



GRAVITA INDIA LIMITED

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11th May, 2012
GIL/NSE/2012-12/ 204

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra (E)
Mumbai - 400 051

Sub.: Declaration of result of resolution passed through Postal Ballot
Ref.: Scrip Code - GRAVITA

It is hereby informed that Board of Directors of the Company vide its resolution dated 15th March, 2012 had sought the approval of the shareholders of the Company under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 as specified in the notice of postal ballot dated 15th March, 2012 read with the Explanatory Statement attached thereto, for the following Matters:

Resolution No.	Type of Resolution	Description
(1)	Ordinary	Ordinary Resolution u/s 94 of the Companies Act, 1956 for sub-dividing the equity shares of the Company, including the paid-up shares, such that each existing equity share of the Company of the face value of Rs. 10/- (Rupees Ten) each be sub-divided into five equity shares of the face value of Rs. 2/- (Rupees Two) each.
(2)	Ordinary	Ordinary Resolution u/s 13 and 16 of the Companies Act, 1956 for alteration of Capital Clause of the Company.
(3)	Special	Special resolution for change in Investment plans of the Company from IPO funds.

The duly completed postal ballot forms were to be received by the close of working hours on Wednesday, 9th May, 2012. Shri Pradeep Pincha of M/s P.Pincha & Associates, Practicing Company Secretary, who was appointed as independent Scrutinizer for the Postal Ballot, has submitted his report dated 11th May, 2012

Details of Postal Ballot Results as prescribed under the Clause 35A of the Listing Agreement with the Stock Exchanges is annexed herewith.

On the basis of the Scrutinizer's Report, the Chairman announced that the Resolutions of the Postal Ballot Notice dated 15th March, 2012 were duly passed by requisite majority.

For Gravita India Limited


Leena Jain
(Company Secretary)

Encl.: Annexure 1

(Annexure 1)

Resolution No. 1:

Ordinary Resolution u/s 94 of the Companies Act, 1956 for sub-dividing the equity shares of the Company, including the paid-up shares, such that each existing equity share of the Company of the face value of Rs. 10/- (Rupees Ten) each be sub-divided into five equity shares of the face value of Rs. 2/- (Rupees Two) each.

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	10014000	10014000	100%	10014000	Nil	100%	Nil
Public – Institutional holders	420164	12652	3.01%	12652	Nil	100%	Nil
Public-Others	3185836	4640	0.14%	4640	Nil	100%	Nil
Total	13620000	10031292	73.65%	1031292	Nil	100%	Nil

Resolution passed by requisite majority.

For Gravita India Limited


Leena Jain
(Company Secretary & Compliance Officer)



Resolution No.2:

Ordinary Resolution u/s 13 and 16 of the Companies Act, 1956 for alteration of Capital Clause of the Company.

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	10014000	10014000	100%	10014000	Nil	100%	Nil
Public – Institutional holders	420164	12652	3.01%	12652	Nil	100%	Nil
Public-Others	3185836	4640	0.14%	4610*	Nil	99.35%*	Nil
Total	13620000	10031292	73.52%	10031262	Nil	99.99%	Nil

*Shareholders for 30 shares remained Neutral

Resolution passed by requisite majority.

For Gravita India Limited


Leena Jain
(Company Secretary & Compliance Officer)



Resolution 3:

Special resolution for change in Investment plans of the Company from IPO funds.

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	10014000	10014000	100%	10014000	Nil	100%	Nil
Public Institutional holders	420164	12652	3.01%	12652	Nil	100%	Nil
Public-Others	3185836	4640	0.14%	4585*	Nil	98.81%*	Nil
Total	13620000	10031292	73.52%	10031237	Nil	99.99%	Nil

*Shareholders for 55 shares remained Neutral

Resolution passed by requisite majority.

For Gravita India Limited



Leena Jain
 (Company Secretary & Compliance Officer)