

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: September 26, 2026

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015

ISIN: INE995A01013

Sub: Voting Results and Scrutinizer's Report of the 39th Annual General Meeting of the Company held on 25th September, 2026

We wish to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026, at 4:00 p.m. IST, to transact the business as set out in the Notice convening the AGM.

The Board of Directors had appointed Arvind Sudra, Practicing Company Secretaries, as Scrutinizers for both remote e-voting and e-voting conducted during the AGM.

As per the consolidated Scrutinizer's Report, all resolutions detailed in the AGM Notice were duly approved by the shareholders through remote e-voting (conducted from Tuesday, September 22, 2026, at 9:00 a.m. to Thursday, September 24, 2026, at 5:00 p.m.) and electronic voting at the AGM.

In this regard, please find enclosed the following documents:

1. Voting results of the resolutions passed at the AGM, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated September 26, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,

For Gravity (India) Limited

Mukesh

Mahendrabhai Parmar

hai Parmar

Mukesh Mahendrabhai Parmar

Managing Director

DIN: 11473295

Digitally signed by
Mukesh
Mahendrabhai
Parmar
Date: 2026.09.26
18:09:38 +05'30'



Registered Office: Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302
Corporate Headquarter C-804, Krishna Beackon, Near Vaishnodevi Circle, Khoraj, Ahmedabad – 382735
Ph: +91-9725235106
Email: acctbillingndnh@gmail.com / info@gravityindia ltd.com | www. gravityindia ltd.com

General information about company	
Scrip code	532015
NSE Symbol	NA
MSEI Symbol	NA
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)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Arvind Sudra
Firms Name	Arvind Sudra & Associates
Qualification	CS
Membership Number	19191
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	7019
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	23
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Dakshaben Rasiklal Thakkar (DIN: 00576846), who retires by rotation and, being eligible, seeks 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Appointment of M/s AVKAS & Co. (FRN 155352W) as a Statutory Auditor of the Company for the period of Five years from Financial Year 2026-27 to 2030-31.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and Approve Appointment of CS Arvind Sudra, Company Secretary in Practice (ACS 19191, CP No. - 26913) as a Secretarial Auditor of the Company for the period of Five years from Financial Year 2026-27 to 2030-31.					
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize appointment of Mukesh Mahendrabhai Parmar (DIN: 11473295) who has been appointed as an additional Director of the Company and designate him as Managing Director & Chief Executive Officer (MD & CEO).					
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Kuldipsinh Rathod (DIN: 11473323) who has been appointed as an additional Director of the Company and designate her as Executive Director & Chief Financial Officer.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Ankit Goel (DIN: 11168895) who has been appointed as an additional Director of the Company and designate him 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve raising of funds through issuance of equity shares of the company by way of qualified institutions placement (QIP) for an amount aggregating up to Rs. 90 crore				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660044	19.6283	1659685	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660044	19.6283	1659685	359	99.9784	0.0216
Total		9001950	1660044	18.4409	1659685	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company, to include new business activities in the field of Information Technology and related services; Data Centres, data storage, data processing, cloud infrastructure and allied digital infrastructure; and semiconductor and semiconductor-related businesses, as set out in the Notice.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	544568	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	Total	8457382	1660043	19.6283	1659684	359	99.9784	0.0216
Total		9001950	1660043	18.4409	1659684	359	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								



Arvind Sudra & Associates

Practicing Company Secretary

To,
The Chairman
Gravity (India) Ltd
Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel,
Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of Gravity (India) Limited held on Friday, September 25, 2026 at 4.00 p.m. (IST) through video conferencing ("VC") / other audio visual means (OAVM).

I, Arvind Sudra, of Arvind Sudra & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Gravity (India) Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting (AGM) on Friday, September 25, 2026 at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 01, 2026, convening the AGM, as confirmed by the Company in respect of below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail address are registered with the Company/Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member as requested for a physical copy of the same.

The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website www.gravityindia ltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL). The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

B-301, Dev Residency, Near Vandematra Icon, Gota, Vandematram, Ahmedabad – 382481

Email: csarvindsudra@gmail.com Contact: 09833733866



Arvind Sudra & Associates

Practicing Company Secretary

The voting period for remote e-voting commenced on Tuesday, September 22, 2026 (9:00 a.m. IST) and ended on Thursday, September 24, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date September 18, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Arvind Sudra & Associates

Practicing Company Secretary

Resolution 1: Ordinary

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary

To appoint a Director in place of Mrs. Dakshaben Rasiklal Thakkar (DIN: 00576846), who retires by rotation and, being eligible, seeks re-appointment.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Arvind Sudra & Associates

Practicing Company Secretary

Resolution 3: Ordinary

To Consider and Approve Appointment of M/s AVKAS & Co. (FRN – 155352W) as a Statutory Auditor of the Company for the period of Five years from Financial Year 2026-27 to 2030-31.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary

To Consider and Approve Appointment of CS Arvind Sudra, Company Secretary in Practice (ACS – 19191, CP No. - 26913) as a Secretarial Auditor of the Company for the period of Five years from Financial Year 2026-27 to 2030-31.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Arvind Sudra & Associates

Practicing Company Secretary

Resolution 5: Ordinary

To regularize appointment of Mukesh Mahendrabhai Parmar (DIN: 11473295) who has been appointed as an additional Director of the Company and designate him as Managing Director & Chief Executive Officer (MD & CEO).

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary

To regularize appointment of Kuldipsinh Rathod (DIN: 11473323) who has been appointed as an additional Director of the Company and designate her as Executive Director & Chief Financial Officer.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Arvind Sudra & Associates

Practicing Company Secretary

Resolution 7: Ordinary

To regularize appointment of Ankit Goel (DIN: 11168895) who has been appointed as an additional Director of the Company and designate him as Non-Executive Independent Director.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: **Special**

To consider and approve raising of funds through issuance of equity shares of the company by way of qualified institutions placement ("QIP") for an amount aggregating up to Rs. 90 crore.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
34	16,59,685	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Arvind Sudra & Associates

Practicing Company Secretary

Resolution 9: **Special**

To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company, to include new business activities in the field of Information Technology and related services; Data Centres, data storage, data processing, cloud infrastructure and allied digital infrastructure; and semiconductor and semiconductor-related businesses, as set out in the Notice.

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	16,59,684	99.9784

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	359	0.0216

Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours faithfully,

For, Arvind Sudra & Associates
Practicing Company Secretary

ARVIND
AMRITLAL
SUDRA

Digitally signed by
ARVIND AMRITLAL SUDRA
Date: 2026.09.26 18:08:17
+05'30'

Arvind Sudra
(Proprietor)

ACS: 19191 CP No.: 26913

P/R No.: 5651/2024

UDIN: A019191H001621638

Date: 26/09/2026

Counter Signed,
For Gravity (India) Limited

Mukesh
Mahendrabhai
Parmar

Digitally signed by Mukesh
Mahendrabhai Parmar
Date: 2026.09.26 18:08:59
+05'30'

Mukesh Mahendrabhai Paramar
(Managing Director)

DIN: 11473295

B-301, Dev Residency, Near Vandematra Icon, Gota, Vendematram, Ahmedabad – 382481

Email: csarvindsudra@gmail.com Contact: 09833733866