

Date of the AGM	20-08-2015
Total number of shareholders on record date:	13744
No. of shareholders present in the meeting either in person or through proxy:	73
Promoters and Promoter Group:	6
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:1 Receive, consider, approve and adopt the Standalone and Consolidated Audited Profit and Loss Account for the year ended March 31, 2015 and the Balance Sheet as at that date together with Report of directors and the Auditors thereon.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40845	0	100.00	0.00
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111175184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1890321	0	100.00	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44169071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155344255</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:2 Declare a Dividend on Equity Shares for the Financial Year ended March 31, 2015.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40845	0	100.00	0.00
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111175184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1890321	0	100.00	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44169071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155344255</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:3 Appoint a Director in place of Shri Umesh Kumar More (DIN: 00112662), who retires by rotation and being eligible, offers himself for re-appointment.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40845	0	100.00	0.00
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111175184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	28.01	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	0.03	1874801	0	99.18	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44153551</b>	<b>0</b>	<b>99.96</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155328735</b>	<b>0</b>	<b>99.99</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:4 Appointment of Statutory Auditors of the Company till the conclusion of the 59th AGM of the company and to authorize the board to fix their remuneration.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40845	0	100.00	0.00
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111175184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1890321	0	100.00	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44169071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155344255</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:5 Appointment of Smt. Aarti Shah as an Independent Director.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40845	0	100.00	0.00
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111175184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1890321	500	99.97	0.03
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44168571</b>	<b>500</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155343755</b>	<b>500</b>	<b>100.00</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:6 Appointment of Shri Neeraj Garg as a Whole Time Director of the Company.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40445	400	99.02	0.98
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111174784</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	28.01	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	0.05	1890321	0	100.00	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44169071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155343855</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:7 Appointment of Shri Umesh Kumar More as a Whole Time Director of the Company</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40445	400	99.02	0.98
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111174784</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1890321	0	100.00	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44169071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155343855</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>



## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:8 Revision of remuneration of Smt. Pallavi More.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40745	100	99.76	0.24
<b>Total(A)</b>	<b>226705750</b>	<b>111175184</b>	<b>49.04</b>	<b>111175084</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1889821	500	99.97	0.03
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44168571</b>	<b>500</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>155344255</b>	<b>68.52</b>	<b>155343655</b>	<b>600</b>	<b>100.00</b>	<b>0.00</b>

## Grauer & Weil (India) Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:9 Rectification of Remuneration of Cost Auditors for the Financial Year ending March 31, 2016.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	155703259	111134339	71.38	111134339	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	40845	0.06	40745	100	99.76	0.24
<b>Total(A)</b>	<b>226705750</b>	<b>112184734</b>	<b>49.48</b>	<b>112184634</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	155703259	42278750	27.15	42278750	0	100.00	0.00
Public Institutional Holders	63865	0	0.00	0	0	0.00	0.00
Public-Others	70938626	1890321	2.66	1890321	0	100.00	0.00
<b>Total(B)</b>	<b>226705750</b>	<b>44169071</b>	<b>19.48</b>	<b>44169071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>226705750</b>	<b>156353805</b>	<b>68.97</b>	<b>156353705</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>