

GRP LIMITED

CIN : L25191GJ1974PLC002555

Regd. Office : Plot No. 8, GIDC Estate, Ankleshwar – 393 002. Dist. Bharuch, Gujarat.

Details regarding the voting results as per format prescribed under clause 35A of the Listing Agreement for the 40th Annual General Meeting

i)	Date of the AGM	:	Monday, 28 th July 2014
ii)	Total number of shareholders on record date / book closure date	:	2153
iii)	No. of Shareholders present in the meeting either in person or through proxy:		
	a) Promoters and Promoters Group	:	5 numbers in person
	b) Public	:	13 numbers in person
	Total	:	18 numbers in person
iv)	No. of Shareholders present in the meeting through Video Conferencing:		
	c) Promoters and Promoters Group	:	NIL
	d) Public	:	NIL
	Total	:	NIL

Details of Agenda

1. Adoption of Audited Financial Statements for the year ended March 31, 2014.
Resolution Required : Ordinary Resolution

A) Mode of Voting : E-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	252,462	252,462	100%	252,462	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public – Others	42,821	42,821	100%	42,821	Nil	100%	Nil
Total	295,283	295,283	100%	295,283	Nil	100%	Nil

B) Mode of Voting : Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public – Others	18,663	18,663	100%	18,663	Nil	100%	Nil
Total	18,663	18,663	100%	18,663	Nil	100%	Nil
Grand Total (A+B)	313,946	313,946	100%	313,946	Nil	100%	Nil

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- 2) Declare dividend on equity shares for the financial year 2013-14.
Resolution Required : Ordinary Resolution

A) Mode of Voting : E-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	252,462	252,462	100%	252,462	Nil	100%	Nil
b)Public Institutional holders	--	--	--	--	--	--	--
c)Public – Others	42,821	42,821	100%	42,821	Nil	100%	Nil
Total	295,283	295,283	100%	295,283	Nil	100%	Nil

B) Mode of Voting : Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b)Public Institutional holders	--	--	--	--	--	--	--
c)Public – Others	18,663	18,663	100%	18,663	Nil	100%	Nil
Total	18,663	18,663	100%	18,663	Nil	100%	Nil
Grand Total (A+B)	313,946	313,946	100%	313,946	Nil	100%	Nil



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- 3) Appoint a director in place of Mr. Atul S. Desai (DIN :00338016), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required : Ordinary Resolution

A) Mode of Voting : E-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	252,462	252,462	100%	252,462	Nil	100%	Nil
b)Public Institutional holders	–	–	–	–	–	–	–
c)Public – Others	42,821	42,821	100%	42,821	Nil	100%	Nil
Total	295,283	295,283	100%	295,283	Nil	100%	Nil

B) Mode of Voting : Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	–	–	–	–	–	–	–
b)Public Institutional holders	–	–	–	–	–	–	–
c)Public – Others	18,663	18,663	100%	18,663	Nil	100%	Nil
Total	18,663	18,663	100%	18,663	Nil	100%	Nil
Grand Total (A+B)	313,946	313,946	100%	313,946	Nil	100%	Nil



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- 4) Appoint Auditors and to authorize Board of Directors to fix their remuneration.
Resolution Required : Ordinary Resolution

A) Mode of Voting : E-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	252,462	252,462	100%	252,462	Nil	100%	Nil
b)Public Institutional holders	--	--	--	--	--	--	--
c)Public – Others	42,821	42,821	100%	42,821	Nil	100%	Nil
Total	295,283	295,283	100%	295,283	Nil	100%	Nil

B) Mode of Voting : Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b)Public Institutional holders	--	--	--	--	--	--	--
c)Public – Others	18,663	18,663	100%	18,663	Nil	100%	Nil
Total	18,663	18,663	100%	18,663	Nil	100%	Nil
Grand Total (A+B)	313,946	313,946	100%	313,946	Nil	100%	Nil

