

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

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

CIN: L17110MH1987PLC042899

Promoter & Promoter Group	1877207	1877207	100	1877207	NIL	100	NIL
Public - Institutional Holders	-	-	-	-	-	-	-
Public-Others	7124743	682562	9.58	682562	NIL	100	NIL
Total	9001950	2559769		2559769	NIL	100	NIL

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.

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
Promoter & Promoter Group	1877207	1877207	100	1877207	NIL	100	NIL
Public - Institutional Holders	-	-	-	-	-	-	-
Public-Others	7124743	682562	9.58	682562	NIL	100	NIL
Total	9001950	2559769		2559769	NIL	100	NIL

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.

