

PARAS RAJENDRA SHAH
FLAT NO.1001, MULUND SHAGRILA, P.K.ROAD, MULUND [W],
MUMBAI: 400 080.

FORMNO.MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Gravity (India) Limited,
Gala no. 131, Sanjay Bldg No. 5,
Mittal Industrial Estate, Andheri – west,
Mumbai – 400059, Maharashtra. India.

The 27th Annual General Meeting of the Gravity (India) Limited held on Tuesday, September, 30th 2014 at Registered office of the Company at Gala No. 131, Sanjay Building No.5, Mittal industrial Estate, Andheri-west, Mumbai – 400059, Maharashtra, India.

Dear Sir,

I, Parus Rajendra Shah, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 27th Annual General Meeting of the Shareholders of Gravity (India) Limited, held on Tuesday, September, 30th 2014 at Registered office of the Company at Gala No. 131, Sanjay Building No.5, Mittal Industrial Estate, Andheri – west, Mumbai – 400059, Maharashtra, India, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. No poll papers, which were incomplete and found incomplete.
4. The result of the Poll is as under:

Parus Rajendra Shah