

GRAVITY (INDIA) LIMITED

o/c

Regd. Office : Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429

Email : gravityindia27@gmail.com • **Website :** www.gravityindia.net

CIN: L17110MH1987PLC042899



Details as per Clause 35A of the Listing Agreement with the Stock Exchange as per SEBI-Amendments to Equity Listing Agreement			
Date of AGM	27 th Annual General Meeting held on 30 th September, 2014		
Total number of shareholders on record date i.e 29 th August ,2014	4120		
Number of Shareholders present in the meeting in person or through proxy	Promoters & Promoter Group		Public
	In Person		In Person Through Proxy
	7		15
No of Shareholders who attended the meeting through Video Conferencing	Promoters & Promoter Group		Public
	N.A		N.A

Agenda Wise Details

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Balance Sheet as at 31 st March 2014 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary	Poll and e-voting	Passed unanimously
2	To appoint a Director in place of Mrs. Dakshaben Rasiklal Thakkar (DIN: 00576846), who retires by rotation, and being eligible, offers herself for reappointment.	Ordinary	Poll and e-voting	Passed unanimously

