



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

06-09-2019

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Security Code: 505710

Reg. : Reclassification from 'Promoter & Promoters Group Category' to 'Public Category'

Dear Sir,

This is to inform you that Pursuant to **Regulation 31A** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of the Company, in their 61st Annual General Meeting, held on Thursday, September 5, 2019 at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai – 400 101 passed the following Resolution as Special Resolution :

Reclassification of persons / entities from 'Promoter & Promoters Group Category' to 'Public Category':

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals from the Securities and Exchange Board of India (SEBI), Stock Exchange or other appropriate statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded to reclassify the following persons / entities (hereinafter individually and jointly referred to as the 'applicants') holding 15,20,480 Equity Shares of face value of Re. 1/- each aggregating to 0.67% of the paid up share capital of the Company, from 'Promoter & Promoter Group Category' to 'Public Category'.

Name	No. of Equity Shares of Re. 1 each	% shareholding
Shri Vinod Haritwal	25,000	0.0110%
Shri Rameshkumar More	21,600	0.0095%
Smt. Manisha Dujodwala	4,82,500	0.2128%
Smt. Shivani Rajgarhia	6,95,000	0.3066%
Waluj Beverages LLP	2,96,380	0.1307%



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CIN L74999MH1957PLC010975

FURTHER RESOLVED THAT any Whole-time Directors or Company Secretary or such other person as may be authorized by the Board from time to time, be and is hereby severally authorized to submit application for reclassification to the SEBI, Stock Exchange wherein the securities of the company are listed or any other regulatory body as may be required and to do all such acts, deeds, matters and things and to execute all such documents as required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever, which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolution.”

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


COMPANY SECRETARY

