

GRAVITY (INDIA) LIMITED



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

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CIN: L17110MH1987PLC042899

3	To appoint M/s J.C. Kabra & Associates Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2017 and to fix their remuneration.	Ordinary	Poll and e-voting	Passed unanimously
4	To appoint Mrs. Prabhavati Venugopal Shetty (DIN 01883922), as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014	Ordinary	Poll and e-voting	Passed by Requisite Majority
5	To appoint Mr. Vipul Kumar Narottam Prajapati (DIN 02122209), as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014	Ordinary	Poll and e-voting	Passed by Requisite Majority

Details of the results on each item of AGM notice:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2014 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Promoter/Public	No of Share 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	% on votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

