

GRAVITY (INDIA) LIMITED

Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No - 17,
Gr. Fr., Thane - Bhiwandi Road, Village Kalher - 421 302
Email: acctbillingdnh@gmail.com



Gil/BSE/025/2021-22

October 01, 2021

To,
The Dy. Gen. Manager-Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sirs,

Subject: Revised Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report of the 34th Annual General Meeting of the Company.

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company on Thursday, 30th September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

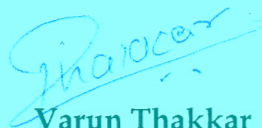
The above will also be uploaded on the website of the Company www.gravityindia.net.

Request you to kindly note that there is no material change in the voting results but only typographical error please take the same on your records.

Thanking You

Yours faithfully

For & on behalf of the Board of Directors
Gravity (India) Limited


Varun Thakkar
Managing Directors
DIN: 00894145



PARAS RAJENDRA SHAH
FLAT NO 1003, MULUND SHANGRILA, P K ROAD ,
MULUND WEST, MUMBAI 400 080.

CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
Companies (Management and Administration) Rules, 2014

To,
Mr. Varun Thakkar
Chairman and Managing Director
Gravity (India) Limited
Gala No. 131, Sanjay Bldg
Mittal Ind Estate Andheri Kurla Road,
Andheri (E), Mumbai – 400059.

Kind Attention: **Mr. Varun Thakkar, Chairman and Managing Director.**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and the E-Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 34th Annual General Meeting of the Company held on Thursday, 30th September 2021 At 1.00 PM IST.

I, **Mr. Parag Rajendra Shah**, have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Gravity (India) Limited** held on August 26, 2021 for the purpose of scrutinising the remote e-voting process and the e-voting, at the 34th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice dated July 27, 2021 for the 34th Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Thursday, September 30, 2021 at 1:00 PM.

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1. The Company has provided the facility of remote e-voting and the e-voting at the AGM on the resolutions specified in the Notice to the 34th Annual General Meeting dated 27th July, 2021.
2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinisers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.
3. Mr. Jay Thakkar, Chief Financial Officer of the Company at the 34th Annual General Meeting held on Thursday, 30th September, 2021 announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 30 Minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. 23rd September, 2021 were entitled to vote on the resolutions as set out in the Notice of the 34th Annual General Meeting of the Company.
5. The Notices sent by the Company (electronic) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

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6. The Company published an Advertisement in Free press – All Editions in English Language and in Navshakti – Mumbai edition in Marathi Language on 5th September , 2021 as mandate under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 2020
7. The Company published an Advertisement in Free press – All Editions in English Language and in Navshakti – Mumbai edition in Marathi Language on 5th September, 2021 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
8. The remote e-voting commenced from Sunday, September 26, 2021 (9:00 AM IST) till Wednesday, September, 29, 2021 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Only remote e-votes casted during this period have been considered for scrutiny.
9. At the 34th AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company
10. On the basis of the vote cast by the members by the way of electronic voting ,remotely and at the AGM held on 30th September, 2021, I have issued my Scrutiniser 's Report dated 30th September, 2021.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM at the 34th AGM with their pattern of voting is attached as an **Annexure I** to this Report.
12. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

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Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2021, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with Requisite Majority
2	To appoint a Director in place of Mr. Dakshaben Rasiklal Thakkar (DIN: 00576846) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	Ordinary	Passed with Requisite Majority

13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.

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