

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kirod Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500  
F: +91 22 6708 2599



GRP/M/ 093 /2019-20

23.08.2019

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

Dear Sir / Madam,

**Sub: Summary of proceedings at the FORTY FIFTH ANNUAL GENERAL MEETING of the Members of GRP LIMITED pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 45<sup>th</sup> Annual General Meeting (AGM) was held on Thursday, 22<sup>nd</sup> August, 2019 at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, at 12.30 p.m.

As per statutory requirements, the Company provided the facility of voting through 'Ballot' papers at the meeting venue to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote voting' for all the following items of business:

Sr. No.	Items of business	Resolution (Ordinary/ Special)
<b>Ordinary business:</b>		
1.	a) Adoption of audited financial statements for the year ended 31 <sup>st</sup> March, 2019 and the Reports of Board of Directors and Auditors thereon. b) Adoption of audited consolidated financial statements for the year ended 31 <sup>st</sup> March, 2019 and the Report of Auditors thereon.	Ordinary
2.	Declaration of dividend for the financial year ended 31 <sup>st</sup> March, 2019	Ordinary
3.	Appointment of Director in place of Rajendra V. Gandhi (DIN: 00189197) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Director in place of Mahesh V. Gandhi (DIN: 00133203) who retires by rotation and being eligible, offers himself for re-appointment.	Special
<b>Special business:</b>		
5.	Approval to reappointment of and revision in remuneration of Rajendra V. Gandhi (DIN: 00189197) as a Managing Director of the Company.	Special
6.	Approval for payment of remuneration by way of commission to Rajeev M. Pandia (DIN: 00021730), Non-Executive Independent Director, for the financial year ending 31 <sup>st</sup> March, 2020.	Special
7.	Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Accountants as cost auditor for auditing the cost accounting records for the Financial Year ending 31 <sup>st</sup> March, 2020.	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

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 F: +91 2646 251622

www.grpweb.com