



GRAVITA

INDIA LIMITED

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29th July 2013

GIL/2013-14/72

To
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

Sub: Disclosure of Voting Results of the 21st AGM of the company held on 29th July 2013

Ref: Company Code: GRAVITA

Dear Sir,

In compliance of Clause 35A of the Listing Agreement, please find enclosed the voting results of 21st Annual General Meeting of the Company held on 29th July 2013.

Please take the above on record and oblige.

Yours Faithfully
For Gravita India Limited

For Leena Jain
(Compliance Officer)

Encl: As Above

Details of Voting Rights

Date of AGM/EGM	29- July- 2013
Total number of Shareholders on record date:	3821
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Item No.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31st March, 2013 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	Show of hands	
2.	Declaration of Final Dividend on Equity Shares	Ordinary	Show of hands	
3.	Re-appointment of Mr. Dinesh Kumar Govil, Non-Executive Director of the Company who retires by rotation.	Ordinary	Show of hands	
4.	Re-appointment of Mr. Rajeev Surana, Executive Director of the Company who retires by rotation.	Ordinary	Show of hands	
5.	Appointment of Auditors	Ordinary	Show of hands	
6.	Appointment and Fixation of remuneration of Mr. Rajat Agrawal as Managing Director of the Company	Special	Show of hands	
7.	Appointment and Fixation of Remuneration of Mr. Rajeev Surana as Whole-time Director of the Company	Special	Show of hands	



29/7/13