

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: 30.09.2025

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

Scrip Code: 532015

Dear Sir/Madam,

SUB: SUBMISSION OF SUMMARY FOR THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF GRAVITY INDIA LIMITED HELD ON 30TH SEPTEMBER 2025 UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

In pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 38th Annual General Meeting ("AGM") of Gravity India Limited ("**the Company**") was duly held on Tuesday, September 30, 2025, from 01:00 P.M. (IST) onwards through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith the Proceedings of the 38th AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Gravity (India) Limited

Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)

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ANNEXURE-I

BRIEF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF GRAVITY INDIA LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025, COMMENCED AT 01:00 PM AND CONCLUDED AT 2:05 P.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO- VISUAL MEANS (OAVM).

Mr. Manoj Ramawat, Chairperson of the meeting delivered his speech and addressed the Members present at the Meeting and handed over to Geetanjali Kumari

Geetanjali Kumari, Company Secretary and Compliance Officer welcomed the members present at the 38th Annual General Meeting. She informed that the Meeting was conducted through video conferencing and facilitated by NSDL in accordance with circular issued by regulators.

She Confirmed about quorum being present as per records and information available to her and with permission of chair , She called Meeting in order.

Following Directors and dignitaries were present through V.C.

- 1) Mr. Manoj Ramawat – Managing Director
- 2) Mr. Varun Thakkar – Director
- 3) Mrs. Dakshaben Rasiklal Thakkar – Director
- 4) Mr. Samir rupareliya – Director
- 5) Mr. Tushar Rai Sharma – Director
- 6) Jay Rasiklal Thakkar – Chief Financial Officer
- 7) Krina Gokulkumar Shah – Practicing Company Secretary

Komal Hardikkumar Patel, (Independent Director) and Ambika Jindal could not attend the 38th Annual General Meeting of the Company. She informed that the Register of Directors' and Key Managerial Personnel's (KMP's) and their Shareholding, Register of Contracts or Arrangements in which Directors are interested, Register of Charge and other required documents as mentioned in the notice convening the 38th AGM were available for the inspection by the members in electronic mode during AGM in their login portal.

With the permission of the Members, the Annual Report for the Financial Year 2024-25 including AGM Notice, Directors' Report, Audited Annual Financial Statements, Secretarial Audit Report and Statutory Auditors Reports thereon were taken as read considering that it was circulated to all shareholders of the Company within the statutory time period via permitted mode.

Company had provided facilities for remote e-voting and e-voting during the AGM. The e-Voting facility was provided to all the members whose name appears in the Registers of Members as on the cut-off date i.e., Tuesday, September 23, 2025 to cast their votes electronically on all resolutions (through remote e-voting & at the AGM) as set out in the Notice convening 38th AGM. The remote e-voting period commenced from 9:00 A.M. on September 27, 2025 and ended on September 29, 2025 at 5:00 P.M. Members who participated in the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting.

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The Members were informed that the combined result shall be declared within the stipulated time on the basis of the Scrutinizer's Report and shall be placed on the website of the Company and NDSL and shall also be available on the websites of stock exchanges.

Krina Gokulkumar Shah, Company Secretaries in Practice, have been appointed as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

Geetanjali Kumari then summarized the business as stated in the Notice of the 38th AGM, as set out in items 1 to 10 of the Notice which is stated as under.

Item no. 1: Adoption of Financial Statements along with Board Report for 2024-25

Item No. 2: Retirement of Mr. Varun Thakkar by Rotation subject to re-appointment

Item No.3: Appointment of CA Kamlesh Dave, DDM & Associates (FRN – 133446W)
Statutory Auditor for Five years from Financial Year 2025-26 to 2029-30.

Item No.:4: Appointment of CS Krina Gokulkumar Shah , Company Secretary in Practice (ACS – 66521 , CP No. - 27764) as a Secretarial Auditor of the Company for the period of Five years from Financial Year 2025-26 to 2029-30.

Item No.: 5: To Regularize Appointment of Manoj Ramavat

Item No.: 6: To Regularize Appointment of Ambika Jindal

Item No.: 7: To Regularize Appointment of Tushar Rai Sharma

Item No.: 8: To Regularize Appointment of Komal Hardik kumar Patel

Item No. 9: To consider and approve the proposal for change in Object Clause of the Memorandum of Association of the Company.

Item No: 10 To Consider And Approve The Proposal Of Sale Of The Company's Property.

Thereafter, She announced opening of the Q&A floor for speaker members to enable them ask questions or express their views. However, there was general question from one shareholder which is answered and resolved. Shareholders that they can send their questions over mail to the Company.

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Thereafter, Geetanjali Kumari informed that the formal business of the AGM was concluded and Mr. Manoj Ramawat, has given his thanking all the Members and guests joining the AGM.

E-voting on NDSL platform would be open for the next 30 minutes and requested members cast their vote. With this he formally declared the meeting as concluded with a vote of thanks to the chair.

The meeting concluded at **02:05 P.M.** (1ST) including the time of e-voting at AGM which remained opened for 30 minutes.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Thanking you,
Yours faithfully,

For, Gravity (India) Limited

Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)
Date: 30.09.2025