

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: January 09, 2026

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015

ISIN: INE995A01013

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot

Dear Sir,

We refer to our letter dated December 10, 2025, pertaining to the Postal Ballot Notice dated December 09, 2025, for seeking the approval of the Members of the Company on the following Resolutions by way of remote e-voting facility:

S. No	Description of Resolution(s)	Type of Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary
2.	To Approve Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects	Special

In this regard, please find enclosed the following:

S. No	Description of Resolution(s)	Type of Resolution
1.	Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure A
2.	Proceedings of Postal Ballot	Annexure B
3.	Report of the Scrutinizer dated December 18, 2025, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration), Rules, 2014	Annexure C

The resolution set out in the Postal Ballot Notice has been approved by the members with a requisite majority and shall be deemed to have been passed on January 09, 2026, being the last date of e-voting.

Registered Office: Shree Rajlaxmi Commercial Complex, Building "M", 104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, India

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www. gravityindialtd.com

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



The above information is being available on the website of the Company at <https://www.gravityindialtd.com/>.

You are requested to take on your records.

Thanking You,
Yours Faithfully,

For Gravity (India) Limited

A handwritten signature in blue ink that reads 'Geetanjali'.



Geetanjali Malik
Company Secretary & Compliance Officer

Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	532015
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE995A01013
Name of the company	Gravity India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Arvind Sudra
Firms Name	Arvind Sudra & Associates
Qualification	CS
Membership Number	A19191
Date of Board Meeting in which appointed	08-12-2025
Date of Issuance of Report to the company	09-01-2026

Voting results	
Record date	05-12-2025
Total number of shareholders on record date	5585
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	544568	539459	99.0618	539459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544568	539459	99.0618	539459	0	100
Public- Institutions	E-Voting	8457382	2006960	23.7303	2005453	1507	99.9249	0.0751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457382	2006960	23.7303	2005453	1507	99.9249
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		9001950	2546419	28.2874	2544912	1507	99.9408	0.0592
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	544568	539459	99.0618	539459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544568	539459	99.0618	539459	0	100
Public- Institutions	E-Voting	8457382	2006960	23.7303	2005453	1507	99.9249	0.0751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457382	2006960	23.7303	2005453	1507	99.9249
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		9001950	2546419	28.2874	2544912	1507	99.9408	0.0592
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Annexure B

PROCEEDINGS OF THE POSTAL BALLOT OF GRAVITY (INDIA) LIMITED (“THE COMPANY”) HELD THROUGH REMOTE E-VOTING CONCLUDED ON JANUARY 09, 2025

The Board of Directors of the Company (“Board”) approved the proposal to conduct a postal ballot (“Postal Ballot”) by remote e-voting process (“Remote E-voting”) on December 08, 2025 pursuant to Sections 110 and 108 of the Companies Act, 2013 (“the Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”), in this regard, to seek approval of the Members relating to each of the following special businesses:

S. No	Description of Resolution(s)	Type of Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary
2.	To Approve Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects	Special

The following actions were conducted pursuant to the approval of the Board dated December 08, 2025 and in compliance with the provisions of the Act and MCA Circulars:

- i. Mr. Arvind Sudra (Membership No. A19191) (CP No. 26913), Proprietor of M/s Arvind Sudra & Associates, Company Secretaries (FRN S2023GJ957800) (“Scrutinizer”) was appointed for conducting the Postal Ballot / e-voting process in a fair and transparent manner;
- ii. The Company availed the services of National Securities Depository Limited (“NSDL”) for providing Remote E-voting facility to its Members;
- iii. The Company had sent the Notice of Postal Ballot dated December 09, 2025, together with an Explanatory Statement pursuant to Section 102 of the Act on November 17, 2025, only through electronic mode to the Members, whose names appeared on the Register of Members / Register of Beneficial Owners, as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and who have registered their e-mail addresses with Company/Depositories/Depository Participants/Registrar and Share Transfer Agent (“RTA”) i.e. MUFG Intime India Pvt, as on Friday, December 05, 2025 (“Cut-off Date”), vide an e-mail through NSDL.
- iv. An advertisement, as required under the Act and the relevant MCA Circulars, was published on December 11, 2025 in the newspapers viz. Business Standard (English) and Mumbai Lakshadeep (Marathi);

Registered Office: Shree Rajlaxmi Commercial Complex, Building “M”, 104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, India

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www.gravityindialtd.com

v. The Remote E-voting period commenced at 9:00 a.m. (IST) on Thursday, December 11, 2025 and concluded at 5:00 p.m. (IST) on Friday, January 09, 2026.

The Scrutinizer submitted his report on the Postal Ballot process to the Company on January 09, 2026. Summary of the Scrutinizer's Report is as under:

- i. The Particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
- ii. The votes cast through electronic means were unblocked on January 09, 2026 at 5:19 p.m. (IST).
- iii. Votes cast by the members during remote e-voting period, were scrutinized and their respective shareholding was reconciled with the Register of Members of the Company/ Register of Beneficial Owners as on Friday, December 09, 2026.

The details of e-voting on the resolutions as per the Scrutinizer's report are as under:

SPECIAL BUSINESS:

ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (Rupees One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs. 100,00,00,000 (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Rupees Ten Crore) Equity Shares of Rs. 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crore only) consisting of 10,00,00,000 (Ten Crore only) equity shares of Rs. 10/- (Rupees Ten only) each, with power to the Board to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

**ITEM NO.2 TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF
MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECTS.**

"RESOLVED THAT pursuant to the provisions of Section 4,13, 15 and other applicable provisions if any of the Companies Act, 2013 ("the Act") read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to such other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded to Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing "Clause 3" to the Main Object Clause(III)(A) of the Memorandum of the Company in the following manner:

4. To carry on the business of developing, constructing, operating, maintaining, managing, acquiring, leasing, selling, purchasing, investing in, or otherwise dealing in all types of infrastructure projects, including but not limited to roads, highways, bridges, flyovers, ports, airports, rail systems, water supply systems, sewage treatment plants, power plants, renewable energy projects, industrial parks, townships, housing projects, commercial complexes, and other civil, structural or engineering works and to act as contractors, subcontractors, developers, consultants, or otherwise engage in planning, designing, financing, execution, and management of infrastructure facilities, utilities, and allied services, either independently or in joint ventures, consortiums, or through public-private partnerships.
5. To carry on in India or abroad the business of trading, dealing, importing, exporting, buying, selling, marketing, exchanging, refining, processing, assaying, storing, and otherwise dealing in all kinds of bullion, gold, silver, platinum, precious and semi-precious metals, gems, stones, ornaments, jewellery, coins, bars, ingots, and articles made therefrom; to act as dealers, brokers, commission agents or jobworkers in bullion and jewellery; to undertake activities of melting, refining, testing, hallmarking, valuation, and authentication of precious metals; to manufacture, design, fabricate, polish, plate, engrave, and sell ornaments, artefacts, utensils, and other articles made wholly or partly of gold, silver, platinum, diamonds, pearls, and other precious or semi-precious stones; to invest, trade, hedge, or otherwise deal in bullion contracts, commodity

Registered Office: Shree Rajlaxmi Commercial Complex, Building "M", 104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, India

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www.gravityindialtd.com

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



exchanges, futures and derivatives related to such metals; and to establish showrooms, retail outlets, wholesale trading depots, and online platforms for marketing and selling of bullion, ornaments, jewellery, and related products.

6. To carry on in India or abroad the business of trading, importing, exporting, buying, selling, producing, processing, preserving, packaging, distributing, storing, marketing, and otherwise dealing in all kinds of agricultural, horticultural, dairy, poultry, marine, and farm products, including grains, cereals, pulses, seeds, fruits, vegetables, spices, edible oils, oilseeds, fertilizers, organic and inorganic manures, agrochemicals, pesticides, and allied products; to undertake activities relating to cultivation, contract farming, irrigation, warehousing, cold storage, food processing, and supply chain management; and to act as growers, merchants, commission agents, processors, distributors, exporters, importers, or dealers in agro-based commodities and their derivatives, by-products, and allied activities.

“RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any Director of the Company of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and matters connected therewith or incidental thereto and settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Result of voting conducted under Postal Ballot through remote e-voting was as follows:

No. of votes polled (A)	% of votes polled on outstanding shares	No. of votes - in favour (B)	% of votes in favour on votes polled (% of B/A)	No. of votes - Against (C)	% of votes against on votes polled (% of C/A)
25,46,419	28.2874	25,44,912	99.9408	1,507	0.052

Mr. Varun Thakkar, Chairperson & Non-Executive Non-Independent Director and Ms. Geetanjali Malik, Company Secretary & Compliance Officer of the Company were severally authorized to countersign the scrutinizer's report, declare the result of the voting forthwith and to do all such acts, deeds and things as may be necessary in this regard. Accordingly, the above stated result of postal ballot was declared today i.e. on January 09, 2026 by the Company Secretary & Compliance Officer and the aforesaid resolutions are deemed to have been passed by the members of the Company on January 09, 2026, being the last date of e-voting, with the requisite majority.

Registered Office: Shree Rajlaxmi Commercial Complex, Building “M”, 104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, India

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www. gravityindialtd.com



Arvind Sudra & Associates

Practicing Company Secretary

To,
The Chairman
Gravity (India) Ltd
Shree Rajlaxmi Commercial Complex, M Building, Gala No. 104,
Thane Bhiwandi Road, Shastrinagar (Thane),
Thane, Bhiwandi, Maharashtra, India, 421302

Sub: Consolidated Scrutinizer's Report on Postal Ballot by way of remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 in respect of passing of resolutions contained in the Notice dated December 09, 2025.

I, Arvind Sudra, Proprietor of M/s. Arvind Sudra & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Gravity (India) Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for scrutinizing the postal ballot by way of e-voting process in respect of the below mentioned resolutions contained in Notice of Postal Ballot dated December 09, 2025 ("Notice") in fair and transparent manner:

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2021 as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") (ii) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and (iii) Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from the website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Friday, January 09, 2026 at 05:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Friday, December 05, 2025, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from Thursday, December 11, 2025 at 09:00 A.M. (IST) and shall end on Friday, January 09, 2026, at 05:00 P.M. (IST).



5. On Wednesday, December 10, 2025, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. Friday, December 05, 2025, received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail id's were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories. However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.gravityindialtd.com), NSDL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and also published by way of newspaper advertisements dated December 11, 2025 in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi), to the members to register their e-mail id's with the Company and/ or their depository participants.
6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot, accordingly, voting done through e-voting means only was considered for this report.
7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the MCA Circulars and Listing Regulations, as amended, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi) on December 11, 2025 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
9. After completion of e-voting, votes cast by the Members, were unblocked on Friday, January 09, 2026 at 5:19 P.M. (1ST) in the presence of two witnesses, who are not in the employment of the Company.
10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nsdl.com.



13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Resolution 1: Ordinary

ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (Rupees One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs. 100,00,00,000 (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Rupees Ten Crore) Equity Shares of Rs. 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crore only) consisting of 10,00,00,000 (Ten Crore only) equity shares of Rs. 10/- (Rupees Ten only) each, with power to the Board to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	25,44,912	99.9408



Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	1507	0.052

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Special

ITEM NO.2 TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECTS.

“RESOLVED THAT pursuant to the provisions of Section 4,13, 15 and other applicable provisions if any of the Companies Act, 2013 (“the Act”) read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to such other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded to Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing “Clause 3” to the Main Object Clause(III)(A) of the Memorandum of the Company in the following manner:

4. To carry on the business of developing, constructing, operating, maintaining, managing, acquiring, leasing, selling, purchasing, investing in, or otherwise dealing in all types of infrastructure projects, including but not limited to roads, highways, bridges, flyovers, ports, airports, rail systems, water supply systems, sewage treatment plants, power plants, renewable energy projects, industrial parks, townships, housing projects, commercial complexes, and other civil, structural or engineering works and to act as contractors, subcontractors, developers, consultants, or otherwise engage in planning, designing, financing, execution, and management of infrastructure facilities, utilities, and allied services, either independently or in joint ventures, consortiums, or through public-private partnerships.

5. To carry on in India or abroad the business of trading, dealing, importing, exporting, buying, selling, marketing, exchanging, refining, processing, assaying, storing, and otherwise dealing in all kinds of bullion, gold, silver, platinum, precious and semi-precious metals, gems, stones, ornaments, jewellery, coins, bars, ingots, and articles made therefrom; to act as dealers, brokers, commission agents or jobworkers in bullion and jewellery; to undertake activities of melting, refining, testing, hallmarking, valuation, and authentication of precious metals; to manufacture,



Arvind Sudra & Associates

Practicing Company Secretary

design, fabricate, polish, plate, engrave, and sell ornaments, artefacts, utensils, and other articles made wholly or partly of gold, silver, platinum, diamonds, pearls, and other precious or semi-precious stones; to invest, trade, hedge, or otherwise deal in bullion contracts, commodity exchanges, futures and derivatives related to such metals; and to establish showrooms, retail outlets, wholesale trading depots, and online platforms for marketing and selling of bullion, ornaments, jewellery, and related products.

6. To carry on in India or abroad the business of trading, importing, exporting, buying, selling, producing, processing, preserving, packaging, distributing, storing, marketing, and otherwise dealing in all kinds of agricultural, horticultural, dairy, poultry, marine, and farm products, including grains, cereals, pulses, seeds, fruits, vegetables, spices, edible oils, oilseeds, fertilizers, organic and inorganic manures, agrochemicals, pesticides, and allied products; to undertake activities relating to cultivation, contract farming, irrigation, warehousing, cold storage, food processing, and supply chain management; and to act as growers, merchants, commission agents, processors, distributors, exporters, importers, or dealers in agro-based commodities and their derivatives, by-products, and allied activities.

“RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any Director of the Company of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and matters connected therewith or incidental thereto and settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	25,44,912	99.9408

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	1507	0.052

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Arvind Sudra & Associates
Practicing Company Secretary

Based on the aforesaid results, the resolutions as mentioned above have been passed with requisite majority. Therefore, the Chairperson or any other person authorized by her may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

For, Arvind Sudra & Associates
Practicing Company Secretary

Arvind Sudra
(Proprietor)
ACS: 19191 CP No.: 26913
P/R No.: 5651/2024

UDIN: A019191G003227308
Date: 09/01/2026

Countersigned by:
For and on behalf of
Gravity (India) Limited

Geetanjali Malik
Company Secretary & Compliance Officer

