



5<sup>th</sup> August, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub: Outcome of the Annual General Meeting.**

We wish to inform that the Annual General Meeting of the Company was held on 4<sup>th</sup> August, 2015 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

The following Ordinary Resolutions were passed by the members at the meeting.

1. Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the reports of the Board of Directors and Auditors' thereon;
2. Approval of dividend @ Rs.6.50 per equity share of Rs.5 each;
3. Re-appointment of Mr. Guillaume Texier, as Director retiring by rotation;
4. Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, (Firm Registration No. 104607W) as the Auditors of the Company;
5. Ratification of remuneration to M/s. Rao, Murthy & Associates, Cost Auditors of the Company.

The above disclosure is pursuant to Clause 31 of the listing agreement.

Thanking You,

Yours faithfully,  
**For GRINDWELL NORTON LIMITED**

A handwritten signature in blue ink, appearing to read "K. Visweswaran".

**K. VISWESWARAN**  
**COMPANY SECRETARY**  
**Membership No. A 16123**

5<sup>th</sup> Level, Leela Business Park,  
Andheri-Kurla Road, Andheri (East),  
Marol, Mumbai - 400059