

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



22.08.2022

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

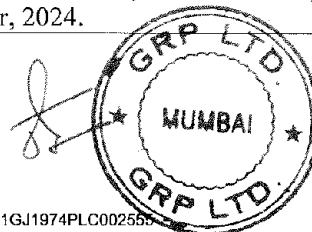
Dear Sir / Madam,

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

This is to inform you that the 48th Annual General Meeting (AGM) was held on Monday, 22nd August, 2022 at 2.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 3.13 pm.

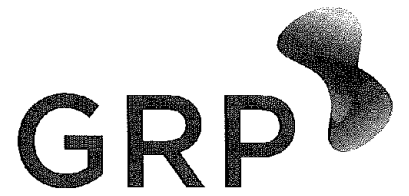
As per the statutory requirements, the Company had provided the facility of e-voting during the AGM to all those shareholders, who attended the AGM and who did not participate in ‘remote e-voting’ for all the following items of business:

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, 2022 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, 2022 and the Report of Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares for the financial year 2021-22.	Ordinary
3.	Not to fill for the time being the vacancy caused by the retirement of Mahesh V. Gandhi (DIN: 00133203), a Director, who retires by rotation at this 48 th Annual General Meeting and does not seek re-appointment.	Ordinary
4.	Not to fill for the time being the vacancy caused by the retirement of Dr. Peter Philip (DIN: 00820202), a Director, who retires by rotation at this 48 th Annual General Meeting and does not seek re-appointment.	Ordinary
5.	Appointment of Harsh Gandhi (DIN: 00133091), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
6.	Appointment of M/s. Rajendra & Co., Chartered Accountants, Mumbai as auditors of the Company for a term of five consecutive years.	Ordinary
Special business:		
7.	Reappointment and revision in remuneration of Rajendra V. Gandhi (DIN: 00189197) as Managing Director of the Company whose office will be liable to determination by retirement of directors by rotation, for a period from 1 st August, 2022 to 17 th December, 2024.	Special



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

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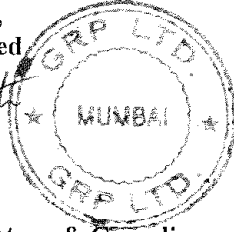
		IMPACT POSITIVE
8.	Approval for payment of remuneration by way of commission to Rajeev M. Pandia (DIN: 00021730), Non-Executive Independent Director, for the financial year ending 31st March, 2023.	Special
9.	Reappointment of Mr. Saurabh S. Shah (DIN:02094645), as an Independent Director of the Company for a second consecutive term of 5 years with effect from 12 th September, 2022 to 11 th September, 2027.	Special
10.	Ratification of Remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.00294) as cost auditor for auditing the cost accounting records of the company for the year ended 31 st March, 2022.	Ordinary
11.	Ratification of Remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.00294) as cost auditor for auditing the cost accounting records of the company for the year ended 31 st March, 2023.	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



Jyoti Sancheti
Company Secretary & Compliance Officer

GRP Ltd.

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