

October 01, 2022

To,

The Manager - CRD,  
**BSE Limited.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: **513343**

The Manager - Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza", Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: **GFSTEELS**

**Dear Sir/Madam,**

**Sub: Declaration of results of Remote e-voting and voting through electronic voting system (Insta Poll) at the AGM**

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM).

The remote e-voting was open from Tuesday, 27<sup>th</sup> September, 2020 at 9:00 am to 5:00 pm on Thursday, 29<sup>th</sup> September 2022 in line with the provisions of the Companies Act, 2013 and in terms of the notification dt. 19.03.2015 issued by MCA. The Company at its 30<sup>th</sup> AGM provided facility of voting through electronic voting system (Insta Poll) to the members who did not cast their vote through remote e-voting.

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in respect of items of business transacted at the 30<sup>th</sup> Annual General Meeting held at 10.00 a.m. on 30.09.2022 in the prescribed format are enclosed please.

**For Grand Foundry Limited**

**Parul Gupta**  
Company Secretary and Compliance officer

**Encl:**

**30<sup>th</sup> ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED**

**Date of AGM: 30<sup>th</sup> September, 2022**

**Total number of shareholders on record date: 24513**

**No. of shareholders present in the meeting either in person or through proxy: Not Applicable**

Promoters and Promoter Group:

Public:

**No. of shareholders attended the meeting through video conferencing: 31**

**Promoters and Promoter Group: 3**

**Public: 28**

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2022 together with the Board's Report and Auditors' Report thereon.					
Whether promoter/promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	21338030	3800	0.01	3800	0	100.0000	0.0000
	Poll Papers		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>21338030</b>	<b>3800</b>	<b>0.01</b>	<b>3800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	9091970	93438	0.31	93398	40	99.96	0.04
	Poll Papers		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>9091970</b>	<b>93438</b>	<b>0.31</b>	<b>93398</b>	<b>40</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>30430000</b>	<b>97238</b>	<b>0.32</b>	<b>97198</b>	<b>40</b>	<b>99.96</b>	<b>0.04</b>

**30<sup>th</sup> ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED**

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Public:
<b>No. of shareholders attended the meeting through video conferencing: 31</b>
<b>Promoters and Promoter Group: 3</b>
<b>Public: 28</b>

<b>Resolution required: (Ordinary/Special)</b>			<b>To appoint a Director in place of Ms. Minal Jangla (DIN: 00734650), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.</b>					
<b>Whether promoter/promoter group are interested in agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	E-Voting	21338030	3800	0.01	3800	0	100	0
	Poll Papers		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21338030</b>	<b>3800</b>	<b>0.01</b>	<b>3800</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	9091970	93438	0.31	93298	140	99.85	0.15
	Poll Papers		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9091970</b>	<b>93438</b>	<b>0.31</b>	<b>93298</b>	<b>140</b>	<b>99.85</b>
<b>Total</b>		<b>30430000</b>	<b>97238</b>	<b>0.32</b>	<b>97098</b>	<b>140</b>	<b>99.86</b>	<b>0.14</b>

**30<sup>th</sup> ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED**

<b>Date of AGM: 30<sup>th</sup> September, 2022</b>
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<b>No. of shareholders present in the meeting either in person or through proxy: Not Applicable</b>
Promoters and Promoter Group:
Public:
<b>No. of shareholders attended the meeting through video conferencing: 31</b>
<b>Promoters and Promoter Group: 3</b>
<b>Public: 28</b>

Resolution required: (Ordinary/Special)			Re- appointment of Ms. Minal Jangla (DIN: 00734650) as Whole-time Director of the Company:					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	21338030	3800	0.01	3800	0	100.0000	0.0000
	Poll Papers		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>21338030</b>	<b>3800</b>	<b>0.01</b>	<b>3800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	9091970	93438	0.31	92298	1140	98.78	1.22
	Poll Papers		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>9091970</b>	<b>93438</b>	<b>0.31</b>	<b>92,298</b>	<b>1140</b>	<b>98.78</b>	<b>1.22</b>
<b>Total</b>	<b>30430000</b>	<b>97238</b>	<b>0.32</b>	<b>96,098</b>	<b>1140</b>	<b>98.83</b>	<b>1.17</b>	

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Promoters and Promoter Group:

Public:

**No. of shareholders attended the meeting through video conferencing: 31**

**Promoters and Promoter Group: 3**

**Public: 28**

Resolution required: (Ordinary/Special)			Appointment of Mr. Naresh Goradia (DIN: 07517900) as the Independent Director.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	21338030	3800	0.01	3800	0	100.00	0.0000
	Poll Papers		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>21338030</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	9091970	93438	0.31	93298	140	99.85	0.15
	Poll Papers		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>9091970</b>	<b>93438</b>	<b>0.31</b>	<b>93298</b>	<b>140</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>	<b>30430000</b>	<b>97238</b>	<b>0.32</b>	<b>97098</b>	<b>140</b>	<b>99.86</b>	<b>0.14</b>	