GRAVISS
HOSPITALITY
QUALITY · PASSION · INNOVATION

September 23, 2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub.: Submissions pertaining to the 60th Annual General Meeting of the Company held on Wednesday, September 22, 2021.

This is to inform that the 60th Annual General Meeting (AGM) of the Company was held on Wednesday, September 22, 2021 and the items of business stated in the Notice convening the said AGM dated June 07, 2021 were transacted. In this regard, please find enclosed the below:

a. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI Listing Regulations marked as Annexure A;
b. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations marked as Annexure B;
c. Consolidated Report of the Scrutinizer dated September 22, 2021, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Please also note that all the resolutions as set out in the notice convening the AGM has been passed by the Members with requisite majority.

The same may be please taken on record and suitably by disseminated to all concerned.

Thanking you.
Yours sincerely,
For **Graviss Hospitality Limited**

GRAVISS HOSPITALITY LTD.

Jalpa H. Salvi
Company Secretary and Compliance Officer
Encl. a/a

GRAVISS HOSPITALITY LTD.
CIN - L55101PN1959PLC012761
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)
REG. OFFICE : J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.
ADMIN. OFFICE : STRAND CINEMA BUILDING, ARTHUR BUNDER ROAD, COLABA, MUMBAI - 400 005. INDIA.
91.22. 6251 3131
www.gravissgroup.com

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The following items of business, as per the Notice convening the 60th AGM of the Company dated June 07, 2021 were transacted during the meeting:

	Ordinary Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Tina Pardal (DIN: 07148874) who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution
	Special Business	
3.	To re-appoint Mr. Romil Ratra as a Director of the Company, whose term of a ointment ex ires in the ensuing Annual General Meetin	Ordinary Resolution
4.	To appoint Mr. Romil Ratra as a Whole Time Director in the Com an for a eriod of 5 ears	Special Resolution
5.	To re-appoint Mr Harsh Kumar Varma as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meetin	Ordinary Resolution

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM, are enclosed

For **Graviss Hospitality Limited**

GRAVISS HOSPITALITY LTD.

Jalpa H. Salvi
Company Secretary and Compliance Officer

Annexure B'

Graviss Hospitality Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52736285**	**100.0000**	**52736285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	17782850	795752	4 4748	795752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0 0000	0	0	0.0000	0 0000
	Total		**795752**	**4.4748**	**795752**	**0**	**100.0000**	**0.0000**
Total		**70519135**	**53532037**	**75.9113**	**53532037**	**0**	**100.0000**	**0.0000**

Graviss Hospitality Limited

Resolution Required : (Ordinary)	**2 - To appoint a Director in place of Mrs. Tina Pardal (DIN 07148874) who retires by rotation and being eligible, offers herself for re-appointment**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52736285**	**100.0000**	**52736285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	**99.9483**	**0.0517**
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**795752**	**4.4748**	**795341**	**411**	**99.9483**	**0.0517**
Total		**70519135**	**53532037**	**75.9093**	**53531626**	**411**	**99.9992**	**0.0008**

GRAVISS HOSPITALITY LTD.

Graviss Hospitality Limited

Resolution Required : (Ordinary)	**3 - To re-appoint Mr. Romil Ratra as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52736285**	**100.0000**	**52736285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**795752**	**4.4748**	**795341**	**411**	**99.9483**	**0.0517**
Total		**70519135**	**53532037**	**75.9093**	**53531626**	**411**	**99.9992**	**0.0008**

GRAVISS HOSPITALITY LTD.

Graviss Hospitality Limited

Resolution Required : (Special)			4 - To appoint Mr. Romil Ratra as a Whole Time Director in the Company for a period of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52736285**	**100.0000**	**52736285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	**99.9483**	**0.0517**
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**795752**	**4.4748**	**795341**	**411**	**99.9483**	**0.0517**
Total		**70519135**	**53532037**	**75.9093**	**53531626**	**411**	**99.9992**	**0.0008**

GRAVISS HOSPITALITY LTD.

Graviss Hospitality Limited

Resolution Required : (Ordinary)			5 - To re-appoint Mr. Harsh Kumar Varma as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	52736285	52736285	100.0000	52736285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52736285**	**100.0000**	**52736285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	17782850	795752	4.4748	795341	411	**99.9483**	**0.0517**
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**795752**	**4.4748**	**795341**	**411**	**99.9483**	**0.0517**
Total		**70519135**	**53532037**	**75.9093**	**53531626**	**411**	**99.9992**	**0.0008**

GRAVISS HOSPITALITY LTD.

MARTINHO FERRAO & ASSOCIATES

Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

Annexure C'

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 60th Annual General Meeting ("60th AGM", "AGM") of the Members of **GRAVISS HOSPITALITY LIMITED (CIN: L55101PN1959PLC012761)**, held on Wednesday, 22nd September 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizerby the Board of Directors of GRAVISS HOSPITALITY LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13thApril, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEB1/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 60th AGM of the Members of the Company dated 07th June, 2021 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 60th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 60th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIIPL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 60th AGM and platform for VC/ OAVM facility for participation in the 60th AGM.

Martinho Ferrao & Associates F. C. S. No. 6221 C. P. No. 5876 Company Secretaries

3. As confirmed by the Company, the Notice of the 60th AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / CDSL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

4. Post-dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in "The Financial Express" (English) and "Loksatta" (Marathi).

5. In terms of the Notice, the remote e-voting facility was kept open for three days from Sunday, 19th September, 2021 at 9:00 A.M. (IST) and ended on Tuesday, 21st September, 2021 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by LIIPL.

6. The Members of the Company as on the "cut-off' date, i.e. 16th September, 2021 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 21st September, 2021 at 5:00 P.M. (IST), the voting portal of the service provider i.e. LIIPL was blocked forthwith.

8. At the 60th AGM of the Company held on 22nd September, 2021, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.

9. Immediately after the conclusion of the e-voting during the AGM on the 22nd September, 2021, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of LIIPL, including votes cast by the Members during the AGM.

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C P. No. 5876
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11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 60th AGM as under:-

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	31	53532037	100	0	0	0
Total	31	53532037	100	0	0	0

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
Total	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Tina Pardal (DIN: 07188870), who retires by rotation and being eligible, offers herself for re-appointment.

a) Details of Votes in favour and against the resolution:

Method of votin	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
Total	30	53531626	99.99	1	411	0.01

b) Details of Invalid and Abstained votes:

Method of votin	Invalid votes		Abstained from votin	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from votin	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
Total	0	0	0	0

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C P. No. 5676
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ITEM NO. 3: ORDINARY RESOLUTION:

To re-appoint Mr. Romil Ratra as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
Total	30	53531626	99.99	1	411	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
Total	0	0	0	0

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 4: SPECIAL RESOLUTION:

To appoint Mr. Romil Ratra as a Whole Time Director in the Company for a period of 5 years:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
Total	30	53531626	99.99	1	411	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
Total	0	0	0	0

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5876

ITEM NO. 5: ORDINARY RESOLUTION:

To re-appoint Mr. Harsh Kumar Varma as a Director of the Company, whose term of appointment expires in the ensuing Annual General Meeting:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote evoting and evoting at the eAGM	30	53531626	99.99	1	411	0.01
Total	30	53531626	99.99	1	411	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote evoting and evoting at the eAGM	0	0	0	0
Total	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1, 2, 3, 4 and 5 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Martinho Ferrao&Associates
Company Secretaries

Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221C000987234

Countersigned by:
For GRAVISS HOSPITALITY LIMITED

Jalpa H. Salvi
Company Secretary and Compliance Officer

Place: Mumbai
Date: 22nd September, 2021