



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

11/08/2016

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

**Re : Security Code No. 505710**

**Subj.: Proceedings of the Annual General Meeting of the Company held on August 11, 2016**

In terms of Regulation 30 reads with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on August 11, 2016 at Growel's 101 Mall, Akurli Road, Kandivli – East, Mumbai – 400101.


1. Adoption and Approval of the standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors' thereon.
2. Confirmation of payment of Interim Dividend of Re. 0.20 (i.e. 20%) and declaration of Final Dividend of Re. 0.08 (i.e. 8%) per Equity Share of the Company for the year ended 31st March, 2016.
3. Appointment of Shri Rohitkumar 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 till the conclusion of 59<sup>th</sup> Annual General Meeting and to authorise the Board to fix their remuneration.
5. Reappointment of Shri Vinod Haritwal as the CEO & Wholetime Director of the Company.
6. Reappointment of Shri Rohitkumar More as the Whole Time Director of the Company.
7. Reappointment of Shri Nirajkumar More as the Managing Director of the Company.
8. Ratification in Remuneration of Cost Auditors for the Financial Year ending March 31, 2017.

The above businesses were transacted through E-voting and by poll at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Kindly take the same on your record and acknowledge.

Thanking you

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**GHINTAN K. GANDHI**  
**COMPANY SECRETARY**



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