

From Corporate Office: 510, A Wing, Kohinoor City C-1  
Kiroil Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500  
F: +91 22 6708 2599



GRP/M/ 240 /2017

11.08.2017

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip code : 509152</b>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol : GRPLTD – Series: EQ</b>
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Dear Sir / Madam,

**Sub: Summary of proceedings at the FORTY THIRD ANNUAL GENERAL MEETING of the Members of GRP LIMITED pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) was held on Thursday, 10<sup>th</sup> August, 2017 at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, at 12.30 p.m.

As per statutory requirements, the Company provided the facility of voting through 'Ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote evoting' for all the following items of resolution:

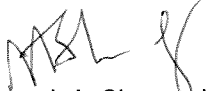
Sr. No.	Items of resolutions	Resolution (Ordinary/ Special)
<b>Ordinary business:</b>		
1.	a) Adoption of audited financial statements for the year ended 31 <sup>st</sup> March, 2017 and Reports thereon. b) Adoption of audited consolidated financial statements for the year ended 31 <sup>st</sup> March, 2017 and report of Auditors thereon.	Ordinary
2.	Declaration of dividend at Rs.10 per share for the financial year ended 31 <sup>st</sup> March, 2017	Ordinary
3.	Reappointment of Dr. Peter Philip (DIN: 00820202) as a director who retires by rotation, and being eligible, offered himself for reappointment.	Ordinary
4.	Reappointment of Smt. Nayna R. Gandhi (DIN: 00166499) as a director, who retires by rotation, and being eligible, offered herself for reappointment	Ordinary
5.	Appointment of M/s. DKP & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the Forty-third Annual General Meeting of the Company until the conclusion of the Forty-eighth Annual General Meeting of the Company	Ordinary
<b>Special business:</b>		
6.	Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Accountants as cost auditor for the Financial Year 2016-17.	Ordinary
7.	Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Accountants as cost auditor for the Financial Year 2017-18.	Ordinary

The voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be forwarded separately.

You are requested to take note of the same.

Thanking you,

Yours truly,  
For GRP Limited

  
Ganesh A. Ghangurde  
President & Company Secretary