

GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor,
Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA)
Co. office: 307, The Rishikesh 2 Comm Comp Service So, Opp Navrangpura Muni School, Navrangpura,
Ahmedabad, Gujarat, India - 380009
Email: acctbillingdnh@gmail.com / Tel: (91) 7035331332
Website: www.gravityindi.net
CIN: L17110MH1087PLCO42899

Date: 01.10.2025

To,
Department of Corporate
Services, BSE Limited,
P. J. Towers, Dalal
Street, Mumbai-400 001

Scrip Code: 532015

Dear Sir/Madam,

SUB: E-VOTING RESULT AND SCRUTINIZER REPORT FOR 38th ANNUAL GENERAL MEETING OF GRAVITY INDIA LIMITED

We wish to inform you that 38th Annual General Meeting of Gravity India limited held on 30th September , 2025 at 01:00 P.M. to transact the business set out in the notice convening the AGM.

The Board of Director Appointed CS Krina Gokulkumar shah , Company Secretary in Practice as scrutinizers for both remote e-voting and e-voting conducted through AGM.

As per the consolidated scrutinizer reports , all resolutions detailed in AGM Notice duly approved by shareholders through remote e-voting.

In this regard please find below :

- 1) Voting Results of the resolutions passed at the AGM , in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's report dated 01st October 2025 , pursuant to section 108 of Companies Act , 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, Gravity (India) Limited

MANOJ K
RAMAVAT

Digitally signed by
MANOJ K RAMAVAT
Date: 2025.10.02
00:06:33 +05'30'

Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)
Date: 01.10.2025

| General information about company | |
|---|-----------------------|
| Scrip code | 532015 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE995A01013 |
| Name of the company | Gravity India Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 02:05 PM |

| Scrutinizer Details | |
|---|--------------------------|
| Name of the Scrutinizer | CS Krina Gokulkumar Shah |
| Firms Name | CS Krina Gokulkumar Shah |
| Qualification | CS |
| Membership Number | A66521 |
| Date of Board Meeting in which appointed | 04-09-2025 |
| Date of Issuance of Report to the company | 01-10-2025 |

| Voting results | |
|---|---------------------------|
| Record date | 23-09-2025 |
| Total number of shareholders on record date | 5667 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 43 |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Consideration and adaption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Board of Directors and Auditor's Report thereon. | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974392 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Director in place of Mr. Varun Rasiklal Thakkar (DIN : 00894145) , who retires by rotation and being eligible offer himself re-appointment | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434918 | 389 | 99.9840 | 0.0160 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434918 | 389 | 99.9840 | 0.0160 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974377 | 389 | 99.9869 | 0.0131 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of CA Kamlesh Dave , DDM & Associates as Statutory Auditor of the Company for a period of five years from 2025-26 to 2029-30 | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974392 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of CS Krina Gokulkumar Shah , Company Secretary in Practice as the Secretarial Auditor of the Company for a a period of 5 years, from financial year 2025-26 to 2029-30 " | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974392 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of the appointment of Mr. Manoj Kanniyai Ramavar (DIN: 11039927), who was appointed as an Additional Director, and designate him as Managing Director." | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974392 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of the appointment of Ms. Ambika Jindal (DIN: 10310252), who was appointed as an Additional Director, and designate her as Non-Executive Independent Director. | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2417874 | 28.5889 | 2417500 | 374 | 99.9845 | 0.0155 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2417874 | 28.5889 | 2417500 | 374 | 99.9845 | 0.0155 |
| Total | | 9001950 | 2957333 | 32.8521 | 2956959 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

please select value from

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of appointment of Mr. Iushar Rai Sharma (DIN: 09211414), who was appointed as an Additional Director, and designate him as Non-Executive Non-Independent Director. | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974392 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of appointment of Ms. Komal Hardikkumar Patel (DIN: 10911964), who was appointed as an Additional Director, and designate her as Independent Director." | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2432807 | 28.7655 | 2432433 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2432807 | 28.7655 | 2432433 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2972266 | 33.0180 | 2971892 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration of Object Clause of Memorandum of Association | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434933 | 374 | 99.9846 | 0.0154 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974392 | 374 | 99.9874 | 0.0126 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Sale of Company's Property situated at Survey No. 10/1, Village Khutali, Khanvel, Dudhani Road, Silvassa, U.T. of Dadra & Nagar Haveli – 396230 | | | | |
| Category | Mode of voting | No. of shares 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 | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 544568 | 539459 | 99.0618 | 539459 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 8457382 | 2435307 | 28.7950 | 2434918 | 389 | 99.9840 | 0.0160 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8457382 | 2435307 | 28.7950 | 2434918 | 389 | 99.9840 | 0.0160 |
| Total | | 9001950 | 2974766 | 33.0458 | 2974377 | 389 | 99.9869 | 0.0131 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of Shareholders of
Gravity India Limited

Held on Tuesday, September 30, 2025 at 01:00 p.m. through VC / OAVM.

Dear Sir,

I, krina Gokulkumar Shah, proprietor of M/s. Krina Gokulkumar Shah, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 38th Annual General Meeting (AGM) of Gravity India Limited ("the Company"), held on Tuesday, September 30, 2025 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means (OAVM). The Company has provided the Remote E-voting facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolutions contained in the Notice of the 38th Annual General Meeting dated September 04, 2025. My responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2025 up to 5.00 p.m. on September 29, 2025.
2. The voting rights were reckoned as on September 23, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting .

3. The Company facilitated the Members present in the 38th Annual General Meeting who could not participate in the remote e-voting to cast their votes .
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2025 (after the conclusion of the meeting).
5. The Result of the voting are as under:

Ordinary Business

Resolution No. 1: (Ordinary Resolution)

Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditor's Report thereon:

- (i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 50 | 2974392 | 99.98% |

- (ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02% |

- (iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |

CS KRINA SHAH
D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD
krinashah9160@gmail.com
7874004333

| | | |
|--------------|---|---|
| Total Voting | 0 | 0 |
|--------------|---|---|

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 2: (Special Resolution)

Appointment of a Director in place of Mr. Varun Rasiklal Thakkar (DIN: 00894145), who retires by rotation and being eligible offer himself for re-appointment:

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 49 | 2974377 | 99.98% |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8 | 389 | 0.02% |

(iii) Invalid votes:

| | Total Number Members whose votes were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

CS KRINA SHAH
D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD
krinashah9160@gmail.com
7874004333

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 3: (ordinary Resolution)

Appointment of CA Kamlesh Dave, DDM & Associates (FRN: 133446W) as Statutory Auditor of the Company for a period of 5 years, from financial year 2025-26 to 2029-30.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 50 | 2974392 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

CS KRINA SHAH
D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD
krinashah9160@gmail.com
7874004333

Resolution No. 4: (ordinary Resolution)

Appointment of CS Krina Shah, Company Secretary in Practice (ACS 66521, CP No. 27764), as the Secretarial Auditor of the Company for a period of 5 years, from financial year 2025-26 to 2029-30."

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 50 | 2974392 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 5: (ordinary Resolution)

Regularization of the appointment of Mr. Manoj Kanhiyalal Ramavat (DIN: 11039927), who was appointed as an Additional Director, and designate him as Managing Director.”

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 50 | 2974392 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 6: (ordinary Resolution)

Regularization of the appointment of Ms. Ambika Jindal (DIN: 10310252), who was appointed as an Additional Director, and designate her as Non-Executive Independent Director.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 49 | 2956959 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 7: (ordinary Resolution)

Regularization of appointment of Mr. Tushar Rai Sharma (DIN: 09211414), who was appointed as an Additional Director, and designate him as Non-Executive Non-Independent Director.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 50 | 2974392 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 8: (ordinary Resolution)

Regularization of appointment of Ms. Komal Hardikkumar Patel (DIN: 10911964), who was appointed as an Additional Director, and designate her as Independent Director.”

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 49 | 2971892 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Resolution No. 9: (Special Resolution)

Alteration of Object Clause of Memorandum of Association

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 50 | 2974392 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Remote E-voting | 7 | 374 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|--------------------------------|--|------------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 9 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

CS KRINA SHAH
D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD
krinashah9160@gmail.com
7874004333

Resolution No. 10: (Special Resolution)

Sale of Company's Property situated at Survey No. 10/1, Village Khutali, Khanvel, Dudhani Road, Silvassa, U.T. of Dadra & Nagar Haveli – 396230

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 49 | 2974377 | 99.98 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 7 | 389 | 0.02 |

(iii) Invalid votes:

| | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions | 0 | 0 |
| Public – Non Institutions | 0 | 0 |
| Total Voting | 0 | 0 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 10 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

CS KRINA SHAH
D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD
krinashah9160@gmail.com
7874004333

RESULT

As the number of votes cast in favour of the resolutions were as per the requirements of ordinary resolutions and special resolutions, I report that the Resolutions with regard to Item no. 1 to 10 as set out in the Notice of the AGM were passed.

Thanking you.

Date: 01.10.2025

Place: Ahmedabad

UDIN: A066521G001419257

For, Krina Gokulkumar Shah

KRINA
GOKULKU
MAR SHAH

Digitally signed by
KRINA
GOKULKUMAR SHAH
Date: 2025.10.01
23:43:06 +05'30'

Krina Gokulkumar Shah
Practising Company Secretary
Membership No.: A66521
C.P. No.: 27764

Counter Signed By
For, Gravity (India) Limited

MANOJ K
RAMAVAT

Digitally signed by
MANOJ K RAMAVAT
Date: 2025.10.01
23:43:52 +05'30'

Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)
Date: 01.10.2025