

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroli Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500
F: +91 22 6708 2599



Details regarding the voting results as per format prescribed under clause 35A of the Listing Agreement

- i) Date of the AGM : Wednesday, 04th September, 2013
- ii) Total number of shareholders on record date / book closure date : 2441
- iii) No. of shareholders present in the meeting either in person or through proxy :
 - a) Promoters and Promoter Group : 2 Nos. in person
 - b) Public : 9 Nos. in person & 1 no. in proxy
- iv) No. of shareholders attended the meeting through Video Conferencing
 - a) Promoters and Promoter Group : Nil
 - b) Public : Nil

(Agenda-wise)

Details of the Agenda :

1) Directors report & accounts

Resolution required : Ordinary

Mode of Voting : Show of Hands

In case of Poll / Postal Ballot / E-Voting : Not Applicable

2) Declaration of Dividend

Resolution required : Ordinary

Mode of Voting : Show of Hands

In case of Poll / Postal Ballot / E-Voting : Not Applicable

3) Reappointment of Directors Retiring by Rotation

Resolution required : Ordinary

Mode of Voting : Show of Hands

In case of Poll / Postal Ballot / E-Voting : Not Applicable

4) Reappointment of Auditors

Resolution required : Ordinary

Mode of Voting : Show of Hands

In case of Poll / Postal Ballot / E-Voting : Not Applicable

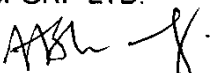
5) Reappointment of Vice Chairman & Managing Director

Resolution required : Special Resolution

Mode of Voting : Show of Hands

In case of Poll / Postal Ballot / E-Voting : Not Applicable

For GRP LTD.


Ganesh Ghangurde

President & Chief Financial Officer & Company Secretary

Place : Mumbai

Date : 05th September, 2013

GRP Ltd. - Formerly known as Gujarat Reclaim & Rubber Products Ltd.

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433 F: +91 2646 251622

www.grpweb.com