GRAVISS
HOSPITALITY
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**September 25, 2025**

To,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub.: Submissions pertaining to the 64th Annual General Meeting of the Company held on Thursday, September 25, 2025.**

This is to inform that the 64th Annual General Meeting (**AGM**) of the Company was held on Thursday, September 25, 2025 and the items of business stated in the Notice convening the said AGM dated August 13, 2025 were transacted. In this regard, please find enclosed the below:

a. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**) marked as Annexure A;
b. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations marked as Annexure B;
c. Consolidated Report of the Scrutinizer dated September 25, 2025, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

**For GRAVISS HOSPITALITY LIMITED**

GRAVISS HOSPITALITY LIMITED MUMBAI

**Jalpa G. Modi**
**Company Secretary and Compliance Officer**

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**Annexure A**

**BRIEF PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING OF GRAVISS HOSPITALITY LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2024 AT 12:30 P.M. IST THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.**

The 64th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025, through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12.30 P.M. IST. The deemed venue for the AGM was Registered Office of the Company situated at Plot No. A4 & A5, Khandala MIDC, Phase II Kesurdi, Khandala 412801.

Mr. Romil Ratra – Chief Executive Officer and Whole-time Director, Mrs. Usha Chandani – Non-Executive and Woman Independent Director, Mr. Krishnakant Minawala– Non-Executive and Independent Director and Chairman of the Audit Committee, Mr. Bhavnesh Sawhney– Non-Executive and Independent Director were present throughout the meeting. The Statutory Auditors, represented by Mr. Mahesh Rajora and Mr. Akshay Chauhan of M/s. A. T. Jain & Co., as well as the Secretarial Auditor and Scrutinizer for the Meeting, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, were also present.

The requisite quorum being present through Video Conferencing, Mrs. Jalpa Modi welcomed everyone and apprised the shareholders on some important information and pre-requisites for the Annual General Meeting. She further informed the shareholders that Members who were present at the AGM and had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting. She then started the formal proceedings. Further, she proposed the appointment of Mr. Romil Ratra, Chief Executive Officer and Whole-time Director as the Chairman of the Meeting.

Mr. Romil Ratra, Chairman, duly appointed, took the Chair and called the meeting to order.

As per the records of attendance, 20 members were present.

The Chairman then addressed the members and reported the performance of the Company during the year under review. He informed the shareholders that during the year under review, Company earned a revenue from operations of Rs. 5,643 lakhs– an impressive increase over the previous year and a testament to the strong demand environment and our team's relentless dedication. It also continued to build resilience, adaptability, and the ability to exceed customer expectations in a dynamic operating environment.

Thereafter, members were informed about business to be transacted at the meeting. As per notice dated August 13, 2025 convening 64th Annual General Meeting of the Company, the following business were transacted at the meeting.

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| | | |
|---|---|---|
| **ORDINARY BUSINESS:** | | |
| 1. | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes and schedules forming part thereof and the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a director in place of Mr. Gaurav Ravi Ghai (DIN: 00074857), Managing Director who retires by rotation, and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| **SPECIAL BUSINESS:** | | |
| 3. | To appoint Martinho Ferrao & Associates, Practicing Company Secretaries (Proprietorship concern) as the Secretarial Auditor of the Company. | Ordinary Resolution |

The Chairman then requested members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of ordinary and special business as set out in items 1 to 3 of the Notice of the 64th Annual General Meeting.

The Company had not received any request from any shareholders on or prior to September 18, 2025 to register themselves as speakers.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 01:00 P.M. IST (Including time provided for voting to Shareholders who had not casted their votes through e-voting).

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the resolutions have been passed unanimously.

This is for your information and records.

Thanking you,
**For GRAVISS HOSPITALITY LIMITED**

GRAVISS HOSPITALITY LIMITED MUMBAI

**Jalpa G. Modi**
**Company Secretary and Compliance Officer**

**Annexure B**

| Graviss Hospitality Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required :Ordinary | | | 3 - To appoint Martinho Ferrao & Associates, Practicing Company Secretaries (Proprietorship concern) as the Secretarial Auditor of the Company. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 52830945 | 27452096 | 51.9622 | 27452096 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **27452096** | **51.9622** | **27452096** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 17688190 | 6350868 | 35.9046 | 6350593 | 275 | 99.9957 | 0.0043 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **6350868** | **35.9046** | **6350593** | **275** | **99.9957** | **0.0043** |
| **Total** | | **70519135** | **33802964** | **47.9345** | **33802689** | **275** | **99.9992** | **0.0008** |

GRAVISS HOSPITALITY LIMITED
MUMBAI

# Graviss Hospitality Limited

| | |
|---|---|
| Resolution Required :Ordinary | 2 - To appoint a director in place of Mr. Gaurav Ravi Ghai (DIN: 00074857), Managing Director who retires by rotation, and being eligible, offers himself for re-appointment |
| Whether promoter/ promoter group are interested in the agenda/resolution? | |

| 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 | 52830945 | 27452096 | 51.9622 | 27452096 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **27452096** | **51.9622** | **27452096** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 17688190 | 6350868 | 35.9046 | 6350593 | 275 | 99.9957 | 0.0043 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **6350868** | **35.9046** | **6350593** | **275** | **99.9957** | **0.0043** |
| **Total** | | **70519135** | **33802964** | **47.9345** | **33802689** | **275** | **99.9992** | **0.0008** |

GRAVISS HOSPITALITY LIMITED MUMBAI

# Graviss Hospitality Limited

| | |
|---|---|
| Resolution Required :Ordinary | 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes and |
| Whether promoter/ promoter group are interested in the agenda/resolution? | |

| 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 | 52830945 | 27452096 | 51.9622 | 27452096 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **27452096** | **51.9622** | **27452096** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 17688190 | 6350868 | 35.9046 | 6350593 | 275 | 99.9957 | 0.0043 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **6350868** | **35.9046** | **6350593** | **275** | **99.9957** | **0.0043** |
| **Total** | | **70519135** | **33802964** | **47.9345** | **33802689** | **275** | **99.9992** | **0.0008** |

GRAVISS HOSPITALITY LIMITED MUMBAI

**Annexure C**

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Voting through remote e-voting and e-voting during the Annual General Meeting)

*[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]*

To,

The Chairman of 64th Annual General Meeting ("64th AGM", "AGM") of the Members of **GRAVISS HOSPITALITY LIMITED (CIN: L55101PN1959PLC012761**), held on Thursday, September 25, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of GRAVISS HOSPITALITY LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) as amended, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities Exchange Board of India (SEBI Circulars), on the proposed resolutions contained in the Notice of 64th AGM of the Members of the Company dated 13th August, 2025 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 64th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 64th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (previously Link Intime India Private Limited (LIIPL)), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 64th AGM and platform for VC/ OAVM facility for participation in the 64th AGM.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

3. As confirmed by the Company, the Notice of the $64^{th}$ AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / CDSL/ Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated $12^{th}$ May, 2020.

4. Post-dispatch of the Notice and Annual Report 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on $03^{rd}$ September 2025 in "The Financial Express-all Editions" (English) and "Sakal- Satara" (Marathi).

5. In terms of the Notice, the remote e-voting facility was kept open for three days from Monday, September 22, 2025 at 09:00 A.M. and ends on Wednesday, September 24, 2025 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by MUFG.

6. The Members of the Company as on the "cut-off' date, i.e. $18^{th}$ September, 2025 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on $24^{th}$ September, 2025 at 5:00 P.M. (IST), the voting portal of the service provider i.e. MUFG was blocked forthwith.

8. At the $64^{th}$ AGM of the Company held on $25^{th}$ September, 2025, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.

9. Immediately after the conclusion of the e-voting during the AGM on the $25^{th}$ September, 2025, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of MUFG, including votes cast by the Members during the AGM.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 64th AGM as under: -

**ITEM NO. 1: ORDINARY RESOLUTION:**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon:**

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---|---|---|---|---|---|---|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote e-voting | 25 | 33802689 | 99.9992% | 2 | 275 | 0.0008% |
| **Total** | **25** | **33802689** | **99.9992%** | **2** | **275** | **0.0008%** |

**Results:**
**Percentage of votes cast in favour : 99.9992%**
**Percentage of votes cast against : 0.0008%**

**ITEM NO. 2: ORDINARY RESOLUTION:**

**To appoint a director in place of Mr. Gaurav Ravi Ghai (DIN: 00074857), Managing Director who retires by rotation, and being eligible, offers himself for re-appointment**

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---|---|---|---|---|---|---|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote e-voting | 25 | 33802689 | 99.9992% | 2 | 275 | 0.0008% |
| **Total** | **25** | **33802689** | **99.9992%** | **2** | **275** | **0.0008%** |

**Results:**
**Percentage of votes cast in favour : 99.9992%**
**Percentage of votes cast against : 0.0008%**

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

**ITEM NO. 3: ORDINARY RESOLUTION:**

**To appoint Martinho Ferrao & Associates, Practicing Company Secretaries (Proprietorship concern) as the Secretarial Auditor of the Company.**

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---|---|---|---|---|---|---|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote e-voting | 25 | 33802689 | 99.9992% | 2 | 275 | 0.0008% |
| **Total** | **25** | **33802689** | **99.9992%** | **2** | **275** | **0.0008%** |

**Results:**
**Percentage of votes cast in favour : 99.9992%**
**Percentage of votes cast against : 0.0008%**

*Note: E-voting includes remote e-voting and e-voting at the AGM.*

1. Based on the aforesaid results, I report that the Resolution Nos. 1 to 3 under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in Notice has been passed with requisite majority by the shareholders.

2. I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting to the Stock Exchange in respect of the resolutions referred herein within two working days as required under Regulation 44 of the SEBI Listing Regulations.

3. It is to be noted that the votes cast does not include abstained and invalid votes.

4. I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records are maintained by me including the data as obtained from MUFG, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

I thank you for the opportunity given, to act as a Scrutinizer for the above e-voting process of the Company.

Yours faithfully,

Thanking you,
Yours faithfully,

**For Martinho Ferrao & Associates**
Company Secretaries

**Martinho Ferrao**
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
**UDIN: F006221G001336528**

Place: Mumbai
Date: 25th September, 2025