

From | Corporate Office: 510, A Wing, Kohinoor City C-I
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12.08.2020

To BSE 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,

Sub: Summary of proceedings at the Forty Sixth Annual General Meeting of the Members of GRP LIMITED

This is to inform you that the 46th Annual General Meeting (AGM) was held on Tuesday, 11th August, 2020 at 2.30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

As per the statutory requirements, the Company provided the facility of e-voting during the AGM to all those shareholders, who attended the AGM and who did not participate in ‘remote e-voting’ for all the following items of business:

Sr. No.	Items of business	Resolution (Ordinary/Special)
Ordinary business:		
1.	a) Adoption of audited financial statements for the year ended 31 st March, 2020 and the Reports of Board of Directors and Auditors thereon. b) Adoption of audited consolidated financial statements for the year ended 31 st March, 2020 and the Report of Auditors thereon.	Ordinary
2.	Appointment of a director in place of Nayna R. Gandhi (DIN:00166499), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of a director in place of Dr. Peter Philip (DIN:00820202), who retires by rotation and being eligible, offers himself for re-appointment.	Special
Special business:		
4.	Payment of the remuneration by way of commission to Rajeew M. Pandia (DIN: 00021730), Non-Executive Independent Director, for the financial year ending 31st March, 2021.	Special
5.	Ratification of the remuneration payable to the Cost Auditors, for the financial year ending 31st March, 2021.	Ordinary

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

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For GRP Limited

Abhijeet Sawant
Company Secretary