

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

Public - Institutional Holders	-	-	-	-	-	-	-
Public-Others	7124743	682562	9.58	682561	1	100	NIL
Total	9001950	2559769		2559768	1		

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

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	682560	2	100	NIL
Total	9001950	2559769		2559767	2		

Place: Mumbai

Date:

By order of the Board of Directors

[Handwritten Signature]

Gravity (India) Limited

