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13.08.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip code : 509152

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

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

This is to inform you that the 47th Annual General Meeting (AGM) was held on Thursday, 12th August, 2021 at 2.30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

As per the statutory requirements, the Company had provided the facility of evoting during the AGM to all those shareholders, 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)
Ordinary business:		
1.	a) Adoption of audited financial statements for the year ended 31 st March, 2021 and the Reports of Board of Directors and Auditors thereon. b) Adoption of audited consolidated financial statements for the year ended 31 st March, 2021 and the Report of Auditors thereon.	Ordinary
2.	Declaration of Dividend of Rs.2.50 (25%) per equity share for the financial year 2020-21	Ordinary
3.	Appointment of a 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 a director in place of Harsh Gandhi (DIN:00133091), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special business:		
5.	Re-appointment of and revision in remuneration of Harsh R. Gandhi (DIN:00133091) as a Whole-time Director designated as Joint Managing Director.	Special
6.	Payment of Rs.12,00,000/- (Rupees Twelve Lakh only) to Rajeev M. Pandia (DIN: 00021730), Non-Executive Independent Director, as remuneration by way of commission for the financial year ending 31st March, 2022	Special
7.	Payment of commission not exceeding one per cent of the net profits of the Company, to the Non-Executive Directors of the Company for each financial year commencing from 1st April, 2021	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