

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

To
The Chairman
Gravity (India) Limited
Gala No. 131, Sanjay Building No. 5,
Mittal Industrial Estate, Andheri - west.
Mumbai - 400059.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

1. I, Paras Rajendra Shah have been appointed as the scrutinizer by the Board of Directors of the Gravity (India) Limited for the purpose of scrutinizing the following
 - (i) E-voting process under the provision of section 108 of Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 to conduct the electronic voting process and
 - (ii) Poll of the Shareholders conducted in the 27th Annual General Meeting of the Company held on Tuesday, 30th September 2014 at 3:00 p.m.
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 27th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-Voting is restricted to make a Scrutinizers' Report of the votes cast "for" or "against" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by the Central Depository Services Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and the physical ballots provided in the AGM based on the details provided to me by R & T Agent, Universal Capital Securities Pvt Ltd.
3. Further to the above, I submit my Report as follows:
 - 3.1 The Notice dated that 26th August, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on September 30th, 2014

Paras Rajendra Shah