

PARAS REJENDRA SHAH

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

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**Scrutinizer's Report**

To,

The Chairman,

**Gravity (India) Limited**

Gala No. 131, Sanjay Building No. 5,

Mittal Industrial Estate, Andheri – west.

Mumbai – 400059

27<sup>th</sup>Annual General meeting of the members of Gravity (India) Limited to be held on 30<sup>th</sup> September,2014 atGala No. 131, Sanjay Bldg No. 5, Mittal Industrial Estate, Andheri west, Mumbai - 400059,Maharashtra.

Dear Sir,

I Paras Rajendra Shah appointed by Board of Directors ofGravity (India) Limited to act as scrutinizer in term of section 108 of Companies Act 2013 read with rules 20 of companies(Management and Administration) Rules 2014 for the purpose of scrutinizing the electronic voting process in respect of resolution proposed at the 27<sup>th</sup>Annual General Meeting of the company,do hereby submit my report as follows:

1. The members of the company were given an option to vote electronically on e-voting system provided by Central Depository Services Limited (CDSL).
2. The public advertisement with respect to dispatch of Notice and conducting of voting through electronic means was published in an English and Vernacular newspaper of wide circulation on 04<sup>th</sup> September,2014.
3. Voting right were reckoned on the paid up value of shares registered in the name of members as on 29<sup>th</sup> August, 2014
4. The period of e-voting started at 10 a.m. on 20<sup>th</sup> August 2014 and ended at 6p.m. on 22<sup>nd</sup> September, 2014

*Paras*