

14.12.2024

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

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip code : 509152**

**Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

**Sub: Summary of proceedings at the (1/2024-25) Extra-Ordinary General Meeting of the Members of GRP LIMITED.**

**Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the (1/2024-25) Extra-Ordinary General Meeting (EGM) of the members of the Company was held today i.e. on Saturday, 14<sup>th</sup> December, 2024 at 10:35 a. m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The following persons were present-

**Directors**

- |                    |                                                                                                              |
|--------------------|--------------------------------------------------------------------------------------------------------------|
| 1. Rajendra Gandhi | Executive Chairman of the Company, Chairman of the Corporate Social Responsibility Committee and shareholder |
| 2. Harsh Gandhi    | Managing Director and shareholder                                                                            |
| 3. Hemal Gandhi    | Executive Director and shareholder                                                                           |
| 4. Saurabh Shah    | Independent Director & Chairman of Audit Committee & Stakeholders Relationship Committee                     |
| 5. Vivek Asrani    | Independent Director and Chairman of Nomination & Remuneration Committee.                                    |

**In Attendance**

- |                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| 1. Ganesh Ghangurde | Chief Compliance Officer and shareholder                                    |
| 2. Shilpa Mehta     | Chief Financial Officer                                                     |
| 3. Jyoti Sancheti   | Company Secretary and Compliance Officer                                    |
| 4. Apurva Shah      | Partner, Rajendra & Co., Statutory Auditors                                 |
| 5. Khyati Vejani    | Proprietor, KGS & Company, Secretarial Auditor and Scrutinizer for this EGM |

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**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

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**Members Present:**

Total 39 members were present during the meeting.

Rajendra Gandhi Chaired the meeting and conducted the proceedings of the meeting. Requisite quorum being present, the Chairman called the meeting to order.

Members were informed that this meeting is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013. The Registered office of the Company situated at Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat, is deemed as the venue for this EGM.

Members were further informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not casted their votes through remote e-voting and who are participating in this meeting have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

During the course of meeting if shareholders have any queries, they can use the chat box facility to ask their queries.

Chairman delivered a brief speech on the Company's 50-year milestone, outlined ambitious growth plans supported by a Rs. 250 Crores capex, highlighted sustainability initiatives and sought shareholder's approval for key proposals including capital raising and employee stock options.

The following businesses as mentioned in the notice of the (1/2024-25) Extra-Ordinary General Meeting dated 14<sup>th</sup> November, 2024 were transacted at the meeting:

Sr. No.	Items of Business	Resolution (Ordinary/Special)
<b>Special business:</b>		
1.	Approval to raise capital by way of private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or any other eligible securities or a combination thereof.	<b>Special</b>
2.	To grant stock options to the employees of the Subsidiary company(ies)/subsidiary body corporate(s) (present and/or future) under the GRP Limited Employee Stock Option Plan, 2024.	<b>Special</b>
3.	Modification of GRP Limited Employee Stock Option Plan, 2024.	<b>Special</b>

One shareholder sought information which was answered suitably by Harsh Gandhi, Managing Director.

..3

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroli Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



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There being no other agenda item the meeting was concluded with a vote of thanks at 10:52 a.m.

The voting results of the business transacted at the EGM in the prescribed format as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within the prescribed time limit.

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully,  
For **GRP Limited**

**Jyoti Sancheti**  
Company Secretary & Compliance Officer  
(Membership No. F-9639)