

November 27, 2013

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001.

Dear Sir/Madam,

Re: SCRIP CODE: 506076/GRINDWELL

Sub : Outcome of the Court Convened Meeting

We wish to inform that the Court Convened Meeting of the Equity Shareholders of the Company was held on November 27, 2013 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikushru Dubash Marg, (Rampart Row), Mumbai – 400 001.

The Equity shareholders at the meeting have approved the Scheme of Amalgamation of SEPR Refractories India Limited, Saint-Gobain Crystal and Detectors India Limited and Saint-Gobain Sekurit India Limited with Grindwell Norton Limited and their respective shareholders and creditors.

The Voting for the Resolution pursuant to the provisions of section 391 and other applicable provisions, if any, of the Companies Act, 1956 is as under:-

Particulars	No. of Ballots	Representing Equity shares of Rs. 5 each	Percentage
Total number of ballots deposited by all shareholders/ proxy holders/ representatives	84	37,898,649	100.00
Total No. of ballots found to be invalid	Nil		
Total number of valid ballots deposited by all shareholders/ proxy holders/ representatives	84	37,898,649	100.00
Total No of shareholders voting "FOR" the Resolution	74	33,591,535	88.64
Total No of shareholders "AGAINST" the Resolution	10	4,307,114	11.36
Total No of Proxies Voting for Resolution	37	5,943,389	

Thanking You,

Yours faithfully,
For GRINDWELL NORTON LIMITED



K. VISWESWARAN
COMPANY SECRETARY

