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21/08/2015

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 20/08/2015, 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 August 17, 2015 at 10.00 am IST and ended at August 19, 2015 at 5.00 pm IST.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the 9 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 voted by the members who have opted e-voting or Ballot papers, 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, 2015 together with the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of Dividend at Re. 0.22 (i.e. 22%) per Equity Share of the Company for the year ended 31st March, 2015.
3. Appointment of Shri Umeshkumar More, who retires by rotation, and being eligible, offers himself for re-appointment.
4. Appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 59th Annual General Meeting and to authorise the Board to fix their remuneration.
5. Appointment of Smt. Aarti Shah as an Independent Director.

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CHEMICAL DIVISION
Certified by



Member of



6. Appointment of Shri Neeraj Garg as a Whole Time Director of the Company.
7. Appointment of Shri Umeshkumar More as a Whole Time Director of the Company.
8. Revision in remuneration of Smt. Pallavi More.
9. Rectification in Remuneration of Cost Auditors for the Financial Year ending March 31, 2016.

Kindly take the same on your record and acknowledge.

Thanking you

FOR GRAUER & WEIL (INDIA) LIMITED



CHINTAN K. GANDHI
COMPANY SECRETARY

