

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

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

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.

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