

01/08/2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Outcome of Annual General Meeting

Dear Sir,

With reference to above, we would like to inform you the Annual General Meeting of the members was held on 31/07/2014, Shri Umeskumar More Chaired the proceedings of the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended E-voting facility in respect of business to be transacted at the Annual General Meeting. The e-voting commenced on July 25, 2014 at 9.00 a.m. IST and ended at July 27, 2014 at 6.00 p.m. IST.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the 16 resolutions to be passed at the meeting. Thereafter, all the resolution were discussed, proposed and seconded by the Members of the company.

The Chairman informed that the results of all the following Resolutions passed by members who have opted e-voting and Ballot papers together will be announced within 48 hours by posting on the website of the Company.

1. Adoption and Approval of the standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of Dividend at Re. 0.16 (i.e. 16%) per share on the Equity Shares of the Company for the year ended 31st March, 2014.
3. Appointment of Shri Vinod Haritwal, who retires by rotation, and being eligible, offers himself for re-appointment.
4. Appointment of Shri K. C. Srivastava, who retires by rotation, and being eligible, offers himself for re-appointment.
5. Appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board to fix their remuneration.



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6. Appointment of Shri Suresh Pareek as an Independent Director.
7. Appointment of Shri Madanmohan Chaturvedi as an Independent Director.
8. Appointment of Shri K. C. Srivastava as an Independent Director.
9. Appointment of Shri Tarun Govil as an Independent Director.
10. Rectification of Remuneration of Cost Auditors for the Financial Year ending March 31, 2015.
11. To borrow in excess of limits specified u/s 180(1)(c) of the Companies Act, 2013.
12. To Lease / create charge on the properties of the Company u/s 180(1)(a) of the Companies Act, 2013.
13. Acceptance of Deposits.
14. Approvals of Related Party Transactions.
15. Variation in terms of Appointment of Shri Umeshkumar More.
16. Payment of Commission to Non Whole-time Directors of the Company.

Kindly take the same on your record and acknowledge.

Thanking you

FOR GRAUER & WEIL (INDIA) LIMITED



CHINTAN K. GANDHI
COMPANY SECRETARY