

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



22.07.2022

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
---	--

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Notice published in the Newspaper i.e. English newspaper - Financial Express (all editions) and in Gujarati newspaper – Gujaratmitra for holding the 48th Annual General Meeting of the Company, to be held on Monday, 22nd August, 2022 through Video Conference/Other Audio Visual Means.

This is for your information and records.

Thanking you,

For GRP Limited

Jyoti Sancheti
Company Secretary



Encl:a/a

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

FROM THE FRONT PAGE

Zero tolerance for rupee volatility: Das

The remaining \$39 billion of ECBs represent 22% of the total ECBs outstanding and include borrowings of those companies which have a natural hedge in the form of earnings in foreign currencies. "This would leave a very small portion of the total outstanding ECBs that are truly unhedged," Das said.

The governor said that for India, the RBI's internal research estimates the optimal hedging ratio at 63%. The optimal hedge ratio calculates the proportion of hedging that minimises the variance of the portfolio. "Taking into account natural hedges and the exposure of public sector companies, the optimal hedge ratio condition is comfortably satisfied in the case of the stock of ECBs in India's external debt," Dass said.

A strong depreciating trend in the rupee has led to concerns over the unhedged foreign currency borrowings of Indian entities. Das reiterated the RBI's commitment to supporting the rupee, which recently touched the 80-mark against the dollar. The central bank's interventions in the currency market have helped cushion the rupee's fall.

"Due to the RBI actions, including measures to encourage inflows, the movements of the rupee have been relatively smooth and orderly. By eschewing sudden and volatile shifts, we have ensured that expectations remain anchored and the forex market functions in a stable and liquid manner," Das said.

The RBI will continue to engage with the forex market and ensure that the rupee finds its level in line with its fundamentals. Das reiterated that the central bank has no particular level of the rupee in mind, but would like to ensure its orderly evolution. "...we have zero tolerance for volatile and bumpy movements," he said.

While the outlook on price stability is clouded by external conditions, inflation appears to have peaked, Das said. "As it would appear, I'm reiterating, as it would appear, inflation appears to have peaked and it has moderated from 7.8% to 7.04%. Now it is at 7%. So, it is a very volatile situation," he said.

The governor observed that commodity prices have softened in June, but are still quite high. Whether they sustain at the current levels or whether they bounce back again or ease off will

depend on a number of factors. Das attributed the difficulty in assessing the future trajectory of prices to uncertainties around whether advanced economies are headed towards recession, which could result in demand compression.

"These are all uncertainties, but at the same time there's stimulus being given by large economies. It's an uncertain environment and we should not rush to any conclusion in such a great hurry," he said.

Prashant Jain quits HDFC AMC after 19 years

The HDFC AMC board, on the recommendation of its Nomination & Remuneration Committee at its meeting held on July 22, has approved the appointment of Chirag Setalvad as head - equities, and Shobhit Mehrotra as head - fixed income. Both Setalvad and Mehrotra will report to Navneet Munot, managing director & CEO of the company, the AMC said in a note on the exchanges.

Setalvad has been part of the HDFC AMC investment team since inception, except for a brief two-and-a-half year stint outside between October 2004 and March 2007, while Mehrotra has been with the company for over 19 years.

"Both Setalvad and Mehrotra are capable investment professionals, ready to take up the mantle of heading the equities and fixed income function and are well supported by highly experienced and committed team of investment professionals," the AMC note said.

HDFC AMC shares fell 1.5% to ₹1,896 apiece on Friday. The stock has fallen 23% in the year to date.

"Domino's may leave Swiggy, Zomato

After the CCI sought responses from Domino's India franchise and several other restaurants as part of its investigation, Jubilant told the watchdog this month that 26-27% of its total business in India was generated from online platforms, including its own mobile application and website.

"In case of an increase in commission rates, Jubilant will consider shifting more of its businesses from online restaurant platforms to the in-house

ordering system," the company stated in its July 19 letter addressed to the CCI.

A spokesperson for Jubilant FoodWorks declined to comment, while the CCI did not immediately respond. Zomato, backed by China's Ant Group, and Swiggy also did not respond.

With the rising use of smartphones and attractive discounts on offer, food delivery platforms have become increasingly popular in India. Jubilant's warning comes as Zomato and Swiggy face accusations by many restaurants in India that their alleged practices hurt their business.

The CCI case was sparked by a complaint from the National Restaurant Association of India, which has more than 500,000 members, and alleges that commissions charged by Zomato and Swiggy in the 20% to 30% range were "unviable".

A senior industry executive with direct knowledge said that Zomato's and Swiggy's commissions were a concern for Domino's and many other restaurants. "If commissions are increased further, they will lead to profit squeeze of businesses and will simply be passed on to consumers," said the executive, who declined to be named.

Before the investigation was announced, Zomato told the CCI it negotiates and charges commissions from restaurants but they had no bearing on how listings appear on its app.

—REUTERS

Indices log best week in 17 months

Information technology (IT) stocks, which were bearing the brunt of panic selling, have bounced back smartly during the week. While the Nifty IT index surged 6.4% during the week, the Bank Nifty advanced 5.9%. The gauge for auto stocks surged 2.2% during the last five sessions.

Among the 3,469 stocks traded on the BSE, 1,744 advanced on Friday. In contrast, 1,583 scrips ended the day in the red. The ratio was tilted toward decliners in both May and June.

A return of foreign funds could boost Indian stocks, which have been resilient this year even as their EM peers suffered the worst first-half performance in 24 years amid concerns on US interest rate hikes and China's pandemic lockdowns. India's benchmark S&P BSE Sensex Index has climbed almost 8% over the past month, the best performance in Asia.

Reliance net profit zooms 46% in Q1, but misses estimates

The embargo by the European Union on Russian oil products, higher gas to oil switching, strong travel demand and lower product inventory levels resulted in tight fuel markets, RIL said.

The oil and gas vertical performed strongly with revenues rising 183% to ₹3,625 crore on the back of higher administered gas prices for the domestic market.

The company said that KG-D6 gas production during the quarter was at 40.6 billion cubic feet against 33.1 billion cubic feet in the year-ago quarter. Average gas price realised by RIL for KG-D6 gas was at \$9.72 per mmmBtu against \$3.62 in the year-ago quarter.

The segment's operating profit jumped 243.4% to ₹2,737 crore, largely because of high volumes and realisations in the quarter.

2022-23 SUGAR SEASON

Sugar output to dip 1.4%: Isma

DEEPA JAINANI
Lucknow, July 22

INDIA'S SUGAR PRODUCTION in 2022-23 season is likely to fall 1.4% from the current season despite an increase in acreage as mills are likely to divert more cane for ethanol production, industry body Indian Sugar Mills Association said in a statement on Friday.

Based on the satellite images, Isma has estimated that the total acreage under sugarcane in the country will go up by 4% to around 5.82 million hectares in 2022-23 sugar season (October to September) as against 5.58 million hectares in 2021-22. The increase in acreage is estimated to result in the net sugar production being higher at 39.99 million tonne, against 39.4 million tonne estimated for 2021-22.

"However, with an increased sugar production, sugar diversion towards production of ethanol is also estimated to be higher," ISMA said, adding that the estimated diversion of cane juice and B-



molasses to ethanol will reduce sugar production by about 4.5 million tonne in next season, as compared to about 3.4 million tonne diverted this year.

After accounting for the reduction of 4.5 million tonne in sugar production due to diversion of cane juice and B-molasses to ethanol, Isma estimates sugar production at around 35.5 million tonne in the new season which starts from October 1, as compared to 36 million tonnes in the current season, while consumption

would be around 27.5 million tonne, therefore keeping a surplus of about 8 million tonne which needs to be exported.

In the current season, the total contracted quantity of ethanol till July 10 was 444.42 crore litres, out of this, 362.16 crore litres is from sugar industry, which translates into diversion of about 3.4 million tonne of sugar into ethanol. In order to achieve the target of 12% blending in 2022-23, a total of about 545 crore litres of ethanol would be required.

Bajaj: No plan to extend ITR filing deadline

FE BUREAU
New Delhi, July 22

THE GOVERNMENT HAS no plans to extend the last date for filing income tax returns (ITRs) as most of the assesses are expected to file their ITRs by the due date of July 31, revenue secretary Tarun Bajaj told FE.

So far, over 2 crore ITRs were filed by July 20 for the 2022-23 assessment year. "Today, about 20 lakh are likely to be filed. It is expected to increase considerably in coming days," Bajaj said.

For AY 2021-22, 6.01 crore verified ITRs were filed.

Last year, the ITR filing due dates were extended many times due to Covid related issues. Glitches were also observed since the launch of the e-filing portal on June 7, 2021 and the income tax department has taken corrective measures through service provider, Infosys, based on feedback from taxpayers, tax professionals and representatives of ICAI.

(This is only an advertisement for information purposes and not a prospectus announcement)

HEALTHY LIFE AGRITEC LIMITED

Our Company was originally incorporated as a Private Limited Company in the name of "Tiff Care Industries Private Limited" on November 08, 2019 under the provisions of the Companies Act, 2013 bearing Corporate Identification Number: U52520MH2019PTC332778 issued by the Registrar of Companies - Maharashtra. Subsequently, name of our company changed to "Healthy Life Agritec Private Limited" vide a fresh certificate of incorporation dated April 22, 2020 issued by Registrar of Companies - Maharashtra. Further, our company was converted into Public Limited Company under the provisions of the Companies Act, 2013 and the name of our Company was changed to "Healthy Life Agritec Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated March 08, 2022 bearing Corporate Identification Number: U52520MH2019PLC332778 issued by the Registrar of Companies - Maharashtra. For further details of change in name and registered office of our Company, please refer to section titled "Our History and Certain Corporate Matters" beginning on page no 81 of the Prospectus.

Registered & Corporate office: Survey No 97/3,4,8, 96/1, Cronos Holding, Western Express Highway, Kashimira, Thane - 401107, Maharashtra, India. **Contact Person:** Mr. Shekhar Kapoor, Company Secretary & Compliance Officer; **Tel No:** +91 98188 73657, **E-Mail ID:** es@healthylifegrte.com; **Website:** www.healthylifegrte.com

OUR PROMOTERS: Ms. DIVYA MOJADA AND M/s. CRONOSGLOBAL INVESTMENTS & HOLDINGS PRIVATE LIMITED

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER OF 1,00,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF HEALTHY LIFE AGRITEC LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE, AT PAR (THE "ISSUE PRICE"), AGGREGATING TO ₹ 1,00,00,000 LAKHS ("THE ISSUE"), OF WHICH 5,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE, AGGREGATING TO ₹50.00 LAKHS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 95,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE, AGGREGATING TO ₹95.00 LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 45.43% AND 43.16% RESPECTIVELY OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENT) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS") READ WITH RULE 19(2)(b)(i) OF SCRR AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 25(2) OF THE SEBI (ICDR) REGULATIONS, 2018. (For further details please see "The Issue" beginning on page no. 28 of the Prospectus.)

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS ₹ 10/- EACH. THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE.

ISSUE PROGRAMME: ISSUE OPENED ON: July 13, 2022 and CLOSED ON: July 18, 2022.

PROPOSED DATE OF LISTING: July 26, 2022*.

The Equity Shares offered through Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE"). Our Company has received in-principal approval letter dated June 29, 2022 from BSE for using its name in this offer document for listing of our shares on the SME Platform of BSE. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited ("BSE"). The trading is proposed to be commenced on or about July 26, 2022*.

* Subject to receipt of listing and trading approvals from the BSE Limited.

SUBSCRIPTION DETAILS

The Issue was subscribed to an extent of 7.80 times i.e., Gross Subscription of Rs. 77,96,00,000/- for 7,79,60,000 equity shares were based on the bid file received from BSE Limited on the day after closure of the Issue received as against Rs. 10,00,00,000/- for 1,00,00,000 equity shares. (Including subscription by Market Makers to the Issue). The Issue was subscribed to an extent of 5.82 times (after technical rejection and bids not banked). I.e., Net Subscription of Rs. 58,18,00,000/- for 5,81,80,000 equity shares after eliminating technically rejected and bid not banked applications.

Summary of the Valid Applications Received:

Sr. No	Category	Gross Application		Less: Rejections		Valid		Allotment	
		No. of Application	Equity Share	No. of Application	Equity Share	No. of Application	Equity Share	No. of Application	Equity Share
1	Retail Individual Applicants	3,852	40,340,000	68	780,000	3,784	39,660,000	654	6,540,000
2	Non-Retail Applicants	172	1,81,30,000	1	110,000	171	18,020,000	139	2,960,000
3	Market Maker	1	500,000	-	-	1	500,000	1	500,000
	Total	4,025	59,670,000	69	890,000	3,956	58,180,000	794	10,00,000

Allocation: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - BSE Limited, on July 21, 2022.

A. Allotment to Market Maker (After Technical & Multiple Rejections and Withdrawal): The Basis of Allotment to the Market Maker, at the issue price of ₹10/- per Equity Share, was finalised in consultation with BSE Limited. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 5,00,000 Equity shares.

Sr.No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	After rounding off	Ratio of allottees to applicants	Number of successful applicants (after rounding off)	Total No. of Shares located/ allotted
1	500,000	1	100.00	500,000	100.00	500,000	1	1	500,000
	GRAND TOTAL	1	100.00	500,000	100.00			1	500,000

B. Allocation to Retail Individual Investors (After Technical & Multiple Rejections and Withdrawal): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹10/- per Equity Share, was finalised in consultation with BSE Limited. The category was subscribed by 6.06 times i.e. for 3,96,60,000 Equity Shares. Total number of shares allotted in this category is 65,40,000 Equity Shares to 654 successful applicants.

Sr.No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	After rounding off	Ratio of allottees to applicants	Number of successful applicants (after rounding off)	Total No. of Shares located/ allotted
1	10,000	3,602	95.19	36,020,000	90.82	10,000	623	3,602	623,000
2	20,000	182	4.81	3,640,000	9.18	10,000	31	182	310,000
	GRAND TOTAL	3,784	100.00	39,660,000	100.00			654	6,540,000

C. Allocation to Other than Retail Individual Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to Other than Retail Individual Investors, at the issue price of ₹10/- per Equity Share, was finalised in consultation with BSE Limited. The category was subscribed by 6.09 times i.e. for 1,80,20,000 shares. Total number of shares allotted in this category is 29,60,000 Equity Shares to 139 successful applicants.

The category wise details of the Basis of Allotment are as under:

Sr.No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	After rounding off	Ratio of allottees to applicants	Number of successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
1	30,000	35	20.47	1,050,000	5.83	10,000	17	35	170,000
2	40,000	27	15.79	1,080,000	5.99	10,000	2	3	180,000
3	50,000	26	15.20	1,300,000	7.21	10,000	21	26	210,000
4	60,000	5	2.92	300,000	1.66	10,000	1	5	50,000
5	70,000	7	4.09	490,000	2.72	10,000	1	7	70,000
6	80,000	7	4.09	560,000	3.11	10,000	1	7	10,000
7	90,000	5	2.92	450,000	2.50	10,000	1	5	70,000
8	100,000	14	8.19	1,400,000	7.77	10,000	1	14	70,000
9	110,000	4	2.34	440,000	2.44	10,000	9	14	90,000
10	120,000	6	3.51	720,000	4.00	10,000	1	6	40,000
11	130,000	1	0.58	130,000	0.72	10,000	1	1	30,000
12	140,000	7	4.09	980,000	5.44	10,000	1	7	20,000
13	150,000	4	2.34	600,000	3.33	10,000	2	4	20,000
14	160,000	1	0.58	160,000	0.89	10,000	1	1	80,000
15	170,000	1	0.58	170,000	0.94	10,000	1	1	20,000
16	200,000	6	3.51	1,200,000	6.66	10,000	1	6	10,000
17	210,000	1	0.58	210,000	1.17	10,000	2	6	20,000
18	240,000	1	0.58	240,000	1.33	10,000	1	1	40,000
19	250,000	1	0.58	250,000	1.39	10,000	1	1	40,000
20	260,000	1	0.58	260,000	1.44	10,000	1	1	10,000
21	300,000	2	1.17	600,000	3.33	10,000	1	2	100,000
22	320,000	1	0.58	320,000	1.78	10,000	1	1	50,000
23	370,000	2	1.17	740,000	4.11	10,000	1	2	120,000
24	380,000	1	0.58	380,000	2.11	10,000	1	1	60,000
25	600,000	1	0.58	600,000	3.33	100,000	1	1	100,000
26	610,000	1	0.58	610,000	3.39	100,000	1	1	100,000
27	800,000	1	0.58	800,000	4.44	130,000	1	1	130,000
28	900,000	1	0.58	900,000	4.99	150,000	1	1	150,000
29	1,080,000	1	0.58	1,080,000	5.99	180,000	1	1	180,000
	GRAND TOTAL	171	100.00	18,020,000	100.00			139	2,960,000

The Board of Directors of the company at its meeting held on July 21, 2022 has approved the Basis of Allotment of Equity shares as approved by the Designated stock Exchange viz. BSE Limited and at a meeting held on July 21, 2022 has authorized the corporate action for the transfer and allotment of the Equity Shares to various successful applicants.

In terms of the Prospectus dated July 07, 2022 and as per the SEBI (ICDR) Regulations, 2018 wherein a minimum of 50% of the net offer of shares to the Public shall initially be made available for allotment to retail individual investors as the case may be. The balance net offer of shares to the public shall be made available for allotment to (a) individual applicants other than retail investors and (b) other investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. The unsubscribed portion of the net offer to any one of the categories specified in (a) or (b) shall be made available for allocation in the other category, if so required. "For the purpose of sub-regulation (2) of regulations 253, if the retail individual investor category is entitled to more than fifty per cent on proportionate basis, the retail individual investors shall be allocated that higher percentage".

The instructions to Self Certified Syndicate Banks for unblocking the amount has been processed on or prior to July 22, 2022. Further, the CAN-cum-Refund advices and allotment advice and/or notices will be forwarded to the address/ email id of the Applicants as registered with the depositories as filed in the application form on or before July 25, 2022. In case the same is not received within 10 days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the BSE SME Platform within six working days from the date of the closure of the Issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 07, 2022 ("Prospectus")

INVESTORS PLEASE NOTE The details of the allotment made would also be hosted on the website of the Registrar to the Issuer, CAMEO CORPORATE SERVICES LIMITED at <https://cambridge.cameoindia.com/> Module/IPO_Status.Ask All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

CAMEO CORPORATE SERVICES LIMITED
"Subramanian Building", #1, Club House Road, Chennai - 600 002, India
Tel: +91 44 40020700, 28460390 Email/ Investor Grievance E-mail : investor@cameoindia.com Website: www.cameoindia.com
Contact Person: Mr. R.D. Ramasamy, Director SEBI Registration No: INR000003753 CIN No: U67120TN1998PLC041613

For HEALTHY LIFE AGRITEC LIMITED
On behalf of the Board of Directors
Sd/-
Ms. Divya Mojada
Managing Director

Place: Mumbai
Date: July 23, 2022

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF HEALTHY LIFE AGRITEC LIMITED

GRP LIMITED
CIN : L25191GJ1974PLC002555
Registered Office: Plot No.8, SIDC Estate, Ankleshwar - 393 002,
Dist: Bhachch, Gujarat, Tel no.: 02646 250471.
E-mail id : investor.relations@grpweb.com / website:www.grpweb.com

Notice of 48th Annual General Meeting (AGM) and E-Voting

1. Notice is hereby given that the 48th Annual General Meeting ("AGM") of GRP Limited will be held on Monday, 22nd August, 2022 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.

2. In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members has been dispensed with and accordingly, the Notice of the 48th AGM and the Annual Report for the financial year 2021-22 has been sent by email on Friday, 22nd July, 2022 to those Members whose email addresses are registered with the Company / respective depository Participant/s ("DP's").

3. The Notice of the 48th AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 48th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com.

4. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

5. Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 48th AGM, electronically by remote e-voting system of NSDL.

6. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.

7. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

- The remote e-voting shall commence on Friday, 19th August, 2022 at 10:00 a.m. (IST);
- The remote e-voting shall end on Sunday, 21st August, 2022 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, 21st August, 2022;
- Once vote on a resolution is cast by member, the same cannot be changed;
- Electronic Voting Event Number (EVEN) : 120514;
- Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Tuesday, 16th August, 2022;
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2022, if approved at the AGM: Tuesday, 16th August, 2022.
- If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source ("TDS") will be made within the statutory time limit of 30 days;
- Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off date i.e. Tuesday, 16th August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the 48th AGM may participate in the 48th AGM through VC/OAVM but shall not be entitled to cast their vote at the 48th AGM;
- Members attending the 48th AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 48th AGM;
- The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the

