



GRAVITA INDIA LIMITED

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 No. : L29308RJ1992PLC006870

GIL/2014-15/70

Date: 11.07.2014

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No.: 022 26598120

Sub.: Declaration of Resolution passed through Postal Ballot

Ref.: Company Code: GRAVITA

It is hereby informed that Board of Directors of the Company vide its resolution dated 29th May, 2014 had sought the approval of shareholders of the Company under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as specified in the Notice of Postal Ballot dated 29th May 2014 read with Explanatory statement attached thereto, for the following matters:

Resolution No.	Type of Resolution	Description
1	Special	Special Resolution u/s 13 of the Companies Act, 2013 towards alteration in Object Clause.
2	Special	Special Resolution u/s 180(1) (a) of the Companies Act, 2013 towards creation of Charge on Movable and Immovable properties of the Company.
3	Special	Special Resolution u/s 186 of the Companies Act, 2013 towards consent for making of any investment/ giving any loan or guarantee/ providing security.
4	Special	Special Resolution u/s 188 of the Companies Act, 2013 towards purchase of share in another Business Undertaking from Mr. Rajat Agrawal, Managing Director.

Please appreciate that in compliance of Clause 35B of the Listing Agreement, the Company had provided e-voting facility to its shareholders for casting their votes on the proposed resolutions as stated in above table using the e-voting platform of CDSL. The shareholders were allowed to vote on the resolutions through e-voting from 10 a.m. of 4th July 2014 to 5p.m. of 6th July 2014.

The duly completed physical postal ballot forms were to be received by the close of 5.00 P.M. on Thursday, 10th July, 2014. Shri Pradeep Pincha of M/s P.Pincha & Associates, Practicing Company Secretary, who was appointed as independent scrutinizer for the Postal Ballot process, has submitted his report dated 11th July, 2014.

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Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)





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[2]

Details of the Postal Ballot as prescribed under the clause 35A of the listing agreement with the stock exchange are annexed herewith.

On the basis of the Scrutinizer's Report the Chairman announced that the Resolutions of the Postal Ballot Notice dated 29th May 2014 were duly passed by requisite majority.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Leena Jain *

(Company Secretary & Compliance Officer)

Encl: As above

Resolution No. 3

Special Resolution u/s 186 of the Companies Act, 2013 towards consent for making of any investment/ giving any loan or guarantee/ providing security

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	50056000	50056000	100.00%	50056000	Nil	100.00%	Nil
Public Institutional Shareholder	5227398	0	0	Nil	Nil	0	Nil
Public-Others	12891768	842182	6.53%	840872	1310	99.84%	0.16%
Total	68175166	50898182	74.66%	50896872	1310	99.99%	Negligible

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**



Leena Jain

(Company Secretary & Compliance Officer)



Resolution No. 2

Special Resolution u/s 180(1) (a) of the Companies Act, 2013 towards authority for creation of Charge on Movable and Immovable properties 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	50056000	50056000	100.00%	50056000	Nil	100.00%	Nil
Public Institutional Shareholder	5227398	0	0	Nil	Nil	0	Nil
Public-Others	12891768	842182	6.53%	841721	461	99.94%	0.06%
Total	68175166	50898182	74.66%	50897721	461	99.99%	Negligible

Resolution passed by requisite majority

Yours Faithfully

For Gravita India Limited


Leena Jain
 (Company Secretary & Compliance Officer)



Resolution No. 1

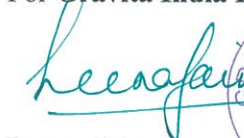
Special Resolution u/s 13 of the Companies Act, 2013 towards Alteration in Object Clause:

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	50056000	50056000	100.00%	50056000	Nil	100.00%	Nil
Public Institutional Shareholders	5227398	0	0	Nil	Nil	0	Nil
Public-Others	12891768	842182	6.53%	841932	250	99.97%	0.03%
Total	68175166	50898182	74.66%	50897932	250	99.99%	Negligible

Resolution passed by requisite majority

Yours Faithfully

For **Gravita India Limited**



Leena Jain

(Company Secretary & Compliance Officer)



Resolution No. 4

Special Resolution towards purchase of share in Business Undertaking from Mr. Rajat Agrawal, Managing Director of the Company u/s 188 of the Companies Act, 2013

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	50056000	30250	0.06%	30250	0	100.00%	Nil
Public Institutional Shareholder	5227398	0	0	0	Nil	0	Nil
Public-Others	12891768	842182	6.53%	840601	1581	99.81%	0.19%
Total	68175166	872432	1.28%	870851	1581	99.82%	0.18%

Resolution passed by requisite majority

Yours Faithfully

For Gravita India Limited


Leena Jain
 (Company Secretary & Compliance Officer)