



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 07/10/2020

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reg. : Security Code No. 505710

Sub. : Summary of Proceedings of 62nd Annual General Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 30 and Part – A of Schedule III of SEBI (LODR) Regulations, 2015, proceeding of the 62nd Annual General Meeting of the company uploaded on BSE Listing Portal on 30/09/2020 vide Acknowledgement No. 2116590.

However due to inadvertence and typographical error, Resolution type for Resolution No. 5 regarding 'Appointment of Dr. Prerna Sonthalia Goradia as Independent Director' was wrongly mentioned as 'Special Resolution' instead of "Ordinary Resolution"

On coming into notice of said inadvertence error, revised filing under Regulation 30 are made.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY





SUMMARY OF PROCEEDINGS OF 62ND ANNUAL GENERAL MEETING OF GRAUER AND WEIL (INDIA) LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 3:00 PM AT GROWEL'S 101 MALL, AKURLI ROAD, KANDIVLI – EAST, MUMBAI – 400101

Pursuant to various circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, 62nd Annual General Meeting (AGM) of the Members of the Company was held on 29th September, 2020 at 3.00 pm, at Growel's 101 Mall, Akurli Road, Kandivli – East, Mumbai – 400101 through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Mr. Vinod Haritwal, CEO & Director of the Company welcomes all the Directors and Shareholders and briefed about the manner, guidelines and conduct of Virtual AGM through Video Conferencing.

Mr. UmeshKumar More, Chairman of the Company chaired the proceedings of the Meeting. Directors, Shareholders, Auditors and Invitees were present at the Meeting through Video Conferencing from various locations.

Then Mr. Umeshkumar More – Chairman of the Company chaired and conducted the Proceeding the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 are present, Chairman declared the meeting in order. Registers as required under the Companies Act, 2013 and Rules made there under and documents referred in the Notice and Annual Report were kept open and accessible for inspection during the meeting.

Mr. Nirajkumar More – Managing Director announced the respective locations of the Directors, Key Managerial Personnel and Auditors, from where they are attending the meeting. He informed that

- a. The Company had engaged Central Depository Services (India) Limited (CDSL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
- b. The Company had provided 'remote e-voting' facility to all the members to exercise their right to vote on all the resolutions mentioned in the notice of 62nd AGM, which began on Saturday, September 26, 2020 at 10.00 am and ended on Monday, September 28, 2020 at 5.00 pm.
- c. Members who are attending the meeting through video conferencing and did not vote earlier through 'remote e-voting' may vote through e-voting system available during the AGM. The same is already open and will continue till 15 minutes post the conclusion of



Meeting. Members may visit the e-voting page of CDSL's e-voting website and cast their votes.

- d. The Board had appointed M/s GMJ & Associates, firm of Practicing Company Secretary to act as a Scrutinizer to scrutinize the voting during the AGM by electronic mode and remote e-voting process and to submit the consolidated results on voting.
- e. The chairman will announce the results based on the report of the scrutinizer and the same will be posted on the website of the Company and BSE Ltd.

The following items of business, as per the Notice of AGM dated 29th July, 2020, were then transacted at the meeting:

ORDINARY BUSINESS :

1. **As an Ordinary Resolution** - Adoption and Approval of the standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors' thereon.
2. **As an Ordinary Resolution** - Confirm payment of Interim Dividend of Rs. 0.50 per Equity Share of Re. 1/- each i.e. 50% for the financial year 2019-20.
3. **As an Ordinary Resolution** - Appointment of Mr. Vinod Haritwal (DIN : 00112862), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **As a Special Resolution** - Re-appointment of Mr. Umeshkumar More (DIN : 00112662) as Whole-time Director of the Company designated as Chairman.
5. **As an Ordinary Resolution** - Appointment of Dr. Perna Sonthalia Goradia (DIN : 08756246) as Independent Director
6. **As an Ordinary Resolution** - Ratification in Remuneration of Cost Auditors for the Financial Year ending 31st March, 2021.

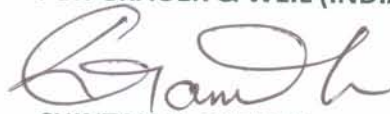
The Members who had registered themselves as speakers were then allowed to seek clarifications through VC / OAVM on the Company's accounts and businesses. Mr. Vinod Haritwal – CEO & Director and Mr. Yogesh Samat - COO provided clarifications to the queries raised by the Members.



The Chairman announced that the voting results will be made available on the website of the Company and BSE Ltd. along with scrutinizer's report.

As per the records of attendance, 91 members attended the Meeting. The meeting concluded at 4.15 pm.

FOR GRAUER & WEIL (INDIA) LIMITED



CHINTAN K. GANDHI
COMPANY SECRETARY

