

23.08.2019

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

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 45th Annual General Meeting (AGM) was held on Thursday, 22nd 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 evoting' for all the following items of business:

Sr. No.	Items of business	Resolution (Ordinary/ Special)
Ordi	nary business:	· · · · · · · · · · · · · · · · · · ·
1.	 a) Adoption of audited financial statements for the year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon. b) Adoption of audited consolidated financial statements for the year ended 31st March, 2019 and the Report of Auditors thereon. 	Ordinary
2.	Declaration of dividend for the financial year ended 31 st 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
Spec	ial business:	
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 st 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 st March, 2020.	Ordinary

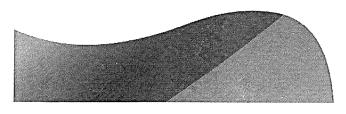
The voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take note of the same.

Thanking you,

Yours faithfully, For GRP Limited

Abhijeet Sawant **Company Secretary**



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