

20.10.2022

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Re : Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of voting results of postal ballot

This is to inform you that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, approval of Members of the Company was sought for the special business mentioned below to be passed through Postal Ballot:-

- Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company.
- Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company.
- Appointment and Remuneration of Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the said ballot alongwith the Scrutinizer's Report dated 20th October, 2022.

We would further like to inform you that all above Special Resolutions were passed by the shareholders with the requisite majority and deemed to have been passed on 19th October, 2022 i.e. last day of e-voting.

You are requested to take the above on record and oblige.

Thanking you,

For **GRP Limited**

Jyoti Sancheti
Company Secretary

Encl.: as above

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

Name of the Company	GRP Limited
Date of declaration of result of postal ballot	20 th October, 2022
Total number of shareholders on record date (9 th September, 2022)	3198
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not applicable

Agenda- wise disclosure

1) Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	553466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		259505	46.8873	259505	0	100.0000	0.0000
	Total		553466	259505	46.8873	259505	0	100.0000
Public-Institutions	E-voting	1629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1629	0	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	778238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		134420	17.2724	134374	46	99.9658	0.0342
	Total		778238	134420	17.2724	134374	46	99.9658
Total		1333333	393925	29.5444	393879	46	99.9883	0.0117

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2) Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	553466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	553466	259505	46.8873	259505	0	100.0000	0.0000
	Total		259505	46.8873	259505	0	100.0000	0.0000
Public-Institutions	E-voting	1629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1629	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	778238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	778238	134420	17.2724	134374	46	99.9658	0.0342
	Total		134420	17.2724	134374	46	99.9658	0.0342
Total		1333333	393925	29.5444	393879	46	99.9883	0.0117

3) Appointment and Remuneration of Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	553466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	553466	259505	46.8873	259505	0	100.0000	0.0000
	Total		259505	46.8873	259505	0	100.0000	0.0000
Public-Institutions	E-voting	1629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1629	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	778238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	778238	134420	17.2724	134374	46	99.9658	0.0342
	Total		134420	17.2724	134374	46	99.9658	0.0342
Total		1333333	393925	29.5444	393879	46	99.9883	0.0117

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KGS And Company

CS Khyati Shah
(M.com, ACS)

309, Aabhusan Complex,
17, Mahadevnagar Society,
Nr. Golden Tringle, Stadium Road,
Ahmedabad-380 014.
M: 89055 95255
Email: khyatishah.cs@gmail.com

SCRUTINIZER REPORT

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 02/2022 (collectively the 'MCA Circulars').]

To,
The Joint Managing Director,
GRP Limited
Plot No.8, GIDC Estate, Ankleshwar 393002,
Dist. Bharuch, Gujarat.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot voting by electronic means ("e-voting") in respect of business set forth in the Notice of postal ballot dated 22nd August, 2022.

I, CS Khyati Shah, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of GRP Limited (CIN:L25191GJ1974PLC002555) (the Company) for scrutinizing postal ballot process which was conducted through electronic means only, in respect of business set forth in the Notice of postal ballot dated 22nd August, 2022, in a fair and transparent manner.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the SEBI (LODR) Regulations, 2015 and (iii) Secretarial Standard 2 issued by the Institute of Company Secretaries of India, relating to passing of resolution by postal ballot. My responsibility as a scrutinizer is restricted to give report on the Vote cast by the members for the resolution contained in Notice of postal ballot dated 22nd August, 2022.

As requested by management, I submit herewith my report as under: -

1. The company had appointed National Depository Services (India) Limited (NSDL) as the agency for providing e-voting facility for passing resolution by way of postal ballot.



2. The remote e-voting period remained open from Tuesday, 20th September, 2022 at 10:00 A.M. (IST) and ended on Wednesday, 19th October, 2022 at 5:00 P.M.
3. The shareholder holding shares as on the "Cut off" date i.e. 9th September, 2022 were entitled to vote on the proposed resolutions set out in the Notice of postal ballot dated 22nd August, 2022.
4. The votes casted by the members, were unblocked on Wednesday, 19th October, 2022 at around 07:00 PM, after the completion of e voting in presence of two witnesses Mr. Ruchit Vejani and Mr. Karan Shah who are not in the employment of the company.
5. The result of the scrutiny of E-Voting facility to the shareholders, in respect of business set forth in the Notice of postal ballot dated 22nd August, 2022 is as follows:

a) Resolution 1: Special Resolution

Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company;

Particulars	No. of Voters	No. of Votes Casted	% of Total Net Valid Votes
Total No. of Votes Casted	63	393925	100
Less: No. of invalid votes	0	0	0
Less: Votes not exercised	0	0	0
Net Valid Votes	63	393925	100
Votes with "Assent" for the resolution	61	393879	99.99
Votes with "Dissent" for the resolution	2	46	0.01

On the basis of above, I confirm that the resolution given in the notice is approved with requisite majority as a Special Resolution.

b) Resolution 2: Special Resolution

Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company;

Particulars	No. of Voters	No. of Votes Casted	% of Total Net Valid Votes
Total No. of Votes Casted	63	393925	100
Less: No. of invalid votes	0	0	0
Less: Votes not exercised	0	0	0
Net Valid Votes	63	393925	100
Votes with "Assent" for the resolution	61	393879	99.99
Votes with "Dissent" for the resolution	2	46	0.01

On the basis of above, I confirm that the resolution given in the notice is approved with requisite majority as a Special Resolution.

c) Resolution 3: Special Resolution

Appointment and Remuneration of Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company;



Particulars	No. of Voters	No. of Votes Casted	% of Total Net Valid Votes
Total No. of Votes Casted	63	393925	100
Less: No. of invalid votes	0	0	0
Less: Votes not exercised	0	0	0
Net Valid Votes	63	393925	100
Votes with "Assent" for the resolution	61	393879	99.99
Votes with "Dissent" for the resolution	2	46	0.01

On the basis of above, I confirm that the resolution given in the notice is approved with requisite majority as a Special Resolution.

6. You may accordingly declare the result of voting by postal ballot.

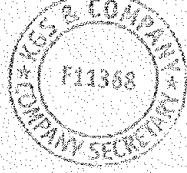
Thanking you,

For KGS And Company
Practicing Company Secretary

K. G. Shah

CS Khyati Shah
(Proprietor)
Mem. No. : F11368
C. P. No. 18549

Place: Ahmedabad Date: 20-10-2022
UDIN: F011368D001306354



Countersigned by
For GRP Limited

Karan Shah
Authorised Signatory



Witness:

Ruchit

Ruchit Vejani

Karan

Karan Shah