



Grauer & Weil (India) Limited

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Date: 04/07/2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

**Reg. : Errata in the letters dated 16-05-2019 regarding
Reclassification of Promoters and Promoter group Shareholdings**

Dear Sir,

We filed the below referred letters dated 16/05/2019 regarding

- a. intimation of receipt of notice from Mr. Vinod Haritwal and Waluj Beverages Pvt. Ltd. to reclassify their shareholdings from 'Promoter & Promoter Group Category' to 'Public Category' with BSE Ltd. on 16/05/2019 vide Acknowledgement No. 16052019626454 and
- b. intimation of outcome of Board Meeting wherein Board subject to requisite approvals from the shareholders and other statutory authorities, approved the reclassification of shareholdings of Mr. Vinod Haritwal and Waluj Beverages Pvt. Ltd. from 'Promoter & Promoter Group Category' to 'Public Category' with BSE Ltd. on 16/05/2019 vide Acknowledgement No. 697750.

A Notice was received from Waluj Beverages LLP. At the time of regular quarterly compliance audit, it comes to our knowledge that in the said letters, **instead of 'Waluj Beverages LLP', it was wrongly mentioned as 'Waluj Beverages Pvt. Ltd.'** and accordingly we are filing this errata.

Kindly take the same on your record and obliged.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

**CHINTAN K. GANDHI
COMPANY SECRETARY**





Grauer & Weil (India) Limited

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16-05-2019

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code: 505710

Reg. : Reclassification of Promoters Category

Dear Sir,

This is to inform you that, Regulation 31A of SEBI (Listing Regulations), 2015, Company received notice from following shareholders, who are currently classified as Promoter & Promoter Group Category to reclassify their shareholdings from 'Promoter & Promoter Group Category' To 'Public Category':

- a. Vinod Haritwal
- b. Waluj Beverages Pvt. Ltd.

The same will be discussed in the Board meeting to be held on 16-05-2019.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


COMPANY SECRETARY





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16-05-2019

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code: 505710

Reg. : Outcome of the Board Meeting held on 16-05-2019

Dear Sir,

The following is the outcome of the Board Meeting held on 16th May, 2019:

1. The Board of Directors have considered, adopted and approved the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Accordingly, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :

- a. Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.
- b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31st March, 2019.
- c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2019.
- d. Declaration of CFO regarding Unmodified opinion on the aforesaid Financial Results.

We hereby declare that the Audit Report issued by M/s SCA & Associates, Chartered Accountants (Firm Registration No. 101174W) on Standalone and Consolidated Annual Audited Financial Results of the Company for the Financial Year ended 31st March, 2019 is with unmodified opinion.

2. The Board of Directors, subject to approvals of the Shareholders at the ensuing Annual General Meeting, has recommended the payments of Final Dividend @ 60% i.e. 60 paise per equity share of Re. 1/- each for the Financial Year 2018-19, to all those Shareholders whose names appears on the Record Date, for Dividend purposes.



The 61st Annual General Meeting of the Company is proposed to be held on Monday, 19th August, 2019.

3. As per Regulation 42 of SEBI (Listing Regulations), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2019 to 19th August, 2019, both days inclusive, for Dividend purposes.
4. Board considered and recommend the re-appointment of Mrs. Aarti Shah, as Independent Directors of the Company for a second term of 5 (five) consecutive years on the Board of Company.
5. The Board of Directors, subject to approvals of the Shareholders at the ensuing General Meeting and other statutory authorities, approved the Reclassification of Following 'Promoter & Promoter Group Category' To 'Public Category':
 - a. Vinod Haritwal
 - b. Waluj Beverages Pvt. Ltd.

The Results are also being published in newspapers as per requirement of the listing regulations.

The Meeting of the Board of Directors commenced at 4.00 PM and concluded at 7.00 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


COMPANY SECRETARY

