Environment



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Please appreciate that in compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions , if any, of the Regulations , please find enclosed herewith the details of Postal ballot voting (including e-voting) results declared today in Annexure-I along with Scrutinizer's Report on e-voting and voting through Postal Ballot in respect of above resolutions.

Kindly take the above on record and oblige.

Yours Faithfully

For **Gravita India Limited**

Nitin Gupta

Nitin Gupta
(Company Secretary)
ACS-31533



Format for Voting Results

Date of the AGM/ECM/Postal Ballot	02.06.2017
Total number of shareholders on record date	9344
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

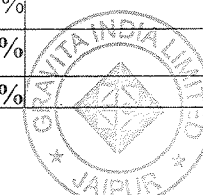
Agenda- wise disclosure:

Resolution No.1: Special Resolution to borrow money upto an aggregate of Rs.750.00 Crores (Rupees Seven Hundred Fifty Crores only) in excess of and in addition to the paid up capital and free reserves of the Company for the time being

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3081354	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3081354	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15403260	1530024	9.93%	1530024	0	100.00%	0.00%
	Poll		0	0.00%	0.00%	0	100.00%	0.00%
	Postal Ballot (if applicable)		254*	0.00%	250	0	100.00%	0.00%
	Total	15403260	1530278	9.93%	1530274	0	100.00%	0.00%
Total		68510364	51556028	75.25%	51556024	0	100.00%	0.00%

*Out of total polled 254 shares by Postal Ballot, 4 share were held Invalid.

Nitin Gupta



Resolution No.2: Special Resolution to approve the Gravita Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3081354	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3081354	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15403260	1530024	9.93%	1525867	4157	99.73%	0.27%
	Poll		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot (if applicable)		254*	0.00%	250	0	100.00%	0.00%
	Total	15403260	1530278	9.93%	1526117	4157	99.73%	0.27%
Total		68510364	51556028	75.25%	51551867	4157	99.99%	0.01%

*Out of total polled 254 shares by Postal Ballot, 4 share were held Invalid.



Resolution No. 3: Special Resolution to approve the Gravita Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company (ies) of the Company:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)			(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3081354	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3081354	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15403260	1530024	9.93%	1525867	4157	99.73%	0.27%
	Poll		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot (if applicable)		254*	0.00%	250	0	100.00%	0.00%
	Total	15403260	1530278	9.93%	1526117	4157	99.73%	0.27%
Total		68510364	51556028	75.25%	51551867	4157	99.99%	0.01%

*Out of total polled 254 shares by Postal Ballot, 4 share were held Invalid.



Resolution No.4: Special Resolution to authorize the Employee Welfare Trust for secondary acquisition for implementation of the Gravita Stock Appreciation Rights Scheme 2017:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3081354	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3081354	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15403260	1530024	9.93%	1525877	4147	99.73%	0.27%
	Poll		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot (if applicable)		254*	0.00%	250	0	100.00%	0.00%
	Total	15403260	1530278	9.93%	1526127	4147	99.73%	0.27%
Total		68510364	51556028	75.25%	51551877	4147	99.99%	0.01%

*Out of total polled 254 shares by Postal Ballot, 4 share were held Invalid.

Nitin Gupta



Resolution No. 5: Special Resolution to approve provision of money by the Company to the Employee Welfare Trust for purchase of the shares of the Company for the implementation of Gravita Stock Appreciation Rights Scheme 2017:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3081354	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3081354	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15403260	1530024	9.93%	1525867	4157	99.73%	0.27%
	Poll		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot (if applicable)		254*	0.00%	250	0	100.00%	0.00%
	Total	15403260	1530278	9.93%	1526117	4157	99.73%	0.27%
Total		68510364	51556028	75.25%	51551867	4157	99.99%	0.01%

*Out of total polled 254 shares by Postal Ballot, 4 share were held Invalid.

Nitin Gupta



Resolution No. 6: Special Resolution for reclassification of Promoter and Promoters Group:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	100.00%	0.00%
	Total	50025750	50025750	100.00%	50025750	0	100.00%	0.00%
Public-Institutions	E-Voting	3081354	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3081354	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	15403260	1530024	9.93%	1526387	3637	99.76%	0.24%
	Poll		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot (if applicable)		254*	0.00%	250	0	100.00%	0.00%
	Total	15403260	1530278	9.93%	1526637	3637	99.76%	0.24%
Total		68510364	51556028	75.25%	51552387	3637	99.99%	0.01%

*Out of total polled 254 shares by Postal Ballot, 4 share were held Invalid.

Nitin Gupta





Pradeep Pincha

Practicing Company Secretary

Report of Scrutinizer on Postal Ballot including remote e-Voting

[Pursuant to Section 110, 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Board of Directors
Gravita India Limited
'Saurabh', Chittora Road, Harsulia Mod,
Diggi-Malpura Road, Tehsil-Phagi,
Jaipur-303 904 (Rajasthan)

Sub: Report of Scrutinizer on passing of the resolutions through Postal Ballot as set-out in the Postal Ballot Notice dated 22nd day of April, 2017.

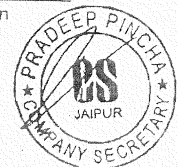
Dear Sir(s),

I, Pradeep Pincha, Practicing Company Secretary have been appointed by the Board of Directors of the Company at its meeting held on 22nd day of April, 2017 as a Scrutinizer for conducting the postal ballot including remote e-voting process as prescribed Under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended from time to time.

In this reference, I hereby state that the Management of the Company is responsible for the compliance of the Companies Act, 2013 read-with Rules made thereunder, SEBI Act, 1992 including the provisions of SEBI (LODR) Regulations, 2015 relating to Postal Ballot Process including remote e-Voting and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions as set-out in the Postal Ballot Notice dated 22nd day of April, 2017.

I submit my report as under that:

- the Notice of Postal Ballot along-with postal ballot forms and postage prepaid business reply envelope were dispatched partly in physical form and partly through e-Mail to those shareholders whose e-Mail Ids were registered with the Company, on or before 03rd May, 2017.





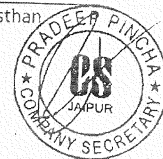
Pradeep Pincha

Practicing Company Secretary

- the Company had engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for facilitating remote e-voting to the Shareholders of the Company, as permitted under Section 108, 110 of the Companies Act, 2013 read-with the Companies (Management and Administration) Rules, 2014, as amended from time to time, commencing from Thursday, 4th May, 2017, at 10.00 a.m. to Friday, 2nd June, 2017, at 5.00 p.m.
- after the time fixed for closing of the remote e-Voting i.e. 5.00 p.m. on Friday, 2nd June, 2017 a final electronic report was generated in presence of two witnesses viz. ACS Akshit Kr. Jangid and ACS Rohit Jain who are not in the employment of the Company from the website viz. www.evotingindia.com of CDSL, the service provider, for facilitating remote e-voting.
- I have received the Postal Ballot forms from the shareholders during the period starting from Thursday, 4th May, 2017 till Friday, 2nd June, 2017. All the Postal Ballot forms together with all votes cast by e-Voting through CDSL received upto 5.00 p.m. on Friday, 2nd June, 2017 being the last date fixed by the Company for receipt of Postal Ballot Forms. There were no Physical Postal Ballot Forms received till the time fixed for receiving of the Postal Ballot forms and remote e-Voting, as the case may be, were considered for my scrutiny.
- on scrutiny, I report the results of voting through postal ballot including remote e-Voting in respect of the resolution(s) as set-out in the Notice of Postal Ballot as under:

Item No. 1: Special Resolution to borrow money upto an aggregate of Rs.750.00 Crores (Rupees Seven Hundred Fifty Crores only) in excess of and in addition to the paid up capital and free reserves of the Company for the time being:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	250	51555774	51556024	100
Dissent	-	-	-	-
Invalid Votes	4	-	4	Negligible
Total	254	51555774	51556028	100





Pradeep Pincha

Practicing Company Secretary

Item No. 2: Special Resolution to approve the Gravita Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	250	51551617	51551867	99.992
Dissent	-	4157	4157	0.008
Invalid Votes	4	-	4	Negligible
Total	254	51555774	51556028	100

Item No. 3: Special Resolution to approve the Gravita Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company(ies) of the Company:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	250	51551617	51551867	99.992
Dissent	-	4157	4157	0.008
Invalid Votes	4	-	4	Negligible
Total	254	51555774	51556028	100

Item No. 4: Special Resolution to authorize the Employee Welfare Trust for secondary acquisition for implementation of the Gravita Stock Appreciation Rights Scheme 2017:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	250	51551627	51551877	99.992
Dissent	-	4147	4147	0.008
Invalid Votes	4	-	4	Negligible
Total	254	51555774	51556028	100





Pradeep Pincha

Practicing Company Secretary

Item No. 5: Special Resolution to approve provision of money by the Company to the Employee Welfare Trust for purchase of the shares of the Company for the implementation of Gravita Stock Appreciation Rights Scheme 2017:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	250	51551617	51551867	99.992
Dissent	-	4157	4157	0.008
Invalid Votes	4	-	4	Negligible
Total	254	51555774	51556028	100

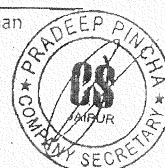
Item No. 6: Special Resolution for reclassification of Promoter and Promoters Group:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	250	51552137	51552387	99.993
Dissent	-	3637	3637	0.007
Invalid Votes	4	-	4	Negligible
Total	254	51555774	51556028	100

- The Postal Ballot form, which was incomplete and/or which was otherwise found defective has been treated as invalid and kept separately.

On the basis of results produced as above in respect of all the resolutions as set out in the said Notice of the Postal Ballot, I report that all such resolution(s) have been passed as Special Resolution.

I have handed over all related papers/registers and records as well as report generated from the website of CDSL with regard to electronic voting for safe custody to the Company Secretary of the Company authorised by the Board for the purpose.



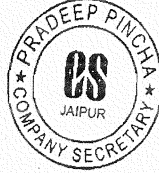


Pradeep Pincha
Practicing Company Secretary

You may accordingly declare the result of the voting by Postal Ballot including remote e-Voting.

Thanking You,
Yours faithfully,

FCS Pradeep Pincha
Practicing Company Secretary
C.P. No. 4426



Date: 03rd June, 2017
Place: Jaipur

Witnesses:

1. **ACS Akshit Kr. Jangid**
Add: 108, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

2. **ACS Rohit Jain**
Add: 108, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Countersigned by: