

04.08.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Summary of proceedings at the Forty Ninth Annual General Meeting of the Members of GRP LIMITED.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 49th Annual General Meeting (AGM) of the members of the Company was held on Friday, 4th August, 2023 at 12:30 p.m, (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The following persons were present-

Directors

- | | |
|--------------------|--|
| 1. Rajendra Gandhi | Chairman of Board and CSR Committee & Managing Director |
| 2. Harsh Gandhi | Joint Managing Director |
| 3. Rajeev Pandia | Independent Director & Chairman of Audit Committee & NRC Committee |
| 4. Saurabh Shah | Independent Director & Chairman of SRC Committee |
| 5. Hemal Gandhi | Executive Director |
| 6. Vivek Asrani | Independent Director |
| 7. Anshul Mittal | Independent Director |

In Attendance

- | | |
|---------------------|---|
| 1. Ganesh Ghangurde | Chief Compliance Officer |
| 2. Shilpa Mehta | Chief Financial Officer |
| 3. Jyoti Sancheti | Company Secretary |
| 3. Apurva Shah | Partner, Rajendra & Co., Statutory Auditors |
| 4. Khyati Vejani, | Proprietor, KGS & Company, Secretarial Auditor |
| 5. Harsh Bhatia | Partner, Kishore Bhatia & Associates, Cost Auditors |
| 6. Santosh Gamare | Representative of Universal Capital Services Pvt. Ltd. (RTA). |

Members Present:

Total 21 members were present during the meeting.

Rajendra Gandhi chaired the meeting and conducted the proceedings of the meeting. Requisite quorum being present, the Chairman called the meeting to order.

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

Members were informed that this meeting is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013. The Registered office of the Company situated at Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat, is deemed as the venue for this AGM.

Members were further informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes through remote e-voting and who are participating in this meeting have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

During the course of meeting if shareholders have any queries, they can use the chat box facility to ask their queries.

Chairman delivered a brief speech on the key macro-economic highlights, operational updates for the year and the financial performance of the Company.

The following businesses as mentioned in the notice of the Annual General Meeting dated 27th May, 2023 were transacted at the meeting:

Sr. No.	Items of Business	Resolution (Ordinary/Special)
Ordinary business:		
1.	a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon. b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31 st March, 2023 and the Report of Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares for the financial year 2022-23.	Ordinary
3.	Appointment of Rajendra V. Gandhi (DIN: 00189197), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special business:		
4.	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, 2023.	Special
5.	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants as cost auditor for auditing the cost accounting records of the company for the year ended 31 st March, 2024.	Ordinary

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



Four shareholders sought information and clarification which were answered suitably by Harsh Gandhi, Joint Managing Director.

There being no other agenda item the meeting was concluded with a vote of thanks at 1:30 p.m.

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 within the prescribed time limit.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

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